



**November Minutes**  
**Sunday, November 6th TIME 10 am**  
**Zoom link to follow**

**Attendees: Sara Flynn, Marika Zimmerly-Beck, Kathleen Altmann, Marci McFarlane, Alyson Evans**

**Visitors: Michelle Lange-Fitzgerald, Lindsey Oldani**

**Regrets: Chris Marchini, Casey Manley**

- **Welcome, Call to Order 10:04**
- **Review and approve the October 2022 Board Meeting minutes (Sara)**
  - [October minutes](#)
  - **MOTION: Nadia to approve the minutes**
  - **Seconder: Kathleen Altmann**
  - **Passed unanimously**

**President's Items (Sara)**

- **Next year's Board - handover**
  - reachout to next year's person
  - In person board meeting, patch Nadia in, everyone to reach out to their 2023 replacement to facilitate turnover
  - Chris has new way to access share drive
- **Volunteer of the year award**
  - Nominees are:
  - Bev Tiemann - Small Group Coordinator
  - Amy Dame - Queer Quilters Lead
  - Jenny McKee - Spring Retreat Coordinator, Sunday Small group lead, Fall retreat organizer and goodie bag maker, Block of the month Technical editor
  - Casey Manley - Rainbow Challenge Lead, Quiltcon Charity Quilt Lead
  - \$200 gift card to restaurant, Marci has connections
  - **MOTION: by Marika to award the following:**

- **Lifetime Achievement Volunteer of the year: membership: Jenni McKee \$100 gift card and waived dues lifetime membership**
- **Emerging New Volunteer: Amy Dame and Bev Tiemann \$50 gift card, waived guild dues 1 year**
- **Honourable mention: Casey Manley**

**Secunder: Marci McFarlane**

**Passed Unanimously**

**ACTION ITEM: Marika to reach out to Volunteer of the year winners to determine an appropriate gift card prize**

- **Block of the month update - December Show and Tell-**
  - special call out for December meeting and wanting pictures of BOM quilts
  - **ACTION ITEM: Kathleen and Sara to discuss \$210 left in budget for a BOM prize**
  - the patterns will be put in the shop for 1 year, for sale, money to Scholarship fund
  - **ACTION ITEM: Sara and Chris to put BOM package in shop**
  - Ideas for next year: Portland themed BOM, like VMQG (Amy Dame), Jeanne Al-Ghmabdi has an idea, new board to reach out
- **2023 Rainbow Fabric Challenge launch in November**
  - Powell's books confirmed as a location
  - Sara and Casey are volunteering to lead next year, sign up sheet, group participation, fabric already purchased
  - Chris has the rainbow bolt (15 yards)
  - **ACTION ITEM: Marci and Sara to get together to cut, 1/8 and 1/4, of the Rainbow bolt for the Rainbow challenge**
  - **ACTION ITEM: Sara to promote Rainbow challenge at November meeting, sign up and link**
    - Group entry gets FE, single quilt gets FQ
    - shipping in January
- **Virtual Spring Retreat dates approval - March 17th, through Sunday March 19th**
  - **MOTION: Kathleen to approve virtual spring retreat dates of March 17th through March 19th**
  - **Secunder: Alyson**
  - **Passed unanimously**
  - 45 people last year at \$45
  - **ACTION ITEM: Marika to respond to virtual retreat leaders about confirmed dates so they can start booking speakers.**

- **Quiltcon Community Quilt**
  - Casey Manley is leading, top put together, going to Ann Marie Cowley for quilting, waiting for final picture for name
  - **ACTION ITEM: Sara will lead vote on the Quiltcon community quilt 2022 name at November Meeting**
- **Last year's Quiltcon community quilt (Marika)**
  - Seconder: Marci McFarlane
  - Passed Unanimously
  - funds will be donated to Call to Safety - primary hotline in Portland for DV and abuse
  - also discussed Rayhabs, unhoused folks in east portland, non-denominational
  - **Motion: by Marci to raffle last year's Quiltcon community quilt, and money will go to Call to Safety**
  - **Seconder: Marika**
  - **Passed unanimously**
  - **ACTION ITEM: Sara to promote raffle tickets and liaise with Chris to get a raffle ticket time in the PMQG online shop**
  - discussed advertising one raffle quilt at a time,
    - Quiltcon Community Quilt from 2021 - November - January sell raffle tickets
    - PMQGgivesback raffle quilt, funds to Taking ownership PDX - start selling tickets in January, raffle at first in person meeting in March
    - Quiltcon Community quilt 2022 will be raffled in late 2022 after Quiltcon
- **PMQGgivesback Fabric Fundraiser - Quilt**
  - led by Renee Pype
  - PMQG colors - similar plan as the Ukraine quilt - Taking Ownership PDX
- **Sisters quilt show - Theme**
  - Kimberly Bennfield sent an email to start the SOQS application process
  - Theme, colour palette
  - 3 themes, members to vote
  - Theme: identity, google "themes in art", board games, Greenhouse/Houseplant Daze or Life in the Sunroom
  - colour theme may limit applicants, not inclusive for those unable to afford to buy fabric if the palette isn't in their stash
    - A "suggested" palette
  - **ACTION ITEM: Nadia to respond to Kimberly about SOQS theme COMPLETE**
  - **ACTION ITEM: Sara to make slides for SOQS theme and poll for next guild meeting**

- **Retreats - Astoria**
  - review covid policy each year, running this weekend
  
- **Charity Quilts:**
  - Fidget quilt charity project (Marika) - update -table until spring, thank you note from Kaiser Hospice,
  - **ACTION ITEM: Kathleen to send picture of thank you note from Kaiser hospice, Sara will share at next meeting (Fidget Quilts)**
  - International spin on Charity quilts (Nadia) - Arita to donate first two star quilts to Atira <https://atira.bc.ca/> in Vancouver, BC
  - Deb & NAdia discussed not continuing next year, encourage those who are still interested to reach out to other charity projects
  - **ACTION ITEM: Nadia to check with Susan on warm winter welcome, if she needs help COMPLETE**
  - Charity zipper bags and totes - not many donations at this time, on hold
  
- **DEIA Committee (Chris or Nadia)**
  - new and old board members invited to attend, embroidery project, Nadia sent email invitation to new & old board
  - DEIA committee can organize a raffle or other donation drive if they need more funds
  
- **Meeting Programs/Speakers/Workshops (Marika, Alyson)**
- goal to have 2-3 big names in January
  - November - **Sarah Nishiura - 3 spots left**
  - December - **Charles Cameron**
  - 2023 programs planning
  - **ACTION ITEM: Marika to email potential speakers for programs**
  - **ACTION ITEM: Marika, Alyson, Michelle and Lindsey to connect for programming for next year**
  - **ACTION ITEM: Alyson to reach out to Susan Hudson as a speaker and/or lecture**
  - **ACTION ITEM: Alyson to update housekeeping info for online classes in thrilled guild guide**
  - **ACTION ITEM: Marika & Lindsey to discuss quilted duffle class**
  
- **Treasurer's Report**
  - end of October \$6640.68 in bank
  - net income down but expected, memberships coming in soon, down \$760 from last year
  - everything in line with where is needs to be

- **ACTION ITEM: Kathleen to respond to MQG request about profit and loss email, documents were previously sent**
  
- **Membership, Procurement (Marci) 2023 memberships on sale**
  - Business memberships - website and thrilled guild have different specifications
  - **ACTION ITEM: Marci to reach out to confirm those who have participated with Business memberships to ensure we thank them and acknowledge their participation**
  - Discussion about business memberships and lessons learned
  - Would like one volunteer to just be a business membership coordinator
  - Put on hold for now, if folks want it, we need a volunteer, can have a multiple to help outline expectations
  - **MOTION: Marci to put business membership on hold until we get a lead coordinator to square away a protocol and launch**
  - **Secunder: Kathleen**
  - **Passed unanimously**
  
- **Scholarship update -**
  - random draw for 10-20 requests if a lot of requests are submitted - doesn't come out of scholarship fund
  - noted that if you get a membership scholarship, can only receive for 2 workshop scholarships
  - **ACTION ITEM: Alyson to update info and feedback for thrilled guild guide on Scholarship program**
  
- **Feedback from the Town Hall**
  - went well, good to split up tasks
  - feedback was positive
  - good to have a moderator
  - may request Chris to moderate next year
  
- **Tech/Social media (Chris) - Volunteers?**
  - Nadia emailed the one volunteer request to Marika and Chris
  - **ACTION ITEM: Sara to make Instagram post, can be 1 person website & powerpoint, 1 person social media, AV equipment is all set up at Multnomah arts centre**
  - **ACTION ITEM: Nadia to ask Chris about if they followed up with Emily COMPLETE, Chris to follow up with Emily (COMPLETE)**

- Michelle can help with social media part, if someone splits programs role, Lindsey has ideas on how to support this content creation split from marketing
- JeanneAl-Ghamdi may be able to help with programs at an ad hoc basis
- **Committee Updates/Reports (Sara)**
  - Small group Surface design - In person - ice dyeing spring date
  - **ACTION ITEM: Marci to get date in April or May for Ice dying workshop**
- **WIP Circle (Nadia)** - Renee will give an update in November's meetings
  - **ACTION ITEM: Sara to make slide for WIP, Rene to speak**
- **Sustainable sewing (Nadia)** - No update - request to table until next year
  - no new fabric challenge, wrap into projects for next year
  - Discussed in the intent with the new board members
- **Canadian Raffle prizes**
  - **ACTION ITEM: Next guild meeting Raffle, Nadia to organize, send image to Sara COMPLETE**
- **November Guild Meeting Summary (Sara)** - Show and Tell, everyone on board send in one project
- **Anything else?**
- **December In-person meeting date:** brunch December 10th, 10 AM send email to everyone
- **ACTION ITEM: Nadia to send email, just board members no spouses & kids COMPLETE**
  - **Meeting adjourned 11:30ish**