

September 19, 2023



## **Minutes**

### **Executive Board Meeting**

**September 19, 2023 Laurel Manor Recreation Center**

President Ardie Wood opened the meeting at 2:00pm. Roll call was taken, and all chapters were present except Rohan (arrived at 2:30pm). There were 48 attendees including the President, Vice-President and Treasurer.

#### Secretary Report

Minutes have been posted to the QGOTV website for all to review.

#### Treasurer's Report

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

#### Programs

Vice-President Yvonne Wecker reported that the November guild meeting will be a game night and ice-cream social with Deb Stolz as guest speaker. The December guild meeting will feature Cindy Grisdela as guest speaker. Programs, classes and other guild activities are posted on the website.

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## Committee Reports

**Charity**- Maureen Huntley reported that for the Salvation Army event, she has 450 cozies and only 300 were needed. She asked that all chapter charity coordinators please report their chapter's donations using #107 for Salvation Army.

The Coping with Dementia Charity needs 300 Fidget Mats. So far 27 mats have been completed, and there are commitments for 89 additional mats. There will be two upcoming workshops for Fidget Mats, Wednesday, October 4<sup>th</sup>, 9am-3:30pm at Rohan Regional Rec Ctr and October 14<sup>th</sup>, 9-3:30pm at Eisenhower Regional Rec Ctr.

Maureen informed us that Nicole's Hope needs quilts for their holiday events. If any Guild member is interested in being a chairperson for them, to contact her at [QGOTVCharities@gmail.com](mailto:QGOTVCharities@gmail.com) and she will give you additional information.

**Cornerstone** – Pixie Wilder collected Cornerstone Quilts and gave out Cornerstone panels.

**Honor Flight** – Julienne Brodrick collected Honor Flight Quilts.

**Children's Home Society** – Claire Creamer was not present. Deb Silva took donations for CHS.

**Membership** – Nanette reported a current membership of 1,276. She passed around a listing of officers for each chapter to review for accuracy. Presidents were asked to periodically check the information in their chapter lists and report any changes to [QGOTVWeb@gmail.com](mailto:QGOTVWeb@gmail.com).

**Fall Craft Sale** – Lynn K reported that the Fall Craft Sale taking place on October 28<sup>th</sup> from 9am-2pm at Savannah Center is sold out. She said the event tables sold out in 3 weeks. She did start a waitlist for this event but does not plan to have a waitlist next year. There is no admission fee so come out, bring your friends, and support our QGOTV crafters.

**2023 Stocking Challenge** – Theresa Ierardi emphasized that the Christmas stockings should hang with the toe end to the right. Nancy asked that any funds placed in the stockings be put in an envelope. All information including the submission form is on the website. For the contest, the last day to turn in stockings to be judged will be the November 21<sup>st</sup> Executive Board Meeting. All other stockings that

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are just for donation can be brought to the December 5<sup>th</sup> Guild meeting. The entry form should also be placed inside the stocking. A maximum of 56 stockings will be judged.

**Marketplace 2024** – Victoria Grace reported that Marketplace Steering Committee members are now in green scrub tops. Baskets have been ordered and the Marketplace website is now live. Victoria said that we have 33 vendors signed up and 7 of them are new this year. We are currently at capacity for vendors. The next coordinators meeting will be on October 3<sup>rd</sup> from 5:30-6:30pm. Victoria asked that chapter coordinators should list all volunteers on the website no later than December 30<sup>th</sup>. Victoria was happy to note that Nancy Miller will be the event treasurer this year.

**Remembrance for past QGOTV President, Beth Bender will be October 7<sup>th</sup>, 3pm at Saddlebrook Recreation Center.** Please wear your nametag or chapter shirt.

**Big Brothers/Big Sisters** – Julie Woith from Manatee wanted members to consider sponsoring Big Brothers/Big Sisters as a sanctioned Guild Charity. Volunteers are assigned a boy or a girl age 5-13 (and beyond if they want to) and act as their mentor. Nancy Larger is the charity's Area Coordinator and would be happy to provide additional details. Julie handed out some literature and answered specific questions. Ardie said that charities will be voted on at the November E-Board.

**Long Range Planning** – Ardie shared three LRP documents to address Guild growth (possibly 1,500 members by 2027). The plan would be to have 8 Regional Liaisons to represent 3-4 chapters. These Liaisons would attend E-Board and bring the wishes of their chapters to E-Board meetings. Getting 28 touchpoints down to 8 would streamline operations and allow for better efficiency. One document lists the proposed Regions, one document listed the Pros/Cons and the last document was the Revisions to the Guild By-Laws (with changes highlighted). Ardie will send all three documents electronically to Chapter Presidents. The hope would be to discuss and vote yes/no by not later than the end of the year. The next meeting of the LRP Committee is Friday, September 22<sup>nd</sup> at Moyer Recreation Center, 7pm. If you would like to attend, let Ardie know so she can plan for seating. Email [QGOTVPresident@gmail.com](mailto:QGOTVPresident@gmail.com).

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*Showcase 2025* – Ardie Wood has agreed to Chair Showcase 2025. She announced her Steering Committee of Yvonne Wecker, Theresa Ierardi, Jan Kloeffler and Nancy Miller. The theme will be “Blossoming Arts”.

The meeting adjourned at 3:45pm. The next meeting of the Executive Board will be Tuesday, October 17<sup>th</sup> at Laurel Manor.

Respectfully submitted,

Julienne Brodrick  
Acting QGOTV Secretary