

# Cotton Boll Quilt Guild Board Meeting Minutes

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

**April 14, 2022**

11:30 a.m. – Esther Flitcroft's home

Present: , Michelle Kloeti-President, Teri Meinhardt, Vice President, Esther Flitcroft-Parliamentarian, Nola Chambers-Treasurer, Linda Hayes-Program Committee Chair, and Irene Nelson-Secretary-via zoom.

Joyce Powell-Retreat Committee Chair, and Cathy Browne-Social Media Chair were unable to attend meeting.

## **11:52 Meeting Called to Order by Michelle Kloeti**

**Cathy Browne** submitted a memo for Michelle to read to the Committee stating that she (Cathy Browne) cancelled the Group Me App due to a lack of participation.

**Joyce Powell** submitted a memo to be read to the Committee with details about the upcoming retreat. To date 28 people had signed up for the retreat. Michelle Kloeti will send out an informational email to retreat participants detailing what to bring to retreat. In addition, no keys will be distributed without the two ICE forms filled in. One ICE form will go under the sewing machine and the other on the bedside table. Name tags from previous year need to be worn at this retreat as well. New participants will receive a name tag.

**Comfort Quilts** – Will be distributed privately out of respect for a grieving guild member. A quilt has been delivered to Beth Anderson. Michelle has quilts for Emily Hill and Linda Sue Muehlenfeld and Sandy Johnson. These quilts still need to be delivered.

**Bylaw Amendments** were discussed and will be presented at a future guild meeting.

**Michelle's bag workshop.** Michelle will have a workshop for guild to make a project bag. The supplies have been paid for. Guild members will have to pay \$8 for pattern.

**Linda Hayes** announced that the theme for May is "Everything Circles." It will be a hands-on program. In June, Doretha Smith will teach the guild needle turn applique. And in July, Kim Scarborough will show the guild members how to make prairie points.

**Nola Chambers** brought up three new places to look into for another retreat. She mentioned Lake Point State Park in Eufaula, Paper Moon Retreat on Pine Mountain, and the She Shack in Harris County.

**Teri Meinhardt** brought up some concerns about the flow of information with new members. The board brainstormed various remedies. Nola confirmed that she needs the membership form for a paper trail with deposits. Teri requested an updated Excel Spreadsheet as new members are added.

Teri also inquired if we own the logo and where we got it from.

She also stated a concern about log-ins being centralized, not personalized.

**Michelle Kloeti** stated that the Block of the Month needs to be presented and reminded at each monthly meeting.

Meeting ended at 1:42

Recorded and submitted by:  
Irene Nelson, Secretary  
5-16-22