

## **Quilters Unlimited (QU) Board of Director's Meeting on 5 November 2014**

Meeting was called to order by President Cindy Chavez at 7:04pm at the Goodwin House, 3440 S. Jefferson Street, Falls Church VA 22041.

The following Board members were present: Cindy Chavez (President), Denise Racz (Vice President), Gen Meyer (Secretary), Iris Salcewicz (Treasurer), Louise Sutara (QU Show Chair), Lynn Gayer (Newsletter), Marilyn Owendoff (Nominations), Cecile Hannaway (Membership), and Jeanne Coglianese (Web Maintenance). Also in attendance were the following Chapter Presidents: Joyce Bounds (Annandale), Beth Richardson (Arlington), Betsy Stone (Burke), Christine Schaefer (Centreville), Anne Argentieri (Fairfax), Carole Marti (McLean), Andrea Gribble (Mt. Vernon), Susanne Jones (Reston), Anne Hyde (Springfield) and Connie Sherrill (Vienna).

Denise Racz made a motion to accept the minutes from the 26 August 2014 QU board meeting. Minutes adopted as published.

### **Officers' Reports:**

President:

- President Cindy Chavez welcomed everyone to the meeting.
- President Chavez provided everyone with a copy of the Certificate of Liability Insurance. There is a copy of the certificate on file with the Fairfax County School Administrative Office. This covers all QU chapters that meet in Fairfax County Schools. For those chapters that meet elsewhere and need to provide a certificate, contact Iris Salcewicz, treasurer, and she will obtain it for the chapter. The Certificate of Liability will not be included on QU's website.
- Libby Fritsche, a lawyer and member of Burke QU, volunteered to be QU's registered agent. Andrea Gribble, a retired lawyer and president of Mt Vernon QU, volunteered to review the vendor contracts for the QU Quilt Show.
- The Membership Chair (Cecile Hannaway) was provided with her contract.
- QU Board meeting dates for the rest of fiscal year are: 4 February, 6 May, and In/Out meeting on 17 June 2015. Anne Hyde (S) will arrange for meeting places.

Secretary:

- Chapters were reminded that they need to revise their by-laws to incorporate the amendment change relative to family memberships. The language adopted by general membership at the QU May 2014 annual meeting is as follows: "Membership classifications shall be Regular, Senior, Life, Family and Associate. A Family membership shall be defined as two or more family members living at the same address. All members in good standing shall be voting members of QU and of the local chapters to which they belong."
- The Mt Vernon chapter provided a signed copy of their revised by-laws.

Treasurer:

- Iris Salcewicz provided board members with a written financial report. Current balance as of 31 October 2014 is \$153,178.87. Additionally, the Quilt Show budget was distributed to the attendees.
- Iris also reported that PayPal should be working in the very near future.
- Payments (e.g., vendor, classes, membership, etc) should be mailed to the QU address: Quilters Unlimited, P.O. Box 216, Merrifield VA 22116.

Quilt Show:

- Louise Sutara announced that the next Quilt Show meetings are 17 November at the Oakton library and 12 January at the Thomas Jefferson library. No December meeting.
- The contract with the Dulles Expo Center has been signed. The addition to the Center will not be completed. Therefore, classes will be held in the Holiday Inn and the QU annual meeting will be held in a nearby location.
- The Beatles Quilt Challenge quilts will be hung at QU's 2015 show. Donna DeSota will hang the quilts.
- Each chapter will photograph its quilts.
- The cards accompanying the quilts hanging at the show will contain more information including the name of the person who quilted the quilt and the pattern used.
- There is a quilt collectors meeting at the Oakton library on 10 November.
- Young people (18-28 years old) will again be hired to set up the poles at the quilt show and hang the quilts.
- Volunteers at the show may obtain a 3-day pass for \$10.

Newsletter: Lynn Gayer expects the newsletter to be available on the QU website later this week. Attendees were invited to submit articles. It is anticipated that additional newsletters will be published in January, April, and July 2015.

### **Committee Reports:**

Membership: Cecile Hannaway reported that members should receive their directory early next week.

Web Master:

- Jeanne Coglianese has arranged for free e-mail addresses through gmail for QU officers and chapter presidents. Jeanne has sent out guidance on how to access the new e-mail addresses and encouraged officers and chapter presidents to check their quiltersunlimited .org address periodically because these addresses are ones that the public will see on QU's website.

- If anyone wishes, they may forward their quiltersunlimited.org mail to any e-mail address of their choosing (i.e., personal e-mail address).

**New Business:** None

**Announcements:**

Reston QU would like to partner with another chapter for an upcoming speaker, Linda Ballard. Interested chapter (s) should contact the Reston president.

**Closing:**

Next meeting will be 4 February. Location TBD.  
Meeting adjourned at 8:18pm.

Submitted by Genevieve Meyer, QU Secretary  
16 November 2014