

MINUTES OF THE QU BOARD MEETING – JANUARY 16, 2019

GENERAL:

This meeting was held electronically. QU's President sent the opening email to all board members and chapters at 7:00pm. (The Agenda was sent on January 14th and is attached.) The meeting was officially adjourned at 7:19pm.

BUDGET

- All chapters and board members voted YES on the three budget proposals regarding the 2019 QU Quilt Show. (See attached agenda for details.) A motion to accept these proposals was made, seconded, and approved.
- Mary Ansoff's 2018-19 budget as of December 31, 2018 is attached. A revised budget to include the show budget increases is also attached.

FALL 2019 EVENT

- Details regarding the fall speaker and related classes were requested. QU's President responded with the following:
"Robin, we are planning to host the Fall event on a weekend. We are still looking for our Presenter. Our hope is that some of the chapters will be willing to offer workshops with the Lecture presenter while here. We (Big QU) would like to host the Lecture for membership and allow this person to sell their items afterwards."

OTHER ISSUES

- The Mt Vernon asked the following question during the meeting, which needs an answer.
"If we sell a (charity) quilt and the check is made out to MVQU, can the seller claim that it is a (charity) donation?"
- Mt Vernon's earlier question *"Can we fund a school scholarship?"* also requires an answer.
- Letterhead with QU's cardinal logo is attached.

UPCOMING MEETING

- March 6, 2019 - 6:30 pm at The Quilters Studio

Attachments:

- Meeting Agenda
- 2018-2019 Budget Spreadsheet as of 12/31/18
- 2018-2019 Budget Spreadsheet as of 1/16/2019
- QU Cardinal Letterhead

Approved by Doreen Johnson on January 17, 2019