

Cotton Boll Quilt Guild Board Meeting Minutes

**Location: Flitcroft Home
2737 Brighton Lane
Auburn, AL 36832**

January 12, 2022

11:30 a.m. – Esther Flitcroft's home

Present: Esther Flitcroft-Parliamentarian, Michelle Kloeti-President, Joyce Powell-Retreat Committee Chair, Nola Chambers-Treasurer, Becky Berry (for Linda Hayes)-Program Committee Chair, Cathy Browne-Social Media Chair, and Irene Nelson-Secretary-via zoom. Linda Hayes joined meeting via Zoom at 1:00.

Teri Meinhardt, vice president, unable to attend meeting.

11:40 Meeting Called to Order by Michelle Kloeti

Meeting began with overview of budgets.

Membership Committee - \$1,000 to cover Chamber, Meeting Room, Directories, Miscellaneous items, Postage and Door Prizes.

President – no budget needed

Secretary – no budget needed

Social Media - \$420

Retreat Committee - \$100

Programs Committee - \$2,000

Comfort Quilts – Michelle Kloeti will spearhead this project.

We are in need of 5 comfort quilts as soon as possible. Five of our guild members have experienced a great loss.

Batting and backing fabric to be reimbursed by guild. Quilting (and thread) will be done by longarmers in guild at no charge.

Christmas Party – Was discussed and Michele Kloeti will check availability. Cathy Browne stated she would assist with Christmas party if needed.

Bylaw Amendments were discussed and will be evaluated at a later date.

Guild meetings in April and August will be via Zoom. We were unable to secure the chamber due to voting. We will have 2 whole Saturdays for workshops in lieu of losing meeting dates. The two Saturday dates are March 19 & August 20.

Estate sale done by Linda Hayes last year earned \$300. This \$300 will be added to the program committee as a buffer.

January is the annual membership drive. In addition we will have the **great reveal.** Members will share projects worked on during the last two years. Some of the projects to be shared are block swap, round robin, patriotic mystery, Christmas mystery, Quilter's life BOM, Sewing theme BOM, Grassy creek, etc.

Nighttime Birthday Group – Cathy Browne

After the reveal of birthday block quilts, we are hoping that an interest will be sparked and members will want to join the birthday group. A sign-up sheet will be in place until May. The first meeting will be in June to swap block kits. The first block will be gifted at the dinner in July. This group will run June 2022 thru June 2023.

June Program – Doretha Smith will present a needle-turn demonstration. She has asked the board members for low volume background fabric in 7" square by April. She also needs fat eighths, fat quarters, or 6" strips of a medium volume fabric.

Joyce Powell moved to end meeting and Esther Flitcroft seconded the motion.

Meeting ended at 1:30.

Recorded and submitted by:
Irene Nelson, Secretary
1-22-22