

Cotton Boll Quilt Guild Board Meeting Minutes

Location: Flitcroft Home
2737 Brighton Lane
Auburn, AL 36832

August 5, 2022

11:30 a.m. – Esther Flitcroft's home

Present: Michelle Kloeti-President, Teri Meinhardt-Vice President, Nola Chambers-Treasurer, Joyce Powell-Retreat Committee Chair, Cathy Browne-Social Media Chair, and Irene Nelson-Secretary.

Esther Flitcroft- Parliamentarian and Linda Hayes-Program Committee Chair were unable to attend meeting.

12:40 Meeting Called to Order by Michelle Kloeti

Comfort Quilts – Were distributed privately to Cathy Browne, Sandy Johnson, Linda Sue Muehlenfeld, and Emily Hill.

Caroline Marti needs to be added to CBQG Executive Board email roster because she is the new retreat coordinator for 2023 Retreat.

Nominating Committee – the nominating committee will announce the nominees for CBQG officer positions during the September Guild Meeting. The Nominating Committee will open the floor to anyone else who would like to make a nomination. The vote will take place in October via email. This vote will take place one week before meeting, so that it can be announced at the October Meeting.

Current officers were reminded to update their folders so that the folders would be ready for the new officers during the December transition meeting.

BOM – Board members brainstormed future BOM programs. Topics discussed were participation, accountability, and possible Zoom Meetings.

Saturday Workshop Facility – Cathy Browne mentioned that she can likely get the Lee County Extension Auditorium for us if we would like to have a Saturday Workshop.

Zoom Meetings – Board Members discussed and brainstormed how to set up and improve the quality of video and audio during our Zoom Meetings.

Teri Meinhardt moved to adjourn the meeting. Joyce Powell seconded the motion. Meeting ended at 1:42

Recorded and submitted by:
Irene Nelson, Secretary
9-12-22