

Quilters Unlimited (QU) Board of Director's Meeting on 7 May 2014

Meeting was called to order by Vice President Linda Keithley at 7:00 pm at Pohick Regional Library.

The following Board members were present: Linda Keithley (QU Vice President), Gen Meyer (Secretary), Iris Salcewicz (Treasurer), Linda Roberts (Quilt Show chair), and Joanne Fitzgerald (Newsletter Editor and Web Maintenance). Also in attendance were the following Chapter Presidents: Nancy Hoskins, Cindy Chavez, Deborah Bullock, Pat Widener, Carolyn Fulmer, Barbara Wynne, Andrea Gribble, Sarah Entsminger, Anne Hyde, and Sharon Morris.

Minutes from the last scheduled board meeting on 5 February 2014 were adopted as published.

Officer's Reports:

Vice President (on behalf of President):

1. The Vice President read the proposed amendment change to the QU by-laws concerning family memberships. The proposed amendment is in the April issue of the QU newsletter and will be voted on by the QU membership at the annual meeting on 31 May 2014. The purpose of the change is to conform to current practices relative to family memberships. There was no discussion.
2. The minutes from the 2013 annual meeting are also in the April issue of the QU newsletter. They will be voted on at the 2014 annual meeting.
3. The annual meeting will be held at the Westfield High School in Chantilly, very near the Dulles Expo Center.

Treasurer: The Treasurer handed out a QU financial statement as of 30 April 2014. The checking and money market account balances totaled \$166,626.99. The Treasurer also provided a statement (as of 30 April) detailing the income and expenses for the 2014 quilt show. Totals for income and expenses were \$54,899.01 and \$33,669.97, respectively.

Newsletter: Editor requested that articles for the upcoming newsletter be submitted by 20 June.

Nominations Chair: The Nominations Chair was unable to attend the meeting. The Vice President read the proposed slate which will be voted on at the upcoming annual meeting. The nominations position is open and chapter presidents were requested to query their chapters for a volunteer for this position.

Quilt Show Chair:

1. 560 quilts have been registered for the quilt show.
2. There will be a CD for sale at the quilt show. The pictures used on the CD are those taken by the Chapters' quilt collectors.
3. There will be 63 vendors and 3 sponsors at the quilt show.
4. Quilt Show Chair urged the Chapter Presidents to encourage their members to volunteer for the quilt show on Volunteer Spot. Several chapters noted that members were having difficulty in

signing up via the software. Web Maintenance Joanne Fitzgerald reiterated the procedure and indicated she would send out instructions to the chapter presidents for further distribution.

5. Chair Linda Roberts reported that some of the quilt show classes still had room for more students.
6. Barbara Wynne had additional quilt show flyers for distribution.

Committee Reports:

Membership: On behalf of the membership chair, the Vice President distributed chapter membership totals. QU has a total membership of 1,225 excluding the associate membership category.

Web Maintenance: Presidents were encouraged to notify the web person of any problems.

Other:

Fall Event: Andrea Gribble (Mt Vernon) announced that the Fall Event will be held on Tuesday, September 16, at 7:00 pm, at the Northern Virginia Community College Annandale campus. Free parking will be permitted in the front row in the lot across the street; there will be no parking in the garage. The speaker is Tula Pink. Fee for non-members is \$5.00.

Storage Shed Organization: On behalf of Linda Jamrogowicz, Vice President Keithley requested \$1,400 to purchase equipment to better utilize the storage space in the shed and to contain the 12,000 pounds of pipes used for framework at the quilt show. Andrea Gribble moved to approve the request. Motion passed.

Donations: Pat Widener thanked the chapters for e-mailing their lists of organizations to which the chapters donate.

New Business: None

Announcements:

1. Arlington QU's Auction is 12 May at 7:00pm at the Goodwin House.
2. From their calendar proceeds, McLean donated \$3,000 to quilt related organizations and \$3,500 to breast cancer research.
3. Haymarket QU will be celebrating its 10th anniversary in June.

Meeting adjourned at 7:50 pm.

Next Meeting: 7:00 pm on 18 June 2014 at the Quilter's Studio in Fair City Mall. This will be a meeting of the incoming and outgoing QU board members. Outgoing board members are asked to bring a dish to pass.

Submitted by Genevieve Meyer, Secretary
27 May 2014