

Farmington Valley Quilters

Board Meeting 3/519

Minutes

Present: Susan Elliott, Bernice Hovencamp, Kitty VanGutten, Phyllis Small, Lisa Salvatore, Lauren Elliott

Absent: Elizabeth Brochu, Diane Francini, Debbie Schrank, Maureen Hulsart

1. **Approved minutes** from prior meeting (February 5, 2019)
2. Received **Treasurer's Reports** from January and February 2019. Budget will be done at the May meeting.
3. **Membership Update** –Phyllis reported 139 Members, no guests at the February meeting and 7 show & tell
4. **Programs Update** – Diane reported that she would ask each presenter who has come to the guild before to be sure she is presenting a different program. The program committee is reviewing all previous programs so as to avoid repeat presenters.
5. **Newsletter**— Some issues with Elizabeth not responding to emails. Susan will contact her as she has had issues with some of her emails not getting through to Elizabeth.
6. **Website Update**—Lisa reported the Show and Tell form on the website was not correct. Phyllis to get her the correct form
7. **Publicity**—Kitty continues to advertise all guild meetings.
8. **Socials/Non-Speaker Months**—
 - a. July/August meetings
 1. Site—Avon Congregational Church is all set. Hostesses need to be found.
 - b. June Social average attendance is about 60. Board discussed having dessert only vs dinner. Decided to have catered dinner.
9. **Old Business**
 - Charity from Show profit -- on hold until we get a final figure from the show board.

- Valley Historical Societies (Farmington, Avon, Simsbury, Canton, and Granby)
 - Quilts Beyond Borders
 - Quilts of Valor
 - New England Quilt Museum
 - CT Historical Society
- Members Driving Members –no update
 - By-Laws Review Committee
 - Caroline Bergman, Anne Dodge, and Susan Elliott will meet March 16 @ 1:00.
 - **New Ideas** – “Hang a Quilt Day”—Board approved up to \$400 for the rack cards to promote the event. Susan and Connie Beilstein are working on the rack cards, yard poster, and emailing all guilds and shops. It was noted that this event is in direct support of our mission to promote quilting.
- 10. New Business**
- Nominating—Phyllis, Katha Kerr, and Robin Schoefield agreed to serve on the committee. They will work the retreat to try to fill vacancies

Next Meeting: April 3, 2019, Eno Hall, Room, 7-9 PM

Submitted by Susan Elliott