

SEPT 12, 2011

Mary Ann Platt called the meeting to order at 6:45PM. There were 37 members present.

Minutes from AUGUST 11, 2011 meeting were read and approved.

Treasurer's report is posted on the website. Erika reported that the non profit 990 form had been filed. Questions were asked regarding where money from quilt fest shows up and we were informed that audit was just finished and it will be in newsletter. Discussion followed. Treasurers report was approved.

Outreach---Ary Anderson says they will be going to Hickory Pt Village October 12, 2011.

Membership---- we have 148 members.

Education----Several spots left in the Jan Krentz Class. Questions were presented as to what is planned for 2012----nothing at this time, Susan Warren stated Taylorville guild would like to share Pat Speth for Nov. 2012. There were no objections to this.

Quilt Fest---Date is March 30,2012 and the the Theme will be Putting on the Glitz.

New Business----Deb Tener made a motion that Sharon Jack be given a check for \$189.00 for reservations that were not cancelled for Edyita Sitar and was charged to her credit card. After much discussion, Susan Warren seconded this and motion was passed.

Kathy Harris made a motion that the quilt fest budget for 2012 be approved. Sharon Ruthrauff seconded. Motion carried.

Erika Phillips made a motion that we sign the contract for the amount of \$1650.00 for 2012 quilt fest at civic center. Susan Warren seconded, motion was carried.

Old Business----Susan Warren made a motion that Decatur Quilt Guild share Pat Speth with the Taylorville guild for Nov. 2,2012 and Nov. 3, 2012. Sharon Ruthrauff seconded, motion carried.

Meeting was adjourned at 7:30PM.

Show and Tell----triangle swaps was held.

Ary Anderson presented the program

Respectfully submitted.

Deb Tener