

Capital City Quilters Guild



Fat Quarter Newsletter

June 2024

May the 1/4th be with you!

WEBSITE PASSWORD: 9Patch

PRESIDENT'S LETTER

JUNE 2024

What a weekend! What fantastic weather for Celebration! Hope you all got out and enjoyed.

Laurie found a storage unit! For \$83/month! 🤖 We will be talking about what will be stored there - as opposed to the church - this weekend at the guild meeting.

Christmas in July is quickly approaching. Thank you Christine Moleski for the suggestion of a simple potluck! Please plan to join us with your food to share. If you want to be part of the ornament exchange, please bring an ornament made with love by you. We will also kick off our holiday sewing. Or just catching up on our projects. Please join in on a fun afternoon/evening of community sewing.

See you Saturday, 10:30, for our monthly meeting.

Ann Lind
907-209-2504

By-law change approved last month regarding quorum and proxy:

Article II. General Membership Meetings

Section 1. A meeting of the general membership shall be held monthly unless otherwise set by the Executive Board. The time and place of the meeting shall be announced at least one month in advance and published in the newsletter sent prior to that meeting. Part of these meetings shall be devoted to business.

Section 2. The presence of one-fourth of the eligible membership in person, video/audio conference, or proxy constitutes a quorum.

Section 3. In the event that a member in good standing will be unable to attend a meeting, a proxy will be accepted by a board member prior to the determination of a quorum. The Executive Board will accept a Proxy in any of these forms:

1. Written, dated, and signed by the member;
2. A printed copy of an email proxy sent by the member to another member when the email contains the authorizing member's email address as reflected in the current directory. No single member may hold more than two proxies.
3. An email proxy sent to the Guild's email address at least 1/2 hour prior to the

scheduled start of the meeting when the email contains the authorizing member's email address as reflected in the current directory.

Section 4. There shall be an Annual Meeting of the voting membership to be held each September. At this Annual Meeting:

- A. The membership shall elect officers.
- B. Yearly membership dues shall be paid.
- C. A financial report shall be made to the membership
- D. Bylaw revisions will be voted on, with implementation of any approved changes October 1.
- E. Other business shall be transacted as needed.

**DURING SHOW AND TELL AT THE MEETING, PLEASE BE
RESPECTFUL OF OUR FRIENDS SHARING WHAT THEY HAVE MADE.
IT WAS VERY DISTRACTING (AND DISRESPECTFUL) TO BE TALKING
AND GOING THROUGH THE FREEBIES ON THE TABLES PRIOR TO
THE MEETING BEING ADJOURNED. THANK YOU!**

NEWSLETTER EDITOR

Educational Opportunities:

RainTree Quilting offers a wide variety of classes monthly ranging from AccuQuilt projects, embroidery, Electric Quilt 8, a quarterly bag class, Make 9 discussion (free) and Make 9 class for garments (or whatever you need assistance making), machine mastery, kids' camps and longarm training. You can shop online and see class offerings at raintreequilting.com.

Glorious Prints: Printing Fabric with Dye: I understand there are still a few openings in the Glorious Prints class being offered in July. Contact Fabienne at 907-209-1001 or fabiennepetercontesse@gmail.com to register. See the flyer below for additional information.

Glorious Prints: Printing Fabric with Dye

Fabric Print Workshop with Pat Pauly

July 15-19, 2024, 9:00 to 4:00 daily

Location: Congregation Shalom Synagogue
211 Cordova Street, Juneau, Alaska

Sponsors: Jan Nardone, owner of Changing Tides in Juneau, Alaska
Fabienne Peter-Contesse, Textile Artist in Juneau, Alaska

Registration: Fabienne Peter-Contesse
fabiennepetercontesse@gmail.com 907-209-1001 mobile
Cost: \$550.00 + CBJ Tax = \$577.50

Contact Fabienne to register. Your place will be held for seven (7) days, or until payment is made in full through Changing Tides. No refunds will be issued once paid unless we can fill your place with another student. This is a small class of only 13 students. We will start a waitlist if necessary.

Materials Fee: \$75.00 payable to Pat during class

questions: email patpaulyart@gmail.com

Skill level: All, with basic experience working with dyes helpful

About Pat Pauly

A sought-after lecturer and teacher in contemporary fiber arts, Pat Pauly shares her wealth of knowledge from decades of working in design. Recognized nationally and internationally, her work evokes natural forms that are bold and graphic. Her award-winning art quilts have been featured in numerous publications and exhibitions. Her workshops focus on design and technique, as well as when to apply the rules, and when to toss them out. Pat Pauly's studio is in Rochester, New York. Visit her website www.patpauly.com to see her work.

About the Workshop Glorious Prints: Printing Fabric with Dye

Discover dozens of ways to print spectacular fabric using thickened fabric dyes. Experiment with underlayers and resists and learn in-depth techniques for printing using thickened dye. As well as color mixing and color theory, you'll learn the print techniques for versatility, making fabric with exquisite color and complexity, that retains the 'hand' of the cloth. Monoprinting, rubbings, and stencils – all combine with screen printing for one-of-a-kind irresistible fabric. Uncover the magic of printing with dyes! Knowledge of dye processes helpful but not critical.



VIRTUAL OPPORTUNITIES:

Cultured Expressions offers virtual classes. Go to <https://culturedexpressions.podia.com> to see the class offerings and replay of classes that were live.

TRAVEL OPPORTUNITIES:

June 25-27: Collage Retreat with Laura Heine, Billings, MT; details at fiberworks-heine.com (the dash is part of the URL)

July 24-27, 2024: Pacific International Quilt Festival, Santa Clara, CA; instructors include Ana Buzzalino, Surface Design; Brandy Maslowski, Quilter on Fire; Sheila Frampton Cooper, Applique; Luke Haynes, Modern Quilting; Christa Watson, Machine Quilting; Rachel D. K. Clark, Seminole Piecing; Joyce Hughes, Thread Painting; Carl Brown, Modern Improv; Kris Vierra, Applique/Piecing; Julia McLeod, Piecing with Silk; Meri Henriques Vahl, Fabric Collage; Mel Beach, Art Quilts; Sarah Goer, Modern Improv; Andrea Perejda, Applique; Pattie Klimek, Sashiko/Embroidery; Holly Badgley, Wearable Art; Kena Tangi Dorsey, Applique; Kathy Allen, Tartan Quilts; Deborah L Gansberger, Foundation Piecing; Dorie Javier, Sashiko Design; Barbara Lockwood, Quilters Tour; Nancy Bavor, Appraisals; details at quiltfest.com

August 21-24, 2024: AQS Quilt Week – Grand Rapids, MI; instructors include Michelle Renee Hiatt, Jaymi Horne, Joyce Hughes, Judi Kirk, Cindy Lohbeck, Sally Manke, Sarah Maxwell, Lori Miller, Linda Poole, Cindy Seitz-Krug, Tammy Silvers, Joyce Teng, Sarah Thomas, Marge Tucker and Kris Vierra; details at americanquilter.com

September 11-14, 2024: AQS Quilt Week – Lancaster, PA; instructors include Pat Delaney, Ann Holte, Joyce Hughes, Jackie Kunkel, Linda Poole, Heidi Proffetty, Catherine Redford, Annie Smith, Karen K. Stone, Joyce Teng and Kristina Whitney; details at americanquilter.com

September 18-24: SewJourn Santa Fe, NM: details at culturedexpressions.com; **SOLD OUT**, but you can still check out the class offerings and be put on a wait list.

September 22-27: New England Quilt Seminars, Waterville Valley, New Hampshire; teachers: Valerie S. Goodwin, Ginny Radloff, Gloria Loughman, Jane Sassaman and David M. Taylor; newenglandquiltseminars.com

September 29: 2024 Portland Stitchfest by Seamwork; I know not all quilters are garment makers, but this is for those of us who also make clothing; check out Seamwork at seamwork.com

September 29-October 4: New England Quilt Seminars, Waterville Valley, New Hampshire; instructors include Andrea Brokenshire, Sandra Mollon, Heidi Proffetty and David M. Taylor; newenglandquiltseminars.com

October 28-November 3: International Quilt Festival/Houston; 83 teachers, 246 classes & 24 lectures; plus “Ricky Tims in concert” & “an evening of style with Nick Verreos”; more info later this month at quilts.com.

***NEW! January 22-25, 2025:** Road to California, Ontario, CA: classes/teachers are listed; registration opens July 1; details at roadtocalifornia.com

February 2-14, 2025: Panama Canal Cruise! American Quilter’s Society member’s exclusive sponsored by Quilt Seminars at Sea; instructors: Heather Kojan, Heidi Proffetty, Catherine Redford and Cindy Seitz-Krug; 12 different classes offered; also meet the Costa Rican quilt guild; the email link I clicked on in my AQS newsletter took me directly to quiltcruises.com; I suggest you start with americanquilter.com if you are interested.

April 8-11, 2025: SewJourn East Coast, Blue Bell, PA: details at culturedexpressions.com

FREE OPPORTUNITIES:

American Quilter’s Society: americanquilter.com; lots of ideas, projects, tutorials and more; many additional ideas and projects in the members only section.

Benartex fabrics: benartex.com; free quilt patterns, virtual fabric shows and some tutorials.

The International Quilt Museum is located at the University of Nebraska – Lincoln. It has the world’s largest publicly held collection of quilts and related items. The museum celebrates the artistic significance of quilts through exhibitions, global research, and diverse programs.

Quilt Alliance: quiltalliance.org; inspirational and informative articles, recordings and more; already happened in late April/early May: Go Tell It! at QuiltCon: Quilt Stories from the Show Floor 2013-2024 presented by Quilt Alliance, Textiles Highlights from the Collection of the Museum of Arts and Design presented by SAQA, plus nearly 200 additional recordings; May 8: Hunter / Gather: Performance Art and Natural Dyes presented by Surface Design Association; registration now open; (clicking on the link took me to a zoom registration link so I can’t list it here; sorry). Quilt Alliance believes that quilts are historical documents containing important information about the life and times of the maker. To keep this history from fading away, we work to document, preserve and share the stories of quilts and their makers.

Studio Art Quilt Associates (SAQA) works to promote the art quilt as a fine art medium. SAQA is a dynamic and active global community. Our 4,300+ members are artists, curators, collectors, and art professionals who are passionate about this art form.

Surface Design Association promotes textile art through publications, exhibitions, and events. SDA provides a platform for exchanging ideas, learning, and collaboration and encourages critical dialogue about fiber art. At the heart of SDA is its quarterly publication, Surface Design Journal, which brings readers an array of concepts, processes, and materials.

SOV Food Bank: Please remember to bring food to Shepherd of the Valley’s food bank when you come to our meetings. Our rent for storage and use of the meeting room is reduced with the expectation that we will provide at least \$50 worth of food to the food bank each month. Attending members have been doing quite well

with contributions. It would be wonderful for members who are not able to attend meetings, but still have the benefit of our space rental, to contribute occasionally.

CCQ Zipper Pulls: The beautiful enamel zipper pulls from William Spear are available in blue or black. They will be sold to CCQ members for \$15 each at CCQ Business Meetings.

Newsletter items are due the first Saturday of each month. Please send Show and Tell photos, articles and other items to dixiepeach@mac.com. Please remember Dixie is the editor not the article writer.

JUNE BIRTHDAYS:

Mary Lou Bavard

Kelly McLean

Cynthia Schmiede

Sheryl Weinberg

UPCOMING EVENTS:

JUNE 15 from 9 am-midnight: CCQ open sew at Shephard of the Valley Lutheran Church, 8198 Keegan Street

JUNE 15 @ 10:30: CCQ meeting

JULY 20 CCQ CHRISTMAS IN JULY POTLUCK following the meeting

WEBSITE: ccqjuneau.com

PASSWORD: 9Patch

CONTACT US:

Email: ccqjuneau@gmail.com

Snail mail: Capital City Quilt Guild, PO Box 35036, Juneau, AK 99803

CCQ BOARD OF DIRECTORS 2022-2023

President: Ann Lind: annlindfamily@gmail.com

Vice President: Marcie Benvin: alohakitty50@gmail.com

Secretary: Dixie Alms: dixiepeach@mac.com

Treasurer: Debbie Germain: germaind62@gmail.com

Newsletter: Dixie Alms: dixiepeach@mac.com; items due first Saturday every month (APRIL 6)

Website: Karen Paulick: imkpaulick@gmail.com

Quilt Show Committee:

Raydene Garrison: rgarrison@gci.net

Marcie Benvin: alohakitty50@gmail.com

Dixie Alms: dixiepeach@mac.com

Laurie Adamson: laurieadamson@aol.com

Education Committee Chair: Marcie Benvin: alohakitty50@gmail.com

UFOs: Sandra Bleicher: sandraaukebay@gmail.com

Comfort Quilts: Judy Morley: bdorja@yahoo.com

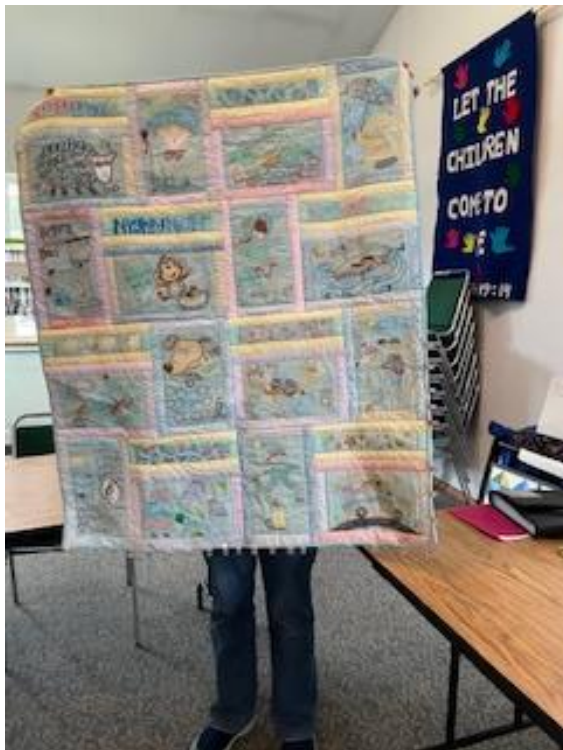
SHOW AND TELL



Judy Macnak shared the quilt she created featuring empty chairs.



Sue Reishus shared bags she has made from grain sacks.



"Grandma" Chris Winter shared the front and back of the baby quilt she is finishing for Brandon's and Elvia's baby. Both Brandon and Elvia are machine techs at RainTree.





Dixie Alms shared the receiving blanket she made and quilted for her newest great niece.

These five comfort quilts were shared by Judy Morley who will quilt them and return them for finishing.





Sandi Benzel made this shawl quilt at a retreat in Tennessee

DETAILED TREASURER'S REPORT FOR APRIL 2024

Capital City Quilters Guild FY 2023

Treasurer's Report

04/01/2024 - 04/30/2024

General Fund	Income	Expenses	Year to Date	Net Budget	More/-Less
Membership Dues 2024	-	-	\$2,170.00	\$2,450.00	-\$280.00
Donations	-	-	\$70.50	-	\$70.50
Business Operations					
SOA Change of Agent/Officers	-	-	-\$25.00	-\$25.00	-
SOA Business License (2 yr license)	-	-	-\$100.00	-\$100.00	-
IRS 990-N & SOA Biennial Report Filing Fees	-	-	-\$40.00	-\$40.00	-
Website (2 year renewal)	-	-	-\$298.89	-\$312.00	\$13.11
Domain Name (2 year renewal)	-	\$32.70	-\$32.70	-	-\$32.70
Liability Insurance	-	-	-\$400.00	-\$425.00	\$25.00
Meeting Space Rent	-	-	-\$900.00	-\$900.00	-
Post Office Box Rent	-	\$218.00	-\$218.00	-\$204.00	-\$14.00
Zoom Annual Subscription	-	-	-	-\$158.00	\$158.00
Bookkeeping Software Subscription	-	-	-\$179.59	-\$179.00	-\$0.59
Misc. Office Supplies & Printing	-	-	-	-\$50.00	\$50.00
Square credit card Fees	-	-	\$0.76	-\$50.00	\$50.76
Bank Dividends	\$13.63	-	\$77.88	\$90.00	-\$12.12
Business Operations Totals	\$13.63	-\$250.70	-\$2,115.54	-\$2,353.00	\$237.46
Member Events & Activities					
Christmas Party	-	-	\$676.48	\$500.00	\$176.48
UFO Contracts (3/2024)	-	\$100.19	-\$90.19	-\$125.00	\$34.81
UFO Contracts (8/2024)	-	-	-	-\$125.00	\$125.00
Guild Retreats	-	-	-\$165.74	-\$290.00	\$124.26
Birthday Box	-	-	-	-\$150.00	\$150.00
Misc. Promotions	-	-	-	-\$300.00	\$300.00
Holiday Market Sales	-	-	\$1,201.00	\$400.00	\$801.00
Zipper Pulls	-	-	\$45.00	\$300.00	-\$255.00
Member Events & Activities Totals	-	-\$100.19	\$1,666.55	\$210.00	\$1,456.55
Community Outreach Programs					
Comfort Quilts	-	-	-\$712.95	-\$2,000.00	\$1,287.05
Community Outreach Programs Totals	-	-	-\$712.95	-\$2,000.00	\$1,287.05

2/18/2024

Capital City Quilters Guild FY 2023

Treasurer's Report

04/01/2024 - 04/30/2024

General Fund	Income	Expenses	Year to Date	Net Budget	More/-Less
Membership Dues 2024	-	-	\$2,170.00	\$2,450.00	-\$280.00
Donations	-	-	\$70.50	-	\$70.50
Business Operations					
SOA Change of Agent/Officers	-	-	-\$25.00	-\$25.00	-
SOA Business License (2 yr license)	-	-	-\$100.00	-\$100.00	-
IRS 990-N & SOA Biennial Report Filing Fees	-	-	-\$40.00	-\$40.00	-
Website (2 year renewal)	-	-	-\$298.89	-\$312.00	\$13.11
Domain Name (2 year renewal)	-	\$32.70	-\$32.70	-	-\$32.70
Liability Insurance	-	-	-\$400.00	-\$425.00	\$25.00
Meeting Space Rent	-	-	-\$900.00	-\$900.00	-
Post Office Box Rent	-	\$218.00	-\$218.00	-\$204.00	-\$14.00
Zoom Annual Subscription	-	-	-	-\$158.00	\$158.00
Bookkeeping Software Subscription	-	-	-\$179.59	-\$179.00	-\$0.59
Misc. Office Supplies & Printing	-	-	-	-\$50.00	\$50.00
Square credit card Fees	-	-	\$0.76	-\$50.00	\$50.76
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Community Outreach Programs Totals	-	-	-\$712.95	-\$2,000.00	\$1,287.05

2/18/2024

CAPITAL CITY QUILTERS GUILD

May 18, 2024

DRAFT MINUTES

PRESENT: President Ann Lind, Secretary Dixie Alms, Treasurer Debbie Germain and Vice President Marcie Benvin; **Members:** Geri Fudge, Judy Macnak, Sandra Bleicher, Karen Paulick, Laurie Adamson, Cynthia Schmiede, Karen Smith, Melissa Morgan, Della Koelling, Gen Nestler, Nancy Slook, Amy Kesten, Raydene Garrison, Terry Bonnell, Christine Moleski, Chris Winter, Darcy Stetson, Nancy Krehlik, Bev Schutt, Mindy Henricksen, Sue Reishus, Sandi Benzel, Genelle Massey, Ida Eliason, Mary Lou Bavard, Louise Miller, Laura Kelly, Becky Fredrick, Judy Morley, Krisi Selvig, Judy Morley, Namee Erickson, Clare Brooks, Shannon Dilley, Loretta Mosley, Mariah Rice and Beth Mow.

President Ann called the meeting to order at 10:31 am. Today, a quorum is 27 members. We have a quorum.

Welcome new members and visitors: Visitor Ken Vaughan introduced himself and said he is trying to clean out Maryann's stashes. He would like to bring in tubs of "stuff" that he would like to see go to a good home. He has dyes, knitting, fabrics, books and more. We helped him bring in the totes he brought today and welcomed him to continue coming to meetings to bring more of Maryann's supplies.

Minutes: Christine Moleski moved we approve the minutes to the April meeting. Raydene Garrison seconded. Unanimous approval.

Proposed By-Law change Article II – General Membership Meetings: The Executive Board met on May 12 to discuss the By-Laws committee's recommendation to address quorum issues before summer when attendance is historically low. Since the lack of a quorum impacts our ability to conduct business, the Board agreed this is an urgent need that should be addressed prior to our annual meeting in September. Ann sent an email to the membership with Article II's original language and proposed changes. Judy Morley provided her correct email address to Debbie.

Currently, the By Law reads as follows:

Article II. General Membership Meetings

Section 1. A meeting of the general membership shall be held monthly unless otherwise set by the Executive Board. The time and place of the meeting shall be announced at least one month in advance and published in the newsletter sent prior to that meeting. Part of these meetings shall be devoted to business.

Section 2. The presence of one-third of the eligible membership in person constitutes a quorum.

Section 3. In the event that a member will be unable to attend a meeting, a written, dated, and signed proxy stating the intent of the member will be accepted by a board member up to the call of the vote for any previously announced vote. The Executive Board will accept a printed copy of an email proxy vote as a signed vote when the email contains the member's email address as reflected in the current directory.

Section 4. There shall be an Annual Meeting of the voting membership to be held each September. At this Annual Meeting:

A. The membership shall elect officers.

B. Yearly membership dues shall be paid.

C. A financial report shall be made to the membership

D. Bylaw revisions will be voted on, with implementation of any approved changes October 1.

E. Other business shall be transacted as needed.

The By-Laws committee recommended the following:

The proposed changes are to sections 2 & 3 and would result in these sections reading as follows:

Article II. General Membership Meetings

Section 2. The presence of one-third of the eligible membership in person, video/audio conference, or proxy constitutes a quorum.

Section 3. In the event that a member in good standing will be unable to attend a meeting, a proxy will

be accepted by a board member prior to the determination of a quorum. The Executive Board will accept a Proxy in any of these forms:

1. Written, dated, and signed by the member;
2. A printed copy of an email proxy sent by the member to another member when the email contains the authorizing member's email address as reflected in the current directory;
3. An email proxy sent to the Guild's email address at least 1/2 hour prior to the scheduled start of the meeting when the email contains the authorizing member's email address as reflected in the current directory.

Section 4. There shall be an Annual Meeting of the voting membership to be held each September. At this Annual Meeting:

- A. The membership shall elect officers.
- B. Yearly membership dues shall be paid.
- C. A financial report shall be made to the membership
- D. Bylaw revisions will be voted on, with implementation of any approved changes October 1.
- E. Other business shall be transacted as needed.

The By-Laws committee makes these recommendations based on the fact that especially during summer, we have had difficulty establishing a quorum in order to conduct business. They recommend we include members in attendance via audio/video, because we can see you.

In addition, the original By-Law states a member must tell his/her proxy how s/he wishes to vote. In the revision, the proxy gives your voice to another member who can vote on your behalf as well as stating how you wish to vote. They added that there is often discussion at meetings in which a member may change his/her mind. Your proxy gives your voice to another member which means you have to trust your friend and read the emails to see what issues are coming up.

Judy Morley moved to approve the revisions to Sections 2 and 3 of Article II. Geri Fudge seconded. Discussion followed.

Raydene asked if a member gives his/her proxy to the Board, does s/he have to tell the Board how s/he wants to vote? Debbie said she assumed the President has the voice of the Board. (*Marcie Benvin arrived.*). Karen Paulick voiced that it would be easier to have 25% of the membership present than 1/3. Proxies could still be done, but it is important for people to attend and hear discussion. Genelle asked how many proxies a member could hold at one time. She would like to see a limit to the number allowed. Christine's concern is similar to Karen's. If we need a minimum number of people, why don't we change the percentage needed to make quorum? Ann said the committee didn't want just a few people making all the decisions, so they were recommending quorum remain 1/3 of the membership in order to retain participation. Raydene expressed that the issue of proxies at the last minute is "klunky". Those giving the Board (or another member) a proxy have no idea what will happen at a meeting. The small number of people showing up will still be making the decisions. As of today we have 80 members which makes a quorum 26.67 or 27 members. Sandi Benzal said her Alaska Native Sisterhood has three officers and usually seven members attending meetings. They have the financial support of the members not attending. She suggested we have a quorum of 10 in order to conduct business. Judy Macnak attended her daughter's guild meeting where decisions were made by the core group of executive members. She said when they get together, they sew and socialize. She suggested maybe we don't need 1/3 of our members present at every meeting in order to conduct business. She added that Ann has been around long enough to know that people complain, and we're trying to avoid that. Geri said those who are complaining need to be here to discuss the issues and help make the group's decisions. If a member is not here, they have no cause to complain. Judy Morley disagreed that the Executive Board should be making decisions without consulting members for approval. It was noted that there are some things the Board can do and other issues that have to go before the membership. It was brought up that another problem regarding meetings where there is no quorum is that there are no minutes. There is no record of the discussion that follows the calling to order and immediate adjournment. Christine asked if it was possible to have a business meeting every other month with surveys when we need input? Debbie pointed out that our current By Laws do not allow for that. This year (an even numbered year) is the year to examine and revise our By Laws so they work better for us. It was noted that a survey does not allow for discussion. The committee was thanked for their efforts and time. Karen P asked what our average attendance at meetings has been. Haven't we been averaging 10-15? Dixie can look that

up, but we don't have that information at our fingertips. Debbie said the committee didn't want decisions being made with that low of a number voting. It was pointed out that we can spend up to \$150 without membership approval. Anything over that must be approved by the membership, and we can't always wait until Fall for those decisions. Christine asked if we have a By Laws committee. Debbie said we do, and it has met three times so far. Raydene noted that with this discussion, some of us are changing our minds. Sue asked if the number required for quorum would drop if we have a membership drop. Yes, it would.

Raydene moved to amend the motion stating ¼ of the membership achieves quorum and to leave the rest of the motion the same. Debbie seconded. The original maker and second, Judy Morley and Geri, agree to the amendment. Amendment passed with all in favor except two negative votes.

Raydene moved to amend the motion to state that a single member is limited to holding two proxies at any meeting. Dixie seconded. The original maker and second, Judy Morley and Geri, agree to the amendment. Discussion followed. It was asked how many proxies the Board could hold. Ann said for clarity, the Board can hold an unlimited number of proxies. It was stated that the Board needs to agree with itself as to how the proxies will be voted. Debbie suggested leaving that alone. Geri suggested that anyone sending their proxy to the Board must state how their vote is to be cast. It was noted that providing someone with a proxy leaves the member out of any discussion for or against a motion or amendment. It was asked who on the Board holds the proxies. The Board as a whole holds the proxies. It was pointed out that when the Executive Board meets, three of the four officers must be in attendance. Any vote the Executive Board holds must be at least two-thirds in favor or against any issue. Laura Kelly mentioned people being worried about finances. The By Laws already state that the Board can authorize spending up to \$150 only. Terry Bonnell called for the vote. **The amendment passed with all in favor except for three negative votes.**

The vote for the entire motion including the two amendments passed with all in favor except for one vote.

Article II – Sections 2 and 3 now read as follows:

Article II. General Membership Meetings

Section 2. The presence of one-fourth of the eligible membership in person, video/audio conference, or proxy constitutes a quorum.

Section 3. In the event that a member in good standing will be unable to attend a meeting, a proxy will be accepted by a board member prior to the determination of a quorum. The Executive Board will accept a Proxy in any of these forms:

- A.** Written, dated, and signed by the member;
- B.** A printed copy of an email proxy sent by the member to another member when the email contains the authorizing member's email address as reflected in the current directory. No single member may hold more than two proxies;
- C.** An email proxy sent to the Guild's email address at least 1/2 hour prior to the scheduled start of the meeting when the email contains the authorizing member's email address as reflected in the current directory.

Education: Ann reported that Dixie continues to put a lot of information in the newsletter. The class at RainTree today is beginning sewing and is teaching pajama pants. Tomorrow's class is embroidery. Changing Tides is helping bring Pat Pauly to town in July for a dyeing class. Contact Changing Tides or Fabienne Peter-Contessa for details or look at the last newsletter on our website. When Ann hears from Ken Vaughan about Maryann's remaining dyes, she will contact Sandra Bleicher. Dixie would like to add that the skills learned in a class often apply across multiple areas which makes classes interesting and important even if we're not interested in "that project".

Treasurer's report: Debbie gave her April treasurer's report which is at the end of the minutes. She also ran a preliminary Quilt Show report. We don't yet have all the Centennial Hall bills from the JACC, but it looks like we made a profit this year. Debbie also received a check from the Southeast Radiation Oncology Foundation donating to our comfort quilts. Their note stated that they appreciate what we do for their patients very much.

Comfort quilts: Judy Morley said all is going well. She took five quilts to SE Radiation Oncology, five to the hospital and has only one or two left at her home. She didn't bring in any today that need to be finished and thanked everyone for our support. Sandra said when she had her surgery, the hospital had a stack that they pass out at surgery. They also appreciate our efforts.

Pillowcases: Shannon reported that Housing First is taking seven more pillowcases. AWARE is good for now. JYC is taking a count but thinks they could use five to 10 more. The Pioneer Home wants another 30 for women and 20 for men. Shannon said she will call them back to clarify that we can't provide that number every time they call and will try to come up with a good plan. She'll have a follow-up discussion with them and get back to us. Ann suggested we need another pillowcase sew-in. We still have a lot of kits upstairs.

UFO: Sandra said Judy Morley is the only person who has signed a UFO contract. These contracts are due in October. Christine took a form. Sandra will print more forms. For our new members, a UFO contract is for a quilt that you may have had around for a while that still isn't finished. You put a contract on that quilt for the amount you're willing to pay the Guild if it remains unfinished after the contract expires.

Quilt show: Raydene reported that we had our last committee meeting last week to put the show to bed. We talked about what went well and what we need to work on for the next show. We have heard lots of positive feedback about our judge. Take down went great! We had a great hanging group. Sandra said they tried to preplan where things would hang and have ideas on how to improve for the next show. The computer work that Karen Paulick did was phenomenal! In addition to creating our entry form, she also did our flyers and posters and is an awesome webmaster! Raydene invited members to think about getting involved. She added that it is nice to have a committee as no one person could do it all. She said planning actually starts about a year and a half prior to the show. Things start getting hectic about three months before the show, and the committee started meeting more than once a month or every other month. She appreciated the people she worked with and would like to step back next time. She said she will help but does not plan to be involved in the committee for the next show.

Annual membership dues: New members joining between June and August essentially get a few "free" months of membership as their membership runs through the following September (2025). Dues or renewals can be paid at any time prior to the end of September.

Bylaw comm meeting: The committee has more meetings coming up. They are putting a lot of thought into our By Laws and changes that they think need to be made. They must present their proposals by August but hope to have them out soon. The vote on the proposals will be at the September meeting.

After meeting sew-in: No one had any sew-in ideas, and it appears no one is staying after the meeting to sew. It was pointed out that it isn't raining today.

Christmas in July: In the past, we have had a gift exchange of ornaments or decorations that we have made. Ann has information sheets for those who are interested in an exchange at the December Christmas party. In the past, members have put two or three fat quarters or half yards of coordinated fabrics into a brown paper bag along with a list of an item they would like to receive from the person who gets their fabrics. Examples are a table topper, pot holders, placemats, or a wall hanging or small quilt. The member in charge of the exchange keeps track of whom drew whose fabrics for the exchange. Ann asked who would like to chair Christmas in July. Christine suggested we have a potluck with no requirement to produce anything before then.

Tote storage: Laurie Adamson brought up that we have many totes of sales table items, and she has no room for the 13 full and four empty totes. It was asked if anyone has a storage room or boat condo where they could be stored until the next show; no one volunteered. Laurie asked if it would be possible for the

Guild to rent a storage unit. We would want a heated unit. A 5 x 10 foot heated unit runs about \$100/month and will hold a lot. Sandra agreed we could use a storage unit as she just got a bag of stuff for mittens. We could also clean out the area we use upstairs here at the church. It was mentioned that we have enough money in our account to afford a small unit and could put all our stuff in one spot. The space upstairs is full and cannot accommodate more. Plus, the church has had problems with mice in the past. Debbie agreed that we do have a sizeable bank account, but we also need to look at how not to go broke in the future. Our dues covers only our basic business expenses. Dues will not cover business expenses plus storage. In 10 years, the cost of a storage unit will have significantly impacted our funds. She asked how many of us have Guild stuff in our homes. **Karen Paulick moved we investigate a heated storage unit at up to \$2100/annual expense. Geri Fudge seconded.** Laurie's husband will look into heated units. Sandra said they have a 5 x 10 foot unit that costs \$100/month and holds lots of stuff organized on large metal racks. **Motion passed.** Laurie will come back to the Board with the information she finds. Debbie added that we are not interested in any unit that may flood. Temporarily, the totes can go to Judy Morley's.

Proxy form: Debbie will ask Karen Paulick to put the proxy form on our website. Krisi Selvig had given Dixie her proxy in case she was unable to phone into the meeting. It was determined to be a legal proxy (and was unnecessary).

Show and tell

Announcements:

Geri thanked the committee for one of best quilt shows ever! She said it was like an art gallery! She also thanked our members for putting their quilts in the show.

Someone asked about the member bios; it was thought Marcie may have them.

Debbie announced that she is still missing a page from her sister's-in-law quilt. It was a page in page protector that had pictures of her sister-in-law in all of the dresses.

Meeting adjourned at 12:02 pm

Respectfully submitted,
Dixie Alms, Secretary

Treasurer's report summary

Capital City Quilters Guild FY 2023

Treasurer's Report

04/01/2024 - 04/30/2024

General Fund			Income	Expenses	Year to Date	Net Budget	More/-Less
General Fund Totals			\$13.63	-\$2,744.89	\$3,149.66	-\$1,538.00	\$4,687.66
Education Fund			Income	Expenses	Year to Date	Net Budget	More/-Less
Education Fund Totals			\$2.82	-	-\$209.71	-\$201.00	-\$8.71
Grand Totals			\$16.45	-\$2,744.89	\$2,939.95	-\$1,739.00	\$4,678.95
Bank Account Balances			04/01/2024	04/30/2024	Last reconciled	Summary for the Period	
General Fund Savings			\$15.40	\$15.40	04/30/2024	Starting Total	\$33,252.40
General Fund Debit Card			\$635.00	\$467.30	04/30/2024	Income	\$16.45
General Fund Money			\$26,290.56	\$23,827.00	04/30/2024	Expenses	-\$2,744.89
Market Checking			\$26,940.96	\$24,309.70	04/30/2024	Ending Total	\$30,523.96
Education Fund Money			\$6,311.44	\$6,214.26	04/30/2024		
Market							
Totals			\$33,252.40	\$30,523.96			

Review Reconciled Bank Statement Reports along with this Treasurer's Report to ensure its accuracy.

Submitted by:

Name: Deborah Germain

Signature: Deborah Germain

Date: 5/10/2024