

**CCQG Board Meeting Minutes**  
**November 5, 2024 10:00-11:30AM**  
**Library Conference Room**

**Call to Order:** The meeting was called to order at 10:15 a.m. Attendees were Jennifer Hill, Sharon Ries, Karen Walsemann, Bonnie Walshe, Judi Burr, Lajuana Kubany, JoAnn Stone, Cyndi Snyder via FaceTime, Cathy Pineda (visitor), Karen Walsemann, and Jennifer Hill.

**Minutes from the October Board meeting** – Karen Walsemann made a motion to accept the minutes. Lajuana Kubany seconded the motion. The minutes were approved as presented.

**Business Meeting**

**President Pro Temp Update**

- **Methodist Bazaar Sales**
  - **CCQG sold over** 400 items, including 70 quilts.
  - Volunteers and extra help have signed up. Event is 9AM-3PM; set up Friday, 4-7PM.
  - Individual quilts must be labeled; all other items, see price list.
  - Lera requested her cozies back; Bonnie will take them to her for \$5 each.
  
- **Boerne Community Theatre Sales**
  - Linda Heatherly will volunteer as POC.
- **Continuing Sales?**

Sales goal was 4K, at \$3,273 with additional deposits coming. Further discussion is needed.
- PHPL – we sold a huge amount with their help hanging quilts in library. The decision is made that CCQG will offer 10% of PHPL quilt sales profit going forward.
  - Advise them of loss of Dog quilt.
  - Let’s meet the new director, name is TBD.
- Door prize donation *Bloom* pattern by Kate Spain, donated by Karen Walsemann

**Treasurer (Bonnie Walshe)**

- Everything is balanced. 11K in bank deposits; and total with CD, Savings is \$18,204. This includes the retreat money, etc. We are doing well.

**Membership (Lajuana Kubany)**

Attendance for OCT meeting	38
Visitor Attendance	3
<b>Total Membership as of OCT 1, 2024</b>	<b>77</b>

**November Birthdays**

Jo Ann Calk, Jean Goode, Alice Hobbs, Barbara Loving, Kathy Price, Polly Sparks, Jennifer Hill, Andrea Friend, Meghan Hunter, Sheila McHenry, Carol Lunday, and Carol Schultz.

## Programs (JoAnn Stone)

### Sew Day Feedback

- Recommendation: the board should consider having Sew Day at least three times a year in addition to/in lieu of a meeting. The room is cheap, everyone has a lot of fun, it's an easy thing to set up, and it's no charge to membership.
- Next month BFF challenge with Michelle Watts, Alice Megna, an accomplished quilter. The theme next year should feature local quilters.
- Total costs \$2,842 this year and budget was \$3,500. Great job!
- Andrea Friend, Carol and Cyndy Snyder to take on workshops for 2025. Joann will forward emails for next year's guest speaker, to officially transition information.
- Karen W. is not available for September – she will get rescheduled.
- Big thanks to Joann Stone for Programs leadership. She took great charge, had increases in attendance at workshops, and made it all so fun. JoAnn has set future board members up for success for 2025. THANK YOU, Jo Ann!

### Charity/Donations (Andrea Friend)

- Board authorized fabric purchase.
- We have eight BOM remaining quilts to finish off.
- Brigitte Nelson needs backing for four twin size quilts for Sleep In Heavenly Piece; the board recognizes that she is an excellent partner and she's much appreciated.
- Board to have a reevaluation of where we are going to donate next year. We want to simplify what we are doing. Are quilts donated or sold? Further discussion is needed.

### PR (Karen)

- The board recognizes the beautiful quilt binder Karen Walsemann has made. It's a tremendous effort and the board is very appreciative. THANK YOU, Karen!
- Files will soon be on the website; folks can use Contact Us feature to send us email.
- Consider creating a CCQG Sales email account for the next coordinator. Karen will unsubscribe CCQG from junk email.
- *Quilt of the Week* idea for FB, IG, etc. to encourage sales. **Note:** Be sure to add S&H costs to quilt price.

### Retreat (Judi)

- Feb 20-23 Camp Wood retreat is \$300, \$150 deposit by Nov 14. Final payment is due Jan 9. Jen will add a reminder to the newsletter.
- 15 members have signed up for Camp Wood retreat. Attendance may change as we get closer; the goal is 20. We will keep ahead of freezing weather.

### Food Discussion

Cathy suggested adding a calendar and everyone signs up for a meal where retreatants pay for the food. Average calculation is \$15 per day/per person.

- The board discussed the following options:

A. \$15 (or TBD), on top of base fee for retreat, that money will go to one person (food coordinator) to buy food, etc. they don't have to be the ones who cook. Any overage goes back to guild. Or B. Charge base fee for retreat and YOU are responsible for your own food. **The board decision is that we'll go with one volunteer to coordinate the food: Karen W., and the guild will pay for their retreat fee.**

- Lajuana will collect receipts for food from One Quilt Place retreat for reimbursement.
- Feedback from OQP: super fun, lotta community, everybody wants to sew and have fun.

### **Other Business (All)**

- Board Position Update: Secretary and Membership Programs chairs are filled. Looking for replacements for Charity Coordinator, Sales Coordinator, and Retreat Coordinator.
- Award Nomination: Upcoming voting for official board positions and other business: day/evening meeting, keep sales or dues increasing. Karen W. may explore voting online.

### **Shirley Smith / Member Appreciation**

In the December guild meeting, the board will recognize the nominations. We will highlight work behind the scenes, how do we narrow it down. The intent is not to have write in candidates but to share awareness of their activities, and to show appreciation for the unknown heroes and for those stepping up. **Note:** the following CCQG board members have requested to be removed from the nominee list, but they should be worth mentioning.

- Bonnie, Karen, Jennifer, and Joann have declined to participate in the award. The reason provided is that it's expected of board members to go above and beyond, in moving the guild forward.
- Andrea: Charity quilts
- Donna Atkins: leadership in Sew n Sews, teaching folks to sew using donated machines.
- Elaine Stoecker: donated one quilt per month and our most effective raffle salesperson.
- Lera Bordon donates bolts of fabric, and she quilts most quilts for Happy Scrappers.
- Ann Mora is a core Happy Scrappers member.
- Discussed there should be no more than three nominees:  
Deanie Jones  
Lera Bordon  
Susan Davis  
~~Donna Atkins (if she hasn't received an award)~~
- Sharon/Karen to confirm who the 2022 award went to.

**Follow up: 2023: Linda Heatherly, 2022: Donna Atkins**

The December meeting will be appreciation/recognition at a Holiday party, no white elephant gifts. The Black Hat drawing will include (30) \$15 fabric bundles for giveaway, and a potluck.

- Stockings: Bonnie to take to Happy Scrappers to sew/cut stockings for HCCA for Women's Shelter and Pregnancy Center. The remainder will go to guild meeting to sew. Deadline before Thanksgiving.

**Adjourned 11:27 p.m.**