

EMPIRE QUILTERS BOARD MEETING MINUTES  
February 12, 2005

Attendees: Cathy Bancroft, Jennifer Bigelow, Mary Butler, Betty Chen, Lee Ebs, Betty Ford, Emma Green, Michael Greenberg, Joan Hellmann, Sylvia Hughes, Barbara Hull, Dianne Jackson, Paula Kenney, Ellen Knudsen, Marilyn Korn, Mary Levins, Leila Lieberman, Fran Riede-Klingler, Cindy Russell, Kitty Squires, Denise Walsh-Horowitz, Maggie Williamson, Sylvia Zeveloff

March meeting: Joan will chair board and general meetings in Sylvia Z's absence.

Archives: Marge Geary is willing to continue to store Empire's archives. Thanks, Marge! Mary L reported that putting out the photos on a table near the elevator worked great for getting people to pick up the pictures.

Bus Trips: Fran needs 11 more for Lancaster and 15 for New Jersey. Will announce at general meeting.

Bylaws Committee will meet today. Members include Mary Butler, Pearl G. Chow, Jill M. Dube, Betty Ford, Ruthe Karlin, Gail Lefton, Mary Levins, Susan Louis (Chair), and Kitty Squire.

Membership: Jennifer moved, Joan seconded, board approved motion to waive guest fee today for charity quiltathon.

Newsletter Advertising: Jennifer announced 2 new advertisers. Bravo, Jen!

Newsletter Distribution: Through the June edition Dianne will continue to handle distribution. The printers in NJ want an additional \$50 per month to apply labels and stamps to the newsletters. Long discussion, including the fact that still no editor for next year. [Later Susan Louis volunteered to do stamps and labels, and Linda Lee Kelly volunteered to be editor.] Marilyn and Michael will research printing costs from other providers. The membership form will be revised to include a place to indicate if members want to receive the newsletter online.

Nominating Committee: Chair Sylvia Hughes will announce candidates today, point out open spots and ask for more volunteers, and submit the slate for the March newsletter. [As you will have received the newsletter's more up-to-date list by now, I won't include it in this mailing, but will include it in the official records for posterity.]

Programs: Barbara described upcoming programs and asked for additional volunteers to host speakers from out of town.

Space: Marilyn will handle FIT lease for next year after reviewing holiday dates with Barbara.

Vendor: Need vendor for April. Jen will ask newsletter advertisers.

Welcome: Per Lee, Beth asked that we remember to recognize new members and guests.

Workshops: Mary B showed an example of Anna Faustino's woven curves, the topic for a March workshop, \$45 including kit. Barbara expressed the need for more people to take workshop. Suggestion was made to hold workshops on Saturdays, both with and without normal meetings.