Bear Creek Quilt Guild Member In-Person Meeting Minutes Bessie Mitchell House Grapevine, Texas September 19, 2023

Aleta Mayrose, filling in for Vicky Kidd tonight, opened the meeting and welcomed everyone to the Bessie Mitchell House in Grapevine, Texas at 7 pm. JoAnne Sheppard introduced and welcomed 1 new member. July Member meeting minutes were reviewed, and a motion to accept the minutes was made by Karen Scribner, seconded by Mary Nalley, and the motion passed. There was no business meeting at the August meeting.

<u>Treasurer's Report</u>: Kay Thomas reported for August 2023 an income of \$2338.23 (Quilt show), expenses of \$82.28 with a net total of \$2255.95. The mini auction netted \$979.19; boutique made \$2154.61, which was a little less than last year.

Old Business:

- **Quilt Show**—Feedback was overall very positive. Kay reported there has been no final meeting yet, so more to follow. Kayleen thanked everyone for their donations and participation for the quilt show boutique. Beverly Douglas thanked everyone who donated their mini quilts and to email her if you want to specifically know how much yours went for.
- Nominating Committee—Several officer and chairperson positions are opening for next year (1st VP, Secretary, Newsletter, Membership/Directory) and volunteers are needed to fill these positions. Kathy Longo will head this with assistance from Aleta Mayrose and Nancy Carr. Phone calls are being made to members. If interested, please contact Aleta Mayrose or Kathy Longo as soon as possible.
- Left over Boutique items—Boutique items will be for sale at the November General Member guild meeting. Bring cash and/or credit card to make purchases.
- Six Quilts of Valor will be presented at the November meeting as well. Beverly is finalizing the attendance list.
- **Guild Retreat**—Mona reported that a great time was had by all. There were 24 attendees. Next Spring's Guild retreat is scheduled for April 14-17, 2024, at Sunset.

New Business:

- **New Quilting Bee**—Pam Roark reported a new Bee is forming called "Collages Plus" to focus on art and collage quilts. Meetings to be held the first and third Thursdays of the month at Gail Haterius' house. A page dedicated to the Bees on the website is being planned. Mary Nalley to check on and work with Vicky regarding this. Also, Bee information is being updated for the newsletter.
- **2024 Budget**—Submissions to the budget are being called for ASAP. Kay Thomas is working diligently to collate this information for discussion at the October Board meeting first, then for voting on at the October general meeting.

Committee Reports:

Boutique: See above.Guild Retreat: See above.Show and Tell items were presented.Aleta introduced Deb Atchison, speaking on "Legit Kits." Deb is an artist and designer.The next BCQG member meeting – October 17, 2023, at 7pm, at Bessie Mitchell House.The next BCQG Board meeting – October 3, 2023, 6:30pm, on ZOOM.

Meeting adjourned at 7:29 pm.

Respectfully submitted by Kathy Longo, BCQG Secretary