

Bear Creek Quilt Guild  
Member In-Person/Zoom Meeting Minutes  
Bessie Mitchell House Grapevine, Texas  
**January 17, 2023**

Vicky Kidd opened the meeting and welcomed everyone to the Bessie Mitchell House in Grapevine, Texas at 6:58 pm. There were 27 members, 2 guests, and 1 new member in attendance and 6 members on ZOOM. December Member meeting minutes were reviewed, and a motion to accept the minutes was made by Pam Roark, seconded by Bernie Sullivan, and the motion passed.

**Treasurer's Report:** Selena Woodward reported for the month of December expenses of \$524.51, and no income. Annual end of year audit was held and went well.

**Unfinished Business:** (1) The approved bookmarks are ready and look great for distribution to quilt shops, businesses, etc. Kathi Runyan has them for everyone to take some to distribute. Thank you to Kathi for spearheading this and getting the work done!

(2) Vicky reminded everyone to please complete the BCQG sponsored retreat survey concerning number of retreats per year. Once the Board reviews the results, we will discuss retreat attendance at the following meeting.

**New Business:**

**Committee Co-Chairs-** Vicky has asked committee chairpersons to consider having a co-chair for the different committees to serve as a backup or fill in when needed. Please let Vicky know if you designate someone so the information can be included in the directory.

**Bessie Mitchell House unavailable-** The meeting location is unavailable for the June 20<sup>th</sup> meeting. Our meeting will be changed and held on June 13, 2023, at 7pm. Please note.

**Perfect attendance-** Vicky announced a perfect attendance contest for door prizes. To be considered, members will have attended 11 meetings per year to be eligible for a chance at a door prize. More to follow.

**Update on members-** Sheri Jones is getting better and was in attendance on ZOOM. Ana Kempfer had an accident and will be having surgery on Thursday; she was also in attendance on ZOOM. Our thoughts for quick recoveries are with them both.

**Committee Reports:**

**Programs:** Aleta announced the February speaker will be Lisa Erlandson; March speaker will be Trish Stuart and she has a workshop she will be presenting as well.

**Membership:** Renewal forms for next year were in the back of the room.

**Quilt Show:** None

**Retreats**—Mona Levingston reported the BCQG Retreat is coming up. Being held at Sunset Retreat April 13-19, 2023, for \$270.00. Please sign up with Mona and let her know if you are interested in scheduling a massage or not.

**Show and Tell items presented.**

**Door prizes given out.**

The next BCQG member meeting – February 21, 2023, at 7pm, at Bessie Mitchell House.

The next BCQG Board meeting – February 7, 2023, at 6:30pm via Zoom.

**Business Meeting adjourned at 7:20pm; Presentation ended at 8:20pm.**

Respectfully submitted by Kathy Longo, BCQG Secretary