

MVAQN Meeting Minutes Saturday, June 12, 2021

Ann Diller's house for picnic

ATTENDANCE: Ann Diller, Joni Kreitzer, Chris Zurbuchen, Carroll Schleppi, Peggy Matley, Janet Lasley, Shannon Naik, Linda Morgan, Jennifer Greenup and Cris Fee.

TREASURER'S REPORT: Chris reported that there has been no change in the account balance since last month.

SECRETARY REPORT: Ann posted minutes for the April and May Board meetings on the website and had previously sent out proposed changes to the bylaws to the membership before this meeting.

Peggy Matley led the meeting and asked if everyone had read the proposed bylaw changes. They would rename the President, VP and Second VP to First, Second, and Third Chair. Also they would remove membership list responsibilities from the Secretary and add them to the Treasurer's duties. Ann passed out paper copies of the proposed changes to those that wanted them. Chris proposed adopting the bylaws as written; Jennifer seconded. The proposal passed unanimously. The changes will be added to the website by Carroll.

After a year off because of Covid, we need to elect a new board. Ann will stay on as Secretary, and Chris Z. will stay as Treasurer, but we need 3 new Chairs (using the new language just adopted). Hearing no volunteers for Chairs from those attending, Peggy suggested the slate of officers suggested at our last board meeting. With their permission, it would be:

First chair: Joni Kreitzer

Second chair: Jennifer Greenup

Third Chair: Peggy Matley

The proposal of new chairpersons passed unanimously in a vote.

We discussed upcoming meetings. From our spring survey we determined that the Third Saturday works for most. We will hopefully meet in September at Epiphany

Lutheran Church if they are allowing outside groups by then. In the meantime, it was suggested that we have informal meetings during July and August for those that are interested or available. Janet might host July, and Cris F. at her house/studio in August for a tour and beading demonstration. More details later from the hosts.

We then brainstormed ideas for the upcoming year. Our ideas included the following:

- *what to do with family heirlooms
- *quilling (Linda M and Janet have experience and/or materials)
- *spinning
- *weaving with fabric
- *Getting to Know You (this could be Cris Fee in August)
- *Tatting (Linda has experience)
- *doing charity quilts such as pillowcases, Quilts of Valor, quilts for homeless
- *crazy quilt variations
- *"slow stitching"
- *beading (Cris F)
- *used art supply sale. Or directly donating used supplies to We Care Arts
- *challenge
- *Studio tours

Please let the board members know if you have suggestions for upcoming Saturday meeting topics, or if you have a talent to share.

Chris Z. suggested that our business meetings be quarterly unless we have pressing matters.

Shannon expects to restart Study Group meetings at the downtown Dayton Metro Library in September and will look into signing up for a room.

Respectfully submitted,

Ann Diller, Secretary