

**Quilters Unlimited of Northern Virginia**  
**Packard Center, Annandale**  
**Minutes – Board of Directors Meeting**  
**Mar. 24, 2011, 7-9 p.m.**

**Present:**

Carolyn O’Flaherty, Karla Vernon, Kath Heslep, Kathy Gray, Linda Jamrogowicz, Peggy Knight, Sandra Rees, Gen Meyer, Virginia Hodge, Linda Dorsey, Janet Little, Joan McGowan, Angela Miller, Karen Loftus, Diane Murtha, Susan Fernandez

**Call to Order--** The meeting was called to order at 7:00 PM by Kath Heslep, President. Angie Miller represented Mt. Vernon.

**Minutes--** It was motioned by Carolyn O’Flaherty and seconded by Peggy Knight that the Feb. 2, 2011 minutes be approved, and the motion passed unanimously.

**Treasurer’s Report--** Gen Meyer reported that we are within budget for all categories. The checking account balance is over \$90,000. Membership cards for next year were distributed to chapter presidents. Our post office box contact names were recently updated with current names. The IRS form 990 was turned in to IRS.

**Quilt Show –** Everything is on track with programs. Presidents—encourage your members to sign up for classes and the Eleanor Burns lecture.

**Chapter Reports:**

**Winter Quilt-in –** An extensive four page report was submitted concerning the quilt-in. There were 102 people who attended. The Mt. Vernon committee recommended that the budget be increased from \$550 to \$650.

**Annual Meeting, May 5, 2011, Haymarket –** Linda Jamrogowicz remarked that everything is going smoothly and the write-up for the newsletter was submitted. She was told that a few hundred is allocated for purchase of refreshments.

Annandale is responsible for the lecture and workshops. Augusta Cole is the presenter and will give two workshops: “Feathered Star,” and “Curved Log Cabin.” Carolyn O’Flaherty handed out information on the classes. Please talk it up to your chapters.

**Fall 2011 Lecture –** Burke is the responsible chapter.

**Fall 2012 Lecture –** Peggy Knight said that the fall speaker is Gail Garber and she will be giving workshops. The lecture is on Oct. 14, and workshops are Oct. 12 and 13, 2012.

**New Business:**

**Change in Dues Structure—**Pat Widener (HQU) previously requested to Kath that the board should consider a change in dues structure for seniors (move the eligible age up) and to eliminate life-time status. A period of discussion ensued. Some ideas were: give a higher percentage of dues back to each chapter, give a higher percentage of dues back to each chapter just for senior’s dues, grandfathering the existing members if the structure changes, have a dues increase for everyone. Janet Little motioned and Linda J. seconded that the dues issue be tabled. The motion passed unanimously.

**Old Business**

**Virginia Quilt Museum Reception--** Peggy Knight said that Carolyn Lynch is having a one-woman show at the VQM from May 20-Aug. 27, 2011. The reception is June 18. Sandra Rees motioned and Peggy Knight seconded that \$250 be donated to the Virginia Quilt Museum. The \$5000 that we give at the end of the year will be reduced. A period of discussion occurred.

Donations must be for educational purposes. At the reception, fliers about QU will be available. The above motion passed unanimously.

**Chapter Surveys**-- Each chapter president spoke about the results from the survey questions that were formulated at the last meeting. Kath and her committee will tabulate the results.

**Commercial Pattern Usage** – Janet Little will get back to the board when she has a full report written.

**Next Meeting** – The next meeting is Thurs., May 5 at 7:00 p.m. at Ernst Center, NOVA. It is our annual meeting.

**Meeting adjourned at 9:14 p.m.**

Respectively submitted by: Karla Vernon, Secretary

**Addition:**

Via email on April 17, Virginia Hodge made a motion that QU purchase 3 metal, wheeled shelving units for the storage shed from either Costco or Home Depot, whichever can get the items by the Saturday shed visit. Lynne Fishburn seconded the motion.

There were no negative votes via email from the Board, and the votes received were all pro, so the motion passed unanimously.