

SQG Board Meeting Minutes
August 18, 2020
ZOOM Conferencing System

The meeting was called to order by President Jean Turvey at 7:03 pm. Those attending: Ann Doherty, Cheryl Tomson, Connie Passaro, Dana Switzer, Deb McCurnin, Donna DiNatale, Donna Holloway, Jan Ketcham, Janet Wikle, Janette Luehring, Jean Turvey, Judy Danz, Lois Bozarth, Michele Fix, Pam Lanza, Pam Avara, Peggy Skaith, Shirley Lewis, Tina Darrow, and Renee Arnett.

UPDATE ON MEETING LOCATION

- The church is closed through September. No word has been received regarding the rest of 2020.
- A board meeting will be called if the church opens in September to discuss if we want to try to meet in person or continue meeting via Zoom.
- Question was asked if Board should cancel all in person meetings until 2021. Discussion delayed until later date.

PROGRAMS

- All programs for the remainder of 2020 will be Zoom presentations.
 - August – Janice Frisch
 - September – Diane Murtha
 - October – Theresa Ward
 - November – Trying to contact Weeks Ringle to see if they are available for a Zoom presentation.

FINANCIAL AUDIT

- Michele Fix and Donna DiNatale will audit the 2019 records.

BY-LAWS UPDATE

- Renee discussed the reason for the update
- In 2019, there were three ongoing community service projects; however, the Group Project was not included under the Community Services Committee for funding or in the By-Laws. All three projects benefited recipients in our community. To eliminate future confusion for guild members (especially new and prospective members) with terminology and to simplify the focus for membership involvement on one group project annually, combining Community Services Committee and Group Project into one committee makes sense.
- Suggested changes:
 - Community Services Chair(s)
 1. Identify prospective community service organizations, with membership input and/or a vote, to annually donate \$250.00 budgeted as the Guild's charitable donation.
 2. Identify a 'group project' annually, based on membership interest, to benefit a community organization. Encourage and coordinate membership involvement to make handmade items, such as quilts, which benefit the recipients.
 3. Coordinate the collection of donated fabric and supplies, and the creation of kits if applicable.
- Motion was made and seconded to recommend the above changes to the membership for a vote. Motion passed. This change will be submitted to the vote of the membership for approval.

ANNUAL CHARITABLE CONTRIBUTION

- In the past we supported “Stitching Change” with a charitable donation.
- Motion was made and seconded that we contribute \$250 to “Stitching Change” for our 2020 charitable donation. Motion passed.

REGIONAL QUILT FESTIVAL

- Michele Fix replaces Kim as representative from SQG.
- The Festival Board asked all quilt guilds to indicate if they would support the 2021 quilt festival. A large payment is required soon for the Convention Center if the festival will be held. The payment will not be refundable and from information received, it appears to obligate the Festival for the total of \$80,000 rental fee for the center. It was not clear what would happen if the Festival was cancelled before the 2021 dates.
- Motion was made and seconded that Starlight Quilt Guild would NOT support at this time the Festival scheduled for June 2021. Motion passed.

WOMEN’S SUFFRAGE

- Jean was contacted by a representative from Shawnee Town 1929 Museum regarding their promotion of the celebration of the passage of the 19th Amendment granting women the right to vote in the United States. Alice Paul created a banner in 1919-1920 to commemorate this achievement. This banner has been recreated by the Museum.
- They will be distributing strips of this banner to individuals who will commit to making a 12” square quilt block using part of the banner strip. These blocks will be due by September 21st.
- 36 of the quilt squares will be needed.
- Jean Turvey will be distributing the banner strip to all who volunteer to participate.

2020 DUES

- Due to decreased expenses this year and the inability to meet in person, it was decided to suspend 2020 dues.
- Individuals who have already paid their 2020 dues will be credited for dues paid in 2021.
- Motion was made and seconded to suspend dues until 2021. Motion passed.
- This will be announced to the membership in the newsletter.

RED RUBY CHALLENGE

- Challenge is progressing.

40TH ANNIVERSARY CELEBRATION

- This event has been postponed until 2021 when we can get together and celebrate.

COMMITTEE REPORTS

- Pam Lanza – A committee needs to be established to get a slate of officers for 2021. Discussion followed and decision was made to poll current officers to see if they are willing to continue their current duties in 2021 or if they would like to step down.

- Retreat – If only 10 participate, cost will be a little over \$100 for 3 days of quilting. This will be announced at guild meeting on Tuesday. Retreat will be held in Parkville at the Fabric Chic studio which provides ample room for social distancing.
- 2021 Quilt Show will be the first weekend in October.

The board meeting was adjourned.