



GENERAL MEETING MINUTES

Date, Time and Location	August 29, 2012, 6:30pm, Sequoia Library Madison, WI.
Facilitator	Secretary, Wendy Franczak
Officers	<p>President: Amy Bradley</p> <p>PR/ Advertising/ Membership: Amy Maybury</p> <p>Events/ Programming Committee: Andria Olson Anna Cousin Krupp Jeni Baker</p> <p>Secretary: Wendy Franczak</p>
Total Attendees: 10	Wendy Franczak, Jeni Baker, Kristin Gumbinger, Anna Krupp, Amy Maybury, Kris Nicholas, Anne Wawrzyniak, Andria Olson, Carissa Christner, Jennifer Falkowski

Key Points Discussed

No.	Topic	Highlights
1	General	Introductions, Show and Tell, meeting minutes from July approved, by laws amended - see updated bylaws.
2	Elect a Treasurer & Dues	Group decided they would like a treasurer in place January 2013. Dues are to be paid in January annually. Amount TBD. Final payment must be received by March meeting to continue participation.
3	Elections	Election for Treasurer November 2012. All future elections will take place annually in November for all officers.
4	Tutorial	MMQG would like events to schedule Jennifer Falkowski to teach a class on the 6 minute circle technique.
5	Survey for Events	Events met before monthly meeting and intends to put out a survey to members on facebook polling what activities interest them most.
6	Survey for Skills	Events intends to put out a survey to members on facebook polling what skills our members have that could be turned into a class for members to attend



7	Scrap Vomit	Check out the Blog I'm a Ginger Monkey to see scrap vomit quilts
8	Collaborate with Milwaukee Modern Quilt Guild	Events suggested once we have dues in place we could collaborate with the Milwaukee Guild to hire guest speakers like the authors of Sunday Morning quilts or Modern Quilting
9	Regular Meeting Space	Events expressed it is difficult to plan without knowing meeting dates ahead of time. At this time we can book meetings on the first of each month, 2 months out but this is not consistently happening. We need to be sure this is getting done for events
10	Books	Interesting Books to check out: Last Minute Patchwork Gifts, Angela Walters Free Motion
11	Bring your favorite books	September meeting all members are encouraged to bring in their quilting book to share.
12	Patti of Village Creek	Wendy Franczak, Amy Maybury, and Kris Nicholas met Patti of Village Creek LLC in Lodi. She is available to talk to the group about precut fabrics, with her own show and tell and product to buy. Information was given to events committee to possibly book her.

Action Items

No.	Action Needed	Responsible Party	Due Date
1	PENDING FROM JULY MEETING: Group decided they would like a sew day event soon. Interested in a zipper tutorial on that day. Another event idea is to organize a trip to Olive Juice Quilts in LaCrosse, WI.	Events Committee: Andria Olson Anna Cousin Krupp, Jeni Baker	ASAP
2	Establish what to charge for dues	MMQG	September Meeting
3	Establishing a regular meeting space at the library, paperwork from Sequoya required	Amy Bradley	ASAP
4	Book December Meeting	Amy Bradley or Wendy Franczak	October 1st
5	Revise By Laws	Wendy Franczak	September Meeting
6	Book Patti of Village Creek for a program called "Have your cake and eat it too"	Events Committee: Andria Olson Anna Cousin Krupp, Jeni Baker	ASAP



MMQG Goals

No.	Topic	Highlights
1	Presence at Quilt Expo 2013	<p>Ideas Include:</p> <ul style="list-style-type: none">• Printing and displaying brochures.<ul style="list-style-type: none">◦ Need dues to complete task.• See if we can have “Modern Quilt” added to the contest category• Submit Modern Quilts.

- Any edits, corrections, or additions may be suggested for the meeting minutes by email (WendyFranczak@gmail.com) to the Secretary before the next General Meeting or in-person before the motion to approve the meeting minutes has been raised.
- Minutes from the previous meeting will be voted on for approval at each General Meeting.

Minutes prepared by Guild Secretary Wendy Franczak 09/08/12