

**October CCQG Board Meeting Minutes
Tuesday, October 7, 2025 10:00-11:30AM
Library Conference Room**

The meeting was called to order at 10 AM by President Jennifer.

The minutes from the September Board Meeting were approved with a motion by Sharon and a second by Cathy.

President Update:

- Jennifer updated on Board positions to be filled - Secretary & Newsletter.
- She has received one nomination for the Shirley Smith award. We will vote in November.

President Pro Tem Update:

- The Fair Oaks Ranch Market Days Sale made \$528.00. \$193.00 was raffle ticket sales and \$335.00 was from quilt sales. Lorie will participate next year.
- We will have items for sale among the members at Thursday's meeting.
- We will sell raffle tickets at New Braunfels Guild this month.
- Ingram event has been cancelled, no Uptown Blanco sales, on waiting list for Mission Church event.
- We will display sale items at Boerne Community Theatre for their Christmas show.
- We are approved for the Oak Hills February event which Lorie has coordinated.
- We met and exceeded our sales goal by \$221.00. We are under anticipated raffle sales and are \$99.00 short of our overall goal.

Treasurer:

- No paypal /square charges for the month. We have paid PO Box fee.
- We are \$45 short from balancing. It may be a November workshop payment.
- Bonnie ordered and received new batting for charity projects.
- Need to order new raffle tickets. It was agreed to put first Saturday in December on tickets as drawing date.
- It was agreed that if we decide to add Zell, we will wait until we have new officers.
- With bank name change, we will have same accounts and they will take previous deposit slips.
- November 8 is date for electronic system switch with the bank.
- Next year we can upload all docs to Google docs. It was discussed how to keep track of square & paypal expenses. We also should get receipts from Library going forward as to sales and contributions.
- Please come to November meeting with a proposed budget for your area.
- Discussion about having scouts setup/take down chairs again. It appears that adults are doing it rather than scouts and Jennifer has had to repeatedly call them. Other possibilities are National Honor Society or ROTC. No decision made.

Membership:

- Report Attached
- 71 total membership and October birthdays
- She will tell members to start renewing membership for 2026.

Flood Quilt Report:

- Cathy & husband delivered to CASA. Hunt UMC could use more.
- Grape Juice has re-opened & now has no need for help.
- Cathy's Houston group are donating some quilts for Flood Relief.

Programs:

- We are waiting on Daily Bread to see if we can use their facilities for Orphan Workshop in November.

Community Outreach:

- All quilts have been delivered. Women's Shelter just needs bags and pillowcases; no quilts
- Sharon made a video of distribution at Cibolo Creek Nursing home. They are so very grateful. They need more masculine/patriotic quilts, lap quilts and wheelchair quilts (especially ones with pockets). They have 10 veterans.
- Town & Country has 13 veterans

PR:

- Karen is getting Website updated and putting together an online doc about how to do things on website.
- It would be great to find someone in guild who might like to do that as we need backup person. She is also writing up on the tax process.

Retreat:

- November retreat is full and everyone has paid. Judi will send out an email to attendees about spa services.
- Reservations for April retreat will be taken after the first of the year.
- There is a shop onsite at Yoakum.

There was no other new business and the meeting was adjourned at 11:15 am.

Carol Schultz
Secretary

Finalize Guild Meeting Agenda

Program: Extending Show & Tell, Fall Theme

Business Meeting:

Approve September Meeting Minutes

President Update (Jennifer)

Pro Tem Update – Sales (Jennifer)

Programs Update (Carol, Andrea, Cyndi)

Community Outreach Update (Sharon & Louisa)

Membership (Cathy)

Retreats (Judi)

Sunshine & Shadows

Show & Tell

