

## **CBQG Board Meeting**

March 18, 2019

Present: Sherry Watkins, Esther Flitcroft , Bonnie Sanderson, Brenda Gerbec, Judy Wood

### ***Discussion points:***

#### Board and Committee Chair Resignations

- Due to the recent resignations, the Executive Board recommended and approved appointments for the following positions:
  - President Elect: Esther Flitcroft (replacing Kathy Bonafede)
  - Treasurer: Brenda Gerbec (replacing Harriet Haughton)
  - Retreat Committee Chair: Leeja Einglett (replacing Allison Church Byrd)
  - Program Committee Chair: Leeja Einglett (replacing Allison Church Byrd)
  - Website/email/pictures Chair: Judy Wood (replacing April Hurley)

#### Upcoming events:

- March 23 – 9-4pm, Sew Day at Chamber of Commerce
  - Charity Quilts (Leeja Einglett)
  - Tiny house Quilts for Lee County Tornado Victims (Cory Unruh)
  - Comfort Quilts (Cathy McVay)
- Pioneer Days Quilt Show – Fort Mitchell, April 13, 2019
- Smokey Mountain Quilt Show- Knoxville, Tenn, June, 2019 – Knoxville

#### Bylaws

- Executive BOD contributed initial suggestions and currently under review by member committee (Judy Wood, Rebecca Berry, Michelle Kloete, and Cathy Browne).
- Judy reported that committee has met and progress is being made; the committee has obtained copies of other Guild's Bylaws to help guide process.
- Consider adding:
  - a statement that amendments can be made with member voting and BOD approval if issues arise that need immediate attention prior to the next full Bylaw update.
  - specify that the increase in due membership (\$10/annually) to education/program.
  - responsibility of BOD officers and committee chairs maintain a resource notebook to guide the next person in the leadership position.
- Goal: entire review process completed (including review/suggestions by members and review by BOD) with final vote and approval so new Bylaws will be in effect by 2020.

#### Retreat

- Currently 29 participants committed with 16 openings; after March meeting, it will be open to non-members. The "break-even" point is estimated at 30 participants.
- April meeting is the deadline for final payment
- March 14<sup>th</sup> was the deadline for confirmation at the Retreat Facility – it is confirmed.

#### Door Prizes

- The cash collected from the door prizes will be given to the treasurer at each meeting and receipts for the door prizes will be given to the treasurer for reimbursement.
- The cash collected from the door prizes also is used for the awards for the challenge quilts.