

Redwood Empire Quilt Guild
Board of Directors
May 11, 2009

Call to Order: The meeting was called to order at 6:30 p.m. in Arcata, CA. President Betty Hendricks

Members in Attendance: Sherril Adams, Linda Barry, Peggy Boedecker, Susie Freese, Carol Hansen, Hendrickson, Helen Saunders, Lorna Matthews, and Lynne Todoroff. A quorum was present.

Approval of Minutes: Moved by Carol Hansen that the minutes of April 6, 2009 be approved. Motion carried.

Treasurers' Report: The Profit & Loss Budget Performance Report through April, 2009, was distributed and filed for audit. Rent for the use of Redwoods Acres for January through June, 2009, has been paid. For various purposes, members using Central Office need to ensure that expenditures are itemized.

Board of Directors' Reports

President:

1. Clarke Museum. The guild has been a patron of the Clarke Museum for several years. Moved by Peggy Boedecker to renew membership with the Clarke Museum at a patron level of \$100. Motion carried.
2. Election Procedures/Election of Officers 2009/2010, The concept of having a "president-elect" was discussed. Any different procedures would require changes to the REQG by-laws. Item tabled to August or September for further discussion. Officers are still needed for 2009-2010 and President Hendrickson will prepare an article on this in next newsletter. In the meantime Vice President Matthews will send an email to all REQG members. Those members not having email will be called.

First VP: The June meeting will be the Annual Meeting and will include a potluck, election of officers (President, Secretary, and Parliamentarian), appointment of an Audit Committee, reports from guild members receiving Humboldt Area Foundation Grants this year plus Show and Tell. Secretary Boedecker will prepare agenda and copies of minutes from the June, 2008, Annual Meeting.

Second VP: Vice President Saunders reported the probability of another in-house teacher/speaker next year, a national teacher/speaker in the spring, subject to budget constraints.

Treasurer: Treasurer Todoroff will complete the necessary IRS forms for 501 c. (4) corporations and contact member Mary Ann Spencer for further information and clarification.

Standing Committee Reports

President Hendrickson will place an article in the newsletter asking for volunteers to take over chair positions as needed. This is a place where "assistants" could help one year to take over as chairs the following year.

. Community Quilts: Moved by Carol Hansen that the Community Quilts Committee purchase a set of long-arm quilting. Motion carried. Cost is approximately \$30.

. Librarian: New Librarian Charlotte Viredaz is on board and did a great job at the May meeting.

. Newsletter: Articles due by the 15th. Chair Barry is willing to train someone to take over this job.

. Publicity: Chair Avant was once again commended for the outstanding job she continues to do even when she is unable to attend the monthly board meetings.

. Quilt Show: The quilt show is happening - current needs are 1)volunteers to work show; 2)entries for getting information done for the show programs. There will also be a special quilt show newsletter published in July.

Special Committee Reports

- . Block of the Month: The new program is going well. Nine blocks were received in May. Chair Freese has another idea for wall-hangings that could start next January.
- . Raffle Table. The table collected \$118 in May. Table will resume at the September meeting.

Old Business

Board of Director Liability Insurance: The cost for liability insurance could run from \$750 to \$1,000 per year. Information on the IRS incorporation laws needs to be studied before a decision can be reached. It was decided that this item be tabled to the August meeting for discussion with the joint board.

Adjournment: President Hendickson adjourned the meeting at 7:35 p.m.

Secretary

Date of Approval