

DESERT QUILTERS OF NEVADA
7435 S. Eastern Ave. 105-509
Las Vegas, NV 89123

Henderson Hospital
Tuscany Conference Room

Board Meeting Agenda Jan. 11, 2025

Call to Order: Jeanne Spala

Roll Call: confirmation of a quorum.

Welcome to guests

Previous Meeting Minutes: Nancy Morneault

Nov. 9, 2024 Board Meeting

Motion Needed

Treasurer's Report: Jeanne Spala for Sheila Luke

General financials

2023 Audit Report

2024 Actual Expenses vs Proposed Budget

Road2CA bus trip – preliminary profit

Treasurer position

Old Business:

Bylaws revisions 2025:

Discussion & approval of proposed changes

Motion Needed

40th Anniversary Plans – Alison Maier

Storage Unit – need for volunteers to assist with inventorying and cleaning out dated items

New Business:

New Membership Showcase Program (replaces 12-4-12) – Michelle Mongeon

Voting Board Positions

Programs – Jeanne Spala

Jan. 2025 – Jean Impey - encourage friends to attend her presentation

Annual Business Meeting with presentation of Bylaws revisions

Both classes have waitlist

May 2025 – Versukcha Zarate

Web pages done; registration opens Jan. 23, 2025

Windmill Library issue

Options for Swap Meet & Challenge – when?

Communications Manager: Hinde Socol

- Web Team

- The Chat

-Circle webpages

- Social media

DQN Shopping Days: Susan Reddie

Let's Learn: Jeanne Spala -

Quilt Las Vegas 2025 – Alison Maier

Retreat 2025 Robin Jew & Bethany Lindsay

Sales Chair: vacant

Sew Days: Janice Klocke & Jeanne Spala

Non-Voting Board Position Reports:

Grants Manager: Jeanne Spala for Deb Young

Sunshine: Patsy Musaraca

Volunteer Recognition: Sandy Foster

2025 Challenge
SCCQG:
Youth Advisor:
Circle Reports
Announcements
Adjournment

Nancy Morneault & Michelle Mongeon
Colleen Hall-Patton
Gina Fiddes

Motion Needed

NEXT BOARD MEETING:
Henderson Hospital Tuscany Rm
March 8, 2025 10 am