

MIAMI VALLEY QUILT GUILD BOARD MINUTES
January 11, 2022 5 P.M. Knob Prairie United Church Enon, Ohio

ATTENDEES:

Gorby	Deb G.
Shelly B.	Tere H.
Sandy H.	Nancy W.
Carol G.	Kim G.

Meeting called to order.

PRESIDENT:

- * Closing of meetings.
 - By 2 p.m. the day of bad weather it should be known if the meeting is to be cancelled.
 - Will be posted on Facebook and e-mail.
 - Speakers: If we cancel, we will have to pay speaker.
 - If speaker cancels, we do not have to pay.
 - Sandy noted that each speaker has their own contract.
- * No speakers should be scheduled for January, February or March, for future reference.
- * SIGNATURE CARD: needs to be changed with additions and deletions.
 - Signatures for 2022: Gorby, Sandy, and Kim
 - President, Vice Pres. and Treasurer
- * Sandy...the new Vice President needs: Key to storage shed, debit card, and to be put on the bank's signature card.
- * Keeper of current keys to storage shed: Shari 1; Gorby 2; Mary Lou ? (need to follow up)
- * New policy for cash deposits: Cash deposits need to be verified by the President, Vice Pres., Recording Sec. or other board member present at the meeting. This is good safety practice to follow for all concerned.
- * Directory: 2022 guild officers to be listed on front cover.
 - Dues need to be paid by February to be included in the directory. If dues are not paid by February, their name will be taken off the active list.
 - Carol and Tere will coordinate names and list.
 - Cover: Gorby will design cover
 - Inside: Tere will pull information for inside pages
 - Gorby will talk to a printer
 - Kim will do business cards
 - (Prior directories were handled by Ed.)
- * Due to Covid, basket drawing will be placed on hold.

RETREAT:

- * February 19-21, 2022. 71 signed up for Retreat. 38 Commuters.
- * Lysol wipes and masks will be used.
- * If the Covid numbers are going up, a decision will be decided at the February meeting. whether to cancel the Retreat or not.

FUTURE BOARD MEETINGS:

5:30 P.M. Knob Prairie United Church Enon, Ohio

April 12, 2022

July 12, 2022

Sept. 13, 2022

Election of officers to be held in October per By-Laws.

Meeting adjourned by Kim. Seconded by Sandy.

Meeting adjourned at 5:40 p.m.

Respectfully submitted, Nancy W., Recording Secretary