

CCQG Board Meeting Minutes
April 30, 2024 10AM
PHPL – Conference Room

Call to Order – The meeting was called to order at 9:59 a.m. Attendees were Jennifer Hill, Karen Walsemann, Sharon Ries, Bonnie Walshe, Judi Burr, JoAnn Stone, Lajuana Kubeny, and Andrea Friend.

Popcorn Round:

Jennifer: Precious dog has cancer, scheduled for consultation today

Judi: her sister is recovering from complications with hip surgery; Judy will tend to her for a week, next week.

Sharon: Prom, College – pray for endurance!

Bonnie: son is laid off, daughter is ill; shared a quote “opposite of faith is not doubt, it’s control.” Let go of control and do what you can – surrender!

Lajuana: ceased all volunteer work at church, and reclaiming house and yard!

JoAnn: leaving on transatlantic and Mediterranean cruise for a month. Safe travels!

Karen W. is off to Paris for two weeks!

Minutes from the March Board meeting – JoAnn made a motion to accept the minutes. Bonnie Walshe seconded the motion. The minutes were approved.

President Pro Temp Update (Jennifer & Karen)

- Raffle Quilt at Shop Hop – \$500 in sales; we had no volunteers for One Quilt Place and it was canceled. Vereins in FBG coming up.
- Raffle Quilt at Guild Meetings – TBD
- Marketplace Sales: Art Waddle, May 24-25
Lera and Bonnie will do Art Waddle. Volunteers Sign-Up sheet will be at guild meeting

Treasurer (Bonnie Walshe)

CCQG took in more money than spent (+ \$69); Bonnie cannot update report until statement closes. Everything is reconciled and balanced.

- Expected income: shop hops, donation and raffle sales, memberships.
- We may need another roll of batting for donation quilts.
- Bonnie to start pulling quilts for sale.

Membership (Lajuana Kubany)

April Guild meeting member attendance: 32

Visitor attendance: 4

New members in April: 2

Total membership as of May 1, 2024: 75

Membership update: If members haven't renewed by February, they will be considered *new members*. Recommendation to add a field on our website/PayPal that asks 'new or renewing membership' would be helpful.

- Ahead of membership goal of 70, with 75 members to-date.
- Jennifer Hill facilitated an "Intro to Quilting" class at a new community center *Living' Boerne*. She invited students to guild meetings and may seek using their space for workshop classes going forward.

Birthdays – May

Donna F [REDACTED]

Yolanda G [REDACTED]

AnnLea M [REDACTED]

Mary T [REDACTED]

Carann E [REDACTED]

Programs (JoAnn Stone)

May 9: Fabric Postcards with Tory Padden

June 13: Charity Presentation and Extended Member Show & Tell. Suggestion to make it a baseball themed event.

July 11: Ugly Quilt judging. 12 people signed up; JoAnn will longarm donated quilts.

August 8: International Quilts Trunk Show with Glenda Wilder

- August 9: Granny's Secret Quilt Workshop at Longhorn Café, 9:30 a.m. – 3:00 p.m.
Cost \$45 members/\$65 non-members.

September 12: Guild 'workday' for Charity and Christmas Craft Fair. Longhorn Café, 10:00 a.m. – 8:00 p.m. **Note:** *No guild meeting this week.*

October 10: BFF Challenges with Alice Megna. See the results of two quilt friends who challenge each other in quilting!

November 14: Charity Presentation #2 and Extended Member Show & Tell

December 12: Guild Holiday Party

Looking ahead to 2025, we have Winnie Fleming booked in February. Ideas for next year – quilters from Texas! Also, we need a volunteer to take over the Board Programs position. This could potentially morph into more charity work as well. We will present to guild and seek someone who may be interested to take over.

Charity/Donations (Andrea Friend)

CCQG is doing a drop off to Hill Country Pregnancy Center. Contact Andrea if you want to attend. We have 92 items to deliver.

Public Relations (Karen)

Karen is working on a new website transition.

Other Business (All)

Retreat Update:

OCT 24-27: One Quilt Place \$240 for three nights, including food which we will be responsible for. Deposit of \$120 to secure your spot if you have already signed up. All deposits will be due by July 27. Ten people have signed up, but we will start a waiting list.

Camp Wood Retreat – We are still TBD on food options; decision is to wait until closer to event date and see if group is willing to help. If we charge more than previously stated, we will refund the difference to the guild. If Camp Wood has staff, they will provide food for \$25 per day, pp.

- Discussed idea that if you are the cook that day, maybe you don't pay for food that day.

Q: Quilt Appraisers to recommend?

A: If people ask, see the National Quilt Show website.

Q: Interest in tattered quilts to use for charity or other?

A: Ask if someone wants to take on at the guild meeting.

Reminder: Raffle Quilt drawing first week in DEC.

Action Item and Decisions Made Review

- Do prep for July budget review; from a good audit perspective, what is required?
All documentation is online; do we put it on a thumb drive and not worry?
Bonnie & Judi to meet after Judi returns.

Adjourned 11:02 p.m.