



IEMQG Board Meeting Minutes August 19, 2020

Captured from Zoom Web Conference

Participating Executive Board and Chairpersons: Gayle, Laura, Candy, Elizabeth, Judy, Becky, and Lynn

Meeting called to order at 4:37pm by Gayle, our President.

VP Communications Update

Elizabeth requested write ups for blog posts arrive to her 2 days after a board meeting. She would like October general meeting information now (in two days). This is to get the information out two weeks before the general meeting.

Elizabeth asked Gayle to write a message from our president to post next week. Elizabeth would like the paragraph by August 24.

Elizabeth asked if anyone has information for Kelly, who is unable to attend today. No one responded.

Elizabeth tries to do two blog posts a month. She requests we all write responses to the monthly prompts. She will use the responses in the blog posts.

Treasurer

Candy distributed the monthly financial statements by email earlier today.

Since the last board meeting, Gayle contacted all members of the board to seek approval for the purchase of a ZOOM account. To have the account ready for the next board meeting, approval needed to happen prior to the meeting. All members agreed to the purchase by email.

Elizabeth moved that the board affirm the purchase of a ZOOM account. The motion passed unanimously.

The only financial transaction this month was the ZOOM account purchase.

Opportunity Quilt

Candy is waiting for a non-profit number from the state of California. Once that arrives, she will submit an application for a raffle permit. Gayle plans to complete the binding for the Opportunity quilt this weekend. She will then put a photo of the quilt on the website.



Membership Forms

Gayle will forward the 2021 revision of the Membership Form. Please review the sections about sharing contact information and the consent for sharing photos, then give your feedback to Gayle.

Retreat

Gayle reported that, in response to the pandemic, the Vina retreat center is canceling events about 30 days to 6 weeks prior to the scheduled dates. We can cancel earlier, and Vina will honor the same refund procedures, or plan to attend unless Vina cancels just prior to the scheduled dates. We have the option to get a refund, or to apply the deposit towards the same dates for 2021. Our retreat is currently scheduled November 9-11, 2020. Discussion ensued about the risk of attending, even if Vina allowed the retreat to go forward.

Elizabeth moved to cancel the November 2020 retreat now. Motion passed unanimously.

Elizabeth moved that the guild reserve the same dates for 2021. Motion passed unanimously.

Plans for September 5, 2020 Zoom guild meeting

Since we have become more familiar with the ZOOM technology and being in different places will eliminate the feedback reverberations; Laura suggested the next general meeting take place on ZOOM from individual's homes rather than the hosts trying to gather in one place. Everyone agreed.

Laura has received favorite quilting tool photos from five people. She will add discussion items about sewing tools not mentioned as part of the presentation.

Lynn will take note of the number of members in attendance and use the Random Number Generator to select a winner for the raffle. Laura has fat quarters available to mail to the winner. Board members are not eligible to win. Lynn will have this information ready before the end of the meeting to reduce time lag and confusion about the winner during the meeting.

Programs

Laura suggests a studio tour for our October meeting. She asked everyone to watch a sample studio tour video from Textile Talks. The link is www.quiltalliance.org/events/textile-talk Discussion about each board member doing a short video or sharing photographs of our creative spaces ensued. Laura said having a host ask questions about the studio photos added interest. Individual board members were enthusiastic about the idea, but less enthusiastic about volunteering to be the studio on display.



Reluctant interest in participation prompted an idea to watch the textile talk with the guild. Laura will prepare a survey to move forward with plans.

Judy suggested a program about old quilts and their stories. She has a quilt by her great, great, grandmother that would be interesting to share. Others may own historic quilts, perhaps with stories, as well. Lynn suggested sharing our first quilt. After some discussion, Gayle proposed we share old quilts in November, and our first quilts in January.

Other possibilities for programs include:

- Plans for another Member University
- How Do I Quilt This? With Wendy Knight
- Sandra Johnson and the Big Stitch Movement

Laura and Becky attended an on-line Meet the Teachers event. 30 teachers each gave a three-minute presentation about their lectures and or workshops. A recording of the two hour event is available at www.globalquiltconnection.com Laura and Becky selected eight teachers they would recommend for a future guild meeting. Laura recommends we each listen to the presentations and/or look at the websites to give an informed opinion about potential speakers for our guild.

David Owen Hastings	www.davidowenhastings.com
Ellen Linder	www.AdventureQuilter.com
Melissa Marginet	http://melissamarginet.ca/
Cindy Grisdela	www.cindygrisdela.com
Cheryl Lynch	www.CherylLynchQuilts.com
Carole Lyles Shaw	https://carolelylesshaw.com/
Sandra Johnson	www.sandrajohnsondesigns.com
Sheila Frampton-Cooper	www.fiberartworkshops.art

Candy reported the dyeing workshop is \$500 minimum, which includes 40 fat quarters. Candy recommends the guild pay for each member to dye one fat quarter. Additional fat quarters could be dyed for \$12 each, paid for by the member. Laura's outside patio would provide more than adequate space for the event. Elizabeth moved that the guild plan to do this event but delay the date until after the COVID All Clear. Motion passed unanimously.

Tabs of Professional Links

Elizabeth suggested she put links to member's websites on our website. Limited discussion ensued.



Nominating Committee for Election of 2021 Officers

Gayle asked each of us to think about people for a nominating committee and for people for next year's board, including a president.

Adjournment

The meeting adjourned at 5:52 pm.

Next Board Meeting:

Wednesday, September 16, at 4:30 pm, on Zoom.

Respectfully submitted,
Lynn Hanna
Secretary