

CQC Board Meeting minutes May 11, 2022 6:00 p.m.

The meeting was called to order at 6:04 p.m. by Penny Christensen Steering Committee host. There were 21 board members present.

New Business:

- Penny Christensen discussed the need for professionalism, respect, and courtesy in our interactions with other board and committee members. Penny asked that we institute the following rules for better communication and control of meeting length. Board reports should be limited to 3 minutes. When responding to emails sent to a group, reply only to person you are addressing instead of to all. Contact the steering committee if you have questions, and help seek solutions to our issues
- Penny reviewed Steering Committee responses to Jean Ruger's comments, including the need for any in person meeting venue to have hybrid Zoom capabilities.
- The issues with our Zoom link last month were discussed as well as connection issues in previous months. Four standard Zoom links will be used for board, general, Sit and Sew, and Steering Committee meetings. The link used for the board meeting will be <https://us02web.zoom.us/j/84831292270>. Dial in numbers and passwords for Zoom will be published and a communication number will be listed if members are having problems connecting. A Zoom chat room will be created during the general meeting break.
- Board members names and contact information is requested as a staple in each newsletter. Some members requested that only emails be listed.
- The decision to move forward with dissolution of CQC if no President is identified by June 1 was discussed by the steering committee. Maryann Ray made a motion that a statement be made to all membership that in the absence of a president by June 1, 2022 the process of dissolution of the CQC council will begin. Seconded by Chris Jacques, 16 voted yes, 3 voted no, and 2 abstained thus approving the motion with heavy hearts by board members.

Old Business:

- Kathy Gaul and Penny Christensen reminded board members to contact those persons whose names came up on the questionnaire as having an interest in their committees.
- Karen Truesdell asked for any updates for the website be sent as soon as possible.

Board Reports:

- **1st VP Membership, Dawn Pettinger** – The current CQC membership roster has a total of 383 members, 302 individuals, 72 businesses, and 13 guilds and shows. Dawn is holding off sending any additional renewals to guilds until the future of CQC and a benefits summary is completed for guild membership.
- **2nd VP Programs 2022, Chris Jacques** – Upcoming programs for 2022 were discussed. June, August, and December speakers will be in person. Chris made a motion that \$3500 in additional

funds be granted to the programs budget to cover the cost for these in-person programs. Ellen Palmer seconded; the board voted 20 for with one abstain.

- **2023 2nd VP Programs elect Pam Ballard** asked if she was assigned to this position Betty Andrews made a motion to assign Pam to this position, seconded by Mary Rush, all board members voted to approve. Pam discussed correcting the lists of Colorado guilds, Dawn Pettinger and Heather Lundquist are involved in a similar project and will work with Pam to share information.
- **Treasurer, Karen Truesdell** – Karen presented our current bank balances and April income and expenses. Expenses are lower due to some late arriving bills. Bank account totals are \$107,445.60 reflecting income from Quilt-A-Fair vendors but does not show Quilt-A-Fair expenses that will be incurred.
- **Secretary, Betty Andrews** – There have been no additional corrections to the minutes posted on the web. Dawn Pettinger has agreed to take minutes for the June Board meeting. I will be taking notes on the May general meeting but I will need to leave for a graduation if the meeting runs long. If board members can submit their reports to me by May 25th I will have the agenda with reports ready for Dawn Pettinger and board members.

Committee Reports:

- **Spring Retreat, Katie Melich** announced Spring retreat was well attended and successful.
- **Library, Carol Cook** - Many thanks to Heather Lundquist who covered the Library table at the April meeting, and to Dawn Pettinger who is creating the book review for the June Newsletter of New York Beauty Quilts Electrified book by Linda J. Hahn. I still need volunteers for book reviews for August, October, September, and December.
- **Sit and Sew, Carol Cook** - We had 9 members attend the April 20th virtual Sit and Sew. The next meeting is May 18th. Pat MacMillan has volunteered to lead the virtual Sit and Sew meetings in 2023, if the membership and board agree to continue them.
- **Fall Retreat, Carol Cook** - An article about Fall Retreat and an accompanying registration form has been submitted for the June newsletter. Registration will open on June 15th. I showed the class sample to the Palmer Divide Quiltmakers on Thursday, May 5th, as Carolyn McCormick was their guest speaker.
- **Quilt Trails, Pat Smith** – An article and committee summary was written for the newsletter with a “Summer’s here, hit the trails” message. Every CQC member is deputized onto the committee, which mean I would be elated if anyone who sees a trail or block not posted on the website would email Pat at cqcquilttrails@gmail.com with info and a picture. The inventory is complete for Colorado Springs, Old Colorado City, and Fountain on the Colorado Midland Trail. Inventory is almost complete for Parker on the Arapahoe/ Douglas County Trail. Holly’s Quilt Cabin is also on this trail inventory. New trail tables to be sent to the Webmaster this week for posting.
- **Hall of Fame, Jean Ruger** has received emails concerning Hall of Fame Nominations.

- **Door Prizes, Laural Hoppes** – Online door prizes have been delivered or mailed. I have heard back from 3 members that the door prizes have been received.
- **Raffle Ticket Sales, Maryann Ray and Karen Hadfield** – Maryann has checked with both Karen Truesdell and Katie Melich about ordering additional raffle tickets. Depending on the monetary cutoff, Katie will order the additional tickets. Initially we had thought we needed more than we do now. The Rusty Barn expo has been moved from the Arapahoe County Fairgrounds back to Castle Rock, and Karen was informed there is no room for us. Hence the need for fewer tickets. We have less than 1000 left at this point. We are on track to show the quilt at Greeley and at QAF as well as several local shops later this year. Karen brought the Raffle Quilt to Spring Retreat. That was a huge success! We sold 326 tickets for \$277! Betty and Larry Andrews' ticket purchase was awesome! Thank you both. :) As of Saturday morning, May 7, the Raffle Committee has sold 3597 tickets and has collected \$2996 in ticket sales.
- **Competition, Ellen Palmer** reported she is in the process of assigning Judges and Scribes to the Fairs that are requesting them. Most Fairs take place during July and August. The many e-blasts, articles, and announcements at meetings has helped spread the interest in joining this committee. There have been 3 - 5 new Scribes join us this summer. Thank you for helping bring this committee to the forefront of CQC members.
- **Book Keeper, Sue Keck** – Quarterly reports have been filed.
- **Quilt- A-Fair, Dawn Mills** – We have 31 vendors confirmed, and 21 spaces are still available. 7000 postcards are out to shops. Advertising Flyer had been sent to Guilds and Shops. We have new Volunteer Chairs, Pat Cleaveland and Heather Lunquist. We have new Chairs for the Kids Show - Penny Christensen and Scotti McCarthy from the Rocky Mountain Quilt Museum. We have several new volunteers from the survey and our next meeting is June 4, 2022, at Mary Rush's place at 9:30.
- **Warm Hearts Project, Betsy Stewart** – (report submitted) All eight top assembly kits were distributed at the April meeting. There are no more blocks to turn into tops currently. There are six quilt kits that have been distributed and remain to be quilted. At the May meeting I will have five "to be quilted" kits for distribution. **Please Note: CQC does not have any more batting to include with the "to be quilted" kits.** There are two quilts out for binding and I will have one more binding project to distribute at the May meeting. Since we continue to operate as if PWH will continue I will hold back at least six months of completed quilts. This will allow us to award quilts into the future. This means that we will probably go back to one quilt awarded each month.
- **Outreach, Jackie Anderson** – (submitted by report) There have been no submissions for the award to date and no volunteers or candidates to take over this position. The Outreach book has been updated and organized and ready for turnover as appropriate. A synopsis of the past years was added to show changes needed and put into effect due to COVID and Zoom meetings for reference and history.
- **E-Blast Communications, Kathy Gaul and Mary Rush** – Kathy asked that any committee inputs for the May 24th and 27th E-Blasts be sent to her as soon as possible.

- **Newsletter, Kathy Gaul** – Kathy is asking that newsletter information be moved up again from the 10th of each month to the first Monday of each month. June 6th would be the upcoming deadline. Please send events and other time related communications early so they can be announced prior to the event.
- **Shirley Sanden Memorial Fund, Lucille Rypinski and Sue Keck** – Lucille announced they will draw a ticket at the May meeting and will have a new raffle product in June.
- **Gifts & Grants, Betty Andrews** – I have received a few requests. Janelle had a copy of the request form, that went out to those requesting grants Sunday. The following is a summary of the guidelines. I will ask for two additional persons to review all the requests once I have them. Please contact Betty Andrews 720-662-4564 or Bettyandrews87@yahoo.com.

Meeting was adjourned at 7:48 p.m.

Respectfully submitted by Betty Andrews Recording Secretary