

**September CCQG Board Meeting Minutes  
Tuesday, September 2, 2025 10:00-11:30AM  
Library Conference Room**

**Call to Order was at 10:03 by Jennifer H, President.**

**Present: Carol L, Carol S, Jennifer H. Cathy P, Bonnie W.**

**Absent: Sharon, Louisa, Judi, Karen W., Andrea, Cyndi**

**Minutes from the August Board Meeting were approved with a motion by Bonnie and a second by Carol L.**

**President Update:**

- **Jennifer reported that Carol S is running for President, Lorey W will run for VP Sales and Ann H will run for treasurer.**
- **Jennifer will ask for volunteers to run for Secretary at Guild meeting.**
- **The Hill Country Council for the Arts (HCCA) membership was discussed. The annual membership is \$150. We are not getting benefits that were promised; however, President Horner has been occupied with care-giving. They did give us a booth at art/wine fest for free. They would like us to do beginning quilt classes. We will continue membership but will monitor benefits.**

**President Pro Tem Update:**

- **Fair Oaks Market Day on Oct 4 - need volunteers; Cathy P agreed**
- **New Braunfels on Oct 18**
- **Since we have a Fall Show & Tell in October, would like to have our own market selling to each other prior to meeting.**
- **Selling Raffle Tickets at Uptown Blanco Stash Sale not possible**
- **We missed the application for Mission City Church sale but are on waiting list**
- **Will do a display at Boerne Community Theatre in December. Cathy suggested considering selling Christmas stockings and maybe at Fair Oaks as well.**
- **Ingram is not confirmed because of flood. Bonnie is checking to see if they have another quilt vendor.**

**Treasurer:**

- **\$67 check finally cleared for the canceled workshop refund on 8/8/25.**
- **SA Guild Mtg Raffle ticket sales added \$116.10 (?) plus \$20 ticket sales at guild mtg.**
- **No Paypal or Square transactions this month.**
- **Bonnie transferred \$5 from savings to checking to keep savings account active. We need to have at least one transaction in the savings account every 6 months.**
- **Texas Heritage Bank merged with Liberty Capital and later this year they will transition to the Liberty Capital Bank brand. Planned system upgrade is 11/8/2025.**
- **Safe deposit box payment (due 3/31/25) should auto transfer on 9/2/25.**
- **Decided to keep what we have set up with Square and PayPal and not do anything with Zelle right now.**
- **Bonnie also reported that she wrote up job description for Happy Scrappers. She has talked to Lera about doing part of job. Lera did not want to pick fabrics and**

plan patterns. Bonnie will bring it up at next Scrappers meeting - perhaps each person can take a month.

**Membership:**

- 69 members currently. Ann Hinton filled everything out but didn't pay. Cathy will check with her. Can come as a guest for two times w/out paying.

**Flood Quilt Update:**

- Cathy reported that she has 8 quilts for the Hill Country CASA request.
- Jennifer can do a powerpoint for the meeting.
- Nothing has been delivered yet. Suggested that check with Sew It Fabulous to see if they have any donations that may go to Hunt UMC.
- Cathy is going to check out Grape Juice restaurant to see what their needs are.

**Programs:**

- Carol L reported there was a good turnout for Linda H's workshop. 6 have signed up for Orphan Workshop in Nov. at HCCA building. Noted that we would need a design space at that workshop.

**Community Outreach:**

- No report

**PR:**

- No Report

**Retreat:**

- No report

**Other Business:**

- None

Meeting was adjourned at 10:45 AM.

**Finalize Guild Meeting Agenda**

**Program: Donna Phelps, Orphan Block Quilts**

**Business Meeting:**

**Approve August 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**