

Castle Rock Quilt Club Board Meeting Minutes

Date: August 6, 2019

Start time: 5.30pm

Attendance: Gay Goddard, Kathy Snow, Kathy Gale, Lois Routh, Mary Beth Burns, Karen Parry, Kathy Snow, Diane Norton, Pamela Dittmer, Candy Garrido, Marianne Jeffrey

Discussion/announcements:

Kathy Gale requested clarification on presenter budget, Karen Parry informed her it was \$2100 and that \$2128 was spent in the previous budget year.

Karen Parry explained the budget document verbally. Budgeted for 80 members based on the previous year's enrolment of 73,5 members (one child). Motioned and approved by the board.

Kathy Gale

- provided board members with a list of booked speakers.
- Requested a two person programs role in future – one booker and one assistant to shadow that person with the view to taking over the role the next year.
- Timna Tarr speaker for October 28 & 29, 2020 will require the monthly general meeting date be moved to coincide with her scheduled Colorado visit.

Meeting adjourned 5.50pm