

NBQA BOD Meeting Minutes
June 16, 2016

In attendance: Louise Pankiewicz, Ann Sabatini, Joan Potter, Peggy Murphy, Maria Lage, Melanie Johnston, Susan Chace, Hope Barton, Lisa Champlin, Geri Bergreen, Cheryl Boyd, Peggy Lane, Allison Wilbur, Patricia DelPadre-Myers, Chris Bagley, Joany Rebecchi

I. Call to Order

- a. President Louise Pankiewicz called the meeting to order at 7:05 PM

II. Introductions

- a. Each person present introduced themselves and stated their outgoing and incoming responsibilities

III. September Meeting

- a. This will be a full meeting as in addition to the summer challenge, we will have Bonnie Hunter presenting a program.

IV. Program

- a. Peggy Murphy reported that the 2 September workshops with Bonnie Hunter have only 9 slots open. These workshops are a joint venture between NBQA and Ninigret with 50 slots available in each class. All but 9 have been taken. Hope will offer these spots to our new members once she receives names from Judy Chase. Any remaining spots after that will be re-offered to NBQA membership.
- b. We continue to seek a new venue for workshops. Louise has received several suggestions. Hope suggested putting a June 30 deadline on suggestions then making a decision. Louise will draft an email to membership with the venue requirements and deadline.
- c. Hope noted that there was no speaker scheduled for the Feb meeting. After discussion of ideas it was decided to have the Comfort Quilt Slide Show at that meeting and schedule the Quilt-a-thon near that date.

V. Budget 2016-17

- a. The draft budget was reviewed and discussed with additions and changes made. (See attached). This budget will be distributed to members in the September newsletter and voted on by membership at the September meeting.

VI. Treasurer

- a. Incoming treasurer, Patricia DelPadre-Myers made a motion that \$15,000 of our money be moved to a savings account linked to our checking account. The motion was seconded by Hope Barton and passed unanimously.

VII. New England Quilt Museum

- a. Chris Bagley stated that many items from the NEQM benefit auction at the Quilt Show had to be taken home by her and sent or delivered to people. This is a burden and an expense. She will be considering a more efficient format for the next Quilt Show.

VIII. Quilt Show

- a. Joan Potter is looking for the raffle ticket can and ticket roll used for the quilt show volunteer raffle at the May meeting. It was inadvertently left behind. If you know where it is, please contact Joan.

IX. The meeting adjourned at 8:30PM

Submitted by Melanie Johnston, Secretary