SIERRA GOLD QUILTERS' GUILD

Business Meeting February 8, 2022 Mt. Zion Church

WELCOME: The meeting was called to order by President Patty Carr at 10:01 a.m. who then lead the Pledge of Allegiance. In attendance were, Ulla Doty, Vice President, Mary Parker, Treasurer and Rhonda Simpson, Secretary. Also presents were 43 members with two guests. Vice President, Penni Parsons was not present due to another obligation.

APPROVED MINUTES:

GENERAL ANNOUNCEMENTS

SPEAKER: Rami Kim lectured about her books and folding fabrics. She also had her quilts, jackets, dolls and purses on display. She had her patterns and books available for sale.

BREAK

PRESIDENT'S REPORT PATTY CARR: Mail received was an advertisement for a quilt show in Watsonville. Also, in the "find the item" in the Newsletter, it should not include pictures, just in the body of the newsletter. Next board meeting is March 3rd at Penni Parsons house.

VICE PRESIDENT ULLA DOTY: Sign up sheets for workshop will change to include a waiting list. If you do not pay for the workshop at the time you sign up, you will be put on the waiting list until payment is received. This gives a more accurate account for the lecturer as well as the guild. Upcoming lectures and workshops: For March, Anelie Belden will have a lecture and workshop. In April, Sandra Mollon will lecture and have a workshop the following day. In May, Pat Bjerke will have a workshop as well as lecture at the guild meeting.

SECRETARY RHONDA SIMPSON: Nothing

COMMITTEE REPORTS: Sue Green for the membership committee suggested just the first three pages of the 18-page 2022 membership directory be printed. No need to print the entire directory. She will be sending a updated rooster with delinquent members information.

Janis Beach reported the community quilt outreach has several quilts to be labeled and distributed. Also, they received a bib that has Velcro which can't be used because Velcro gets thread stuck in it during cleaning. Janis also mentioned one of the members from the Mother Lode Quilt Guild fixes sewing machines. Her name is LaDonna Freeman and her phone number

Carol Bradas is moving and needs to take over the chemo cap committee by June.

Pat Bjerke states that the round robin quilts are great stash busters.

OLD BUSINESS: Sue Green and Pat Bjerke submitted the audit report for approval. Finding for deposits and invoices were easy to follow. However, there was some confusion for a check to Amador County Fair and Penny Dominici for no documentation and another check not being slotted properly. The recommendations were:

To establish a cash box for both the raffle table and the opportunity quilt at the beginning of the year.

Write checks to billing entity to avoid having members pay bills then request reimbursements.

Require appropriate back up documentation for all checks.

Include the dollar amount on letters refunding class fees.

Charity donation was voted on and ARC was decided to receive \$100. STAR, Operational Care and a radio tower were other options. However, Hilde Langlet reported that the radio tower was not ready for consideration.

SHOW RAFFLE PRIZES

NEW BUSINESS: New opportunity quilt committee needed. No one volunteered.

RAFFLE

SHOW AND TELL

ADJOURNED AT: 12:36 p.m.

Respectfully submitted

Rhonda Simpson, Secretary