

Friendship Square Board Meeting

Minutes Sept. 9, 2024

In Attendance:

Tina Weller

Dale Bradley

Cathy Koehm

Amy Anderson

Pauline Perez

Karen McMillen

Stephanie Pollock

Ann Marie De La Riva

Meeting was called to order by Pres. Tina Weller at 6:34 p.m.

A motion to approve the August 2024 FSQG Board and General Meeting minutes was called by Pauline Perez. It was seconded and a vote was held.

Motion Vote: Accepted

Unfinished Business:

Audit:

Pauline Perez has her finger on the pulse of the audit and is working on it.

Treasurer's Report:

Review and discuss. (Attached)

Appreciation Gift discussion:

Tina Weller introduced a discussion of considering a larger appreciation gift for Renee Carlson, chairman of this year's Quilt Show. A discussion and ideas followed. A motion was made by Ann Marie De La Riva to award an appreciation gift for the 8680 Quilt Show year of P766 from the general fund to Renee Carlson? Quilt Show Chairperson.

The Motion was seconded and a vote was held.

Motion vote: Accepted

Programs:

A discussion was held and ideas reviewed for a program for Monday, 9/7/24, General Meeting. It was informally decided we would play Left, Right, Center.

There was an overview of January's program "Update Your Quilt Toolbox/ Sew a Clambag"

Cost will be \$45 for class AND kit.

Philanthropy:

Philanthropy chair needs three people to form a committee to choose charitable organizations for the end-of-the-year donations and to set up arrangements for an agenda for December General Meeting.

Membership:

We currently have approximately 80 + members

New Business:

Hurst Ranch Harvest Festival has contacted us for Saturday, Oct. 19 to sell quilts. They need/want five volunteers. (Dale Bradley)

Elections:

Ann Marie De La Riva needs a committee of three members to select a slate for Board Members to be announced at November General Meeting.

Ann Marie De La Riva moved to adjourn the meeting, the motion was seconded and a vote was held.

Motion Vote: Accepted

Meeting was adjourned at 7:35 p.m.

Amy Anderson, Secretary