Cherokee Rose Quilters Guild Night Meeting October 25, 2007

Caryl called the meeting to order. Robin moved to approve the minutes of the September night meeting, Ann Groves seconded the motion and the September minutes were approved as written. Caryl congratulated those with October birthdays. Irene gave our current balance as \$2,091.82. Irene also reported for Nominating Committee—Jessie Quick, Day Secretary; Ann Groves, Night Secretary; and, Caryl Knox, Treasurer. We still need nominees for President and Vice President. (After the break, Debbie Hirschman agreed to be President and Patti Howell agreed to be Vice President.)

Announcements by Caryl: (1) As a result of the Board meeting held prior to this meeting, the following bylaws changes will be in the November newsletter and will be voted on at both meetings in November. Due to the change in the bylaws, membership dues will be accepted at the Christmas Party but must be by check or exact change.

ARTICLE SEVEN - DUTIES OF OFFICERS AND STANDING COMMITTEES

Section Two: Standing Committees

C. Newsletter Editor: Shall publish a monthly newsletter for Guild members and visitors. It will be available electronically to all members and sent by regular mail, as provided in Article Ten, Section Two.

ARTICLE TEN – FINANCES

<u>Section Two</u>: Members shall pay yearly dues in an amount determined by the vote of membership. Dues, along with a membership form, are payable at any time during the year except during the Christmas Party. Members may elect to read their newsletter online by so indicating on the membership form. Members who request that their newsletters be mailed will be assessed an annual mailing fee to cover materials and postage. The mailing fee will be reassessed each year and adjusted as supplies and/or postage costs change. Only members whose dues are paid by December 15th will be included in the membership directory for the following year.

(2) A motion was made and second proposing to raise the dues for 2008 to \$20 per year. The mailing fee will be \$8 for 2008. This will be presented to the membership for a vote at the November meetings. (3) We received a thank you note from the winner of our outstanding door prize at the Georgia Quilt Council Convention. A challenge was issued to match or better our door prize at the next Convention.

Phyl told us what a great experience it was to host one of Sharon Schamber's workshops for the Convention. Thanks to Doris for helping to arrange a location.

Committee Reports:

Sunshine — Joany having surgery on November 27th.

Christmas Party — Caryl: We will be providing gift bags for Grace Assisted Living. You may fill a bag (a pair of socks, small box of Kleenex, a stuffed animal, and lotion) or give \$5 to Dorene who will purchase the items. There are 34 residents to supply with gift bags.

Hospitality — Debbie: Need sign ups for November.

Librarian — Diane: Our library is well stocked with some new books added this week. **Membership** — Denise: There are 32 members and three visitors present. Next month's fat quarter lottery will be blue. This month's fat quarters were won by Charlene Shanks (who HATES orange!). Door prizes were given out.

Programs — Robin: Tonight's program is our famous Rauction. The November day meeting will be a continuation of the sweatshirt jacket by Edie Wilbur. Doreen: Maetha from Tiny Stitches

will present a program with a shopping opportunity at our November 15th night meeting. We are looking at a possible workshop with Peggy Barkle in April.

Publicity — Caryl: Quilt is hanging in hospital foyer. Passed around a sign up sheet for future months. A different quilt will be hung the first week of each month.

Ways and Means — Pat: Basket will be raffled at the November night meeting. Thanks for all the donations for the rauction and for the help in setting up.

Beekeeper — Carolyn: Fun trip to Mary Jo's (13 hours 2 minutes). Bees are done for this year. **Clinton Farms** — Carolyn: Beautiful day. We made a little money.

Quilt 'Til You Wilt — Robin Banks: November 3rd, 9a-9p, \$10 at the door. Good time to catch up on sweatshirt jacket. Lunch will be brown bag. Bring snacks to share. Dinner will be soup and salad.

Golden Scissors — Bea: Patti.

Show and Tell — Ann Groves (3), Dori, Bea.

The meeting was adjourned for the Rauction.

Respectfully submitted, Sandra Wilson for Joy Wegand