

Meeting Date: July 16, 2025

In attendance: Dawn Bianco, Cindy Brothers, Dawn Holter, Michelle Giles

Absent: Alexa Harper, Teresa Melonson

## **Minutes: Greenville Modern Quilt Guild Board Meeting**

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The meeting was opened with a Welcome by President, Dawn Bianco. This meeting was called to discuss upcoming nominations for 2026 Board.

### **Communications:** Alexa Harper

Alexa had a conflict with our meeting time, but kudos were shared on all the work she has done this year. The group was unanimously hopeful that Alexa would serve another year.

It was also discussed that all board positions need to have a back up member who can learn the skill set needed for the position, share in the work, and potentially build the next board through training.

### **Nominating Committee:**

The time of year is coming for a Nominating Committee to make suggestions for empty board seats to be filled for 2026. Several guild members will be asked to participate, and a blanket invite will be put out to the membership.

By-Laws state that a board member can serve up to 2 years before rolling off. Dawn Bianco (President), Cindy Brothers (Secretary) and Alexa Harper (Communications / Web and Social Media) are eligible to serve one more year in those respective positions. Other nominations can be made for these positions however if a member wishes to make that nomination or serve in one of those capacities.

Dawn Holter has served as Treasurer for 2 years. As stated, her term is up and she should roll off the board. Dawn has offered to serve another term,

but that would need to be put to a membership vote. Please consider this as you think of filling slots on the board for the coming year.

All Board members were asked to write a detailed list of their duties and the skill set needed to complete those duties. These descriptions will be shared during the nominating process, and will be available for future boards to use.

Programs for the year were also discussed. The Program Committee is scheduled to meet tomorrow morning, and the rest of the year will be nailed down and shared with the board. We will also ask that the web site be brought up to date with programs and challenges and the details are completed.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,  
Cindy Brothers  
Secretary