

Quilters Unlimited (QU) Board of Director's Meeting on 16 June 2015

Meeting was called to order by Vice President Denise Racz at 6:30 pm at the Pohick Regional Library. Denise invited everyone to enjoy the snacks provided by the outgoing board and that the official meeting would start at 7:00 pm.

The following Board members were present: Denise Racz (Vice President), Gen Meyer (Secretary), Iris Salcewicz (Treasurer), Marilyn Owendoff (Nominations Chair), and Jeanne Coglianesse (Web Maintenance). Also in attendance were the following Chapter Presidents: Joyce Bounds (Annandale), Beth Richardson (Arlington), Betsy Stone (Burke), Carolyn Fulmer (Haymarket), Carol Marti (McLean), Susanne Jones (Reston), and Anne Hyde (Springfield).

Incoming 2015/16 Board members present were: Denise Racz (President), Pat Price (Vice President), Chariese Adams (Secretary), and Betsy Stone (Quilt Show Chair). Incoming Chapter Presidents in attendance were: Joyce Bounds (Annandale), Beth Richardson (Arlington), Sharon Thompson (Burke), Polly Monica (Haymarket), Mary Downey for Dianne Tippins (Mount Vernon), Judy Impellizzeri (Reston), and Rachel Childress (Springfield).

Officers' Reports:

President:

- Vice President Denise Racz recalled the meeting to order at 7:00pm. She welcomed members of the outgoing QU board as well as members of the incoming QU board. She thanked the outgoing board for providing the snacks.
- Minutes from the 5 May 2015 QU board meeting were adopted as published.
- QU needs a membership chair. This position pays \$150 per month. Contact Denise if interested.
- Denise invited everyone to introduce themselves and briefly describe upcoming events in their respective chapters.

Secretary: Most of the QU Chapters have revised their by-laws to incorporate the amendment change relative to family memberships. The remaining chapters (Centreville and Vienna) were requested to complete this task as soon as possible. Chapters need to prepare two originals of their revised by-laws.

Treasurer:

- Treasurer Iris Salcewicz provided board members with a written financial report. Current balance as of 16 June 2015 is \$161,735.00. Additionally, the Quilt Show budget was distributed to attendees.
- The books will close 30 June 2015 and will be presented for audit in July.

Quilt Show: Incoming Quilt Show chair Betsy Stone gave an overview of the 2015 Quilt Show. Some of the highlights were as follows:

- There were about the same number of attendees at the 2015 show as there were at the 2014 show.
- About 100 fewer quilts were hung.

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- “Volunteer Spot” worked well, but suggest QU use an upgraded version for the 2016 show since some had problems using the software. While some QU members did not sign up on Volunteer Spot, they did show up to work. Need to review how many volunteers are needed for the various tasks.
- Sold about 180 cds.
- Cost about \$180 to use PayPal. Classes could have been better attended.
- Desirable to have the annual meeting in the Dulles Expo Center and at or about 5:30pm. May be possible for 2016 show if addition to Expo Center is completed. 2016 annual meeting speaker is Susan Carlson.
- Wristbands with the day of the week printed on them worked well.
- Better quality chairs need to be provided by the Expo Center.
- Suggestion was made to have an invitational exhibit of modern quilts to increase attendance.

Web Master: Jeanne Coglianesse informed the new incoming chapter presidents that they have a QU e-mail address. She would happy to assist anyone in accessing the QU e-mail. Need to make a decision to use QU or personal e-mail address. Jeanne needs to know the names of the webmasters in each of the chapters.

Announcements:

Springfield QU announced that the 2015 Fall Event will be held in the Ballroom at the Springfield Country Club on Old Keene Mill Road on Friday, October 16, 7:00 to 9:00 pm. Michelle Scott, a machine quilter, will be the guest speaker.

Closing:

Time and place of next meeting TBD.
Meeting adjourned at 8:35pm.

Submitted by Genevieve Meyer, QU Secretary
6 July 2015