

## Quilters Unlimited Steering Committee Meeting Minutes

January 17, 2017 Meeting

11 SC Members Present – Peggy Allen, Denise Vinson, Kerry Cohen, Betty Rinkel, Wendy Stone, Linda Stright, Karen Skinner, Karen Kunz, Linda Brooks, Sue Skornia, and Sue Isaac

Peggy called the meeting to order at 7:00 p.m.

It was determined there was a quorum for the meeting.

Peggy advised that we would continue the practice of one speaker at a time and raising hand to be recognized.

Old Business:

Peggy reported that she had not received the financial report or documents from the treasurer. She would follow up with her and send via email to the SC once received.

Also, there was not November SC minutes posted, yet, so no minutes to approve.

Reports for Committees:

Publicity: Kerry noted that she had been contacted by the Apalachicola Arsenal about QU having a quilt show at their venue. Details were discussed, along with previous experiences, the location distance and the availability of volunteers to add another show to our schedule. Sue Isaac motioned we turn down the invitation and Denise seconded. All present voted in favor of declining the invitation.

Sunshine: Sue Skornia requested if anyone hears of someone who is ill or lost a loved one, to please let her know so she can send a card.

Museum Show: Betty reported that Stormy Harrell will be the curator for our show this year at the Museum of Florida History. Betty and Stormy are to meet soon to work out dates and other details. The Challenge, Silent Auction and Opportunity Quilt committees need the date to schedule and plan.

Challenge: Linda Stright had questions about the money deposit. The details were discussed.

Block of the Month: Wendy needed the reimbursement form since it was not in her notebook.

Denise mentioned that her notebook had old information. Karen Skinner and Peggy mentioned that Pam Doffek is still working on updating and digitizing all notebooks.

New Business:

Peggy announced she had received a letter from Denise about changes to the by-laws for term for the treasurer and requirements for the position. The letter was passed to everyone for review and then discussion commenced. Topics discussed were whether the term limit needed to be removed for the treasurer's position; that the current by-law language is max of 2 consecutive one-year terms, not 3 as intended; and if requirements on the treasurer position should be proposed. Any proposal would have to be announced to the general membership in print and announced at the general next meeting for a vote to be held in March. Peggy will work on wording of the new by-law to include, no more than 3 consecutive year terms, with the exception of the treasurer, who may continue with agreement by

treasurer and guild. Denise motioned to have this proposal sent to the member for a vote; Linda Brooks seconded and all approved. Peggy will send out exact wording to SC via email and once agreed, she will post notices to the general membership.

Peggy received an email about Monticello having a quilt show, and Vero Beach will have a show in February. Also, someone emailed her about an old quilt frame they needed help setting up.

Peggy moved to adjourn and Kerry seconded. Meeting was adjourned at 7:51 p.m.

Submitted by Kerry Cohen, QU Secretary