

**Monterey Peninsula Quilters Guild
Board Meeting Minutes**

Tuesday, March 29, 2016 6:00p.m. - 7:03 p.m.
Solarium Room, Monterey Public Library

	Chair Nora Deans	Quorum	Submitted by Bonnie Tomsheck
x	President Nora Deans		Activities Allison Barrett
x	1 st Vice President Judi Brown	x	Communications Kathrin Brown/Claudia Sammis
	2 nd Vice President - open		Community Outreach - open
x	Secretary Bonnie Tomsheck		Membership Noreen Nance
x	Treasurer Colleen Johnson	x	Program - Tiana Duarte
x	Workshops Tiana Duart	x	Quilt Show Rita Jacques

Agenda Item:	Discussion	Action:
I. <u>Minutes</u>	Bonnie Tomsheck	Judi made a motion to approve the minutes , Katherin seconded. Minutes approved.
II. <u>Reports & Communications</u>		
President	Nora Deans	<p>Potential donation to the San Jose Quilt and Textile Museum will be revisited after the quilt show.</p> <p>Nora rescheduled the special board meeting, to discuss a potential dues increase, from April 21, to May 24th at 5:30p.m. Nora will develop a list of the related talking points. This meeting will be held at Nora's studio located at 227 forest Ave.</p> <p>Nora recommended that we partner with the Pacific Grove Museum of Natural History to host a quilt exhibit in the early part of 2017. Judi made a motion that we accept this recommendation and Kathrin seconded, motion passed. Nora agreed to set up a committee to manage the process and to be the main contact person.</p>
1 st Vice President+	Judi Brown	Judi will determine the voting requirements for the approval of a potential dues increase.
2 nd Vice President		
Secretary	Bonnie Tomsheck	
Treasurer	Colleen Johnson	Colleen will develop and analysis of the cost of membership and determine when the last dues increase occurred.
III. <u>Reports/ Liaisons</u>		
Activities:	Allison Barret	
Communication:	Kathrin Brown	Kathrin, Claudia and Noreen will work together to see if there is another method of sending out the newsletter notification email.

Community Outreach:		
Membership:	Noreen Nance	
Program:	Tiana Duart	Tiana reported that she will not cancel the Rami Kim workshop and that she will open the Karla Alexander workshop to non-guild members at the same time.
Board Appointed: Quilt Show Chair	Rita Jacques	<p>Rita reported that the quilt show planning is on track and that everything is moving along smoothly. Garage sale and boutique plans are also on track. Additionally, the committee is reducing expenses by using volunteers to transport the equipment.</p> <p>Rita will provide Maia with 150-020 tickets that can be given to local celebrities.</p> <p>Rita asked that volunteers check into the quilt show by entering through the kitchen door.</p> <p>Rita reported that quilts will not be available for pick up until take down is complete.</p>
IV. Consent Items		
V. Old Business		
VI. New Business		<p>The following items we tabled for a later date.</p> <p>How to get a higher turn out for the holiday party.</p> <p>Should we include a short financial statement in the newsletter.</p>
VII. Advance Planning		
VIII. Adjourn		