

**TRQG BUSINESS Meeting**  
**November 17, 2022**

**CALL TO ORDER at 10:00 AM by Sandy Drechsler, President**

Carolyn Hansen made a motion to approve the October 13, 2022 Business Meeting Minutes. Jenny Nebe seconded. Motion approved.

**Presidents Updates**

- **GREAT QUILT SHOW!** Message from Jan Penner: A big thank you to all who worked to make the show a success. Jan has shingles and could not be here today.
- Nominating Committee (Kathy Farrar, Sue Kleeman, Cathy Cox and Barbara Scavuzzo). **“It is the recommendation of the nominating committee to put aside, for one time, Article VI, Section 2 to allow the current Treasurer (Jackie Harrison) to remain in that position for six months, allowing the incoming team the time to address the bylaws.”**

Nancy Hausman **made a motion** to accept the Nominating Committee’s recommendation. Susie Hardy seconded. Motion approved.

Congratulations to the new officers!

- Jan Penner, President for 2023 -2024
  - Carolyn Hansen, Vice President for 2023-2024
  - Diana Rezab, Secretary for 2023-2024
  - Jackie Harrison, Treasurer until further notice.
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- Coastal Women’s Shelter (CWS) money is collected each month in little red buckets.
    - In January 2020, a motion was passed to add a new category to the budget called Community Relief Fund (CRF) and make CWS a part of it, along with “other community emergency donations and Wreaths Across America.
    - After some discussion, **a motion was made by Ed Dzioba to NOT open a separate bank account for this but to have it as a line item, BUT not as a part of the TRQG Budget.** Claudia Moran seconded. Motion approved. The Treasurer will report the amount collected monthly and account total each month.

### SHED

- Containers and lid covers have been matched as best Sandy Drechsler and husband could.
  - Sandy went to Shed and determined the job is too big for two people to manage. This task will be handled in 2023 with a team of people.
  - Ed Dzioba has Quilt Show (QS) banners. There is room for them to be stored on top of the QS items.
- Greenville DOS on December 3<sup>rd</sup>. Three additional people signed up and will pay at the door on December 3. Sandy has emailed members going, along with the list of attendees, so they can carpool if they want to. She will send the information to the three additional members.

Board Budget Meeting – December 8 – We will put together the proposed 2023 Budget with the current officers, new officers and committee chairs. It will be ready for Jan Penner, President Elect, to present to the membership at the January 2023 Business Meeting.

### ENC – Trips for 2023

- Houston Private Tour – November 2 – 5, 2023 (sign-up sheet available). More information to follow.
- NC Trip – April 20 - 22, 2023 (road trip on your own)  
Stay in Fayetteville first night. (sign-up sheet available). More information to follow.

### **Officer Reports**

Treasurer – Jackie Harrison gave verbal reports on financial data.

Secretary – Laura Miller – Read thank you letter from Coastal Women’s Shelter.

### **Show and Tell**

Karen Hallquist left the donated quilt tops that did not sell at QS with Sandy Drechsler. Claudia Moran agreed to show them and solicit members to finish them. All quilt tops and table runners were taken to finish and will be donated.

The following members participated in show and tell: Jenny Nebe, Susan Faith, Gail Dorman, Karen Dodd Lilly Lucier and Kay Amend.

**Committee Reports:** (All reports in Newsletter)

Block of the Month – Becky Barnes won the 15 October blocks per Lilly Lucier.

Chantal Huestis showed 10” rainbow fish block for January’s collection.

Jenny Nebe showed the boat quilt she made with last months winnings.

Charity Quilts - See Newsletter for reports

Communications – Newsletter - Paula Gramley needs items by Saturday noon.

Note: no Newsletter in December.

Technology/Website/Facebook – Karen Hallquist – covering remotely.

Community Relief Fund - Coastal Women’s Shelter – Nancy Hausman

We passed the baskets for final donations to provide families Christmas gifts in 2022. Please bring paper products, pajamas in all sizes, and other personal items for the CWS to our Christmas luncheon.

Community Service – Alvina and Pat are retiring. Lilly Lucier will chair for 2023!

Door Monitoring – Evelyn Bernhardt

Library – Claudia Moran -3 new books. Lots of patterns for the borrowing!

Member Spotlight – Cathy Cox retiring yearend. Need replacement.

Membership – Diana Rezab was ill. New Membership Chair, Janet Olsen, introduced 5 guests/new members .

New Member Mentoring – Carolyn Hansen spoke about Tea in May 2023.

Member Outreach – Cathy Cox

Sunshine – Kay Amend reported.

Retreats – Fall 2023 ?? - Smith/ Batten

Winter 2023 – (Jan 15 – 20) Kleeman/Dzioba

Spring 2023 – (March 19 – 24) Farrar/Drechsler

Christmas Luncheon – Evelyn Bernhardt and Kathy Farrar – Confirmed for Thursday, December 15, 2022 at New Bern Country Club. Cost is \$18 per member with TRQG subsidizing the rest. Members should arrive at 11:00 AM.

Next Business Meeting will be held January 12, 2022.

MEETING ADJOURNED at 11:35 AM.

Respectfully submitted,

Laura Miller, Secretary

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