

November CCQG Board Meeting Minutes
Tuesday, November 4, 2025 10:00-11:30AM
Library Conference Room

Jennifer called the meeting to order at 10:04 am.

Those present: Jennifer H, Karen W, Cathy, Andrea, Cyndi, Bonnie, Carol L, Judi, Carol S, Sharon. Absent: None

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

President Update:

- We are still in need of a Secretary for a one year term. Jennifer knows of someone who may agree if no one else steps up. She will appeal at November meeting.
- We will vote for officers at November meeting as well as for the Shirley Smith award. If we do not have a secretary, one may be appointed. Will also provide a start-stop-continue feedback form.
- December party plans were reviewed: Did not do white elephant gift exchange last year because of size of membership. We have discontinued the red tickets so no drawing. A quilting bingo game was suggested. Andrea asked about decorations. Thelma will provide decoes and board will provide paper products & drinks. Jennifer will send out a sign-up later.
- Judi suggested calling the event a holiday party vs member appreciation. It has been the lowest attendance of the year perhaps because some think they have not contributed enough to be "appreciated".
- Andrea was planning to do a drawing for those who have attended a workshop this year and give a certain amount off a workshop in the future to encourage more workshop attendance. It was suggested to also draw from the whole membership to encourage someone to attend. No decision made.
- It was suggested that Shirley Smith Award needs to be more than \$50. It has been that same amount since inception. Judi moved the award be \$100, Cathy seconded and it passed unanimously.

President Pro Tem Update:

- We are waiting to hear from Mission City Church for December sales opportunity.
- We need to find out when setup time is for Boerne Community Theatre and if we have enough Christmas items.

Treasurer: Report Attached

- Bonnie reported our October income was \$2246.
- Our two markets totaled \$3137 for sales; budget is \$2000
- Raffle ticket income is a \$1208; budget is \$1500.
- Workshop income includes \$45 from last month
- Membership income is \$370 which is mainly renewals for 2026.
- Expense was \$204 for charity batting.
- Bank consolidation happens Nov. 7. Signage/website will change to Liberty Capital Bank with a new routing number although old one will be good for 6 months.

- Bonnie is still working on ordering raffle tickets. She asked about how many she should order. She is looking at Vista Print and it was suggested to check out So Fast Printing in Kerrville.
- She also reported that Elaine's quilt has been bound. Should it be used for a raffle quilt. Jennifer wants to let new board make that decision. Linda H has finished the 2026 raffle quilt.
- Bonnie met with Kelly with HCAA. There is a new person in charge of programs/communications. She asked if the guild would be interested in a mini quilt fest in June/July. HCAA could help with cost. They are trying to create an art month in Boerne on the square or at Ag Center. If at the City Square, we would need event insurance (HCAA?). We are looking for a venue for patriotic quilts to celebrate 250th anniversary. Judi said we had hung quilts at Veteran's Park many years ago.
- Bonnie has stockings that she will pass out at Happy Scrappers, the retreat this weekend and also next meeting. Need to have back by November 22.

Membership: Report Attached

- 22 people have renewed for 2026
- She received a thank you from CASA which the kids had written.
- She received 4 quilts from her Houston guild friends
- She has 7 more to deliver in November (maybe more). Asking Jennifer to announce that this will be the last month to collect flood quilts.

Programs:

- Andrea will announce at the November meeting about collecting Hobbs UPC labels to get a discount.
- Orphan Workshop on November 14 will be at FUMC Memorial Hall. There is some natural lighting but bring lights anyway. We have kitchen access and can use lobby for design walls. Cost to guild is \$150.
- November program is longarmer tips from members Judi and Ann H.
- Holiday Party is December program.
- Preliminary Program Sheet for 2026 is attached. They projected expenses at just under \$2000 and are trying to keep workshop cost at \$45/\$55.
- If you have suggestions for speakers, please let committee know. Start looking for folks to take their place in 2027.

Community Outreach:

- Collected 334 items in October.
- Final delivery will be in December.
- Sharon has reached out to Anton Assisted Living for needs and not heard back.
- Jennifer suggested contacting The Vault which supports foster parents to see if could provide things for them.
- Sharon had not set a goal but has had a successful year of contributions & distributions.

PR:

- The website is due for renewal every 2 years. Karen will get a coupon which gives a 70% off. We will be paying \$270/yr in advance and needs to be done by November 13. Bonnie moved to proceed, Andrea seconded and it was unanimously approved.

Retreat:

- Yoakum retreat is back to being full again.
- Camp Wood Retreat Center will need to start charging hotel/motel tax which will affect our pricing for next year's retreat. Judi is working on the numbers and it may change our price to \$350 to \$375. We have not sent the deposit yet. She will explain changes at November meeting and try to find out who wants to attend before we send in deposit.
- Please advise Judi of any other possible retreat venues.

Other Business:

- Cyndi will be putting newsletter together in the next few days as she is leaving for 3 weeks on Tuesday, November 11. Please let her know if you have articles.
- She asked for someone to take notes on show & tell quilts in November. Sharon agreed.
- Jennifer reviewed the action item sheet. She asked Cathy to give Carol contact info for thank-you for flood quilts.

The meeting was adjourned at 11:19 AM.

Submitted by:
Carol Schultz
Secretary

Finalize Guild Meeting Agenda
Program: Tips from a Longarmer
Business Meeting:
Approve October 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