DESERT QUILTERS OF NEVADA Tuscany Conf. Rm., Henderson Hospital, 1050 W. Galleria 7435 S. Eastern Ave. 105-509 Las Vegas, NV 89123 Dr., Henderson 89011 **Board Meeting Agenda** Mar. 9, 2024 Call to Order: Jeanne Spala 10:00 am Roll Call: confirmation of a quorum. Welcome New Board Members Welcome to guests Previous Meeting Minutes: Nancy Morneault Jan. 13, 2024 **Board Meeting** Motion Needed Jan. 25, 2024 Annual Meeting Motion Needed Treasurer's Report: Sheila Luke Circle accounts update • Old Business: **Circles leaving Guild** 0 New Business: Guest Policy approval Motion Needed: 0 **Bylaws Revision** 0 Voting Board Positions: Membership: Rachel Lebby 0 2024 Programs: - Jeanne Spala 0 Thanks to Madonna for her service the past 2 years 0 Dana Jones - April - need help recruiting registrations for classes; inviting Filipino community 0 Jul 20, 2024 - Swap Meet & Challenge 0 Lisa Mattock - Oct. 0 Let's Learn: Jeanne Spala Bobbie Stoner classes - The Christmas Goose -May 4th – Paradigm Shift 1030 am - 4:30 pm; \$30 DQN member; \$40 non-member; \$10 pattern purchase Jun 8 Goose in the Corner - 1030 am - 4:30 pm; \$30 DQN member; \$40 non-member; \$5 pattern purchase -DQN Shopping Days: Susan Reddie2 -Sew Days: Janice Klocke & Jeanne Spala The Christmas Gooses - beginning Apr. 25, 2024 10:30 am - 4:30 pm \$10 fee or all 4 for \$30; registration required; hostess needed -Communications Manager: Hinde Socol - Web Team - The Chat -Circle webpages - Social media Quilt Las Vegas 2024: Rachel Lebby introducing Chair, Alison Maier Quilt Las Vegas 2025 -Retreat 2024 -Karyl Martin & Marva Johnson Aug. 14-17, 2024 Boulder Creek Golf Club – Holiday Inn at Railroad Pass block of rooms Sales Chair: Chris Meeks Chris donating remaining supply of t-shirts, varied sizes - will introduce as special sale on website and have at April Meeting Non-Voting Board Position Reports: Grants Manager: Jeanne Spala for Deb Young Sunshine: Patsy Musaraca Volunteer Recognition: Sandy Foster 12-4-12: Michelle Mongeon 2024 Challenge: Sandi Kourik Future Board meetings: Colleen Hall-Patton SCCQG: May 11, 2024 Henderson Hosp. Tuscany Conf. Room) Youth Advisor: Chris Meeks **Circle Reports** Announcements Adjournment Motion Needed