MIAMI VALLEY QUILT GUILD BOARD MINUTES

April 20, 2021 6 p.m.

Xenia Chamber of Commerce

ATTENDEES:

Beth A. Carol G.
Amanda B. Gorby
Shelly B. Kim G.
Shari B. Mary Lou M.
Nancy W.

Meeting called to order and minutes from October 8, 2020 read and accepted.

Treasurer:

\$1,500 in dues received.

President:

- Gorby stated that July 13, 2021 will be the first meeting 6:30-8:30 p.m. at Enon Knob Prairie United Church located at 203 W. Main, Enon, Ohio.
 - Rental cost is \$50 each night.
 - Church will allow 40 people to attend. Masks and social distancing required.
 - o Guild meeting to start 6:45 p.m. Encourage people to bring a chair.
 - Fairborn Sr. Center is still closed. Rental cost was \$87.50 per meeting.
 There were parking issues at Fairborn Senior Center. Maybe good time to consider relocation.
 - Need to determine if the 40-person limit is due to COVID; maybe room could accommodate a larger crowd once limit is lifted.
 - Need to look at the church and decide if we should move to Enon Church. Bring to the Board, then to the Guild to make decision.
 - o Future: move meeting time to 6 p.m.? Would need to put to a vote.
- Gorby wants to start up basket again. Basket is in storage unit. Money would be used to offset cost for website and storage unit.
- Would like to create a Suggestion Box for sewing tips. Include names on suggestion; will get a reward if tip used. Reward could be pre-cuts or fat quarters.
- Birthdays: Ask member to stand up. Have everyone say Happy Birthday and applaud.
- Portable microphone: Gorby will check into purchase of new microphone.

Vice President:

Mary Lou stated that speakers need a 60-day notice to cancel.

- Email will be sent to the Guild which includes link to questionnaire on the website. Questionnaire is to gather information about whether members would be interested in attending the upcoming workshops and lectures.
- Board suggested a one-week deadline to complete questionnaire. Decision to continue or cancel workshops/lectures will be made based on questionnaire.
- Mary Lou stated that speakers do not lower their fees for virtual.

Membership:

- Beth reported that we have 62 paid members for 2021.
- Board discussed new directory; stated that it needs to be updated and simplified. Directory should include listing of Board members on the first page.
- Beth announced her resignation; need a new membership person immediately.

Librarian:

• Gorby stated that we need a new librarian and will put out a call for new librarian. If no response by May 15, library will be liquidated.

Special Event:

 Scrap/Garage/Boutique Sale will be held Memorial weekend, May 27, 28, 29 at Shari's, 721 N. King St. in Xenia. Anyone wishing to sell items must bring a table and mark your own things. Set-up will be May 26.

Business Cards for Guild, Tabled for now.

Community Quilts:

 Carol reported that 15 quilts went to Cypress Point Nursing. No one wants quilts right now because of COVID. Suggestions for potential sites: try Xenia Domestic Violence Shelter and Artemis Domestic Violence in Dayton.

Quilt Show 2022

 Raffle Quilt - Kim will design. Quilt will be whole cloth, color as you go with Perma Ink pens.

Motion to adjourn by Mary Lou and seconded by Carol. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Nancy W. Recording Secretary