

MVAQN MINUTES August 19, 2023

1:30 p.m. Epiphany Lutheran Church

PRESENT: Chris Zurbuchen, Ann Diller, Barb Schneider, Sue DeSantis, Joni Kreitzer, Linda Morgan, Jennifer Greenup and Ronnie Doyal

SECRETARY REPORT: Minutes through June are on the website. No additions or corrections suggested.

TREASURER REPORT: Chris reported that we have \$1133.92 in the treasury.

OLD BUSINESS: Ronnie led our short meeting.

Ann reminded us that we need to vote on the proposed bylaws to enact a change in check co-signers as outlined in last month's minutes. **The vote passed** to amend Article IX, Amendment 2, Article VII, Section 1 which will now say "The Treasurer and an appointed member-at-large will be signators on all MVAQN accounts". Linda has agreed to be the current member-at-large for signing.

Ann received a tax form from the IRS that said we did not file taxes for 2022. She gave it to Maxine who is looking into it but did not want to be responsible for filing forever. We are a 501c7 organization and need to file yearly to keep the status (no tax owed), or we have to apply to get rid of the tax status and also our checking account. We discussed the issue briefly about keeping our current status. Chris suggested that the Treasurer can do the filing going forward. She will get with Maxine about the current filing status.

NEW BUSINESS: Our study group has a new location starting in September. We will be at Aley church, 4143 Kemp Road in Beavercreek. We meet Tuesdays 6:30 – 8 or so. More information from Shannon will be coming.

We need a member-at-large to attend board meetings instead of a Third chair. Barb Schneider agreed to do this...thanks Barb!

For September's meeting, it will be the same weekend as the Yellow Springs Porchfest, so parking will be at a premium. Chris proposed that we meet at her house at 1:30 and carpool to the YSAC to see Laura Truitt's photographs and also to the studio gallery of

Chris Glaser (a painter) on Cemetery Street. Eat before or BYOL and we will be heading to Yellow Springs at 2 pm.

Two of our members are or have presented at the Creative Quilters Guild recently:
Chris and Joni.

SHOW AND TELL: After Show and Tell , Joni told us about a benefit August 27 at the Trolley Stop for her friend.

Linda prepared some cute “upcycled” gift tags and scrap fabric twine to experiment with, along with appropriate materials for us to use.

PROGRAM: Jennifer organized fabric Christmas card making. She had a wonderful array of pre-cut materials for us to use such as fabric, cardboard and Pellon. Others contributed materials also. Thanks to all for your work!

NEXT MEETING: September 16 starting at Chris Zurbuchen's house (501 Ridgecrest, Yellow Springs) or meet us at the YSAC at 2:15.

Respectfully submitted,

Ann Diller, Secretary