

Procrastinating Quilters  
Board Meeting Minutes  
March 6, 2016

Attended by: Mariam Scott, Janis McGee, Pat Jones, Lynda Weingart, Pauline Mallory, Cathy Starman, Carol Hemmingsen, Peggy Shaw, Gale Pittman

The meeting was called to order by Pauline Mallory, president.

OPPORTUNITY TICKETS: 5000 tickets have been printed. Each member is asked to purchase \$20.00 worth of tickets. They can then submit the tickets for a chance to win the quilt or they can sell them to others. The tickets are 6 for \$5.00 or \$1.00 each. If anyone has a hardship please let someone on the executive board know. (Pauline Mallory, Pat Jones, Mariam Scott or Peggy Shaw)

The quilt guild has 2 checking accounts. One account is used for quilt guild business. The history of the second account has been set aside for quilt show funds. It has \$5000 dollars in it. It is the decision of the board to keep the funds separate until after the next quilt show. After the show the accounts will be reevaluated and excess funds will be transferred to the general fund.

Procrastinating Quilters Guild facebook page: The facebook page is closed and is available to members only. It will remain a closed page. The membership chair will review the membership after all dues are in and delete those who are not members.

Lynda reviewed the programs. She is working on September

and next year. She would like recommendations from the membership.

There was a discussion about places to have a sit and sew. Sit and sew at Imperial Palms was a good place in the past.

Mystery Quilt: Marian will coordinate with Jeanette Walsh for room set up.

Suggestions for charity:

- Veterans shower for personal items

- Baby Quilts for hospital

- Paws for veterans

- Developmental Hearts

We have purchased a document reader to project onto the wall. A screen is needed. Costs will be checked out.

Design wall: The design wall is missing. I was last seen at the 2015 retreat.

Next board meeting is June 2 at 6:30 pm at the Bardmoor Panera.

Submitted by Peggy Shaw, secretary.