

Tucson Quilters' Guild
Business Meeting
May 5, 2010

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

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

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

Secretary: Minutes distributed by email 4/8/2010. Motion made to approve minutes as amended by Sue Franklin; seconded by Laura Cotter. Motion passed.

Treasurer: Joan Swanson		Notes	May 5, 2010
Checking Acct.			308.21
Savings Acct.			28,413.04
Petty Cash			200.00
Fixed Assets	Accumulated Depreciation		-3,360.00
Equipment-Fixed assets			8,642.41
State Farm Bond Fund	Unrestricted	Current:11.23/share	30,794.56
State Farm CD #1	Matures: 4/10/2010		8,015.80
State Farm CD #2	Matures: 2/10/2010		8,009.08
State Farm CD #3	Matures: 3/10/2010		7,506.48
Money Market	State Farm		531.86
Restricted Bond Fund	Endowment Account	Current:11.23/share	25,579.32
Total Assets			114,640.76

- State Farm Insurance premium will be due in August. This includes \$800 for liability insurance for \$1,000,000 coverage with a deductible of \$2,500. Also, the second policy will be due at that time, but the amount is unknown.
- This has been the slowest month ever for check requests.
- The Newsletter bill was \$594.99 for the month.
- Motion to approve treasurer's report by Jo Cady-Bull; seconded by Colleen Babcock. Motion passed.

By-Laws: Marie Morris

- Members are asked to submit any bylaw change proposals to Marie.
- Marie will look into rewriting the bylaw requirement that the approval vote by the membership to change the amount of the dues must be in January.

Endowment/Donations: Mary Perry

- Mary has submitted applications for donations and grants to Meg for posting on the website.
- Phyllis Bannister has resigned form the Endowment Committee due to family obligations.

Quilt Show: Mary Bazzano/Donata Pfisterer/Kathy Zimmer

- No phone calls have been received regarding the increased admission fee for the Quilt Fiesta or for the new admission fee of \$5 required from any member who is not working a 2 hour shift on the day of admission. Members may work a 2 hour shift to get in free on the day they work. Members may work on more than one day.
- This fee will be waived for any members over 80 who are unable to work as a hostess.
- Members working on the judging days or at hanging will not be given a pass to attend the quilt show. All members are expected to work a shift as a hostess.

Membership: Colleen Babcock

- We currently have 620 members who have paid the 2010-2011 dues, 78 are new members this year.
- Special thanks to Joan Swanson and her crew of people who substituted for the Membership Director at the April meetings. Their assistance was excellent and appreciated.

Programs: Joline Albaugh/Judy Gilmartin

- Joline will send a thank you card to a member who donated an ironing pad for use in workshops.
- Laura Wasilowski workshops were good and enjoyed by all participants.
- Sign-up for future workshops are: Sue Nickels, 4 signed up for the Machine Appliqué, 8 signed up for the Machine Quilting. Barbara Oliver Hartman-Mandala class is filled; Southwest Hanging class still has 12 openings. Kim Diehl - Bittersweet is closed but there are still 6 spots left in Feathered Stars.
- The Friday class with Therese May requires a copier. Joline will bring her personal copier. She asked permission to request a \$1 donation from each class participant to cover the cost of paper and toner.
- Joline asked about the possibility of asking the guest speakers to have 2 different lectures – one for the evening and one for the morning. It was determined that the program for both meetings needs to be the same since the evening meeting is an adjunct meeting to the Wednesday morning meetings.
- Joline asked about the availability of a microphone to use while walking around. The mike used by bed turning can be used for that purpose. Sue Franklin will bring the mike from home to the next general meeting and it will be kept in the cabinet in the classroom. This will be available for use by the program committee.
- Speaker Carol Taylor asked about holding an additional class on Wednesday afternoon after the general meeting. The decision was made not to allow this practice to start.
- For the July meeting there are currently 7 members who plan to present their 1st and last quilts. About 5 or 6 more volunteers are needed.

Members-at-large: Nancy Landon/Sue Franklin

- Sue Franklin shared emails she has received from 2 members. The first expressed concern about raising dues more than \$5 since some members are on fixed incomes and cannot spend more.
- The second member suggested raising the dues by \$10 and including the first 10 raffle tickets for each member. Then if the member sold the tickets they could recover the dues increase.

- An additional concern was raised in the emails about raising the show admission to \$10 – we may lose the ‘casual’ attendee. The member thought that a \$1 increase was more appropriate.

Bears: Margaret Newman

- No order for more bears needed at this time.

Bees: Laura Cotter

- Several bees are accepting new members.
- 2 bees are desperately seeking new members. Hearts and Hands Bee meets on the 4th Tuesday at Shellie Whitman’s house from 1 -4 pm. The 1st Friday Eastside Bee Hive meets at the Quilter’s Market on Friday afternoons from 2 – 4:30 pm.

Block of the Month: Kay Hendricks/ Evelyn George

- June’s block is called Diamond Framed Star.
- Evelyn would like to continue the BOM program through the summer months so that there will be a total of 12 Star Blocks for the year.

Corresponding Secretary: Shellie Whitman

- Thank you letters or cards have been received from Casa de la Luz Hospice (quilts donation), Sister Barbara (quilt for her Jubilee Celebration), Susan G. Komen (donation in memory of Martha Sherwood), the Interfaith Community Services (placemats donation), and the American Cancer Society.
- The Candle Lighters have asked that Guild members make 25 laundry bags for their annual family retreat. Bags are needed by 6/3/10. Kathy offered to collect the bags that will be dropped off at Cactus Quilt Shop. Shellie will ask the Quilter’s Market to be a drop off point for the laundry bags on the east side. The kit fairies may help cut fabric for kits to make into laundry bags.
- Peter Adams appreciated the Sympathy Card he received following the death of his mother.

Education: Needs chair

Guild Pins: Needs chair

Finance Committee: Kathryn Wald

- Nothing new

Historian: Karen Kelter

- It is not determined if Karen will continue in this position.

Holiday Blocks: Joyce Harrison No report

Hospitality: Vicki Oberg No report

Library: Donata Pfisterer /Kathryn Wald

- Kathryn is asking all members to return the library books that they have checked out, and to pay fines of \$1 a month for overdue books.
- The second annual library book sale will take place this month. It will be run by June Doty.

Newsletter: Nancy Clancy

- All submissions for the July newsletter need to be in by June 19 since Nancy will be out of town later in the month.
- Colleen has reduced the number of paper copies ordered from Alphagraphics to 25. These copies will be for new members.
- An email was sent to Nancy requesting that the name of the Program Director be changed from Erma Watson to Judy Gilmartin in the listing of officers in the newsletter.

AZ Quilter’s Hall of Fame: Cathy Dargel No News

NQA: Jo Cady-Bull

- NQA has received and processed the Guild's 2-year renewal for \$45. The 41st Annual NQA Quilt Show will be held June 17 – 19 in Columbus, OH. There is an ad on our newsletter for this show.

Place Mats: Needs chair

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

- Plans are moving along.
- Kathy has requested donations of batting from batting companies.

Quilting for Others: Mary Meserve

- There is a new lock on the storage locker. Mary has keys for those who need one.
- The article that Mary submitted to the newsletter about where the quilts were donated this month did not get published. Kathy will post the information on the screen in her Power Point presentation at next week's meetings.
- Kathy will share her experience with a donated quilt in the newsletter.
- 217 pillow cases were donated to the Diamond Children's Center at UMC.
- The QFO committee is working to get the quilts that have been stockpiled in the storage room cleared out and donated.

Raffle Quilts: Kathryn Wald

- 2012 - All fabric has been purchased. The committee will work over the summer to cut and assemble kits to make blocks for this quilt.

Website: Meg Silvern

- No news this month – see Old Business below.

Old Business:

- The Quilt for a Cause bus is almost full for the Long Beach Quilt Show this summer.
- Currently there are quilts from QFAC hanging at Fry's on Tangerine Road in honor of Mother's Day.
- The budget for 2010/2011 has been presented to the general membership and approved.
- There was no money budgeted in this year's budget for the website expense. Meg requested board approval for money to pay this past year's bill of \$140.54, and the bill for the upcoming year in the amount of \$115.00.
- A motion was made by Marie Morris to approve this request by a budget override; seconded by Colleen Babcock. Motion passed.

New Business:

- Our annual taxes are due in July. Joan will work with the accountant to prepare the tax return.
- Mary Vaneecke won the Handi-Quilter award at the AQS Quilt Show in Paducah, KY this past month.
- Joline said that Therese May has requested a slide projector to use this next week. Joline checked the cabinet to find the Guild projector. She will take this home to make sure it works and has a working bulb.
- Kathy suggested that Joline ask Therese if she can bring her program on a memory stick to use in our digital projector.

Meeting adjourned at 10:45 am.