

1-19-2023

**Cotton Boll Quilt Guild Meeting Minutes**  
**Auburn Chamber of Commerce**  
**714 E Glenn Ave., Auburn AL 36830**



**6:30 Michelle Kloeti, Guild President, called the meeting to order** by wishing the Cotton Boll Quilt Guild a Happy 37<sup>th</sup> Birthday!

She introduced herself, the guild officers, and all the committee chairs.

- ❖ Vice President and Membership Chair Teri Meinhardt
- ❖ Secretary Irene Nelson
- ❖ Treasurer Pat Hobaugh
- ❖ Social Media Chair Cathy Browne
- ❖ Program Chair Nola Chambers, Her Team – Linda Hayes, Frances Thomason, Rebekah Crawford, Ginger Woltosz, and Gail Chandler.
- ❖ Retreat Chair Caroline Marti. He team – Judy Wood, Ann Bentley, Harriet Haughton, Brenda Gerbec, and Beth Anderson
- ❖ Daytime Birthday Chairperson Irene Nelson
- ❖ Nighttime Birthday Chairperson Cathy Browne
- ❖ Parliamentarian Esther Flitcroft
- ❖ Nominating Committee yet to be named

Michelle welcomed all returning members and any visitors. She asked returning members and charter CBGQ members to identify themselves. She reminded the guild members and visitors to sign in and to wear name tags at all meetings. She also encouraged all in attendance to put their names in box for quilt giveaway.

Birthdays for the month:

- Ann Bentley
- Pat Hobaugh
- Sherry Watkins
- Deborah Reesman

**Old Business:**

Michelle asked for a motion to pass December 2022 minutes; Frances Thomason moved to approve minutes, Teri Meinhardt seconded the motion. All members present were in agreement. Minutes for December 2022 passed. The December 2022 financial report is pending since the December Meeting occurred before the bank statement was received.

Michelle Kloeti reminded guild members about comfort quilts.

- Block Packets for comfort quilts for our members can be picked up from Teri at sign in table. Feel Free to use your own stash and any 6.5x6.5 unfinished or any 12.5 x 12.5 unfinished blocks can be given to her and quilts will be made for our members as needed. A sign-up sheet is being passed around for you to sign up where you think you can help the most.

### **New Business:**

Michelle approached, Harriet Haughton, and appointed her to be our auditor with Board approval. She will have the audit to present to the guild for approval before or during the March meeting.

-The Proposed Budget for Committees and Officers was presented and approved at the Board meeting January 5<sup>th</sup>, 2022. The Proposed Budget will be presented at the February Meeting, and an email vote will be sent out to all members for approval.

-Michelle reminded all members to read/review the bylaws, print the member form and fill it out and get it Pat to start your membership for the year. Harriet Haughton received membership forms and dues during the meeting. There were forms at the back table. Forms can also be mailed to the address on the form. Once you are a member your email will be added to the list so that you will receive the guild emails. If you are a new member you will receive a new member folder with helpful information on our web page, FB page and FB yard sale page. We are looking forward to a fun filled wonderful year! SO WELCOME to the Cotton Boll Quilt Guild!

-Members who have paid their 2023 dues by the end of February will remain on the email list. Members who pay after the end of February will be added to the email list upon receipt of dues.

-The Directory will be sent for printing in February to be handed out in March. Get your membership in early to ensure you are included in the directory.

-Retreat Sign-ups will begin after the February meeting and Pat will accept forms and payment at the February Meeting as well as forms that are mailed. The retreat will take place Thursday May 18<sup>th</sup> -Sunday May 21<sup>st</sup> at Charlie Elliot Wildlife Center. The form can be found on the Cotton Boll Web site. Retreat T-shirts will be available at Scarlet & Gold. There are three colors available. Members will order directly with the vendor. There is a link on the Cottonboll website.

-The April meeting will not be on our regular meeting day. There was a scheduling conflict with the Chamber.

Door prize winner – Caroline Marti

BOM Quilt winner – Debbie Reesman

Michelle turned the guild meeting over to Linda Hayes who was stepping in for Nola chambers, Program Chair for 2023. Linda Hayes gave a brief overview of the many activities and programs coming up for 2023.

**UFO Challenge.** Each participant will “pay” 2 fat qtrs. and provide a list of 6 different UFO’s. Frances Thomason will spearhead this challenge and will be checking to make sure the participants actually finish the projects. If the goals are not met, the participant “owes” another fat qtr. Information/Forms are available on the CBQG website.

**Mini-Quilt Swap.** This will be a “secret pal” kind of swap. Each participant will complete an interest inventory form and will create a mini quilt for another guild member based on the likes and preferences turned in. Again, information for this challenge is on the CBQG website.

**3 Different Round Robins.**

- ❖ Small round robin
- ❖ Bigger Quilt round robin
- ❖ Self-made round robin

**Other personal challenges with different themes** – Nola chambers will explain further at February meeting.

Meeting was closed at by Michelle Kloeti.

After guild business, members participated in a guild member scavenger hunt. Guild members circulated among other members to ascertain the different quilts each member has accomplished.

Minutes respectfully taken by:

Irene Nelson

January 23, 2023