

Nimble Fingers Quilters  
Executive Board Meeting  
March 3, 2010

Co-Presidents, Priscilla Lai and Ruan Robertson: Priscilla will introduce officers and committee chairs who in turn will discuss their roles and bring up topics for discussion. She and Ruan feel that they have had a successful two years in office and have enjoyed their working relationship with the other officers, chairs and members. They welcomed the new co-president nominees Pat Etsey and Linda August.

Vice-President, Ellie Lomax: Ellie likes the freedom of her role to jump in where she is needed. She has filled in for the Secretary on occasion.

Treasurer, Anne Datko: Anne has worked hard to establish our not-for-profit status and to keep our finances on track. She has been working closely with Barbara Kilby and is happy to know that Barbara is the treasurer nominee.

Secretary, Sheila Kramer: Sheila welcomed the secretary nominee, Evelyn Farinas. She and Evelyn discussed the process of getting the minutes out to Jane Van Horn for posting on the website and to Kim Jalette for e-mail distribution to the membership.

Historian, Susan Sellers: Susan discussed her role as keeper of the history of the guild and it's documents. She distributed a list of property owned by the guild and where it is located.

Hospitality, Karen Cyr: Many members signed up at today's meeting for hostessing in the next year. They have set up a petty cash account with Barbara Kilby for next year.

Membership, Ronnie Sullivan: The members of this committee are all stepping down at the end of the year. Ronnie is willing to stay on until a new committee takes over. The committee will incorporate a photo of the raffle quilt onto the new membership cards.

Programs, Beverly Ferrell: Beverly and the rest of her committee will be stepping down. Susan Sellers reported that a new 5 member committee has volunteered. They are Susan Sellers, Jill Ruspi, Carol Clanton, Cheryl Layman and Julie Taylor. They will conduct the June Guild Paint Chip Challenge and are already working to find a judge and to arrange a short program. Discussion followed regarding program committee policies on paying for speaker fees, housing and transportation.

Quilt Show, Beverly Ferrell: Beverly reported that there are still major positions open including set-up, Artisan's Attic, and signage. Beth Smith reported that her husband would be willing to sit down with whomever will take on set-up to discuss details. A

video presentation might be necessary. Beverly said the goal of the Show Committee is to break even but they would be happy if they made money. Artisan's Attic and raffle tickets brought in the most money last time.

Quilting For Others, Beth Smith: Beth is stepping down. And although Francie Parrick has kindly offered to help out, she is hoping that a mini-group will take this over. She has greatly enjoyed her work on this charitable aspect of our guild's mission and has done a wonderful job. She anticipates that Habitat for Humanity will have a major project upcoming which may require 60-80 quilts.

Welcoming, Mary Hagan: Jill Ruspi and Mary will be stepping down. Mary is willing to stay on until a new committee is formed. Mary discussed the value of the committee, which she feels performs an important service. A budget for supplies was discussed.

By-Laws: Discussion followed regarding possible need of looking at and updating the By Laws.

Treasurer's Report, Anne Datko:

Anne reported on the financial position of the guild. The goal of the Board was to at least break even and we have accomplished this. There are 2 CD's valued at about \$6,300 and the checking account runs at about \$10,000. The quilt show treasury is completely separate. Ann will present next years' budget for a vote to the Executive Board after next month's meeting.

The meeting was adjourned.

Respectfully submitted,  
Sheila Kramer, Secretary  
Nimble Fingers' Quilt Guild