

**RMCQ Board Meeting Minutes**  
**May 26, 2010**  
**Julie Hallquist, Maxine Carlstedt, Carol Anderson,**  
**Annie Miller, Kay Jones, Cookie Warner, Joy Torelli**

Carol brought the meeting to order at 4pm.

Maxine moved, Joy seconded, and minutes from the last meeting were approved.

Kay handed out a balance sheet. Our excess jewel cases were sold to a guild in Salt Lake City. Mary Shaw paid for postage and jewel case cost.

Workshop expenses were discussed. An expense report for Jo Fittsell's workshop still needs to be submitted. Kay looked into CD's for savings. The interest rates are so low the bank advised against it.

Julie moved, Joy seconded, and all approved the treasurer's report.

Cookie suggested having evaluation sheets to put in a notebook for future reference. Maxine said that the program committee had discussed this and they thought it was more trouble than it was worth. Forms have to be compiled. Perhaps the workshop host could write down general feedback from participants. The feedback may also be of use to other area guilds. It was suggested that maybe the program committee could make a one page debriefing summary.

The program committee has been working to organize tasks and responsibilities for the committee. Maxine then divided the tasks into 4 positions: General meeting facilitator, workshop facilitator, guest hospitality coordinator, publicity coordinator. The description of tasks should help with recruitment. Everyone on the committee shares with the research. At least two people would be needed for the workshops. They are also working on a reimbursement policy for hosts.

All the programs for 2011 are booked except May, Sept. and Oct. 2011. Under consideration: Gregory Case, Linda Ferries, Diedra Adams. Julie gets about one solicitation per month from teachers.

Maxine reported that we really need more recruitment for the next two workshops. Only 7 people are signed up so far for the July workshop (Ruth Powers). Vicki Pignatelli is the teacher for the August 8 (Crazy about Curves) August 9 (creating dimension) workshops, August 9 talk. An idea was discussed to allow the Longmont or other guilds area guilds to take these workshops for the member price. Julie moved to open workshop registration the day after our general meeting (for the month before the July and August workshops) to LNCQ, Longmont and Estes Park guild members and waive the membership fee. Cookie seconded, the board approved.

Newsletter will be out tomorrow.

Website: Joy made a job description. Esther Trevino-Neasloney has expressed interest in taking over Joy's position. She was still searching for a program to edit pre-existing PDF files (to make

fillable forms) without having to purchase the full Adobe Acrobat program. Cookie's daughter Christie was able to help her out.

Carol was not able to get hold of Africa Bags.

There was a suggestion to mention the featured Show and Tell artist in the preceding newsletter.

Carol discussed her list for the nominating committee.

Quilt Festival: The committee met before the last general meeting. Mary Grande will make a PowerPoint presentation. A number of members have stepped up to the plate with great ideas and equipment for the booth.

The meeting was adjourned at 6pm.

Respectfully submitted,

Annie Miller