

**Board Meeting Minutes**  
**Rocky Mountain Creative Quilters**

**July 31, 2008**

Attendees: Vicki Anderson, Janet Pugh, Kit Robinson, Stephanie Patterson, Kay Jones, Maxine Carlstedt, Jean Poland, Janet Schramke, Corinne Hammett

The meeting was opened by Stephanie; the previous board meeting minutes were approved. No business issues were discussed, and no minutes were taken for the prior general meeting.

The meeting scheduled for August 11 with Donna Brown is all set, she will be driving from Laramie and back that day, she will not be staying over. We need to know mileage and meal expenses so we can reimburse her for those. Janet Pugh will notify Kelly at the Senior Center to set up the meeting room with 2 aisles because of the nature of the wearable art exhibit for that evening.

We are able to get a projector for the October meeting with Carol Watkins; the cost will be \$25. She needed to have us provide the equipment because she did not have it available.

Our general meetings for next year have been locked in with the Senior Center; the cost will be the same as this year.

For the November program (Nov. 10), we have 4 volunteer presenters scheduled; we need at least 8.

It was suggested that for the December program we hold a holiday show and tell, a cookie exchange (bring 10 copies of the recipe with the cookies), we will have officer installations, and Janet Pugh will check with the Senior Center to see if they will allow us to hold a pot luck supper.

As of the last general meeting, we have 156 members (4 new), and there were 17 guests at the last meeting.

Newsletter changes – we will continue to list events, exhibits, non-profit, and RMCQ fundraising items in the newsletter; but because of our by-laws and nonprofit status will no longer list any “for profit” classes, businesses, etc. run by individuals. General Meeting changes – there are tables set up at the back of the room at the general meetings that are intended for display of advertisements, products, classes, etc for businesses; announcements of these items will no longer be made at the general meetings. These measures are needed in order to protect our nonprofit status, follow bylaw requirements, and to give a fair chance to all. Stephanie will be drafting a policy statement to this effect.

Stephanie will begin calling and setting up members of the By-Law committee and Nominating committee for the next term.

Vicki is starting to promote the group in Colorado and southern Wyoming in local newspapers, guilds, programs, etc. And because Vicki is chairperson of publicity, she will send out all future emails for RMCQ meetings, guild business, and workshops from this point on. All outgoing emails, before going

out, will be approved by at least 2 other board members before they are sent, and will contain only RMCQ business.

Kit distributed an updated Financial Statement.

(submitted by secretary, Corinne Hammett)