

## Quilters unlimited (QU) Board of Director's Meeting September 2, 2015

Meeting was called to order by Denise Racz at 6:36 PM at the West Springfield Government Center.

The following board members were present: did not pick up sign in sheet – please add your name and title and return tone added.

Minutes from the Annual meeting May 30, 2015 we read and approved.

### Agenda items:

1. Contract for membership: The group discussed going forward with the Membership Chairman being a paid position. Currently the agreement states \$150.00 per month payable in 2 installments of \$900.00 each in December and May. It was unanimously agreed the position should remain. Judy Impellizzeri, the Membership Chairman for 2015/2016, needs to sign the contract.
2. Dates for upcoming Board Meetings: dates of February 3, 2016, April 5, 2016, May 4, 2016 have been set for the West Springfield Government Center. The November 4, 2015 date needs to be moved as the elections are being held in this facility the night before and the space won't be available. The president is looking for a location, and is asking the local quilt shops if they can provide a space for the meeting. The June "In-Out meeting is yet to be determined.
3. The President asked for a volunteer to call the West Springfield Government Center the month prior to the meeting to reserve the space. Judy Impellizzeri volunteered.

### Officer's Report:

Vice President: Pat Price – went to a show in Pennsylvania and spoke with several vendors there about the QU show, and is hoping to get 5 or 6 new vendors for our show.

Secretary: Chariese Adams – minutes read, motion to approve by Carolyn Fulmer and 2<sup>nd</sup> by Denise Racz.

Treasurers: Janet Tasker – budget is not ready for review as treasurer items were just received the previous week from the past treasurer. Copies of prior budgets were provided for review. The Treasurer spoke with the Quilt Show chairman to get the quilt show budget. This budget needs to be published 30 days ahead of the October meeting. Treasurer reviewed the 2014/2015 income statements.

Ruth Richardson had a question about the what the quilt show netted, and asked that a line item be added on the report that specifically showed the net income from the show. Judy Impellizzeri suggested the budget be adjusted to cover line item shortages. Discussion was had about rounding the line items up or taking the two year averages and creating the new budget. Question about the running negative balance on the

budget, Betsy Stone Said prior meetings had discussed the need to only have one hundred thousand in the account, so she was not worried about it running in the negative for awhile.

There was a discussion about a portable software program for the books. Quicken online was mentioned. Currently the treasure has 10 boxes of old books. Discussion needs to be had amount the membership as to what to do with the old records and the find a way to store the old records so the current treasurer is not having to have the old records in their possession.

The treasure she would get the budget out to everyone and there would be an email vote to approve the budget.

Nominations: Kath Helsep is looking for each chapters nominations person. Each chapter president present provided theirs.

Quilt Show 2015: old business in prior minutes.

Quilt Show 2016: Betsy Stone, chairman – last meeting held Monday, August 31, 2015. She is looking for a signed copy of the Annual Meeting contract from Susan Carlson. Presented a question as to what the legal ramifications of a non-QU member helping with set up and take down would be. At the last show family member were not permitted to help. Consensus was to contact our insurance agent for the answer.

Boutique discussion about the chapters “sales tax events” and how many can a chapter have before they must collect sales tax. Each chapter may have 3 paid events without collecting sales tax. If there is a 4<sup>th</sup> paid event then tax would need to be collected on that event and retroactively of the 3 prior events.

The 2016 show theme is “Virginia’s Beautiful Waters. Looking to have a section to display the “Row-by-Row” quilt form this summers Row-by-Row Experience.

Question presented to the board to distribute among the chapters the 165 CD’s that didn't sell at the show. The chapters could sell them or save for their auctions. The President asked for objections to the idea and with no objection for those in attendance it was approved.

Committee reports:

Newsletter – Lynn Gayer the date to turn in articles needs to be provided to the chapters. There should be an e-mail reminder sent out as well. The fall newsletter is out. It is anticipated the winter will go out in January, spring in March or April and the summer after the quilt show.

Membership – Judy Impellizzeri is asking for the membership director for each chapter, and their contract information by October.

Annandale – nothing to report

Arlington- hosting a demo both at the Art on the Avenue the 1<sup>st</sup> Saturday in October from 10-3 in Alexandria. Will be demonstrating block designs made of felt. Have an “old fashion quilt frame on display.

Burke – looking for program speaker for their spring meeting and another chapter that may want to help share the speaker costs.

Centreville –

Fairfax – 1<sup>st</sup> meeting September 3, 2015. Great speaker posted on their chapter page. Meetings the 1<sup>st</sup> & 3<sup>rd</sup> Thursday's. Looking for local speaker s for their programs.

Hay market – Working on the Fall Event. Called 16 well know speakers about the event. So far had 3 yeses and 1 no. Jane Sassan, Sandy Klop and Mark Lipinski are available.

McLean – programs are set for the upon coming year. Meeting are the 4<sup>th</sup> Tuesday of the month.

Mount Vernon – all programs are done. Chapter theme is “Celebration”. .1<sup>st</sup> meeting is September 8, 2015.

Reston – most programs are set for the year. Meet the 2<sup>nd</sup> & 4<sup>th</sup> Tuesday's of the month. The 1<sup>st</sup> program of the year is a trunk show by our member Anne Smyers.

Springfield- theme for the year is “Something Old – Something New”. All programs are around the “Round Robin and UFO Challenge” meeting are the 1<sup>st</sup> & 3<sup>rd</sup> Tuesday's of the month. 1<sup>st</sup> is the business meeting and the 2<sup>nd</sup> is the sit-and –sew.

Vienna – 1<sup>st</sup> meeting Monday, August 31, 2015. Theme is “Bloom where you are planted”. This years challenge is something recycled. Programs speaker is Lonnie Ross. Workshop to follow on embellishments September 15, 2015 from 1-4 at the Patrick Henry Library.

New Business: Question to change time from 6:30 PM to 7:00 PM presented by President. All in attendance voted and the majority voted for 7:00 PM  
Digitizing old records. Storing in the cloud or on the QU web site. Ask webmestar Jeanne Cogliansese.

Fall Event 2015: program speaker for the Fall Event is Michelle Scott. Stand-ups about the event were passed out to each Chapter. The event chairman asked each chapter to talk up the event. Display the speaker bio and the event info on the QU web page and chapter newsletters. This is at a country club and is a no jeans event. Must register to attend and if you cancel, let them know as attendance is limited and will have a wait list.

Fall Event 2016: 3 speaker are available . Jane Sassan, Sandy Klop and Mark Lipinski are available. Discussion among those in attendance and decision was to book Mark Lipinski.

Action Items:

Every chapter President should have a copy of the current insurance policy – Treasurer to pass out to each chapter President.

Meeting adjourned 8:30 PM