



## **Minutes**

### **Executive Board Meeting**

**Tuesday, February 20, 2024**

**Laurel Manor Recreation Center**

President Deb Silva called the meeting to order at 2:00PM. The meeting was attended by all 8 Region Liaisons as well as 11 Chapter Presidents. The President, Treasurer and Secretary were in attendance. The Vice President was absent due to the Daytona Quilt Show where the Guild has a display.

#### Secretary Report

Minutes are posted on the QGOTV website.

#### Treasurer Report

Current financials were sent to all Chapter Presidents with the agenda for this meeting.

#### Programs

President Silva let everyone know that there are five spots left for the March visiting artist class. One of the attendees asked if they would start getting messages on the Member-to-Member classes. VP Wecker will address this with the Programs committee members.

#### Committee Reports

##### *Marketplace*

Victoria Grace reported on Marketplace 2024 which was held the end of January. The event came under budget and made a profit of \$19,254.69. Paid attendance was down seventy people. She asked to get the unused wristbands from the chapters to be used for Showcase 2025. If any chapter has these, they should be brought to the March Guild Meeting and/or EBoard meeting as the Showcase committee will be using these.

One of the highlights of Marketplace 2024 was Basketmania. The baskets were very nicely assembled and displayed. The tiering display made it a little difficult to see the baskets on the top, but this did not stop them from making a profit of \$7,260.00. The list of basket winners will be posted on the QGOTV website.

The vendors were very happy with this year's meeting, citing the lunches as a big hit! The big winner was the door hangers, which proved to be the most popular item for shoppers.

Victoria Grace thanked the steering committee for all their hard work despite much adversity. Two coordinators who stepped up when there turned out to be a need were Donna Brown (Lake Miona) and JoAnn LaRusso (Mamie's). The coordinators also helped to manage over four hundred volunteers who were key to the show's success.

#### *Charities*

Chairperson Alice Totsch reported that she has received a request from Big Brother and Big Sisters for quilts of any size and color. These quilts are given to the children by their mentor as they enter the program. If you would like to help, send a message to [QGOTVcharities@gmail.com](mailto:QGOTVcharities@gmail.com).

#### *Honor Flight*

Julienne Brodrick reported that she has all the quilts needed for this year's flights. Continue to make them though as a surplus is always good.

#### *Cornerstone*

Kate Santoro received six quilts this month and had medallions available. They are using up the discontinued medallions before going back to the original one.

#### *Children's Home Society*

Quilts were donated YTD valued at \$1707.

*Membership* – currently at 1217 members

#### *Notions Sale*

Lynn Kluczynski reported that all tables are booked, and guidelines have been sent to all participants. Ads will start running in the paper next week for this event being held on Saturday, March 2 at the LaHacienda Recreation Center.

#### *Showcase*

Committee chairperson Ardie Wood reported that the steering committee had their first meeting this week. The chapters should identify their coordinators and update the leadership roster on the website before the next EBoard meeting in March. As you identify the chapter coordinator, also designate a backup person in the event of absence. It is important that all chapters are represented at each meeting. Ardie will be sharing the plans and potential changes at the April 2 Guild Meeting. The updated documents will be posted on the QGOTV website prior to that meeting. The first coordinators' meeting will be on Tuesday, May 7 at 5:30PM prior to the monthly Guild meeting.

#### Other Business

President Silva had the first quarterly liaison meeting on February 2. The meeting dates are on the QGOTV calendar. There were several suggestions – 2 of which were instituted at this month's EBoard meeting. Those were room set up and identification of attendees. The room set up was

changed to have the officers on one end so everyone can see them and everyone to have a table tent with their name and chapter/region identification. All Chapter presidents were polled prior to this quarterly review for input on how this integration is going. All responses were positive.

There was discussion about non-Guild members attending Guild meetings. If they are a Villages resident, this is possible for a nominal fee. That fee will be discussed going forward and may be nominally increased.

There has been some discussion around the Sundays at Sterling and Dear Jane meetings. This had to be tabled this month due to VP Wecker's absence.

The Long-Range Planning Committee will resume meetings on March 27 at Moyer Recreation Center starting at 7:00PM. The Guild bylaws will be reviewed at the March meeting.

Claire Creamer has asked if someone would take over being the Guild coordinator for Children's Home Society. Anyone interested in getting more involved with this worthy charity should contact her at [QGOTVHomestead@gmail.com](mailto:QGOTVHomestead@gmail.com).

Maddie Cutler from the Daily Sun is working on a piece dedicated to the Quilting Guild of the Villages for the April 7 edition. She will be reporting not only on our current mission, but also on the history of the Guild. This should be an exciting and fun article.

Camp Villages – We will need host chapters for this event which will run from June 3-August 2. There is no defined project yet, but it seems that the pillowcases are popular. If your chapter is interested in participating, contact Deb Silva at [QGOTVPresident@gmail.com](mailto:QGOTVPresident@gmail.com).

President Silva has visited with four (4) chapters to date and has several on her calendar. She is interested in visiting all chapters. If your chapter does not have a meeting scheduled, please reach out to her. The chapters still to get on the calendar are Chatham, Fenney, Friendship Star, Mamie's, Manatee, Patchwork Garden, Sterling Stitchers, Sunset Pointe and Whiporwills.

Sharon Duemler from Region 4 requested support with the Quilt of Valor program. Khaki's Quilters has been handling the coordination of these important presentations from quilt development to presentation and would like some help with quilting. Currently there is one person who is doing this. If you could help with this important task, please contact Sharon directly at [QGOTVRegion4@gmail.com](mailto:QGOTVRegion4@gmail.com).

Another suggestion was made to include photographs of the current Executive Board on the website with their key information (name of Chapter).

There has also been discussion around the option for Zoom meetings. This was, of course, the only option during the Covid era. This is always a viable option but will remain under discussion.

The nominating committee will start meetings in April for the Vice President and Secretary positions.

The current secretary of the Guild, Jan Kloeffler, will be leaving the role on May 1 and is unable to fulfill her term which runs through the end of the year. Julianne Brodrick has agreed to step into the role and provide this support when Jan vacates the position. Per the QGOTV bylaws, this requires a

vote by the Chapters. Please present this to your chapter and provide your votes to your Region liaison who will deliver them to the EBoard on March 19.

President Silva closed with reminding everyone that there is a lot of activity going on this year. Nominations, charity, showcase, membership to name a few. All meetings are current on the QGOTV calendar. The recent Angela Walters events, though extremely entertaining, were poorly attended given the amount of effort that was put forth to accommodate more attendees. There were special accommodations made with locations and extra classes were added off site to make sure everyone had the opportunity to experience Quilting is My Therapy.

The meeting adjourned at 2:55PM. The next meeting of the Guild will be Tuesday, March 5 at 7:00PM at Laurel Manor. The next meeting of the Executive Board will be Tuesday, March 19 at 2:00PM at Laurel Manor.

Respectfully submitted,

Janis Kloeffler

QGOTV Secretary