

North Louisiana Quilter's Guild
Executive Board Meeting
May 17, 2025
Main Branch Ouachita Parish Library, Monroe, LA

Attendance	Cathy Poe, President Susan Griffin, Vice President Mona Crawford, Treasurer Becky Bourgeois, Secretary Jean Crain, Sunshine President Theresa Leblanc, Sunshine Board Rep. Betsy Trapp, Morning Stars Board Rep./Proxy for Kim Shamblin, Morning Stars President, and Mary Shamblin, Activities Chairman Lila Strode, Moonlight President Sandra Harrington, Moonlight Board Rep. Tomi Tharp, Grateful Threads President Janet Cooper, Proxy for Nancy Wallace, Quilt Show Chairman Renee Barnett, Newsletter Joan Rhodes, Shop Hop Chairman
Quorum	Met with 11 voting members
Called to Order	by President, Cathy Poe, 10:04 AM
Minutes	Read by Becky Bourgeois, Secretary. The minutes were approved by Lila Strode and seconded by Theresa LeBlanc.
Treasurer	Mona Crawford gave the Treasurer's Report that was showing total funds of \$41,006.83. She also reported that the audit review was completed last week with a favorable report. The Treasurer's Report will be filed as read.
Old Business	Susan Griffin led a discussion of the changes in the By Laws regarding the Activities Committee Chairman with a focus on the changes in Outstanding Members of the Chapter's Award that is given at the December quarterly meeting with recognition of the recipients. A vote was taken to show unanimous approval of this change. The By Laws changes will be presented for a vote at the June Quarterly Meeting following each chapter being informed regarding the "recognition" of outstanding chapter members. A 2/3 vote of the members present is needed to pass this change. Susan then reviewed the three Policy and Procedure changes relating to Outstanding Chapter Members, the outgoing Guild Treasurer with the outgoing Chapter Treasurers will prepare a two year budget and the methods to present it to the Board and Guild Quarterly Meetings, and the changes to the handling of monies received and the officers required to sign checks for expenditures. There was also continued discussion of ways to designate Honorary Guild Members and Lifetime Members in each chapter. It is recommended that each Chapter President should start a list of the beginning membership dates of all the members to help decide when they will be eligible for Honorary or Lifetime recognition. The proposed recognition will be discussed with the affected member before it is done. If someone is eligible for Lifetime membership, it needs to be brought to the Board.

New Business It was suggested by Cathy Poe to start having food at the Quarterly Meetings. Each member will bring their own drink. This change will begin at the September 2025 meeting. The Guild will reimburse the Chapter in charge for the paper products after the Chapter purchases them. Mona Crawford offered to provide the first meal at the June meeting with the other members bringing desserts. This change recommended by Cathy was seconded by Theresa LeBlanc and the Board voted its approval unanimously.

Cathy shared the news that Nancy Wallace had told her that the Quilt Show gaming licenses are in.

There was discussion about the quilts, at least one from each chapter, that will be donated to a veteran next year in honor of the 250th Birthday of the United States. Names of veterans can be put into a drawing that can be drawn at the June Quarterly Guild Meeting next year.

Committee Reports

Theresa LeBlanc reported that she currently has 30 members signed for the Hunter Star Class and 28 for the Lemoyne Star Class. Mona will send the payment to the teacher. Theresa will distribute the books and rulers to the members when they arrive from the National Teacher.

Joan Rhodes gave the survey results from the Shop Hop. Lucy Holtzclaw will send \$140.00 for payment of the partial refund of the shirts she printed and sold at the Shop Hop. Joan said we spent \$604.17 and had a net profit of \$3,105.83 for the Shop Hop.

It was announced that Robyn McGuffie will take over Lila Strode's position as President of Moonlight. Lila is moving out of state so we wished her well.

The next Quarterly Guild Meeting will be held on Saturday, June 14, 2025, at the same Library at 10:00 AM.

Adjourned at 11:16 AM

Respectfully submitted
Becky Bourgeois, Secretary