

NAQG EXECUTIVE BOARD MEETING  
May 3, 2010: Service Station

Members Present:

<input checked="" type="checkbox"/> _____ Colleen Bouchard, President	<input checked="" type="checkbox"/> _____ Janet Bronston, Chair, Membership
<input checked="" type="checkbox"/> _____ Adrian Fox, Vice President	<input checked="" type="checkbox"/> _____ Theresa Duval, Chair, Programs
_____ Dianne Bauman, Treasurer	<input checked="" type="checkbox"/> _____ Ruth Leidy, Chair, Newsletter
<input checked="" type="checkbox"/> _____ Verna McNabb, Secretary	_____ Shirley Dixon, Chair, Publicity
	<input checked="" type="checkbox"/> _____ Margaret Decker, Chair Ways & Means
<input checked="" type="checkbox"/> _____ Wilma DeBerry, Chair, Donation Quilts	<input checked="" type="checkbox"/> _____ Anne Watkins, Chair, Quilt Show

Others Present:

<input checked="" type="checkbox"/> _____ Peggy Irby, Co-Chair, Programs 2009	<input checked="" type="checkbox"/> _____ Joann Polgar, Co-Chair, Programs 2009
<input checked="" type="checkbox"/> _____ Georgiana Mauldin	

CALL TO ORDER: Colleen called the meeting to order at 6:45 p.m.

OLD BUSINESS: None

SECRETARY REPORT (Verna McNabb) Minutes were approved as printed.

VICE PRESIDENT'S REPORT (Adrian Fox) Adrian noted she has door prizes for the next meeting. She was given three embroidery DVD's but does not know the content. Verna stated she has a program to read the DVDs and would be glad to do so to document the content. Also noted is that the Savage Quilter has donated many prizes. Adrienne will put in her newsletter article a note to encourage members to visit the door prize contributors shops and to thank them as well.

TREASURER'S REPORT (Dianne Bauman): No Report

COMMITTEE REPORTS:

Donation Quilts (Wilma DeBerry) Wilma suggested the guild include the JD McCarty Center for community quilt donations, in lieu of or in addition to the VA Center. As the new agencies discussed have not been presented to the membership at large, it was suggested that Colleen and Wilma visit the VA Center and JD McCarty Center to determine needs before information is presented to the membership. Wilma noted a feed sack quilt top was found in the donated fabrics. Decision was made to put a picture of it in the next newsletter and to auction the top at the May general quilt meeting along with another quilt top found by the Ways and Means chair.

Ways and Means (Margaret Decker) Colleen noted she had given the non-quilt fabric found in the storage building to Verna to give to Kaitlyn Linnell for her Girl Scout project for making quilts for the Belarus orphanage. Wilma noted she had also given some fabric for this cause. Verna reported she had passed along the fabric, and that several quilts were made from it. Margaret reported she had taken in \$31.61 in sales at the April guild meeting, and reminded everyone that the Centennial quilt top found in storage would be auctioned at the May meeting.

Membership (Janet Bronston): Janet announced the membership book was almost completed and ready for printing. Also noted is that the membership database is an Access database, and her new computer did not come with Access. Verna noted Openoffice.org probably has a database system that is free for download and would check on this. No decision was made to acquire a new database for maintaining the membership information at this time. Janet discussed getting people

together at the next meeting who might be interested in joining or forming a small group and wants to get this more organized.

Programs (Theresa Duval): Colleen announced that Theresa Duval had accepted the position of Co-Chair of the Programs Committee. Theresa will continue to look for someone to assist with this, and Anne Watkins agreed to assist as well. She presented research for potential speakers. Colleen asked that she forward her information to the board members for discussion at the next meeting. Anita Brashears, an Oklahoma quilter, has programs she can present, so the board approved Theresa to contact her to set something up for July. Theresa will email the board her information to select a topic from her list of lectures.

Newsletter (Ruth Leidy) No report other than to get newsletter articles in by Saturday morning, May 8.

Publicity (Shirley Dixon): No report.

Ad Hoc: No report.

Quilt Show Committee: (Anne Watkins): Anne announced that we have 80+ quilts entered for the show in July. Georgiana is in charge of the quilt show bazaar and program for the May guild meeting, and will have kits available at the May meeting for members to take and make items for it. There will be sign-up tables at the May meeting as well for members to sign up to assist with the various aspects of the show. She will have a quilt video playing in the background, and the theme is "An Old Fashioned Quilt Social". Shawnee guild will be present selling raffle tickets for their quilt, and in addition to the regular business meeting there will be a meet and greet. Georgiana will place an article in the next newsletter asking members to bring their most challenging quilt projects for show and share. She is asking members to bring snack foods, and asked the board to approve purchasing the drinks and any eating utensils needed. Board approved her request.

PRESIDENT'S REPORT (Colleen Bouchard): None.

NEW BUSINESS: None other than noted in committee report updates.

There being no further business, meeting was adjourned at 8:00 p.m.

Respectfully submitted,  
Verna McNabb, Secretary