

Tucson Quilters' Guild  
Business Meeting  
January 6, 2010

Meeting called to order by Kathy Harris at 9:30 am.

- 8 Board members present.
- 5 Committee Chairs present.

**Attendees:** Colleen Babcock, Mary Bazzano, Jo Cady-Bull, Sue Burns, Sally Dickinson, Evelyn George, Kathy Harris, Mary Meserve, Marie Morris, Donata Pfisterer, Lois Podolny, Meg Silvern, Joan Swanson, Shari Thompson, Kathryn Wald, Kathy Zimmer

**Secretary:** Minutes distributed by email 12/6/2009. Motion to approve minutes as amended by Jo Cady-Bull; seconded by Colleen Babcock. Motion passed.

<b>Treasurer:</b> Joan Swanson		Interest Rate	January 6, 2010
Checking Acct.			\$ 2,934.04
Savings Acct.			33,012.44
Petty Cash			200.00
Fixed Assets	Accumulated Depreciation		-3,360.00
Equipment-Fixed assets			8,642.41
State Farm Bond Fund	Unrestricted	11%	30,224.36
State Farm CD	Matures 1/10/2010	0.45%	8,000.00
State Farm CD #1	Matures 2/10/2010	0.35%	8,000.00
State Farm CD #2	Matures 3/10/2010		7,500.00
Money Market	State Farm	3%	525.79
Restricted Bond Fund	Endowment Account	11%	25,105.72
Grand Total			120,784.76

- Joan reported that she still needs W 9 forms from 3 boutique participants from 2009, as well as from the guest speaker. These completed forms are required before she can issue 1099's for tax purposes.
- The CD that matures this month will be allowed to roll over with interest into a new 3 month CD.
- Motion to approve treasurer's report by Lois Podolny; seconded by Jo Cady-Bull. Motion passed.

**By-Laws:** Marie Morris

- The proposed Bylaw revisions have not yet been published in the newsletter. Kathy will post a notice on the computer at the general meetings notifying members that these are available on the website, and a copy is in the library as well.
- A vote will be held in February for the proposed revisions.

**Endowment/Long Range Planning:** Mary Perry No report

**Quilt Show:** Mary Bazzano/Mary Meserve

- One vendor, Country Heirlooms, has cancelled their booth. Their truck is broken down and repairs will not be completed in time to allow them to participate in the show.
- This booth is being filled by A Quilters Dream of San Dimas, CA.
- Lois asked about the scheduling of the Art Bee Demos. The demo time of 10 – 11 am is in conflict with the scheduled time for ribbon winners to stand by their quilts. Lois is concerned about attendance in the demo area if show visitors want to talk with the quilters. Mary Meserve will research the possibility of changing the time for the ribbon winners to stand by their quilts.
- Evelyn asked about publicity for the show since she has not seen or heard about any ads. The publicity chair, Jennifer Adams, is on top of the advertising and ads will be on the local media prior to the show. Only one national magazine, **Quilters Newsletter**, currently is publishing show info, and we have paid for that listing. There is currently an ad in the **Country Register**.
- The Saturday Hostess shifts are slowly filling.
- Donata has been approached by a couple of large vendors who may be interested in sponsoring the show in future years. Donata will pass this information on to next year's vendor chairperson.
- Evelyn suggested that we establish a policy in advance for potential show sponsors.

**Membership:** Colleen Babcock

- Membership is currently 705 members which includes 135 new members in 2009.
- The Membership Position description has been updated and is posted on our website
- The Membership Application form has been updated and will be available for the web next week.
- The Membership Committee is working on new member packets to be used at the Quilt Show and to be sent to the new membership who have joined since November. These packets will include a fat quarter and instructions for the New Member Quilt Challenge (formerly the Ugly fabric Challenge)
- If there are any updates to the committee reports please send them to me. (I'll email what I have to the appropriate committee folks)
- The door prize supply for membership is getting very low. Any suggestions as to how this can be replenished with items other than fabric.

**Programs:** Lois Podolny/Nancy Arseneault

- The March workshops with Sharon Schamber are full and waitlisted.
- One workshop is full in both April and May. There are a few spaces left in the other workshops in those months.
- In June there are currently 11 members signed up for the 2-day workshop.
- The scheduled speaker for February, Paula Nadelstern, has cancelled due to illness. Joan will be given a list of workshop participants so that checks can be issued for class fee refunds.
- Lois is offering to give a one day notebook class at no cost for any workshop participants who want her to talk them through the process that Paula uses. If there is enough interest then the room will be reserved at the church for this one day event.

- Helen Frost and Cathy Skow will present a lecture only in February at the general meetings. No workshops will be offered.

**Members-at-large:** Nancy Landon/Kay Hendricks No report

**Bears:** Margaret Newman No report

**Bees:** Laura Cotter No report

**Block of the Month:** Kay Hendricks/ Evelyn George

- The last scrappy block of the series will be Pinwheel Play.
- Next year there will be a series of star blocks. These will be classic, rotary cut blocks using pieced techniques.

**Corresponding Secretary:**

- A donation has been given to the American Society for Guild member, Judy Alexander, who passed away last month. A card was sent to her family.

**Education:**

- Shari Thompson has visited the storage locker and has all supplies needed for the Outreach Booth at the quilt show.

**Guild Pins:** Patty Kruse No Report

**Historian:** Karen Kelter No Report

**Holiday Blocks:** Joyce Harrison

- Holiday block voting went well.

**Hospitality:** Vicki Oberg

- The large refrigerator was left full of food after the Holiday Celebrations last month. This food was given to Dallas to take home for his family. A couple of plates were made up for Mary Jane in the office.

**Library:** Donata Pfisterer /Kathryn Wald

- The library will be open for book check out and turn in in January. There will not be any used book sale this month.

**Newsletter:**

- The new newsletter editor will be Nancy Clancy, beginning in March.
- Articles for the February newsletter should be sent to Kathy Harris.

**AZ Quilter's Hall of Fame:** Cathy Dargel No report

**NQA:** Jo Cady-Bull

- No news this month

**Place Mats:** Nancy Clarke

- 1,156 placemats were donated in 2009.

**Quilt-a-thon:**

- Kits are being made. Several quilts are sandwiched and ready for quilting.
- Mary Bazzano is considering chairing this committee.

**Quilting for Others:** Mary Meserve

- QFO was quiet in December
- Someone has requested pillowcases for the Salvation Army.
- Kathy Harris has the stocking pattern from Desert Dialysis.

**Raffle Quilts:**

- 2011 JoAnn Hinchliffe/Linda Truesdell
- 2012 Kathryn Wald Quilt selected is the Lone Star pattern with the Arizona Flags. Kathryn has received permission from the designer to use this pattern for the raffle quilt.

**Website:** Meg Silvern

- Meg requested the demo schedule to post on the website. People are inquiring about the schedule.

**Old Business:**

- Kathy asked that everyone present act as a nominating committee and call the membership to find nominees for open board positions for 2010/2011.
- Lois disagreed, and said it is not the Board's responsibility to act as a nominating committee.
- Positions to be filled this year include:
  - Program Co-Chairs (2)
  - Treasurer – Joan Swanson has agreed to run
  - Membership – Colleen Babcock has agreed to run
  - Quilt Show Chair(1)
  - Recording Secretary
  - Member-at-large (1)
- Marie asked about the feasibility of electing Program Chairs in alternate years – one per year. Lois responded that since the chairs have to work so closely together that it makes more sense to have both terms run concurrently.
- Lois made the suggestion that the current Program Chairs continue to work with the upcoming speakers over the next 2 years – hosting them, confirming their contracts, arrival times, motel reservations, etc.
- The new Program Chairs would have positions on the Board, have the responsibility of hiring speaker/teachers for the next 2 year period, be in charge of class publicity and sign-ups, and organize and facilitate all meetings and classes, as well as the Round Robin. It would be hoped that the Co-Chairs would have a vested interest in the teachers that they hired. Because the Co-Chairs should be interested in taking classes from their contracted teachers, they would look forward to being the host for those teachers as they arrived in Tucson.

**New Business:**

- Joan has concerns and problems in dealing with Kachina Communications. This is currently the phone answering service for the Guild. Kachina appears to be having problems with their bookkeeping methods, charging us for months for which we have paid, charging late fees for those months, stating in one letter that we owe \$96 per month, in another that we owe \$98 per month, and in yet another we owe \$96 per 6 month period.
- Kathy and Joan will research the costs associated with switching to Qwest, using the Qwest voicemail, and call forwarding services.

Lois Podolny moved to adjourn the meeting at 11:20.

Joan Swanson seconded.