

P.O. Box 1556 Rockford, IL 61110-0056

September Members Meeting Minutes

Grace United Methodist Church

Thursday, September 5, 2024

1p and 6:30p

Fleece Project from 10:30 to 12:30 to cut and tie blankets to be donated to Rock House Kids. Attended by 8 members along with Jenny and Dave representing the Little Family who donated all the fleece. Also between meetings, from 4:30 to 6:00, more fleeces were tied, for a total of 7:)

Welcome: Sandy Hillis/Jodie Savage

Time (A) 1:02 PM (PM) 6:35 PM

+Program: Kate Hall introduced Donna Gurley. Her Demonstration was on Technique for sewing Rope Bowls, trivets, coasters, even a purse. Her presentation was informative with many hints, techniques and beautiful examples. Thank You! Sandy showed examples of her rope creations as well.

+New Member and guest Introduction.

Be sure you've signed in; I know some of the renewing names are not probably on the sign-in sheets.

Check the Projects table for the Sign-Up Sheets for Comfort for Seniors and SPAM

Sign-up Sheets for Secret Sister are also on the membership table those need to get to Barb Lang ASAP if you want to participate

+++++++ SHORT BREAK ++++++++

+Programs: Lori Dickman/Kate Hall

Global Quilt Platter

September 28-29-2-5p both days Zoom connection will be sent to members to participate. Eblast will include a list of the 18 presenters (15 minutes each.).

October 3 Diana Boston "The Patchworks of Lucy Boston"; Diana is Lucy's daughter.

Wendy Popp paper piecing demo



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UFO Challenge is being given to all members; \$10 fee to join. A prize will be awarded each month with a grand prize at the end. Different this year will be to fill out a numbered list of your UFOs and turn them in as you complete them (in any order of your choosing.) Send her a photo to be included in the slide show. Due by October 3rd is a Sunbonnet Sue block that will represent your interests. Pattern will be available on website, as well as the numbered UFO list. Please also sew 1 Comfort Quilt Block, 12 ½" unfinished, and signed. Each month Kate will announce a different topic.

Please mark your calendar: The Christmas Party is moved to December 12th, Grace has an event and will be using the Fellowship Hall the first Thursday.

Special Projects: Linda Egeland/Cecilia Mann		
NICU Quilts	on Hand57_ Received6_ Delivered _26 on Hand37	
13 delivered to Mercy 13 delivered to UW		
Youth Quilts	on Hand0 Delivered0	
Pillowcases	on Hand71 Received10 Delivered71 to UW On Hand10	
Hats	on Hand15 Delivered7to Mercy _8 to UW on Hand0	
4 Quilts Delivered to the Cancer Center		

+Spam: Linda Egeland/Cecilia Mann

Cherry Valley Library – Nothing scheduled until October

Comfort for Seniors September 19 GoodWill 9a – 3p

October 17

November 21

Labels for Luanne's Lullaby are available and should be included along with SQG label.

QAYG kits are available including batting. Text Linda the sizes for batting needs and she will bring to the next meeting.

Discussion about ideas for workshops topics and days of the week that appeal to members, eg Saturday or Wednesday.

+Retreat Report: Marie Tovo



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Book discussion is Lessons in Chemistry by Bonnie Garmus

Two spots are available for retreat.

+Quilt Show 2026: Roberta Suess

2026 Chairperson II is still needed.

Chairperson for the Quilt Show Raffle Quilt and Committee is still needed.

Linda Cleary volunteered to finish the quilt top. Quilting and binding are still needed.

Membership: Sue Laying/ Shary Yerk Jackie Wilson/Peg Provenza

Membership to Date 110

Attendance: September 5,2024

(A) In Person 52; Zoom 6; Guests 1; New Members 0.

(E) In Person 25: Zoom 5: Guests 1: New Members 0.

Name Tag (A) Vicki Tallacksen (E) Annette

Birthday (A) Becky Harvey (E) Linda

No Name Tag (A) \$ 1.75 (E) \$2.00

Anyone with experience or ideas on ways to increase out membership, Please talk to a Membership Committee Person or a Board Member, your input will be greatly appreciated.

+Garage Sale Update: Pam Surmo

\$1,837 was raised from the sale. Remaining items were distributed to Spam, Seniors and Loveable Leftovers.

Old Business:

• The Board voted to purchase a wireless Microphone and stand for \$1,500. This would include a case as well as training.

Membership vote: (A)Motion made by Janis Albeck 2nd by Cecilia Mann. None opposed.

(E) Motion by Lynn Brown 2nd by Rachel. None opposed.

Discussion: Roberta will check in to getting a lapel mic as well.



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New Business:

By-Laws: Check Signing pg 11

Checks over \$300.00 must be signed by 2 of the 4 people chosen at the August Board Meeting One of the persons on the acct was the programs person, this is not necessary since the majority of programs are on zoom. So we need to spell out the 4 persons and add that to the by-laws for future. President, Vice President, Treasure I, and Treasurer II.

Should read as:

Check Signing: All checks over \$300. must be signed by two (2) of the four (4) people who serve as alternate signatories. The four (4) named will be the President, Vice President, Treasurer I, and Treasurer II. Business format checks will be used and must display two (2) signatures for amounts over \$300.

Vote passed.

Now.

• Constitution pg 8

Web Administrator remove send E-Blasts since we have a Publications Person for that

Should read as:

Web Administrator: Shall maintain the Website, Update Programs, Post Board and Committee Meeting information, Upload Meeting Minutes, Update G-Mail, Send Meeting/Zoom invite, Renew domain name and website hosting service and other duties as necessary. This is a voting position.

Vote passed

Constitution
pg 8

Should read as:

Publications Chair: Shall be responsible for posting E-Blasts and submissions by current members

This is a voting position.

Vote passed.



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Article IV: Standing Committees	pg 8		
That is not a complete list of committees :			
Should read as:			
The Board may establish standing and ad hoc committees as it deems necessary and appropriate for the administration of the conduce of the affairs of the Guild Standing Committee chair shall be appointed by the President and may include but not limited to:			
Comfort Quilts	Lutheran Social Services		
Quilt School	President Blocks		
Charity Raffle Quilts	Retreat		
Historian/ RAAC Liaison	FaceBook		
Show and Tell	Donations		
Sunshine	501 (C) 3 Officer		
Audio/Visual			
Vote passed.			
Special Projects Chair:	pg 8		
Should read as:			
Will coordinate the Guilds annual Sew-In and oversee the volunteers of the sub-committees: 1. SPAM and Workshops 2. Standing Committee Projects 3. Requests for Charitable Raffle Quilts. 4. Distribute projects to appropriate charities. 5. NICU Quilts and Comfort for Seniors. The requests for Charitable Raffle Quilts and their related costs must be presented to the Board for Approval. This is a voting position.			
Vote passed.			
SHOW and TELL			
Winner (A) (E) Kate Hall.			
Motion to Adjourn (A) Pam Surmo 2 nd Linda Egeland.			
(E) Marie Stenger 2 nd Bonnie Ho	odina.		

Time: (A) 4:09 (E) 8:51.



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Kris Allen