

**Wild Rivers Quilt Guild**  
**WRQG Leadership Team \* November 17, 2022**

*Present: Lori, Jackie, Karen, Lynda*

*Quorum met? Yes Approved Date:*

1. **LTeam Notes: (10/20), Secretary Reports: (10/25), Treasurer's Reports: (11/2)**
  - \* **Resignation:** Cheryl S, Treasurer. Lynda sent via email resignation announcement. Will be announced again at January meeting, then Vote by Members (>6 months to fill.)
  - \* **Resignation:** Laurie H. Lynda offered to take photos
  
2. **Program Team Updates:**
  - \* Team: Jackie L, Lynda P, Sheri G, (Deb J resigned)
  - \* Nov/Dec Holiday gathering – Dec 5, 5 pm, RSVPs for Potluck,
  - \* TBD programs update: Jackie has connected and presenter is a GO.
  - \* Rose S knows an award winning Portrait Quilter: Jackie will contact Rose
  - \* Program Refund Policy: Extenuating circumstances or if cancel by the deadline. We should have a Waitlist sign up when capacity is met.
  
3. **Quilter Sale Team Updates:**
  - \* Team: Teri S, Ginny J, Connie T,
  - \* Team Guidelines final review: Tabled
  - \* Judy Larsen fabric donation: Mel received Fabric from a coworker whose aunt was rotating stock. Karen sent Thank you. Teri, Ginny, and Connie took the fabric to measure and label.
  - \* Chenille: Mary VH: Jackie & Karen reviewed, opt to decline donation.
  
4. **Quilt Show Team Updates:**
  - \* Team: Cindy N & Karen H have offered to Co-chair. Rose S, Chris V, Jeannine R, Susan M also on committee. Karen has located a potential IMtn venue: First Covenant (free will donation- \$250?) Jackie and Karen will tour.
  
5. **Open Sew & Service Projects**
  - \* Facilitators: 12/6- JoAnne; 1/3- Lori; 2/7- Jackie; 2/21-Karen; 3/7- Lynda P; 3/21-.
  - \*The 2/21 and 3/21 can be focused on making items to sell at Quilt Show: mug rugs, pin cushions, table runners, placemats, décor, needle books, folios, framed orphan squares, etc.
  - \* Fidget Quilt: Sheri G: January Open Sew
  - \* Church/Facilitator update: L Team and Program Team can facilitate per BLC
  - \* DVD library: Jackie: loan program for quilting DVDs. Jackie will make a check out list. Limit 1 until returned.
  
6. **Outreach and Marketing**
  - \* Exit Surveys – 5 sent, no responses
  
7. **Policies, Procedures, etc**
  - \* Checklist for Open/Close/Safety during Programs at Church: Lori will draft

6. **Technology:**

\* AV equipment & Oct. 27 Church Council (Jackie) Council approved, and is investigating sales..

7. **Next Membership Agenda:** 1/24 Vacancies: Treasurer. Quilt DVD Library. Show n Tell: Stash projects, organizing, storing, ideas to use. "Table Top" Show n Tell: runners, placemats, napkins, cozies, etc.

8. **Next L Team Agenda:**

Respectfully,  
Lori Friberg