

CCQG Board Meeting Minutes
October 1, 2024 10:00AM
Library Conference Room

Call to Order – The meeting was called to order at 10:00 a.m. Attendees were Jennifer Hill, Sharon Ries, Bonnie Walshe, Judi Burr, Lajuana Kubany.

Minutes from the September Board meeting – Lajuana Kubany made a motion to accept the minutes. Bonnie Walshe seconded the motion. The minutes were approved as presented.

President Pro Temp Update

- Jennifer Hill shared her SA Guild experience: an online raffle experiment where they picked 40 quilts with 60-70 attendees to bid, and only three sold outside the guild. We can't just sell to ourselves.
- **Methodist Sales** We have a ton of items; Jennifer is moved to tears by Luisa Fuentes generosity and donation of cutest items (needs recognition).
- **Boerne Community Theatre Sales Opportunity** Still on, dates are TBD; Bonnie will help if she is available.
- **Continuing Sales?** Quilts are hanging at the PHPL gallery and on the railings. Sandy will hang them throughout the gallery.

Treasurer (Bonnie Walshe) Quiet month. \$290 in sales. Upcoming expenses: P.O. Box - \$30, storage facility, website.

Membership (Lajuana Kubany)

Membership report: No meeting in September

Total Membership as of OCT 1: 77

- Email blast for dues renewal – pay in October.
- We need the disclaimer/acknowledgement ready in writing before membership drive.
- Lajuana to create a new spreadsheet to update member preferences on the directory (receipts, photo acknowledgement, payment method, etc.). **Q: Do we need a signature or initials ok? A: Either is fine.**
- A suggestion was made to move meetings back to weekdays. The board's proposal is to survey membership.
- Reviewed membership spreadsheet 2022-2024.

Programs (JoAnn Stone)

- **Sew Day Feedback:** Guild is pro-sew days! We received a lot of wonderful feedback and members enjoyed it. Discussed the possibility of doing it more often.
- Many enjoyed the fellowship; opportunity to meet others and welcome new people.
- Bare Bones Day Camp: Suggestion made for a *sleep-at-home* retreat. Board to consider.

- Program switch – Speaker for October moved to November due to a death in family. We'll have extended show-and-tell in October.

Charity/Donations (Andrea Friend not present)

- **Day 1:** Proposal to add a new charity; giving bags and backpacks to foster and at-risk youth in need. Charity needs lap or twin size quilts for kids graduating in May.

Q: Is there a minimum? We would need teen-friendly colors, both genders, etc.

A: Board concern is that we may be spread too thin; let's defer to the heart of the member.

PR (Karen) Ongoing pricing of quilts, photo album and sale tags underway. Anything that hasn't sold in roughly one year will be donated to charity.

Retreat (Judi)

Q: Has everyone paid? Due SEP 27. A: All have paid.

- Jennifer to announce retreatants to stay behind to figure out food plan.
- Judi had a member offer to buy food, fix meals, etc. if their spot was free (\$300) for Camp Wood retreat. Board concern is that this is setting a precedent, limiting options for individuals on special diets, and limiting the variety of food options. The guild has never put money into the retreat's food plans, and on average food is \$10-15 per day. Discussed that the guild is not paying for food, but each person may chip in to reimburse the 'food committee', or we might offer to include a food fee. Need something sustainable – we've added \$15 per person per day for lunch and dinner and bring your own breakfast. We'll revisit the next meeting.

Other Business (All)

- Board Position Update Programs: Andrea and Sew N Sews committee. Andrea will be POC and co-leadership with two others; what to do about Inventory, charity, etc. so she's not overburdened.
- Communication: A Board member revised a volunteer schedule without communicating the change. Committee chairs need to talk to the volunteer POC to ensure open and clear communication. Some members drove in from far away to volunteer and were upset. Please keep bringing feedback to the Board so we can make better decisions for the guild. The risk is having no volunteers, backdoor talking, etc.
- We have had no volunteers to pick the Quilt of the Month, nor for the Sales position.
- Discussion: Are we a sales guild or are we going to focus on charity? Sales bring in about 3K-4K annually. Jennifer offered to step down as CCQG President to do Sales. Easier to maintain long-term and it's too much for Jennifer alone to do both.
- Keep raffle sales – but not events, speakers, workshops? Need to discuss further.
- Continue to sell or increase dues? A decision will need to be made this fall.

- Does Karen keep focus on online sales and marketplace? We need to consider someone to head up online sales, too.
- Need a coordinator for the Charity market – Jen will share at meeting/newsletter.
- Do we have to change our charter if we remove a position?
- How do we shift the responsibilities from our President role to someone else if needed?
- Do we offer items to members for sales prior to Methodist Bazaar? Yes – and offer any remaining items at Christmas Party.
- Mini-market table at guild meeting: log hours of service.

Award Nomination Shirley Smith – two nominations are in. Jennifer will put a blurb in the newsletter to better understand the award criteria.

Adjourn 11:27 a.m.