

## **Denton Quilt Guild Executive Board Meeting Minutes May 12, 2025**

The zoom meeting was called to order at 6:30pm by Debbie Nobles with a quorum present.

Kathleen Carmona- Gave an update on our guest Speaker Cynthia England for May. Various board members are volunteering to assist with transportation for the guest speaker. The board will take the guest speaker to dinner at The Greenhouse prior to the monthly meeting.

Claudia Kopel— Talked about the workshop in June to be taught by Sandy Brawner creating the Bullseye Block. The workshop will be at Box Car Quilts.

Juliet Thomas-Fraudulent emails and updates. If you are getting fraudulent e-mails, contact Julia. The first ones they have sent the fraudulent emails to are those with Gmail/Google accounts. Juliet will change any Gmail/Google board member accounts to a safer one. The new website is now live, if you have any issues with the website please contact Juliet.

Kim Anger—Budget Approval/Review of books. Kim shared with the group that the budget has been posted on the Website and that the budget will be voted on during the regular member meeting on May 20, 2025. Kim recommended that an audit committee be set up to do the annual audit, also that the current President, Debbie Nobles meet Kim at the bank and remove Past President, Claudia Kopel from the signature documents and add the current President Debbie Nobles to the new signature documents.

A motion was made and seconded to meet at the bank to update the signature documents and to set up the audit Committee with these members:

Debbie Nobles, Deb Viso, Juliet Thomas, and Karen Crozier

Kim will meet the current President Debbie Nobles at the bank to remove the Past President, Claudia Kopel from the signature documents and add the current President, Debra Nobles to the new signature documents.

Sher Harnish/Emanda Johnson. Sher gave an update on the Guild challenge workshop (Character Portrait) with 1 no show, many have finished with others indicating they will finish. The Guild Challenge workshop could be repeated on July 24<sup>th</sup>.

Tonya Littmann—Directory update - The directory has been published to the website.

Karin Denton—collecting \$5 charge at meeting. Should we continue to charge the \$5 fee for Continuing Education or not. A motion was made and seconded to stop charging the \$5 fee.

Karen Crozier— Continuing Education update. Karen needs someone to cover the Continuing Education table while she is out of town. Nonie volunteered.

Debbie Nobles/Prissy Roberson—Under Our Wings program.... Quilting for kids. Will need 14 or 15 volunteers to mentor 1 or two kids. Looking at July 14<sup>th</sup> or 21<sup>st</sup>. Additional information was shared with the board at last month's meeting.

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Nonie Phillips – New Bee meet and greet update. Nonie reported that 4 new members came to the new member bee gathering at her home.

General discussion included:

1. We are still in need of a set up crew, one possibility is Casey McClure. If the membership has any other people that are interested, please forward their information to a board member.
2. A new Name Tag Workshop is an opportunity for the future.
3. Discussion about the upcoming June workshop with Michele Mackey. There have only been 2 potential attendees showing interest. It may be best to cancel this workshop; we are within the 30-day notice to cancel the class without penalty. It may be best to cancel this workshop; we are within 30-day notice to cancel the class without penalty. Lack of interest could be because you had to attend her first workshop to take the second.
4. Clarification referring to workshops as workshops and to CE as Classes.

Debbie Nobles thanked everyone for being at the meeting.

**Debbie Nobles adjourned the meeting at 7:01pm.**