

Board Meeting August 30, 2018      Panera, Clearwater Mall      6pm

Attendance: Terry Roberts, Janice McGee, Gale Pittman, Penny Black, Karen Pieczonka, Paula Riccio, Linda Steinport; Norma Santiago, Lori Lewis

Absent: Pam Sprague, SueAnn Suderman, Tracy Parks, Janet Jensen, Cathy Starman, Judy Leshovsky

Lori provided update on Pam Sprague. She is currently acting as care giver for her Mother-In-Law who is terminally ill.

Pam and Sharon Kalinowski are the nominating committee. Both were unavailable to provide nominees in person but reported that no nominees have accepted as of yet. As per by-laws, by the September meeting there need to be nominations for board members or they may come from the floor on that day. Lori will send an e-mail and post on Facebook to get traction for volunteers to contact Pam and Sharon.

The board held an open discussion for what needs to happen if there are no nominations.

- 1) Current executive board and any chairs responsible for completing existing obligations would carry over until we complete the close. Approximate time to completion, End of March after the show is done.
- 2) The Guild will be dissolved and all monies after our current liabilities would be donated to charity.
- 3) Guild Show will continue. We hope members would continue to support this as we committed to it previously. We would notify the other guilds that we would not be continuing after this show. PQs would need to discuss disposition of any show property.
- 4) Retreat 2019 will still go on if we are able to, will depend if there will be the 40 people needed. The 2020 retreat will be cancelled with no financial obligation.
- 5) Dues will not be collected for 2019. There will be no official meetings other than a meeting in January to formally close obligations and tie up loose ends for the show and retreat. Afterwards, any communication would be via email. Another final meeting of board and chairmen could be called if necessary to resolve any outstanding issues.
- 6) Will look into what documentation is needed for the dissolution and what needs to be send as PQ is 503C. (Need to assign this as an action item)
- 7) We would have an auction or raffle type event to dispose of any property that is guild owned. We could also donate a lot of property to charity as well. Gale Pittman, our current Charity Chair, will look into creating a list of proposed recipients of our property and donations.

This will be presented at the September meeting if no slate of officers is presented.

Programs: Penny talked about the programs there are two expensive programs one in October and one in November. Both are national teachers. The Guild is splitting the cost with another guild the stay and travel. There are currently only 5 people signed up for one and 6 people for the other. The guild needs 20 people in each class to sign up to cover the expenses. E-mail was sent

to the guild by Janice this week. Penny will post the two classes on Facebook to generate interest and sign ups as well.

Kathy Peel is presenting a color program in September and Sandy Brawner is scheduled to do the program in January. We can cancel the January program if necessary.

Sit and Sew were not attended during the year. For next year they will not be included in the budget.

Penny Black will call Terry C. to get her community center for the October workshop.

Due to the speaker coming in November, the 3 yard challenge reveal has been change to the December party.

If we are successful at getting a full slate for election in September, we discussed what types of changes might be needed. Suggestions were made to plan activities using more hands on programs and activities. Especially with the show early in the year, we agreed to not book National or outside teachers the first quarter of 2019.

To keep the board with continuity, it is recommended that the next VP would serve for two years and prepare to serve as President for two years following. This would prepare them for the position better. We need to bring people who have not served yet onto the board to help create a larger pool of candidates for running for President in future years. Norma Santiago agreed to take on the position of VP for this purpose. We still need to find a President for 2019-20 that has experience on our board.

The board agreed that the full slate of executive officers (President, VP, Treasurer and Secretary) as well as the positions of Program Chair and Membership must be filled by the September business meeting or we will move for dissolution of the guild. This will be announced to the guild by Lori prior to the September meeting.

Minutes taken by Norma Santiago and edited by Lori Lewis.