



Minutes

Executive Board Meeting

Tuesday, May 16, 2023

The monthly meeting of the Quilting Guild of The Villages was held at Laurel Manor Recreation Center. The meeting was called to order at 2:03PM by President Ardie Wood who welcomed all attendees. Roll call was taken and all chapters were represented except for Homestead, Lakeside and Manatee. There were 43 attendees including the President, Treasurer and Secretary.

Secretary Report

Minutes have been posted to the QGOTV website for all to view. Reminder that all communications with the Chapter Presidents will be done via their QGOTV Gmail account.

Treasurer's Report

YTD financials are provided in advance of the meeting to all Chapter Presidents.

Programs

Vice President Yvonne Wecker was not present, so no Programs update was provided. As always, all information on Programs is current on the QGOTV website.

Committee Reports

Charity – Maureen Huntley was not present, but all attendees were reminded to send her their input on the requested support for the annual Salvation Army event which will be held in November. All information should be sent to her at QGOTVcharities@gmail.com.

Cornerstone – Pixie Wilder picked up several quilts and many pillowcases for the FL Sheriffs Boys Ranch.. She didn't have any medallions with her but send her a message and let her know how many you want. She let everyone know that Paul Farineau is still undergoing treatment for his tumor and has had some unfortunate setbacks.

Honor Flight – Julienne Brodrick was not present, but four (4) quilts were brought in for Honor Flight which will be delivered to her.

Children's Home Society – Claire Creamer was not present, but it was reported that \$2044 has been donated in items to CHS to date.

Membership – Nanette Fahler reported we are now at 1,229 members.

Nominating Committee – Ruth Strocchia reported that an individual has been nominated for the Treasurer position. They are still looking for President nominees.

Scholarship 2023 – Lynn Klucynski that the four (4) winners have been notified and will be attending the June 6 Guild Meeting to receive this recognition. Each winner will be awarded \$1,000.00 which will be paid to the college they are attending. The names of the winners will be posted on the QGOTV website under the “Charities” tab.

Marketplace 2024 – Victoria Grace reported that the first Coordinators meeting will take place on June 6 at 5:30PM at Laurel Manor prior to the monthly Guild meeting. All chapter positions were given out and there are some chapters that will be serving as floaters. These individuals will be called upon to help out wherever and whenever needed. She requested that each Chapter provide her with a list of three (3) ideas for their Basketmania contribution. They will be notified as to what they will be asked to assemble to keep from any redundancy in the selections. It is also requested that all baskets be less than 40 pounds. Fenney Sewcialites are handling the creation of the baskets with the material provided by the Chapter. She needs this information as soon as possible to make sure everyone can get their basket theme assignment in August.

Showcase 2025 – President Wood reported that the two (2) charities selected by the Chapters to receive the proceeds from the Charity quilt are Seeds of Hope/Wildwood Food Pantry and Villagers for Vets/Ashley House.

Long Range Planning Meeting – This group will be meeting on May 24 at 7:00PM at Moyer Recreation Center in the Clementine Room. President Wood reiterated that the goal of this committee is to review the current structure of the Guild and address the challenges which come with the tremendous growth within The Villages. Email President Wood at qgotvpresident@gmail.com if you can attend.

Camp Villages – The following chapters have volunteered to host Camp Villages this year: Lake Miona (6/13 9:00AM), Rohan (6/27 9:00AM), Fenney Sewcialites (7/18 1:00PM), Sterling Stitchers (7/25 9:00AM) and Riverbend Bobbins (8/1 9:00AM).

Other Business

President Wood announced that one idea which is being strongly considered by the Long-Range Planning Committee is splitting the monthly Guild meeting between two recreation centers – Laurel Manor and Rohan. There would be meetings held in each location for 6 months. This would be helpful for the Guild members who live south of 44. No decision has yet been made.

The annual audit is coming up and two (2) people volunteered to help in this process.

Web – The following email was sent from the Web Committee for review:

To the Executive Board-

The Web Committee has put into motion a practice of minimizing member personal information that resides within the website’s public pages. This happens not from any particular incident but from the mindset that ‘less is more’ - less personal data published and more caution with privacy on public pages. We have many, in fact most, of our website pages that are member-only pages and these seem to be working out great. Then, there are even more sensitive pages on various

topics that only specific people/roles/jobs get to see. Again, those are working out great. Our focus is only on the public pages.

A few months ago, it was brought to our attention that someone who placed an ad got spammed. To the best of our knowledge, this was the one and only occurrence and have not heard anything about it since. But, what happened is that it got us thinking about the info we publish which the public can see.

In order to keep our personal information as private and as secure as possible, we have set up a few goals to work towards for our **public** pages:

- No full names posted.
- No phone numbers posted.
- First name and chapter affiliation combo is allowed (like Fall Craft Sale with Lynn at Quilting B's - her last name should be removed though).
- If a committee needs to receive email, then a QGOTV Google account email will be set up for it. Several of these include from the Charities page:
 - Email addresses:
 - Honor Flight
 - Cornerstone Hospice
 - Cathy's Chemo Caps
 - Quilts of Valor
 - Forms:
 - Scholarship Information and Application - should have Lynn's name removed and just leave Chairman Scholarship Committee
 - Guild Exec Board and Committees email lists - we are considering 2 different pages depending on whether you are logged in or not - one, committee name and email address only for the public and two, leave page as is for members.
 - For Ads - guidelines/recommendations to protect info can be posted along with the ad application but it will be up to the advertiser what information is shared.

We wanted to give the board a prior heads-up on what we are working on.

Also, it would be helpful if at the **next Eboard meeting**, you could mention this added security, we'd appreciate it.

Nanette Fahler, Web Chair
Penny Rice, Web Developer

The meeting was adjourned at 2:45PM.

The next meeting of the Executive Board of the Quilting Guild of the Villages will be held on Tuesday, June 20 at 2:00PM at Laurel Manor Recreation Center.

Respectfully Submitted,

Janis Kloeffler – QGOTV Secretary

