

Tucson Quilters' Guild
Business Meeting
April 7, 2010

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

- 11 Board members present.
- 9 Committee chairs present.

Attendees: Joline Albaugh, Colleen Babcock, Mary Bazzano, Laura Cotter, Jo Cady-Bull, Cathy Dargel, Sally Dickinson, Sue Franklin, Evelyn George, Kay Hendricks, Nancy Landon, Mary Meserve, Marie Morris, Mary Perry, Donata Pfisterer, Meg Silvern, Phyllis Spalla, Joan Swanson, Kathryn Wald, Shellie Whitman, Alice Wilder, Kathy Zimmer

Secretary: Minutes distributed by email 3/4/2010. Motion to approve minutes by Jo Cady-Bull; seconded by Colleen Babcock. Motion passed.

Treasurer: Joan Swanson	April 7, 2010
Checking Acct.	2,831.18
Savings Acct.	30,645.90
Petty Cash	200.00
Fixed Assets	Accumulated Depreciation
Equipment-Fixed assets	-3,360.00
State Farm Bond Fund	Unrestricted
State Farm CD #1	Matures: 4/10/2010
State Farm CD #2	Matures: 5/10/2010
State Farm CD #3	Matures: 6/10/2010
Money Market	State Farm
Restricted Bond Fund	Endowment Account
	25,146.69
	Total Assets 118,436.19

Motion to approve treasurer's report by Jo Cady-Bull; seconded by Sue Franklin. Motion passed.

By-Laws: Marie Morris

- All current Bylaws and appendices are posted on the website.

Endowment/D: Mary Perry

- No current news.

Quilt Show: Mary Bazzano/Donata Pfisterer/Kathy Zimmer

- Decision has been made to raise admission charge to \$10 for single day, \$20 for 3 day pass.
- Members will need to pay \$5 admission per day if not working at the show. A member may gain free admission on the day they work a shift as hostess or in another capacity. Details are being worked out to give a day's admission to members who work prior to the show on jobs such as hanging or judging.
- Members will be charged \$5 per quilt for judging.
- Quilt show still needs chair people for Demos, Program, and Signs.
- Assistant committee members are still needed for Kids Row, Boutique, and Publicity.
- The Quilt Show Directors are working to obtain sponsors for the 2011 quilt show.

Membership: Colleen Babcock

- We currently have 575 members, who have paid in 2010-2011, including 74 new members. This is 10% more than last year at the same time.
- Sent membership 2010 cards to honorary members including; Carolyn O'Bagy Davis, Jean Brown, Cathy Dargel, Inez Dillon, Betty Hayden, Cecelia Pedescleaux, Laurie Sivers, Barbara Uhrig and Lottie Christensen.
- New member packets have been given to all new members.
- The password on our website was changed the beginning of April
- Sponsors have not yet been assigned.
- The Ugly Fabric Rules have posted in the April newsletter and on the web.
- New Member Gathering will be held the first week in November. Colleen will contact the Church office for best date for this event.
- The Ugly Fabric Quilts will be judged by the attendees at the Gathering.
- At the April general meetings Colleen will be out of town. Joan Swanson has agreed to keep track of membership table at both Tuesday and Wednesday meetings. Jan Lemmon, Shellie Whitman, Alice Wilder, Ranhi Thekan and several others have volunteered to help.

Programs: Joline Albaugh/Judy Gilmartin

- Erma Watson has resigned her position. An election for Judy Gilmartin will be held next week at the April general meetings.
- Sharon Schamber's classes were awesome!
- The upcoming classes with Laura Wasilowski (April), Therese May (May), and Linda Bula (June) are full and waitlisted.
- Kim Diehl's (Sept.) Thursday class has one opening; there are 10 remaining spaces in her Friday class.
- There are no sign-ups yet for Barbara Hartman Oliver's classes in October.
- For the July program, 'First Quilt/Last Quilt' and 'The Book that Most Influenced Me', the Program Director has arranged for Jon Lundberg, a drag race announcer to act as Emcee. A short bio about John will appear in the next newsletter.
- The Program table will move to its new location on the west side of the hall next week.
- Guest speakers for the year 2012 have been booked with the exception of June's meeting. Speakers include: February – Paula Nadelstern, March – Susan Cleveland, April – Carol Taylor, May – Karen Eckmeier, September – Karen Buckley, October – Jane Davila, November – Margaret Miller, and for February, 2013 – Larkin Van Horne.

Members-at-large: Nancy Landon/Sue Franklin

- Sue will send her phone number to Nancy Clancy for publication in the newsletter.

Bears: Margaret Newman

- All is well in Teddy Bear Land.

Bees: Laura Cotter

- The new east side bee is named Hearts and Hands.

Block of the Month: Kay Hendricks/ Evelyn George

- May block is called Windmill Stars.
- Kay has directions available for 6" versions of each of this year's blocks.
- A few pattern sets are remaining from past years' sets. Additional sets may be ordered as needed.

Corresponding Secretary: Shellie Whitman

- Condolence cards have been sent to Wanda Pintner for the death of her sister-in-law, Sue Burns for the death of her sister, and to Carol Ann Keck for the death of her husband.
- Additional cards will be sent to Peter Adams and to Diane Pickthall for the deaths of their mothers.

Education: Needs chair

Guild Pins: Needs chair

Finance Committee: Kathryn Wald

- Kathryn and Mary Perry worked together with the records from the Treasurer to develop a balanced budget. Please see notes under Old Business for details.

Historian: Karen Kelter

- Kathy will talk with Karen to see if she wants to continue in this position

Holiday Blocks: Joyce Harrison No report

Hospitality: Vicki Oberg No report

Library: Donata Pfisterer /Kathryn Wald

- All members are asked to return library books that are due.

Newsletter: Nancy Clancy

- Nancy is doing an outstanding job on the newsletter. She has been very responsive to Kathy and has made corrections as needed.
- All checks for ads should be mailed to the PO Box, and then will be delivered to the Treasurer.
- Kathy will send a letter to the new owners of Quilt Camp in the Pines with information about ads in our newsletter.
- Kathryn suggested that information be published in the newsletter regarding the placement and costs of ads. Ads for merchants and businesses start at \$25. Classified ads from members are \$5.

AZ Quilter's Hall of Fame: Cathy Dargel

- The AZ QHF has asked our Guild to participate in the Centennial Quilt Project by making an appliqué block. Cathy has several people available to make this block. However, the pattern instructions have not yet arrived. The block is due May 1st.

NQA: Jo Cady-Bull

- Membership fees will be due in June. The bill for 2 years should show up in the next few weeks.

Place Mats: Needs chair

- Marie recommended having 2 co-chairs – one for the Tuesday evening meeting and one for Wednesday morning.

Quilt-a-thon: Evelyn George/Mary Bazzano/Kathryn Wald

- Everything will be ready for the August event.

Quilting for Others: Mary Meserve

- 53 pillowcases and 2 stockings were turned in last month. The kit fairies are working on Wednesdays to put together kits for these projects.
- Mary received an email from Julie Garritson regarding the disposition of fabric from her mother's collection. Her mother is elderly and cannot sew anymore. Mary made arrangements to pick up the fabric on May 5th and will deliver it to the storage locker for use by Quilting for Others and the Quilt-a-thon committee.
- Evelyn requested that an article be placed in the newsletter listing how many quilts have been turned in each month, and the charities that will receive these.

Also, Evelyn reported that members would like to see the quilts displayed each month as part of Show and Tell.

- Mary Perry asked that a complete inventory be kept about quilt and quilt related items donated throughout the year to give to the accountant.
- The Ronald McDonald House has requested that we do not use their name in any reports made regarding donations made.
- Sherry and Richard Thompson delivered the quilt that was hand quilted at the Quilt Fiesta to a young patient at UMC. Sherry commented that the patient had a plain pillowcase on her pillow. Kathy suggested that we ask members to make at least 160 pillowcases to give to the Diamond Children's Center for their grand opening next month. Kathy will ask for publicity for the Guild about the donation of these cases.
- Sister Barbara, from St Francis Cabrini Catholic Church, will be celebrating her Golden Jubilee. It was decided that the Guild will give her a quilt in celebration of this anniversary.

Raffle Quilts: Kathryn Wald

- The 2011 quilt is back from the quilter (Nubin) and is stunning.
- 2012 Next meeting will be on 4/22 at Bella's. Some fabric still needs to be purchased. Kits will be cut and assembled over the summer to be distributed in the fall.

Website: Meg Silvern No new information

Old Business:

- We cannot cancel the phone service with Kachina Answering service until our paid contract runs out in approx 1 ½ years.
- Mary Meserve has researched the storage units we have. Currently there are no larger units available for us to combine smaller units into. There are smaller units available ranging in size from 3' x 4', up to 5' x 9'. The prices for these range from \$35/mo. to \$70/ mo.
- Kathy Harris will visit the storage facility with Mary to survey our current storage lockers and to determine what our needs may be in the future. It may be that we can dispose of some old records and thus use a smaller space. Also, they will talk with the manager about possible discounts for payment on an annual basis.
- Meg announced that she won \$500 from a raffle ticket she purchased at the Guild last month.
- Budget details:
 - Kathryn recommends that the Boutique income and expenses become separate line items, instead of being included in the Quilt Show budget.
 - Boutique expenses needs to include sales tax paid and credit card charges for the boutique at the Quilt Show.
 - Separate lines will be created under expenses and income for Guild pins.
 - At the general meetings next week Kathryn will present the budget to the membership for a vote for approval.
 - Nancy Landon will write an article for the newsletter about the Guild finances and the need for a balanced budget.
 - Marie made a motion that any member who projects expenditures in excess of the approved budgeted amount must get board approval prior to making the expenditure. If approval is not sought then the individual member will be personally responsible for paying the difference from their own funds. Motion was seconded by Jo Cady-Bull. Motion passed.

- For the proposed budget Marie made a motion that the budget be recommended for approval by the membership with the following modifications:
 - Program budget be increased to \$30,000
 - Quilt Show budget be increased to \$80,000
 - Quilt-a-thon budget be increased to \$400
 - These amounts will increase the projected expenditures by about \$9,000 and will result in the budget being unbalanced.
 - It was determined that the budget cannot be balanced completely at this time.
- The motion to recommend approval of the budget as amended was seconded by Cathy Dargel. Motion passed.
- It was noted that while the budget cannot be balanced at this time, the Finance Committee will meet to study ways to increase income to meet expenses in the future. Suggested ways to increase income include raising the dues, increasing the cost of workshops, reducing the costs of printing and mailing the newsletter by encouraging members to receive the newsletter via the Web, and exploring the possibility of charging a fee for those members who wish to continue receiving the newsletter by US mail.
- An additional suggestion was made that the Quilt Show committee explore the option of including a small quilt auction at the Quilt Show. A silent auction could be held during the show with quilts being hung or displayed along with a bid sheet. A live auction could be held at sometime during the show, perhaps on Sunday afternoon, as well.

Meeting was adjourned at 11:40 am.