JUNE 2023 STEERS MINUTES

Attendees: Mary Grande, Beverly Hart, Sharon Braunagel, Becky Chesnut and Julia Crocetto

Becky discussed that we had a positive balance after expenses were paid for the Sandra Mollon Workshop. We collected \$7500.00 and expenses were \$3601.29. This means a net profit of \$3898.71. It was agreed to wait until all the expenses were confirmed and discuss what to do with these profits during our next steers meeting. We agreed that the one participant from Denver that cancelled due to last minute health concerns would have her workshop fees refunded. We also noted that the steers needed to set a policy for refund for workshop fees and that this would be handled at the next steers meeting.

Past workshop fees were noted to have ready for our discussion for the July Steers Meeting

2017 – Debra Fell – 3 day workshop \$240.00
2018 – Michelle Jackson – 3 day workshop \$240
2020 – Ann Johnson – 4 day workshop \$295.00 (cancelled due to COVID)
2021 – no workshop due to COVID
We also agreed to consider a per diem cost for future speakers but a value was not set at this meeting.

For Member Workshops, we agreed to pay up to \$100.00 for presenters and an additional \$100.00 to reimburse for supplies.

It was agreed to move the July Surface Design Workshop to be led by Mary to September and Sharon volunteered her house as the venue.

The June meeting includes the ZOOM meeting with Sheila Frampton Cooper and there will be a \$10.00 charge for all participants.

Mary explained that the 2nd Mancuso Pacific International Quilt Festival is back on. She recommended that the submission "Seeing Red" be submitted to that festival also. Mancuso will arrange for transfer of the quilts from the Pennsylvania Show to Santa Clara. We agreed that this was a good plan and that we would use the "Wild and Wacky" Theme during the 2024 submission.

We need to set the date for the AQUA retreat. February or March was recommended. This date will be set at the next STEERS meeting.

Sharon noted that Confluence's Fiber Show "Uncommon Threads: Fiber Works" had a deadline for submission of August 10th.

Respectfully submitted by Sharon Braunagel