

Redwood Empire Quilter Guild  
August Board Meeting  
August 4, 2008

The August board meeting was a potluck held at the home of outgoing President Maggie Stimson. Those present were: Sherrill Adams, Linda Barry, Peggy Boedecker, Kathy Branum; Susie Freese, Nancy Frost, Carol Hansen, Edith Harmer, Betty Hendrickson, Teresa Hodgson, Barbara Hotelling, Nancy Ingram, "Bump" Moore, Billee Peters, Pat Reeves, Helen Saunders; Maggie Stimson, and Jennifer Watrous

Call to Order: Betty Hendrickson called the meeting to order at 7:30p.m. While there was no set agenda for the meeting, the following business was conducted. (It was noted that a regular agenda will be prepared for all future board meetings.)

Approval of Minutes: It was moved, seconded and carried to approve the minutes of the Annual Membership Meeting of June 5, 2008 with the amendment that "The Community Services (Quilt) Liaison Committee shared all the community services quilts and tops in the current inventory."

2008-09 REQG Budget. A small group of members met in July to prepare an initial working document. That proposed budget was distributed and reviewed in detail. The final proposed budget for 2008-09 will be published in the September newsletter. In addition, copies will be available at the September guild meeting where it will be presented for final approval.

Some of the specific income and expenditures discussed included:

- Silent Auction Income: reduced to zero as the auction is only held every other year.
- Workshop Income-InHouse: reduced to zero as no longer or seldom held.
- Workshop Income-National: reduced to !1500 to more realistically reflect actual income.
- Community Dev.-Community Quilts: more expenses justify increase
- Historian: increase to \$300 for supplies necessary to bring documentation up-to-date.
- Membership Directory: reduce to \$300. It was suggested that the directory be printed in a different format and would save a significant amount of money.
- Opportunity Quilt. It was noted that by law expenses for the Opportunity Quilt cannot exceed 10% of the total sale of the quilt.
- Programs-National Speakers versus Workshops/Programs-National. Both line items will remain in the budget with additional clarification to the line items. Programs-National Speakers is for expenses incurred for programs falling under the auspices of the first vice president while Workshops/Programs-National refers to expenses incurred under the auspices of the second vice president.

Quilt Show Budget: The Quilt Show Committee is in charge of its own budget. The

Quilt Committee questioned the possibility of giving a small cash award for certain categories. It was pointed out that once a person accepts any monetary award, it automatically changes their status to "professional."

Memorial: It was moved, seconded, and carried that a memorial contribution of \$25 be made to the Humboldt Area Foundation in honor of Jean McAdam's mother.

Honorary Memberships: It was moved, seconded, and carried that the four remaining active charter members of the REQG be given free Lifetime Memberships. Names of the four individuals will appear in the September minutes.

REQG By-Laws: Revisions to the by-laws are still being worked on and will be brought forward for approval when complete.

Letterhead: Copies of the official Redwood Empire Quilters Guild letterhead are needed for reproduction.

Bank Accounts: New signature cards for bank accounts are needed.

Fall Workshops/Programs-National. It was recommended that the fall workshop will consist of two one-day workshops rather than one two-day workshop.

Board Meetings: Board meetings will remain on Monday following the regular guild meeting. Time will change from 7 p.m. to 6:30 p.m. and will be held at the new president's home in Arcata.

Adjournment: The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Peggy Boedecker  
Secretary

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8/5/08