

NBQA Board Meeting Minutes for April 16, 2015

In attendance: Hope Barton, Lisa Champlin, Melanie Johnston, Maribeth Traier, Louise Pankiewicz, Mary Padbury, Maria Lage, Chris Bagley, Norene McGeary, Susan Chace

Meeting called to order at 6:11PM

Summer Challenge: The Vice President has not presented an idea to the Board for the Summer Challenge and we need to announce the Challenge at the next meeting.

Mary Padbury brought a sample of some of the Butterfly and Fairy fabrics that were donated to NBQA. The Board decided to use the fabrics for the Summer Challenge. A piece of fabric (or fabrics) of at least ½ yard will be placed in a paper bag. Those that want to participate in the Summer Challenge will pick a bag of fabric and use the contents, adding other fabrics if necessary to create a quilt that will be donated to Charity after they are displayed at the next Quilt Show in April of 2016. The quilts will be one of the following sizes; Isolet 24 x 40, Crib 36 x 40 or premie 24 x 24.

Check Signatures: At the March Meeting Hope announced the need to change the by-law wording for the need to have a second signature on checks. Since the banks do not require or check for a second signature plus that our Treasurer is now bonded, the second signature on the checks has become a burden. A vote will be taken tonight before the meeting break.

Silent Auction: Chris Bagley said she thought the energy was low for the auction next month to raise funds for New England Quilt Museum. Chris does not have many items to date and is worried we won't have enough items to raise the amount of money we need for the Museum donation. Mary Padbury said she would work with some helpers to gather donated thread, Beads, etc into packets that could be used as auction items.

Storage Unit: The name has been changed on the storage location because there are new owners. Lisa Champlin expressed concern that the fee for our unit might be increased.

Iron & Iron Boards: Irons and Boards that used to be used for workshops at the church are now at Mary Padbury's house. An Iron and Board will be brought to The Sewing Room for workshops.

Nominating Committee: Melanie Johnston is working getting commitments for the Board and Committee Chair positions. Many have agreed to continue their positions for another year.

Strawberry Social: The May meeting traditionally includes the Strawberry Social. Peggy asked Hope if we were going to do it again this year. Hope thought that since there was a lot of work involved for the Hospitality Committee, the final decision to proceed should be left up to Peggy.

May Meeting Agenda:

Elections, Silent Auction, Strawberry Social

Comfort Quilts - Mary hopes to have a slide show of the quilts made and pictures of the presentation to the various organizations. Denise Greenlund made NBQA quilt labels to be attached to the Comfort Quilts.

Summer Challenge –Project announcement and fabric distribution

Meeting adjourned at 6:34