MVAQN MINUTES July 15, 2023

1:30 pm Epiphany Lutheran Church

PRESENT; Ann Diller, Ronnie Doyal, Linda Morgan, Chris Zurbuchen, Deb Bentley, Jennifer Greenup, Joni Kreitzer, and Shannon Naik.

SECRETARY REPORT: On website. No additions or corrections suggested.

TREASURER REPORT: Chris Z. Checkbook balance is \$1103.92 We have 12 paid members plus pending check from Helen. If you have not paid your \$15 dues for the year, you can send a check to Chris at 501 Ridgecrest Dr., Yellow Springs OH 45387.

Chris would like to change the bylaws to enact a change in check co-signers. Currently our by-laws state that "The Treasurer and the Secretary will be the signators on all MVAQN accounts" (Article IX,Amendment 2, Article VII, Section 1.) Her proposal is to change this to "The Treasurer and an appointed member-at-large will be signators on all MVAQN accounts". This is to prevent frequent changes in signators since Secretaries are changed at a minimum of every 2 years. Voting on this proposal will take place at August's meeting. The website has the full Bylaws with the exception of recent changes to chair terms. If approved, Linda has agreed to be the current member-at-large for signing.

Our latest bylaw change approved by 18 members allows us to vote on a slate of officers with 3 Chairs (one year terms) plus Secretary and Treasurer. **Today we voted to accept the slate of officers as follows:**

Ronnie Doyal and Linda Morgan-Co-Chairs

Ann Diller – Secretary

Chris Zurbuchen- Treasurer

We did not have a volunteer for a third chair but would like a member-at-large to attend board meetings (no official responsibilities).

OLD BUSINESS: Chris reported on the YSAC show and brought some show quilts for members living south of town. There were no sales and open days averaged only 10

visitors except "Pride Day" which had 30. Those of us exhibiting all experienced frustration with visibility of the Arts Council building. Maybe exhibit again in 2025?

NEW BUSINESS: 1)Chris suggested that we could exhibit the remaining 5 "Dayton Landmark Quilts" at the Yellow Springs Senior Center in 2024. The Sr. Center will hang the show. Chris will turn in our application to the Senior Center. No fee required since she is a member. Sue DeSantis currently has the Landmark quilts. We would like to sell the quilts and gave Chris permission to lower the price if someone at Mendelsons is not interested in buying before the show.

Chris reminded us that if we paid for membership at the YSAC, we are entitled to display at the February Members Show.

2)STUDY GROUP: (Shannon) Since we are having more than 8 members at the library rooms, she looked into having the group meet at her church. We have been approved to meet Tuesdays 6:30-8 at Aley Church, 4143 Kemp Road in Beavercreek. We start in September, so be thinking of new ideas for next year.

3)OTHER EXHIBIT OPPORTUNITIES- We discussed checking out the Middletown Art Center or Troy Hayner for next year or the year after. Linda will call Middletown. Ann suggested that we pick a theme to unite a future exhibit.

Ann told members about an available exhibit space at the Front Street complex called "Speak Easy Gallery" at the back of Mike Elsass's third floor studio. He and Carol O'Neal are featuring a visiting artist each First Friday and Third Sunday of the month. Exhibit space would be a 12 x 16 'wall plus another 8 'wall which would not be big enough for our group but could accommodate one or two artists work. They would not take a commission on sales. You would be responsible for hanging and being there for those open house days. Contact Carol at carol.oneal5016 @gmail.com if interested and tell her you are from my group.

4)FUTURE MEETINGS: August 19-Jennifer is offering materials to make postcards. September 16 we are meeting at the YSAC to meet the artist and have lunch(Chris is the contact person).

- 5) Ann received a notice from the IRS concerning filing of 2022 taxes for the guild. She will contact Maxine for help in this since Maxine has been filing for several years.
- 6) Both Chris and Joni are giving presentations to the Creative Quilter's Guild.

We had a great Show and Tell followed by a free exchange of all things quilting...fabric, patterns, notions, paints, etc.

Next meeting: August 19 at Epiphany

Respectfully submitted,

Ann Diller, Secretary