



*Quilters Unlimited*

Promoting Knowledge of and Interest in Quilting Since 1981

## **Minutes of Steering Committee Meeting September 15<sup>th</sup>, 2015**

The September Steering Committee meeting was opened with 10 members in attendance.

### Old Business

Approval of July 2015 Minutes motion was made by Pam Doffek, seconded by Marsha Walper; carried by unanimous vote.

Paypal Policy-Fees for Paypal will not be charged on Membership Dues, use of Paypal will not be allowed on workshop or other activities; motion made by Roberta Granville, seconded by Marsha Walper, approved by all.

The Advertising Committee will be meeting soon to establish its policies. The members for this are Michelle Hackmeyer, Pam Doffek, Marsha Walper.

### New Business

Policies and Procedures - Marsha Walper made the motion to have P&P become effective simultaneously with membership approval in October's meeting vote of Bylaws adoption. Seconded by Karen Kunz. Carried with unanimous vote.

Due to time considerations with the Becky Goldsmith presentation, the Nominating Committee did not announce the new slate of officers. The members will get this information through an e-mail blast.

### Proposed Officers:

- President Pam Doffek
- President-Elect Peggy Allen

- Treasurer                      Heather Strickland
- Secretary                        Judy Strickland
- Membership VP                Susan Dickerson and Peggy Clark

We were reminded that Chair notebooks need to be brought in for the October general meeting, and both old and new officer and chairpersons need to be at the November Steering Committee meeting.

Karen Kunz relayed a need for more Boutique items in the \$5 to \$10 price line. This would be things like mug rugs, pot holders, place mats, small bags, etc.

Reports and notebooks from Officers/Chairpersons are due in the October meeting. Karen Kunz is to draft information about the Boutique for future reference. This could well be a viable means of income in the future, so everything is not riding on the Museum Show.

The City Hall Show has been conformed by COCA. Chairpersons are Jennifer Colley and Elizabeth Hawker

Dates are

|                  |                    |
|------------------|--------------------|
| Install the show | April 26           |
| Open to public   | April 27 – June 30 |
| Take down        | June 21            |

There has been no progress on getting a Chairperson to handle the Spring Opportunity Quilt.

Kerry Cohen is our new Publicity Chair. She is posting info on the COCA website about our upcoming events. Be sure to get dates and times of upcoming events to her.

Kerry was contacted by the Chattahoochee Historical Society about our involvement in a special event to open and showcase their new museum and meeting place. This will have invited guests, not a general public opening. This special event will be at the Apalachicola Arsenal and Museum, on the evening of October 29.

Our program for December will be a Demonstration Event, where we can learn new things. Ten stations will be needed, and Roberta Granville is looking for volunteers.

We will not be having food or a holiday party

Karen made a comment about how Jeanne Brenner went above and beyond the call of duty in getting Becky Goldsmith where and when she needed to be. Also of note, the spring workshops with Karen Stone will be at the Timberlane Church of Christ, per arrangement by Jeanne.

Information wise: Jessica Duke, our Website Coordinator, could be collecting some “Resource Information for Guild Members”. This will include providers of quilting related resources in our region, which will include services (long-arm quilters for hire, scissors sharpeners, machine repairs, appraisers), materials, supplies and tools.