

RMCQ Board Meeting Minutes
August 25, 2009, 4pm at Cookie Warner's home

Attendance: Rebecca Judson, Carol Anderson, Cookie Warner, Kay Jones, Brenda Dickison, Annie Miller

Cookie brought the meeting to order. Annie reported a minor wording change in the July board meeting minutes. Landreth is stepping down as publicity committee chair this September and not next year as previously reported. Kay moved to accept the minutes as amended, Carol seconded, and the minutes were approved.

The treasurer was absent but profit/loss statements were provided. The board reviewed expenses and income and all items were as expected. Website software was purchased for the new website coordinator.

Program:

Brenda asked if the board could approve of the program committee submitting contracts for three workshops and lectures:

Elda Kohls November 9, 2009 lecture: Annie so moved, Cookie seconded, motion carried.

Ruth Powers July 2010 lecture and workshop: Annie so moved, Carol seconded, motion carried.

Vicki Pignatelli August 2010 lecture and 2 workshops: Carol so moved, Annie seconded, motion carried.

Here is the upcoming schedule.

2009:

September 14: Marta Amundson (quilts with environmental and political themes) Senior Center: Using your art to express your voice, feelings and opinions.

September 15: Marta Amundson, workshop (machine quilting and embellishing techniques) 9-4pm (\$45), Westminster Presbyterian Church, 1709 W. Elizabeth St., Fort Collins.

October 12: Kate Cox, Senior Center,

(Sunday!) October 11: Kate Cox, workshop: Wondrous Weird Wall hangings (Bring photo or idea for your quilt and a generous selection from your stash. You can assemble the wall hanging by stitching or fusing to a foundation piece.)

November 9: (Finishing Touches program is postponed) Elda Kohls (wearable art)

2010 Programs:

January 11: Betsy Cannon, February 8: Charlotte Ziebarth, March 8: Do Palma,

June 14: Linda Hibbert, July 12: Ruth Powers, August: Vickie Pignatelli,

November 8: Ann Fahl

2011 Programs:

April: Karen Eckmeier

The program committee will be doing a survey regarding the types of programs the membership wants. Julie Hallquist will be working on this.

Kay recommended that the program committee post pictures and information about upcoming speakers on the RMCQ bulletin board at the general meetings.

Committee chair updates:
Newsletter: Joan Strosin
Membership: Kay Jones
Show and Tell: Rebecca Judson
Small Groups: Cookie Warner
Philanthropy: Kit Robinson
Parliamentarian: Pat Joy
Program: Maxine Carlstedt
Website: Joy Torelli

Chairs needed:
Publicity and Fundraising

Hospitality: We are no longer providing snacks. The Senior Center provides coffee, tea and water. The cards placed out for signing at the July meeting were sent to Sara and Vicki.

Help is needed on all committees. Many hands make light work!

September 19 Loveland garage sale:
There was concern that Carol's house would be out of the way. Alternatives were suggested. Carol will find out if the suggested members are willing to host the garage sale. She will let everyone know and handle the media announcements.

Small Groups: Another new small group is forming. Carol will email those who expressed interest to have them meet prior to the next general meeting.

Calendar: Kay reported that the entry time has closed. The calendar committee will judge the entries in the coming month. It would be nice to have the calendars printed in time to sell them at the garage sale.

The board discussed ways to thank outgoing committee chairs and board members. A specific gesture of our appreciation (for 4 special members) was recommended. Rebecca motioned, Cookie seconded and the board agreed.

As a new activity for RMCQ, a road trip was suggested. This might be a regional visit to a studio and lunch with the artist. Everyone liked this idea.

Next board meeting:
Tuesday September 22, 4pm
Annie Miller's home: 1416 Hastings Dr., Ft. Collins.
Directions: Go west on Drake past Shields. Turn left on Dunbar. The second street is Hastings. Turn left. Go up a slight hill. The house is on the left in a short cul-de-sac across from Nottingham Square. The number is 1416 and it is blue.

The meeting was adjourned at 5:30 pm.

Respectfully submitted,
Annie Miller