

CBQG Board Meeting
June 18, 2019

Present: Sherry Watkins, Esther Flitcroft, Bonnie Sanderson, Leeja Einglett, Brenda Gerbec
Unable to attend - Judy Wood, Cory Unruh

Discussion

- Committee updates:
 - Sherry reminded the members present that although we have committee chair volunteers listed for this year (2019), the Board did not have an official vote for approval. The following members have been functioning in the role of chair and/or co-chair since March, 2019. A motion was made and seconded to officially approve the 2019 committee chairs with a unanimous approval vote from the board members present.
 - Charity Quilts – Leeja Einglett/Cory Unruh
 - Comfort Quilts – Cathy McVay
 - Community Liaison – Linda Bayse
 - Membership – Esther Flitcroft
 - Program – Leeja Einglett
 - Retreat – Leeja Einglett
 - Website & Email – Judy Wood
 - 2020 Nomination Committee: The bylaws indicate June is the month to seek volunteers and appoint a Nomination Committee for positions in 2020. Three volunteers have expressed interest: **Rebecca Berry, Michelle Kloeti, and Joyce Powell**. Bonnie motioned to nominate and approve the three who expressed interest. Esther seconded the motion and there was a unanimous approval vote from the board members present. The following positions need to be filled for 2020:
 - Vice President
 - Treasurer
 - Secretary
 - 2020 Retreat Committee Chair: Since early planning is necessary for the next retreat, **Linda Thomas** has volunteered to chair the 2020 retreat committee. Esther motioned to nominate and approve Linda as committee chair and Leeja seconded. There was a unanimous approval vote for Linda as retreat chair for 2020 from the board members present.
 - Retreat discussion: 2020 date will be June 4-7th instead of during May due to someone else booking first. Rates are expected to increase for rooms and potentially quilting area. Need to consider balancing raffle/prize expenditures with further discussion and member input on expectations at retreat.

- Bylaws – the group is still working on updating the bylaws with a meeting set in the near future. Esther, as VP and incoming 2020 President, plans to attend the next meeting to gain background information and to better understand anticipated changes.
 - Programs – Leeja discussed some contacts she has made with positive responses for programs for the rest of the year. More detail will come when definite plans are made for the months of August-November. June is the Hoffman Trunk Show (REMINDER TO BRING GLOVES!). July will be an “Ice Cream Social” to promote interaction and learn more about each other and our tips on our shared passion for quilting. Suggestion: icebreaker of 10 questions – and then mingle to discuss the answers. Board members will provide a sample list of questions to Leeja who will create the final list.
 - Raffle-Door prizes: Esther has compiled some quilting supplies for the rest of the year for the door prize. She plans to display at the door so participants can see what they might win. Thanks to Doretha who has donated some beautiful applique pieces that will be included in this year’s prize packet. Further discussion is needed about increasing funds for the Education/Program budget that includes revenue from the raffle tickets. Another idea is to make a Quilt as a group project and affle at some regional Quilt Show.
 - Newsletter – the first issue is close to being published! The format is created and she is waiting for a couple articles and information from our member’s Long-Arm Services available.
- The meeting was adjourned.

Recorded and submitted by:

Bonnie Sanderson
Secretary