

May CCQG Board Meeting Minutes
Tuesday, April 29, 2025 10:00-11:30AM
Library Conference Room

The meeting was called to order at 10 AM by Jennifer. Those present were Jennifer, Carol L, Bonnie, Judi, Sharon, Carol S and Andrea.

Minutes from the April Board Meeting were presented.

Andrea proposed the following amendments:

- **Prices of workshops given by guild members will be \$15 for members and \$35 for non-members.**
- **Quilts of Valor changed to Quilts of Honor**
- **Strike - program team most affected by change and insert wording that Andrea sent in email :** what I found stressful was creating the 2025 program from scratch before the budget was approved. Jo Ann did not program for 2025 except for an email commitment with Winnie Fleming for February. It wasn't clear to me that the current Board was going to fund Winnie's program, especially since the incoming program team could not find a signed contract.
That is why I suggested a 6-month gap between officer turnover and passing a budget. The current program team is now developing the 2026 program. Since the President is one of the positions that will be new next year, it would be beneficial to have the President-elect attending Board meetings to provide input into shaping that program before Jan 2026. Then in summer 2026, the new program coordinator(s) could begin developing the 2027 program. That way no one would be caught flat-footed during the holidays.
- **Minutes were approved as amended with a motion by Judy and a second by Bonnie.**

President Update:

- **RAFFLE QUILT - Bonnie reported that Raffle Quilt tickets were sold at Memories by the Yard making \$101. She sold some tickets to neighbors. She also sold two sale quilts for a total \$90. \$20 in tickets were also sold by Polly. She suggested that we have tickets at next meeting for members to sell to friends. Members could give us money up front or take on honor system. The consensus was to have them pay up front. Bonnie will work up envelopes with \$20 worth of tickets to have at next meeting. We are selling tickets this Friday (May 2) at Sew Special & we have volunteers. Ingram sale on Nov. 1 & 2 has been confirmed. They offered a place under tent at 1/2 price (\$75) since we are non-profit. We can sell raffle tickets and quilts. There is Friday night preview event but it would be hard to have someone take down and come back. We need to check into storage as to when we are downsizing from 10x10 to 5x10. It is hard to work there because of lighting though you can pull into hallway. Elaine has table and stepstool there are hers. We are saving \$40-\$50 /month with smaller space. Art & Wine Festival in May will be another place to sell tickets.**
- **FACEBOOK UPDATE - Jennifer is trying to find members to friend. She had an inquiry about a quilt for sale and needs to verify person inquiring.**

- **TREASURER REPORT** - Bonnie reported that report is not complete since we have not ended the month. Income so far is \$471.97 which included workshop monies, raffle tickets and quilt sales. Expenses were \$ 808.00 which included Heidi Staples fee, operating expenses and Boy Scout donation. Jennifer has been holding on to the Boy Scout check as they did not show last time for set-up. Bonnie inquired as to what had become of double payment for membership. No one knew the answer. She reported that if we take out the retreat expenses, we are still in the positive on our year to date budget.
- **MEMBERSHIP** - Cathy sent in the following report

Previous Month's Attendance: Member Attendance 36 Visitor Attendance 2

Previous Month's Membership Update: Renewed members 61

New Member: Dwanna Martinez

115 Fanwick Dr.

Boerne, TX 78006 dwannamartinez@gmail.com Cell 804-621-3682

Total Membership as of this month 62

- **PROGRAMS** - Andrea reported that at the event at Longhorn, the tables & chairs were sticky. They spent 45 minutes cleaning chairs and setup. At the April workshop, there were messy tables downstairs and upstairs. The room was not setup, the cleaning lady was wiping the long counter with dirty clothes, the floor was filthy, the team wiped up and the elevator was not working. Consequently they are looking for a new space to have future workshops. For May workshop we can use library conference room. We have 7 signed up. They will be checking after meeting with different spaces. There is space at the Pregnancy Center however some members had expressed concern about privacy of clients. Jennifer will check with Daily Bread and Carol check with FUMC.

The May workshop time has changed to 11 am - 4 pm. Homework needs to be done to get project completed that day. There will be Extended Show & Tell for the May meeting by asking members to bring their own applique piece. The Applique Club will bring their challenge blocks for judging. July program is Sleep in Heavenly Peace. We have 7 quilts for them. Andrea has 3 & we need more twin-size quilts.

August program is Linda H teaching free motion quilting.

October meeting falls on quilt festival opening night Oct. 9 which may affect attendance. October program is fall themed Extended Show & Tell with no workshop.

The Foundation Paper Piecing by Karen W is moved to May 2026. They are working on 2026 program with goal of having it locked down by summer.

November program is tips from a longarmist. Andrea wants to create a panel from guild members & longarmers from local shops.

Orphan Quilt workshop is Friday Nov. 14 with September program being Orphan Quilts. Teacher wants to give members time to gather materials for their orphan quilt.

June program is a social. There was a discussion as to format.

Ideas were various types of mixers to encourage meeting members you don't know. We would not have member appreciation as we do in December.

Sharon suggested listing our strengths on nametag to be a conversation starter. Fee for our April workshop speaker was \$120.77.

- **CHARITY/DONATIONS** - Sharon reported on donations during Q1 of 2025:

Town & Country - 26 total

Walker Bags - 8

Clothing Protectors - 8

Wheelchair quilts - 4

Lap quilts - 6

Cibolo Creek Nursing & Rehab - 17 total

Walker Bags - 8

Wheelchair quilts - 4

Lap quilts - 5

Kendall Counts Women's Shelter - 19 total

Lap quilts - 4

Youth quilts - 3

Baby quilts - 12

Hill Country Pregnancy - 12 total

Baby - 12

The Cibolo House at Menger Springs - 24 total

Clothing Protectors - 24

Walker Bags - 8

Total items delivered: 98

- Everyone was so grateful. They requested more patriotic themes. There are lots of veterans especially at Cibolo House. They also like animal themes. Many have stuffed therapy dogs. KC Womens' Shelter needs twin size quilts as well as oversized tote bags (21 x 25), pillowcases and dog bandanas. Town & Country needs activity mats & petting friends (i.e fuzzy pillow or stuffed something). Sharon will bring sample to meeting with guidelines. Andrea requested that we look at flag etiquette website for guidelines. We can focus more on red/white/blue and not be service branch specific. Carol L said she is working on a patriotic program for next year since it will be the 250th birthday of the Declaration of Independence and 9/11 25th anniversary. She would like to have displays at the library and fire stations, etc. Jennifer asked if we have a quilt in our stash that would be appropriate to donate to the Kronkosky Senior Center.

Sharon requested to change the form to these categories: baby 0-3 / youth 3-12 / teen/adult 13+. The board concurred.

- PR - No report
- RETREAT - Judi reported that Camp Wood Retreat for next year will be March or April. She is looking for a day camp location but finding it hard to locate an event center close enough geared to quilting preferably 40 - 45 minutes away. She may not get it done for this year.
- OTHER BUSINESS
Andrea reported that The Quilters, a 30 minute documentary of men in prison quilting is airing on May 16. We may want to remind our members.

Officer transition was then discussed. Judi said originally our year ended in August and then we moved to January. At that time, we mainly pulled from guild members for our programs. Andrea suggested if we knew officers by November, they could be assisted through perhaps February. Previous officers could plan through the first two to three months of the new year. If you want to include national teachers occasionally, you need to plan at least a year in advance and know that the budget is built for that. Andrea is concerned that the philosophy of the board may change from year to year which would affect the budget. Andrea believes it is important to engage members opinions as far as program preferences. She suggested moving voting back so new members can attend an October or November board meeting and budget could be done jointly at a December meeting. She would like to see the guild grow and attendance at day workshops increase. Judi said we have always had smaller attendance at day workshops because so many members work. No decisions were made and consensus was to discuss further.

Continuing the red raffle tickets were discussed. Judi said everything gets old after a while. The original thought was to reward/motivate those who made donations. It was a fun benefit. Consensus was that most members don't need to be motivated to make donations. At this point it is too much to keep up with. Bonnie suggested we give it a rest for a while. Let charity quilters make their quilts. Not having red tickets will not make or break our donations. We do need to motivate people to sell raffle tickets and volunteer for those opportunities. Consensus was to discontinue the red tickets and Jennifer will notify members at meeting.

Meeting was adjourned at 11:30 am.

Submitted by Carol Schultz, Secretary

Finalize Guild Meeting Agenda

Program: Lorey Wing, Mondo/Midi Bags

Voting for Applique Bee Challenge Quilts

Business Meeting:

Approve April Meeting Minutes

Pro Tem Update - Raffle Quilt Ticket Sales (Bonnie)

Programs Update (Carol, Andrea, Cyndi)

Charity Quilt Update (Lajuana & Sharon)

Membership (Cathy)

Retreats (Judi)

Sunshine & Shadows

Show & Tell