

QC EBoard Minutes 02/10

Meeting called to order at 4:10p at Panera's in Watertown. Present were Jessica, Elaine, Irene, Susan, Ann, and Deborah.

Ann discussed prospective speakers. She tried to schedule a good number of speakers from local area to defray the expenses of travel and board that have ballooned in the past years. The board gave the go-ahead. The inclusion of more traditional quilt programs was discussed. It has become difficult to find lecturers on traditional techniques.

Irene alerted the board that our lease renewal at ACA is only three years away, and at the end of next year we need to begin our renegotiation. She also submitted a copy of QC's financial standing and discussed the POBox issue: UPS is sending invoices there which have not been received. Irene will send a card and refund of Mrs. Brooks' membership fee.

Susan showed the board the new version of the membership renewal form, entertaining suggestions about how to make the volunteer positions more descriptive.

One of QC's new members has expressed interest in being member-at-large. The board discussed how important good internet access is for a member in that position. The member-at-large must be able to check email on a very regular, weekly basis. Jeanne Williamson, who created the yahoo group has given her pending resignation from that chair. We need to find a member who can perform this task.

For the purposes of brevity, the minutes of the last (10/17/09) EBoard meeting and the minutes of the By-law vote (11/23/09) were read in an email, Elaine amended the first changing the eligibility for a gift basket raffle ticket to a guest pass to the NEQM, and the second removing newsletter from the new Eboard. The majority of the EBoard e-voted in favor of the amended minutes.