

Cotton Boll Quilt Guild Board Meeting Minutes

**Location: Chappy's Deli
754 E Glenn Ave
Auburn, AL 36830**

January 5, 2023

11:30 a.m. – Chappy's Deli back room

Present: Michelle Kloeti, Teri Meinhardt, Joyce Powell, Linda Hayes, Nola Chambers, Pat Hobaugh, Caroline Marti, Cathy Browne, and Irene Nelson

11:49 Meeting Called to Order by Michelle Kloeti

Outgoing officers met with incoming officers.

	Cotton Boll Quilt Guild Officers 2022	Cotton Boll quilt Guild Officers 2023
President	Michelle Kloeti	Michelle Kloeti
Vice President	Teri Meinhardt	Teri Meinhardt
Secretary	Irene Nelson	Irene Nelson
Treasurer	Nola Chambers	Pat Hobaugh
Programs	Linda Hayes	Nola Chambers
Social Media	Cathy Browne	Cathy Browne
Daytime Birthday Group	Irene Nelson	Irene Nelson
Nighttime Birthday Group	Cathy Browne	Cathy Browne
Retreat Committee	Joyce Powell	Caroline Marti

Michelle announced that the December 2022 Board Meeting was cancelled due to a scheduling conflict. This meeting is in place of December 2022 meeting.

Teri announced that there was a **conflict with our meeting date at the Chamber of Commerce in April**. This news concerned the programs committee, because an out of town presenter is scheduled for that meeting. Nola will look for a solution.

Michelle announced that she would be out of town in April and asked Teri to execute the meeting.

Short luncheon from 11:58 to 12:30.

Nola informed the Board that our **January Guild Meeting** would be a Guild **Birthday Party**. Our guild is 37 years old. Board Members are asked to bring some quilts to decorate. There will be cake, drinks, and games.

Nola will send out an email inviting members to the birthday party and encourage them to bring a prospective member.

Teri proposed some changes to the 2023 Membership form. She pointed out that the section concerning social media is not really relevant to our guild. She also recommended that we add a box updating the information to be included. A third improvement was concerning the distribution of guild directories. All Board members agreed with the changes. The board approved the 2023 membership form.

Michelle addressed the members about the **retreat form**. She reminded the retreat committee chair that the **form needs to be updated** with the new cost. We will set cost at 25 members to ensure that all costs will be covered. If more than 25 members attend, refunds will be issued. As soon as this information is ready, it is to be forwarded to Cathy Browne to update form and put on website. Retreat cost will be determined at a later date. Retreat is scheduled for May 18-21.

Guild Meeting for May will be (tentatively) held on May 25, because the retreat will interfere with the actual meeting date. Teri will contact the Chamber of Commerce to ascertain if this date will be available. Teri stated that the **Chamber of Commerce needs an alternate contact person. Pat Hobaugh** will be the alternate.

Teri addressed the board members about **the lapel pins**. She will contact vendor and update new cost.

In addition, Teri presented the board members with an **attendance matrix**. She expressed the need to **encourage membership and participation**.

Nola, the past treasurer and new program committee chair, mentioned that our **guild needs to find other ways to make money**. The money we receive from membership dues will soon not be enough to cover the expense of future programs. The board members brainstormed some ideas: Raffle quilt, setting up a table to sell items, workshops/classes to teach sewing and quilting.

The following **budgets were approved by the board**:

- Membership Budget \$1,575
- Retreat Committee Budget (\$100 for incidentals/miscellaneous)
- Treasurer (PO Box & bank fees)
- Social Media \$500
- Program Committee \$1,050
- President \$75 birthday cards

Meeting ended at 1:23 pm.

Recorded and submitted by:
Irene Nelson, Secretary
1-10-23