

Meeting notes from 1/13/2015

Called to order around 9:15am.

Executive Board meeting – Cookie Braunschweig, Joan Costello, Lannie Staniford, Debby Sweeten and Sandy Wagner in attendance.

The 2015 Officers received their respective work binders and materials for the year.

Joan made a small (beautiful) quilt for the raffle this month since there is not a Raffle committee in place yet.

The board reviewed the policy regarding payment for classes. It was decided that people will need to pay for the class when they sign up.

Cookie announced that the 2014 financial statement was turned over to Betty Ellison for review.

Cookie handed out a copy of the December 2014 financial statement.

A question was brought up concerning advertisements in the monthly newsletter. Cookie had copies of a few accounts that had been paid during 2014. Unsure about payments for the other advertisers. Check with Kathy Scott for additional information. Debby will draft a letter to all the advertisers to see if they wish to continue advertising in the monthly newsletter. The board discussed increasing the rates (possibly by \$5 for each category) and that we should draft a contract to be used for each advertisement, starting in 2016. It was also suggested that the Guild create a new committee (of one) to be the liaison between the advertisers and the newsletter.

The board reviewed the 2011 Standing Rules. Changes to the Standing Rules are made by the board.

The Librarian position has not been filled yet.

Joan discussed brochures for the quilt show. Susan Farrington might be able to take this on.

Committees for the quilt show will be discussed during the business meeting.

The executive board meeting was adjourned at about 9:50am.

Respectively submitted by Debby Sweeten, Secretary