



## Empire Quilters Board Meeting Minutes June 7, 2008

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**Attendees:** Jennifer Bigelow, Mary Butler, Nancy Castel, Alicia Cruz, Lauren Dieterich, Lee Ebs, Anna Foss, Clair Leffel, Gail Lefton, Beth Pile, Cindy Russell, Kitty Squire.

President Jennifer Bigelow called the meeting to order at 11:07 AM.

**Minutes:** *Anna Foss moved to accept the minutes of the May, 2008 meeting as written. Kitty Squire seconded the motion which was accepted by the Board.*

**Treasurer's Report:** *Cindy Russell moved to accept the Treasurer's Report as written. The motion was seconded by Lauren Dieterich and accepted by the Board.*

**Nominating:** Jennifer went over the positions which would be open on the Board starting in the fall. In addition, she announced that Paula Kenney and Rhona Triggs would act as the Nominating Committee for the Board positions available in the Spring, 2009.

**2009 Show:** Chair Larry Gifford announced that the space on the main floor for the 2009 Show has sold out. Denise Walsh had to resign as chair of the Volunteer Committee due to personal commitments. The committee will be co-chaired by Emily Klainberg and Barbara Feinstein. Cindy Russell is designing all the forms which will be included in the member's packet in the Fall. The Show budget will be approved by the members at the General Meeting today.

**Library:** The Library Committee is planning a book sale in October.

**Programs:** Today's speaker will need four tables to sell her wares after her talk. We decided to make the room where the Board has its meeting available to her.

**Workshops:** Nancy Eha wants to conduct two days of workshops in February of 2009. The Board decided that it would be best to hold two different workshops rather than one workshop over two days.

**Community Outreach:** The Morris-Jumel Mansion will have another day in which our members are invited to demonstrate handwork. This will take place on June 21st from 11:00 AM to 4:00 PM. On September 20<sup>th</sup> there will be a gala to honor the Battle of Harlem. Tickets will be available.

**Sunshine:** Chair Beth Pile made the sad announcement that former Guild President Sylvia Zeveloff had passed away over Memorial Day weekend. There will be a memorial for Sylvia at a later date.

**Member Flea Market:** Nancy Castel brought up the possibility of having two flea markets like the one we will be having today. It was decided that since we had no vendor for our November meeting (Sunday Meeting) we would have member's flea markets in November and June.

Cindy Russell moved that the meeting be adjourned. The motion was seconded and passed.

The meeting was adjourned at 11:55 AM.

Submitted by: Gail Lefton, Secretary

***See the next page for minutes from the June 7, 2008 General Meeting.***

## **Empire Quilters General Meeting Minutes June 7, 2008**

The Budget for the 2009 Show was presented to the members at the General Meeting. The Show is budgeted to cost \$50,000.00. Income is projected to be \$60,000.00.

*Mary Butler moved to adopt the Budget as presented. Barbara Hull seconded the motion which was adopted by the membership.*