

The Procrastinating Quilters' Guild, Corp Board Meeting

January 18, 2010

The Executive Board of the Procrastinating Quilters Guild met at the Starkey Road Panera Bread at 6:30 PM. Present were: Susan Herman, President; Terri Roberts, Vice-President; Maureen Wallace; Treasurer; Pauline Mallory, Secretary; Carole Clark, Membership; Lynn Woods, Programs; Carol Hemmingsen, Historian; and Diane Friedman, Community Outreach.

Dues: Carol Hemmingsen suggested investigating raising our dues to help pay for more national teachers as speakers. There was discussion about other ways to raise money for our educational funds.

Budget: Maureen presented us with a final copy of the proposed 2010 budget. The budget is based on the projection of 100 members joining at \$30.00 which would give us a budget of \$3000.00. Maureen went over the process of submitting receipts to her for expenditures. Each committee chairperson will collect all receipts to submit to the treasurer (Maureen).

Incorporation: Maureen was able to complete the process of incorporation and we are now The Procrastinating Quilters' Guild, Corp effective January 12, 2010. The board will open a new business checking account with SunTrust bank.

Programs: Lynn Woods went over the programs scheduled for 2010. The board decided that \$150.00 per diem for guest speakers would be given to overnight speakers to cover hotel and food.

Pauline suggested "advertising" the upcoming programs and workshop ahead of time so members would be able to choose the workshops they would like to have. Also, sign-ups for the classes could be started ahead of time and then opened to non-members the month before the workshop if there was still room available.

Sit and Sew: February 6, 2010 is a Veteran's Sit and Sew at Country Quilts and Bears from 10:00 AM – 4:00 PM coordinated by Carole Clark, MaryAnn Leonard, and Marilyn.

National Quilting Day: Lynn Woods updated us on the National Quilting Day on March 20th at the Heritage Village. PQs will be sharing the Church building with the Sun Coast Quilting Circle. We need about 30 quilts to display. Handouts advertising our guild are needed for the day. Teri Roberts will design a handout with guild information and our web site.

Volunteers are needed to work during the day. Lynn came up with the "make and take" idea of making little heart ornaments in the Pinellas Room. Members are asked to help cut out the muslin and batting. \$50.00 was included in the budget to cover the costs of printing and supplies for National Quilting Day.

The next board meeting will be held in February and will be announced by the president.

Respectfully submitted,

Pauline Mallory, Secretary