

June Board Meeting Minutes

Attendees

Member	Role	Attendance
Robin Banks	Fundraising	X
Phyllis Betton	Community Service	X
Sandy Burnham	Hospitality	
Sherry Byrd	Ex Officio President	
Christina Conley	Secretary	X
Julie Cribb	Communications	X
Sandy Geho	2nd VP Programs	X
Patsy King	Sunshine	
June McCollum	Treasurer	
Mary Rogers	Historian	X
Shannon Tankersley	1st VP	X
Rose Walter	Membership	X
Leigh Wright	President	X

1. Budget Review & Approval

The board reviewed the proposed budget for the upcoming year. The budget was **unanimously approved** by members in attendance.

Key Highlights

- Income projections rely on selling all remaining cookbooks (~\$2,000 profit).
- No fundraising income is currently budgeted, though opportunities exist.
 - Robin is exploring ideas for **another auction**.
- The **Programs budget** increased to **\$4,000** due to:
 - Confirmed speakers for July and August
 - A major speaker scheduled for March, which uses most of the prior allocation

2. Review of Bylaws & Board Roles

The board discussed current bylaws and clarified responsibilities for each role.

Committee & Volunteer Use

- Committees will receive volunteer support.
- Volunteers will be identified during membership renewal.
- Assignments will be finalized at the **August board meeting**.
- Members are encouraged to collaborate — no role operates in isolation.

Program Limitations (per bylaws)

- The guild pays for speakers at meetings.
- The guild **does not** pay for classes taught by speakers.
 - Rationale: limited class space and ensuring funds benefit the majority.

Bylaws Review Cycle

- Next formal review is scheduled for **Spring**.

3. Scheduling of Future Board Meetings

- **August 5, 9:00 AM** – Mary Rogers' home (poolside)
- **December 9, 7:00 PM** – Mary Rogers' home
- **March 10, 9:00 AM** – Location TBD

4. December Calendar Change

The December guild meeting originally scheduled for **December 21** has been moved to **December 14** due to proximity to Christmas.

5. Guild Challenge Ideas

Julie presented potential themes for the upcoming guild challenge:

- **Favorite Song** – quilt inspired by music
- **Favorite Movie** – film-inspired quilt
- **Favorite Book** – literature-inspired quilt
- **Fabric Challenge** – required fabric selected by guild
- **Recycle Quilt** – using repurposed materials
- **Embellished Quilt**
- **Miniature Quilt**
- **Monochromatic Quilt**
- **Crumb Quilt**
- **Paper Pieced Quilt**
- **One Block Wonder**

6. Program Sharing Opportunities

The board briefly discussed opportunities to collaborate with other guilds to share programs, speakers, and resources.

- **General collaboration** with nearby guilds remains a potential way to expand programming and reduce costs.
- **Considerations for partnering with Etowah:** While occasional speaker sharing may be possible, overlapping membership, close proximity, and similar meeting schedules can reduce attendance and revenue for both guilds.
- **Seeking additional partnerships** with guilds such as Jasper, Cherokee Rose, and others may provide better alignment and fewer conflicts.