

Tucson Quilters' Guild  
Business Meeting  
February 3, 2010

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

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

**Attendees:** Colleen Babcock, Mary Bazzano, Jo Cady-Bull, Laura Cotter, Sally Dickinson, Sue Franklin, Evelyn George, Kathy Harris, Kay Hendricks, Nancy Landon, Mary Meserve, Marie Morris, Mary Perry, Donata Pfisterer, Meg Silvern, Lani Smith, Joan Swanson, Kathryn Wald

**Secretary:** Minutes distributed by email 2/4/2010. Motion to approve minutes by Laura Cotter; seconded by Jo Cady-Bull. Motion passed.

- It was discussed and agreed that the minutes would be sent by email to all elected board members whether they are in attendance or not.

**Treasurer:** Joan Swanson

February 3, 2010

Checking Acct.		16,054.45
Savings Acct.		16,516.07
Petty Cash		200.00
Fixed Assets	Accumulated Depreciation	-3,360.00
Equipment-Fixed assets		8,642.41
State Farm Bond Fund	Unrestricted	30,273.71
State Farm CD #1	Matures: 4/10/2010	8,008.88
State Farm CD #2	Matures: 2/10/2010	8,000.00
State Farm CD #3	Matures: 3/10/2010	7,500.00
Money Market	State Farm	530.56
Restricted Bond Fund	Endowment Account	25,146.69
Total Assets		\$117,215.77

Motion to approve treasurer's report by Colleen Babcock; seconded by Nancy Landon. Motion passed.

- Joan reported that she received a counterfeit \$10 bill at the Quilt Fiesta. She had to go to the bank and sign that she had received it.
- There were problems with loose cash and cash in envelopes found at the bottom of a tote bag from the Raffle Tickets table. Kathy suggested that next year we use runners to pick up cash regularly from stations that are handling money.
- Joan found \$20 dollar bills under the change tray in a register in the Boutique. This money had not been accounted for.
- Joan said that next year no one will be allowed to enter the treasurer's office during the Quilt Fiesta.
- Meg suggested that a table be set up outside the door of the treasurer's office with a Guild member stationed there to handle all monetary transactions.

**By-Laws:** Marie Morris

- The bylaws have been published and are ready to be presented at the meetings and then to be voted on.

**Endowment/Long Range Planning:** Mary Perry

- Mary has received a letter from the Baltimore Appliqué society thanking our Guild for its donation.
- Several patterns were sold at the Quilt Fiesta. More are still on hand to be sold at the general meetings.
- Mary has been thinking about how to handle donations this year with the poor economy situation. She plans to discuss her ideas with other members of the Endowment/Donations committee.

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

- Over 5,000 were in attendance – Friday 2000+, Saturday 2,071, Sunday 1,000+
- Lani Smith worked hard with Jan Krentz, the guest speaker during the show.
- A thank you goes to Michelle Watts for filling in as a guest speaker when Jan Krentz was delayed in San Diego due to weather.
- We had a total of 13 buses – 12 had been scheduled.
- The vendors were very happy with the show this year.
- Quilt Fiesta 2011 dates will conflict with the Road to California Show.
- TCC has raised their surcharge for each ticket sold from \$1.00 to \$2.00; parking has been raised to \$8.00. Off site parking lots and garages were charging \$5.00.
- The Quilt Fiesta committee will need to discuss raising the cost of admission for 2011 and beyond
- Problems with TCC this year included a broken loading dock door, no lock provided for the passage door in the folding door between Hall A and Hall B/C, Caterer (ARAMARK) telling participants in the Golf Expo in Hall A they could enter our show through the back door to purchase food, door to the treasurer's room was unlocked early in the morning (the locked safe was in the room, as were the antique quilts from bed turning).

**Membership:** Colleen Babcock

- We ended the member year 2009/2010 with 705 members.
- As of February 2, 2010 our 2010 membership status includes:
  - 33 New members who all joined at the quilt show
  - 26 members have renewed to date
  - 6 members renewed who were not members in 2009
- All new members received a new member packet including a fat quarter of fabric and information about the guild
- Colleen included a thank you to all members who assisted at the membership table during the Quilt Fiesta!

**Programs:** Lois Podolny/Nancy Arseneault

- Lois and Nancy have submitted their year end report, and revised guidelines for the new Program Chairs.
- Joline Albaugh and Erma Watson have agreed to run for Program Chair for the next 2 year term. Lois and Nancy will work with them to assist with the transition. Joline and Erma have expressed an interest in hostessing the guest speakers during their term.

**Members-at-large:** Nancy Landon/Kay Hendricks

- Nancy Landon reported that she has heard several complaints regarding searches of purses/bags at the door of the Quilt Fiesta.
- Kay Hendricks reported that she has heard member comments regarding the hanging of the President's Challenge quilts at the December meeting for member voting. Some members felt that the quilts were too far away and they wished they could see the quilts up close prior to voting.
- Kay has had some members share that they feel lonely, and not part of the Guild. Kay recommends that every new member be assigned a sponsor. She also asked if we should consider holding new member informational meetings more often.

**Bears:** Margaret Newman No report

**Bees:** Laura Cotter

- A new evening bee has started on the east side. Laura has not heard a report about participation in that group.

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

- Evelyn said that part of the mission of Block of the Month is to engage new members in Guild activities.
- The March BOM is called A Star for Spring.
- 30 BOM pattern sets were sold in the Boutique at the Quilt Fiesta.
- The pattern sets are now organized in binders for members to view at the BOM table. Any pattern set may be ordered – Evelyn will then make a copied set. She does not plan to keep extra sets on hand for members to purchase.

**Corresponding Secretary:**

- Messages have been checked and calls have been returned.

**Education:** No report

**Guild Pins:** Patty Kruse No report

- Joan has not received money from the sale of the Guild pins at the Quilt Show.

**Historian:** Karen Kelter No report

**Holiday Blocks:** Joyce Harrison

- The missing bears have been found. The bears are being saved to use for next years Holiday Block winners.

**Hospitality:** Vicki Oberg No report

**Library:** Donata Pfisterer /Kathryn Wald

- Lani asked Donata to let her know which of Jan Krentz' books we currently have in the library. Jan has offered to send copies of her books that we do not have.

**Newsletter:**

- Kathy Harris wrote the newsletter this month on the Monday evening following the Quilt Fiesta. Kathy is looking forward to Nancy Clancy taking over the newsletter responsibilities beginning with the March newsletter.

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

**NQA:** Jo Cady-Bull

- The new President Elect for NQA is Judy Taylor. Judy is currently the Vice President of the AZ QHF. Judy plans to work to improve services that NQA provides to chapter guilds.
- Jo reminded Joan that the dues for NQA are now paid biannually so the budget needs to reflect that payment.

**Place Mats:** Nancy Clarke No report

**Quilt-a-thon:** Mary Bazzano, Evelyn George, and Kathryn Wald will be the new co-chairs for the Quilt-a-thon.

**Quilting for Others: Mary Meserve**

- Mary Meserve asked that Meg include information on the website about how Mary can be reached.
- Mary plans to compile a list of organizations to which we donate quilts and pillowcases along with the mission of each organization. It was suggested that a link to the web page for those organizations could be included on our website.
- Kathy has made a pattern for the Christmas Stockings requested by the Candle Lighters. QFO has the patterns and currently kits are being made with juvenile print fabrics for stocking construction. Also pillowcase kits are being made up with some of the juvenile fabric prints.

**Raffle Quilts:**

- 2011 JoAnn Hinchliffe/Linda Truesdell – JoAnn called Kathy and asked that the newsletter info be changed to Kathryn Wald for the 2012 raffle quilt.
- 2012 Kathryn Wald

**Website: Meg Silvern**

- Nancy Landon asked that the Flora's contact info on the website for the bee that meets at Cactus Quilts be changed.
- Colleen commended Meg for her quick responsiveness for all requests for website changes.

**Old Business:**

- Nominees for Member-at-Large will be taken from the floor at the general meetings. We did not have a nominating committee this year. Kathy will post the names of the nominees on the screen at the general meetings for voting. The vote for officers will be held in February.
- Kathy plans to call Qwest for pricing estimates for a phone line and answering service for the Guild.

**New Business:**

- The date for the budget meeting needs to be set and a room found to hold the meeting. Kathy asks that all outgoing and incoming newly elected Board members participate in the budget meeting. Possible dates for the meeting will be either Thursday, February 17, Friday, February 18, or Monday, February 22. Possible meeting locations include the police station at 22<sup>nd</sup> and Alvernon, a library meeting room, or Bookman's meeting room.
- Kathy asked that all elected Directors and committee chairs turn in their year end reports by the next business meeting.
- Sue Franklin requested permission to sell raffle tickets for a quilt at the February meeting. Proceeds from the raffle will go to the Tri-community Food Bank, serving Mammoth, Oracle, and San Manuel. Permission was granted.
- Reva Muhr requested permission to sell tickets at the February and March meetings for a quilt raffle. Currently there are 2 quilts that will be raffled. Proceeds from the raffle will go to the Arizona Human Resources Charity. Last year the group raised \$575 through their raffle and donated the money to the Oracle Pregnancy Center. Permission was granted.

Kathy Harris adjourned the meeting at 11:00 am.