

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