**December 15, 2020, BCQG Guild Meeting Minutes**

**Zoom, Virtual Meeting**

1st VP, Aleta Mayrose, opened the meeting at 7:02 pm on ZOOM with the following officers and members present: Aleta Mayrose, Nancy Carr, Kathi Runyan, Kay Thomas, Sheri Jones, Linn Jencopale, Mary Nalley, Kyle Mills, JoAnne Sheppard, Lauren Friend, Vicki Kidd, Judy Goldthorp, Debra Heid, Michelle Lewis, and Kathy Longo. The previous meeting minutes had been reviewed and a motion to accept was made by JoAnne Shepherd, seconded by Lauren Friend, and minutes were approved.

**Treasurer’s Report:** Kay Thomas reported an income of $14.00, expenses of $143.88, with a net loss of -$129.88.

**1st VP Report:** Aleta Mayrose announced that she received a great response for Susie Emmons’ gifts, and has a meeting scheduled with Susie on Friday, December 18, 2020, to deliver her gifts. Thank you to all who contributed.

Aleta also reported the Guild’s January speaker is Judy Steward. Judy is a very experienced quilter. She will be presenting, via Zoom, her lecture topic, Quilting Tips and Tricks. Stay tuned for an email blast with more information.

**2nd VP:** Linn Jencopale-nothing to report.

**Past President:** Nancy Carr-nothing to report.

**Communications:** JoAnne Sheppard-nothing to report.

**Unfinished Business:** Mary Nalley had a question regarding donation quilts and if they had to be a particular size. Debra Heid responded that they do not have to be of a set size.

Nancy Carr to begin setting up the ZOOM meetings and email reminders.

Keep sending in your volunteer hours and thanks to Judy Goldthorp for maintaining.

December birthday cards have been sent out, Happy Birthday to all!

**New Business:** Tabled until the January 2021 meeting.

Nancy Carr officiated over the installation of the 2021 Bear Creek Quilt Guild Board members:

President: Kathi Runyan

1st Vice President: Aleta Mayrose

2nd Vice President: Kay Thomas

Treasurer: Kyle Mills

Secretary: Kathy Longo

Past President: Nancy Carr

Each new board member pledged to carry out their official duties as

noted in the guild charter.

Guild members in attendance voted unanimously to install the new board for 2021 and were asked to support the new team.

The next BCQG board meeting is scheduled for January 5, 2021, at 6:30 pm via ZOOM.

Meeting was adjourned at 7:15pm.

Respectfully submitted by Kathy Longo.