

SQG Board Meeting Minutes
January 12, 2021
ZOOM Conferencing System

The meeting was called to order by President Pam Lanza. Those attending: Pam Lanza, Michele Fix, Jean Turvey, Janet Wikle, Dana Switzer, Deb McCurnin, Ann Doherty, Mary Funk, Cheryl Tomson, Judy Danz, Renee Arnett, Janette Luehring, Carla Orner, Donna Holloway, Pam Avara, Mary Honas, Peggy Skaith.

Pam thanked everyone for volunteering their time and talents to the guild for the upcoming year.

2021 BUDGET

- Dana reviewed the proposed budget.
 - Very conservative budget since lots of unknowns in 2021.
 - Budget amount for Opportunity Quilt was reduced due to plans to promote the quilt online and tickets can be paid for through Pay Pal.
 - Motion made to approve budget as presented with one update. Seconded. Motion passed.
 - The budget will be sent by email blast to all members for review prior to the meeting on Jan. 26th. A vote will be taken at that meeting for approval of the budget by the membership.

MISCELLANEOUS

- Pam Avara updated the website and removed all unnecessary emails. Discussion about how to protect information from bots and scammers ensued.
- Membership Directory – Michele Fix will update the membership directory and send it to members in PDF format. Members can then access contact information for other members from that document. This should eliminate need for contact info on website and in newsletter. Printed copies of the directory will be provided to those members who pay additional fee for printed newsletters. Judy will send those out.

JANUARY MEETING

- Meeting will begin at 6:45 pm so program can begin at 7 pm. Program will be 90 minutes long.
- Budget approval vote will be conducted prior to the program.
- PowerPoint will be created with necessary information from committee chairs for review after program.

The board meeting was adjourned.