

CBQG Board Meeting
January 22, 2020

Present: Esther Flitcroft, Michelle Kloeti, Judy Wood, Joyce Powell, Ann Bentley, Becky Berry, and Irene Nelson

Discussion Items:

Esther opened meeting at 1:43. The purpose of meeting was to present budgets for each committee and to discuss dissemination of bylaws and orchestrating the voting process.

Comments from the discussion included:

- **Michelle reported on the membership committee** Budget for 2020 guild year.
 - She is seeking printing company to print new directory booklet for members. In addition, new member information packets would include the directory, bylaws, and instruction for new member to access website, etc. (\$159-\$225) Folders for new member packets (\$50)
 - Robert's Rules for Dummies \$20
 - Chamber of Commerce Fee \$175
 - Chamber of Commerce meeting room fees up to 12 meetings \$125 total
 - Proposed Budget for 2020 is \$600. (May not use all of this, but would like a little wiggle room.)

- **Ann Bentley reviewed the 2020 budget.**

- **Becky Berry went over all the program committee** and expenses for the speakers.
 - **January program** \$150 & January Mini Retreat \$90
 - **February Program** \$300 + \$100 travel = \$400 (presenter to stay with Beth Anderson)
 - **March Program** \$1,150 = Lecture +1/2 day workshop + full day workshop. (presenter to stay with Esther Flitcroft)
 - **April Program** – no charge for speaker. April Mini retreat \$90, each person attending will pay \$10.
 - **May Program** – Applique Demo. \$200. May Saturday workshop \$90, each person attending will pay \$10.
 - **June Program** – Community Interest – Tracy - \$200. June Workshop – making bags. \$90, each person attending will pay \$10.
 - **July Program** – Ice Cream Social \$75. July workshop – Log cabin - \$90, each person attending will pay \$10.
 - **August Program** – Kim & Sharon – Utility quilts. August workshop – Utility quilt Assembly \$90 for chamber, each person attending will pay \$10.
 - **September Program** – Open \$250
 - **October Program** - Open \$250 October Workshop \$450 (Hoping to procure another speaker – Possibly Carol from February)
 - **November program** - Open \$250
 - **December Program** - \$50
 - **Total proposed budget \$3,850**

- **Joyce Powell went over the retreat charges.**
 - The estimate for cost was broken down by how many quilters would be attending. Costs were calculated for 25, 27, 30, 31, 35 participants attending. Due to number of guild members to date, board decided to go with 27 members to determine retreat charge. Single room is \$355, Double room \$270, and Triple room will be \$255 per person. If more people sign up, refunds will be distributed to the payees at the retreat. All funds have to be paid by May. Retreat forms will be dated and numbered when received. First come, first serve.
- Guild Membership as of November 2019 was 84 members. To date we have 40 members in 2020. These new members have been included in the new email batch. They will receive bylaws via email and will be able to view or study them for 30 days before voting. Vote will be done electronically and anonymously.
- The guild is in possession of 3 yards of “Splash” turquoise fabric left over from 2019 challenge quilt. Board approved to use this fabric to create name tags for Retreat. Whatever fabric remains will be cut into 6.5” squares to be incorporated in the comfort quilts.
- Once bylaws have been approved by the guild members, the board will get the charity quilt supplies from Leeja Eden. Board will go thru the fabric and give to comfort quilt committee.
- 2020 Mantra – “Use up what we have...” – Becky Berry
- Membership Committee (Michelle Kloeti) needs new members information (after February meeting) to compile into the 2020 directory.
- Final rewording for the section of the bylaws (Article 2 – Membership, Section 3) was approved by board. 100% agreement.
- Meeting was adjourned.

Recorded and submitted by:

Irene Nelson
Secretary

1-27-20