

Boulder Modern Quilting Guild  
Board Meeting Minutes  
Feb 1, 2018  
Alfalfa's Community Room, Louisville, CO

Present - Claudia Sheehan, Rebecca Greco, Laura Leowen, Wendy Steensland and Barb Gippe

Call to Order: Claudia Sheehan, 5:15 pm

President's Report by Claudia Sheehan:

- Discussion on status of the *Members Only* section of the website
  - Rebecca completed the Member Only Section ... it is now live
  - Members will go to the website and request access
  - Members will go to the log in page and register
  - Members will set up a User Name and Password
  - Members will then receive an email from "Word Press", not from BMQG, granting access
  - Members will be able to locate previous meeting info and other documents in the *Member Only* section
- Claudia messaged Shelly Sommer to discontinue the previous email system DoDo
- Rebecca mentioned that there are a few comments/questions in the Contact Section of info@email inbox. Claudia will address these and continue to monitor.
- Discussion on the new domain name purchase
  - 11 days are left on the Hold Time and you can bid for it for \$70
  - Rebecca is monitoring this and if no one bids for it we will be able to get the domain name (bouldermodernquiltguild.com) at regular market rate after the bid period expires
- Member Survey
  - What info should be on the survey
  - Reviewed sample survey and agreed questions were on target
  - Claudia would like more than 10 questions on the survey
  - Claudia would like the questions to be distinct and easy to interpret
  - Are we moving in the right direction with activities/presentations
  - Add in a comment/suggestions section i.e. future topics & events
  - Survey will be anonymous
  - Survey will be completed online
  - If the majority of the members DO want a workshop then the Education Committee makes the final decision on presenter

- Website ... Google Group
  - Rebecca shared info on Google Group
  - For Non-Profit it is free
  - There will be a Board Member Group (similar to a Discussion/Message Board) set up for Board Members
  - This will consolidate and cut down on emails
  - Rebecca will put together detailed info on how to use and share at a future date and time ... more info to come
- Committees to establish
  - Retreat (Cynthia Morgan Chair)
  - Quilt Con Design (Anne Deister Chair)
- Attendance Sheet will be utilized at each meeting
  - Total number members and total number of guests
  - For Door Prize distribution
- Guest Message
  - Claudia and Rebecca will design a guest email message that will thank the guest for attending, provide info on guild, etc
  - Guest message will have a link on the website for the Secretary to send to the guest after the attended meeting
- New BOM (Block of the Month) Cards
  - The new BOM cards will replace the previous postcard and contain current website address info
  - The old postcards will be recycled
  - The distribution of the BOM cards to local shops TBD
- Tabled for discussion at the next Board Meeting
  - Should info on various shops be posted on the website
  - More in-depth look of the shop ... size, type fabric, etc

Respectfully submitted,  
Barb Gippe  
Wendy Steensland