

Quilter's Unlimited
Steering Committee Meeting
October 23, 2008

Those present:

Jessica Duke
Miriam Baldwin
Selena Foo
Barbara Ahlbrandt
Michelle Hackmeyer
Virginia Snyder
Carol Ellingsen

Wendy Stone
Martha Mitchell
Carol Harrison
Ardell McGavin
Dorothy Barr
Sharon Pollock
Sheilah Dambitis

Laurie Wischmeyer
Judy Lawrance
Val Kleiss
Esther Weiner
Roberta Granville
Barbara Hoagland

Meeting was called to order by President Dorothy Barr. The Minutes were not read due to the absence of the Secretary. The Treasurer's Report was given by Martha Mitchell. Purchase of the library cabinet was previously approved. Flowers were sent to Linda Rickey. Reimbursement checks were sent to the parties who were unable to make the trip to Jacksonville due to unusual circumstances.

A discussion was held regarding a gift to the Church for use of the building. Also discussed was whether it should be for Melissa or the Church itself. A Motion was made by Roberta Granville to give \$120 to the Church's building fund on behalf of the Quilt Guild and was Seconded by Barbara Hoagland. The Motion passed.

Judith Lawrance is now the Sunshine Committee Chairperson. Sunshine spending guidelines were discussed.

The Opportunity Quilt for 2009 is being assembled.

Outgoing President Dorothy Barr congratulated the Steering Committee for their hard work and positive attitude.

Treasurer Martha Mitchell presented the Profit & Loss Statement Balance Sheet and the Budget. As of 10/22/08, the amount in checking account and savings is \$16,284.28. A discussion was held whether part of the amount in the checking account should be transferred to a money market account or purchase of a CD. A question was raised whether there was FIDC insurance on a money market account. A Motion was made by Barbara Ahlbrandt to put \$5,000 into a short-term CD, and was Seconded by Michelle Hackmeyer. The Motion carried.

The Treasurer also reported that income goals for membership have been met and for the Quilt Show should be met. The Workshop income is possible to meet its goal. Each Chairperson is to prepare their own budgets and present them at the next Steering Committee meeting in January. Current budgets were handed out to be used as a guideline.

The Treasurer also advised that the proper forms for reimbursement are to be used. Line items of the current Budget vs. Actual were discussed.

President-Elect Wendy Stone handed out the Steering Committee meeting schedule for the next year. She also advised new member parties would be held in February or March and requested feedback on whether an afternoon meeting would be better than an evening party.

Meeting was adjourned.