



July Agenda

Monday, July 11th Time 630 pm

Marika's House

- **Welcome, Call to Order, 6:35pm**
- Review and approve the June 2022 Board Meeting minutes (Sara)
 - [June Minutes](#)
 - **MOTION: By Marci to accept the June minutes**
 - **SECONDER: Kathleen**
 - **CARRIED: Unanimously**
- **2023 meeting format**
 - Survey - Planning meeting June 26th occurred, two participants attended
 - Discussed all options that were brought forward
 - Four locations were thought to be the best fit for the guild's needs and be in line with our values, which were
 - St Andrews or Q space
 - Lake Oswego arts centre
 - Multnomah arts centre
 - Hazelwood at 102nd
 - Other locations were discussed and can be considered if the above are not available for booking or if issues with booking the space occur
 - Decided to move forward with organizing locations for (4) locations next year, in a hybrid format.
 - In person meetings to be in March, May, August, November as well as an outdoor offering in the summer (eg/ Mt Taber or Laurelhurst park).
 - This will allow the guild to "try out" all four locations and the next year's board can decide how to move forward when in person meetings are monthly. We suggest that the new board survey the guild quarterly after the in person meetings take place in order to decide on how to proceed in 2023.
 - idea for local meetings to highlight local artists (eg/ Christina Camelli), or to have a panel on a specific topic (local long armers, also in line with promoting business partners)
 - If a location requires a minimum time commitment, we could combine free table, sew day, or a charity sew day to fill longer commitments. This may not be sustainable in the long term.

- Have the online meetings to feature international speakers and teachers
- **ACTION ITEM: Alyson and Marika to book an in-person speaker for March for 2023**
- **ACTION ITEM; Sara to start reserving meeting spaces, and definitively book for March 2023**

- **Thank you for last years board** - Marika sent out gift package, has been reimbursed for costs COMPLETE

- **Call for board members in August**
 - Open to all members, many current board members are not planning to put their names forward for 2023
 - Discussed strategy to ensure a complete board is filled
 - Vote for new board in October , Announce November guild meeting - turnover Nov/Dec
 - **ACTION ITEM: Chris to make a Candidate google form and this information will be emailed out to all members before voting, candidates may include a picture, quilt and other info, link to be available in the members only page**

- **Ethics & Elections Committee**
 - Difficulty reaching members of the committee via email
 - Discussed the committee's role
 - **ACTION ITEM: Marci to call Michelle Freedman to discuss the role of the elections committee, as well as to touch base about the Maywood fabric challenge**

- **Retreats update**
 - **Astoria** has 3 spots left, 2 more rooms
 - **ACTION ITEM: Sara will negotiate Astoria rooms**
 - **Camp Tilikum** is sold out, the committee plans to hole 1or 2 zoom sessions before with participants

- **Fabric Challenges - update**
 - **Rainbow challenge** - amazing response at Powells, 6 minis sold, booked the location for next year
 - idea for group/team quilts to be submitted, room for (3) 80 x 80", or 20 x 20" group quilts,
 - Casey Manley offered to lead for next year, but to start planning in November, Sara has offered to help

- Show and Tell for July guild meeting to highlight the past month's PMQG exhibits (Rainbow challenge and Sisters)
- **ACTION ITEM: Chris to host Rainbow show and tell with Rainbow challenge voting**
- **ACTION ITEM - Chris to advertise on Social Media that Show and Tell will be highlighting recent PMQG exhibits & to save show other show and tell for the August meeting**
- **Quiltcon 2023 challenge** - Casey Manely to lead, "Thrifty, gifted or found fabric"
 - Free table at Marci's places will include kits for PMQG quiltcon challenge
- **Maywood challenge** - online gallery and Clark County quilt show (Roseanne Hatfield as a contact) in October, no PNW expo this year,
- Stash prize for maywood challenge, Nicholas Lapp is judging as well as a designers people choice award, discussed donated batting as a prize
- **ACTION ITEM: Chris to create an online voting form for for Maywood challenge in October**
- Discussed offering to sell any unsold Rainbow quilts online, decided against it at this time
- **MOTION by Chris to spend up to \$100 in shipping for sending Rainbow quilts back to makers if they are international.**
- **SECONDER: Marika**
- **CARRIED Unanimously**

- **Sisters show**
 - Great response from attendees
 - Discussed reaching out to Kimberly to offer to help with more volunteers for next year
 - Discussed location of exhibit and perhaps the ability to advertise the location for members to easily find (especially is they have never attended in the past)
 - Feedback for Sisters organizing committee to have "host" buttons rather than hostess

- **Block of the month update**
 - To be offered as a pattern in shop in October, pdf download 24\$, 11 blocks total, money to go to the scholarship fund
 - Two months left, next Nadia then Chris, 35% of the guild participates in this program this year
 - Discussed to suggest to not have this for free next year, but ultimately up to next years board
 - Discussed new designers group starting up as well as block of the week ideas

- **PMQG Shop Offerings**
 - T-shirt feedback - not size inclusive, the board thought this was taken into consideration but cost was not similar depending on the colour you chose
 - already talked to Gayle re: bonfire, one of the options looked at all cost the same, depended on the colour of shirt
 - **ACTION ITEM : Marika to email Gayle about option to buy the PMQG screen for T-shirt making**
 - add merchandise considerations into the thrilled guild guide

- **Charity Quilts:**
 - **Fidget quilt update (Marika)**
 - Kits made, sent 5 kits out, have some quilts make, Marci will send her more
 - **ACTION ITEM: Marika and Chris to post fidget quilts to social media**
 - **ACTION ITEM: Marika to deliver finished fidget quilts and will organize with Chris to post this on social media**
 - Soft close to this 2022 campaign at the end of November,
 - **Zipper bags update (Marci)**
 - previous location not taking them, they wanted larger bags than what were being made but they did not let us know
 - decided to send any remaining zipper bags to Butterfly Boxes, and any new donations will go to this charity
 - Suggest participant to make 12 x 12" zipper bags in the future
 - Suggested to have a list for charities that outlines what they are accepting and where to drop off
 - **ACTION ITEM: Marci to talk with Susan Beal about zipper bags and totes for Butterfly boxes**
 - **International spin on Charity quilts (Nadia)**
 - 2022 campaign to end this year, October soft close
 - Slow due to shipping
 - Debra Thompsen is the main point person
 - **Other charity projects**
 - Cath's charity group and sew days are still going on
 - ACTION ITEM:Alyson to talk to Susan Beal about PMQG gives back 2022 campaign, and sew day idea (no free table that day)

- **Sew day**
 - September sew day in Beaverton, Carole Seubert volunteered to host it

- **Summer picnic/New Member mixer update**

- July 23rd, Connecting Threads was involved, trying to contact Michelle Fitzgerald sent email, no response yet
- **ACTION ITEM: Sara to check prize stash with Marci for new member mixer packages, 15 have signed up, Roseanne Hatfield to give out new member packages**
- Sara wants to have a 20 min powerpoint to market the guild to new members
- not many signups for in person and Friday night online offering, \$200 budget

- **DEIA Committee (Chris or Nadia)**
 - Meeting this coming Thursday, usually board meeting is after the DEIA meeting
 - 14% members participate in this group
 - **ACTION ITEM: Nadia to talk to Kimberly and Susan update for website and \$378 budget**

- **Meeting Programs/Speakers/Workshops (Marika, Alyson)**
 - July - **Sheila Frampton-Cooper - sold out**
 - August 22 - **Giuseppe/Guicy Guice** (21/22 team need to decide workshop & program topic) - some sold, excited
 - Sept 22 - **Sheri/Whole Circle Studio** (21/22 team need to decide workshop & program topic)
 - October - lecture and town hall? annual meeting, voting for new board, elections
 - November - **Sarah Nishiura**
 - December - **Charles Cameron, turnover board**
 - **2023 programs planning - as discussed above**
 - Chris batten got double refunded, Kathleen and Alyson both refunded
 - **ACTION ITEM: Alyson to follow up Chris Batten regarding GG double refund**
 - **ACTION ITEM Alyson book Jan, Feb online speakers and March as an in person offering**
 - Discussed Heidi Parkes offer for a zoom in-person lecture and access to her videos of slow hand stitching with members using a promo code to watch for one month
 - **ACTION ITEM: Alyson to look into Heidi Parkes, October or January be a live online talk and/or just the video subscription. If the video subscription is before, folks may have more questions**
 - **ACTION ITEM: add Portland pride, father's day to thrilled guild guide, a few workshops have landed on dates that were not ideal**

- **Treasurer's Report**

- Monthly Treasurer's report, Balance sheet, YTD
- Fraudulent debit card use update - no update, letter sent to Angel or Sara, bank reopened an re-investigating since we asked,
- **ACTION ITEM: Kathleen to follow up with Angel about fraudulent debit card use**
- 90 days until we know to outcome of the investigation
- half income from membership - 2 new memberships
- 77% for individual memberships, 30% left to go
- 2023 memberships goes to different line item in November
- workshop fees 40%
- retreat income, made 100% of spring, 70% for 2 fall retreats
- MQG below budget, \$180, \$655 extra for insurance
- **MOTION by Alyson to increase Rainbow challenge from \$25 for posters to \$50, in order to reimburse Casey Manley for expenses of a total of \$125 (\$25 increase from original budget)**
- **SECONDER: Marika**
- **CARRIED: Unanimously**

- **Volunteer of the year**

- Discussed candidates as well as having one long term volunteer for a lifetime membership and and one new "up and coming" volunteer for a one year membership
- **ACTION ITEM: Nadia to write up details and proposal for a "up and coming" volunteer award**

- **Membership, Procurement (Marci)**

- **ACTION ITEM: Marci to connect with new diner to arrange pick up, Marci, Sara, Danielle, and Chris, to pick stuff items, 2 looms, 2 sewing machines**
- **ACTION ITEM: Marika to send thank you card to donor as well as our tax id and list of items**
- - **ACTION ITEM: Chris to promote free table online and Marci to provide photos of items**
- **people that purchase membership in Nov and Dec then get 50% off membership for 2023 - tabled to discuss in October**

- **Scholarships (Sara)**

- previously discussed raffle quilt for the scholarship fund, decided this year's board can not commit to do this project
- gave way 2 half year scholarships

- bonfire tshirt campaign raised \$108.84, still open
- **ACTION ITEM: to retrieve Bonfire campaign earnings, Chris and Kathleen to look into connecting to PayPal, info may be in the guild check book and on drive in treasurer area**
- Scholarship for Guicy Guice, two awardees, once ceilinged as they can no longer attend
- **ACTION ITEM: Chris to put GG scholarship back into for sale into shop item**
- **ACTION ITEM: Alyson to review new scholarship document before the next meeting so it can be incorporated in to the thrilled guild guide**

- **Tech/Social media (Chris)**
 - guild laptop, drive almost full, archive out of drive onto laptop
 - **ACTION ITEM: Chris to archive everything except last 5 years,**
 - **MOTION by Marika to purchase more storage for google drive to continue guild business by spending \$30 per year to double storage capacity**
 - **SECONDER: Alyson**
 - **CARRIED: Unanimously COMPLETE**

- **Committee Updates/Reports (Sara)**
 - Bev Tiemann, a few groups petered out, success that new ones have thrived, there is money left in budget for these groups
 - **ACTION ITEM Kathleen to send Bev the remaining budget. Marci to reach out to Bev re: dying at her studio, organize date and sign up**

- **WIP Circle (Nadia) -**
 - Renee updated stats and will speak at the meeting
 - **ACTION ITEM: send ideas for non gender specific title of the winner to Nadia, Nadia to convey to Renee, working idea is WIP WINNER**

- **Sustainable sewing (Nadia)**
 - talked to Marcia decided to bring it to Community Activist sewing group for discussions
 - **ACTION ITEM: Nadia to talk Community Activist Sewing about sustainable sewing as a mandate for the guild, in conjunction with supporting business members, brainstorm how to add to mission statement, to reduce textile waste**

- **July Guild Meeting Summary (Sara) in progress, email if you would like slide, 7/21,**
 - **ACTION ITEM: Alyson to ask Jeanne to introduce speaker, Marika will write up the introduction**

- **Anything else?**
- **Adjourned 8:46 pm**