

Tucson Quilters' Guild  
Business Meeting  
June 2, 2010

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

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

**Attendees:** Joline Albaugh, Colleen Babcock, Jo Cady-Bull, Cathy Dargel, Sally Dickinson, Sue Franklin, Evelyn George, Judy Gilmartin, Kay Hendricks, Nancy Landon, Mary Meserve, Marie Morris, Pat Morris, Vickie Oberg, Donata Pfisterer, Meg Silvern, Phyllis Spalla, Joan Swanson, Kathryn Wald, Shellie Whitman, Kathy Zimmer

**Secretary:** Minutes distributed by email 5/6/2010. Motion to approve minutes by Marie Morris; seconded by Sue Franklin. Motion passed

| <b>Treasurer:</b> Joan Swanson | Interest                    | June 2, 2010 |
|--------------------------------|-----------------------------|--------------|
| Checking Acct.                 |                             | 1,556.89     |
| Savings Acct.                  |                             | 26,636.41    |
| Petty Cash                     |                             | 200.00       |
| Fixed Assets                   | Accumulated<br>Depreciation | -3,360.00    |
| Equipment-Fixed<br>assets      |                             | 8,642.41     |
| State Farm Bond Fund           | Unrestricted                | 30,794.56    |
| State Farm CD #1               | 0.35%                       | 8,015.92     |
| State Farm CD #2               | 0.35%                       | 8,009.08     |
| State Farm CD #3               | 0.35%                       | 7,506.48     |
| Money Market                   | State Farm<br>0.96%         | 532.28       |
| Restricted Bond Fund           | Endowment Account           | 25,579.32    |
|                                | Total Assets                | 114,113.35   |

- New statements have not yet been received since the business meeting occurred very early in the month.
- The sales tax increase of \$0.01 means that the cash registers need to be reprogrammed for the Gift Gallery at the Quilt Fiesta.
- It has been determined that financial records need to be kept for a period of 4 years.
- The income tax return will be completed with the accountant when said accountant returns from vacation.
- Joan reported that the church custodian, Dallas is no longer working for St. Francis Cabrini. Therefore, the church secretary has asked for seating arrangements to be submitted again to the church office; this includes set up for general meetings, workshops, and business meetings.

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

**Vice President/By-Laws:** Marie Morris

- Marie reported that after the finance committee met, it was determined that some bylaw changes are needed.
- The Bylaw changes will be posted in the August newsletter for voting in September. This will allow time for a vote on changes in the dues to be held in October or November. The change in time for this vote is needed so that the Membership Director can make the required changes in the literature for the Guild in time for the Quilt Fiesta.

**Endowment/Donations:** Mary Perry No report

**Quilt Show:** Mary Bazzano/Donata Pfisterer/Kathy Zimmer

- The Quilt Show Directors have decided that members will get one free pass for the Quilt Show per hostess shift worked. If a member works 2 shifts on one day, then that member will receive a second free pass for an additional day's admission.
- Working a shift in the Gift Gallery does not fulfill hostessing duty.
- Chair persons are still needed for signs and the new position of Sponsorships.

**Membership:** Colleen Babcock

- We currently have 632 members who have paid the 2010-2011 dues; 81 are new members this year.
- Membership Brochures are being updated
- New Member Packet information sheets are being updated
- Updates are made to information sheets twice a year.

**Programs:** Joline Albaugh/Judy Gilmartin

- The Barbara Oliver-Hartman Mandala class is full and has a waitlist of 5 people. Her second class, Southwest Wall Hangings currently has 12 members registered. It was suggested that Joline send emails or postcards to new members to encourage them to sign up for this class.
- All Sue Nickels classes are filled – waitlist only.
- There is one space remaining in the Kim Diehl Feathered Star Class and 2 spaces open in her appliqué class.
- The next sign-ups will begin in August for Hollis Chatelain.
- The Guild policy for a member cancellation from a workshop is for that member to find their own replacement from the waitlist and to collect the workshop fees from their replacement. If the Program Director wants to facilitate finding the replacement then payment still needs to be made to the member who has cancelled their participation in the workshop.
- Next week's speaker, Melinda Bula, needs members to serve as models for her clothing. Models need to wear a size 10-12, wear heels, and either black or white clothing to the meeting.
- The July meeting should be about a one hour program. While members have been asked to bring transportation quilts to share, there will not be any other Show and Tell at that meeting.

**Members-at-large:** Nancy Landon/Sue Franklin

- No new comments this month

**Bears:** Margaret Newman

- 50 Bears were taken to AVIVA this month along with small quilts for each bear.
- All undressed bears on hand have been given to members to be dressed.
- More bears will be ordered.
- The clothing pattern is being reworked.
- A suggestion was made to request donations to help offset the cost of purchasing the bears.
- Kathy Harris mentioned that in Washington State the women at the State prison made bears for the local guild to dress. Kathy suggested that the AZ State Women's Prison be contacted to see if they have a similar program. Or, the prison in Washington could be called to see if they would be interested in selling the bears.
- Laundry bags for the Candle Lighters group will be delivered on Thursday.

**Bees:** Laura Cotter No report

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

- July block is A Star within a Star. The smaller 6" block may be used to create a Star within a Star within a Star.

**Corresponding Secretary:** Shellie Whitman

- Shellie will call the daughter of Frances Zapotocky to find the name of the charity for our donation in Frances' name.

- Sympathy cards will be sent to Lynda Luiten and to Sue Bishop for the deaths of their respective mothers.

**Education:** Needs Chair

- Marie Morris has been asked by the Pascua Yaqui Tribe to teach quilting classes. Marie requested fabric from Quilting for Others to use in her classes. She will meet with Mary Meserve to pick up fabric from the storage facility.
- Joan Swanson also has fabric she wants to donate; much of her fabric includes children's prints. These can be used for pillowcases and stockings, as well as for quilts.

**Guild Pins:** Patty Kruse No report

**Finance Committee:** Kathryn Wald

- The Finance Committee met on May 10 and discussed the following recommendations and proposed motions:
  - Kathryn Wald moved that in January a vote of the General membership be held to approve an increase in Member Dues by \$5.00 to \$30.00 a year. The motion was then amended to remove the January reference for the vote. Sue Franklin seconded the amended motion. Motion passed.
  - Workshop fees should be increased to \$50 per day.
  - Kathryn Wald moved that the workshop fee for members should be \$50 beginning with the February 2011 workshop; and that non members cost should be \$25 more than the cost for members. Sue Franklin seconded the motion. Motion passed.
  - Kathryn Wald made a motion that effective September, 2010, the Guest door fee be increased to \$5.00. Shellie Whitman seconded. Motion passed.
  - A fee to receive a hardcopy of the Newsletter should be imposed. Joan Swanson, Treasurer, will complete a cost analysis study to help determine how much it costs to print and mail an individual newsletter to each member. At the next business meeting we can discuss the fee amount for each member to receive the newsletter by mail.

**Historian:** Karen Kelter No report

**Holiday Blocks:** Pat Amber/Sharon Runyon No report

**Hospitality:** Vicki Oberg

- Members participating in the Quilt-a-thon will be asked to bring snacks to share to help keep Guild costs down. Suggested snacks will be listed in the next Newsletter.
- The December Holiday Celebration will be a potluck this year.
- The suggestion was made that members be asked to make (or buy) an ornament to bring for an ornament exchange. The ornaments would be hung on the dowel trees as center pieces, then exchanged and taken home at the end of the event.

**Library:** Donata Pfisterer /Kathryn Wald

- Please remember to turn in all library books.

**Newsletter:** Nancy Clancy No report

**AZ Quilter's Hall of Fame:** Cathy Dargel

- Colleen Babcock is the newest board member from Tucson.
- An opportunity quilt for a raffle was made by Jean Biddick. Tickets are 6/\$5.
- Cathy asked for and received permission to sell raffle tickets at the general guild meetings.
- Our Guild has one vote for these nominations. Kathy Harris will vote or she will designate another director as our voting representative.
- There are 6 nominees for induction into the Hall of Fame for 2010. 2 of these, Nancy Landon and Carolyn O'Bagy Davis are from Tucson.

**NQA:** Jo Cady-Bull

- The NQA Quilt Show is this month in Columbus, OH.
- As of 6/1/2010 the NQA publication, Quilting Quarterly has a new editor, Barbara Polston. Barbara is a member of our Guild.

**Place Mats:** Needs Chair

- Nancy Clark has resigned due to health reasons.
- Placemats have been turned in to Quilting for Others at the meetings.
- Placemats need to be delivered to the Interfaith Community Services on West Ina Road for use by Meals on Wheels.

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

- Kathryn has more kits to be handed out for quilt tops.
- Completed tops may be handed in to Mary Bazzano.

**Quilting for Others:** Mary Meserve

- 22 Quilts were given to the VA Hospital along with 2 bags of heart pillows. There is a form at the VA that is completed each time quilts are dropped off to designate how the quilts will be used.
- 14 quilts were given to AVIVA.
- 34 quilts were given to Odyssey House. Mary will contact Lori Egan at Odyssey to determine additional needs.
- 1 quilt was given to the family of a local doctor whose young son died unexpectedly.
- Some quilts are left in the storeroom to be used for emergencies.
- Several large bags of toiletries were delivered to Youth on their Own.
- Mary has 102 more pillowcases turned in, and 52 Christmas Stockings.
- QFO has received several fabric panels and cloth books to be constructed. It was suggested that we have a stuffing station at the Quilt-a-thon to help complete some of these projects.

**Raffle Quilts:** Kathryn Wald

- 2012 - Fabrics have been purchased; patterns have been cut for the Lone Star. The committee will meet again in July to begin preparing kits for Guild members to make.

**Website:** Meg Silvern No news at this time.

**Old Business:**

- The Finance Committee will keep Joan Swanson, Treasurer, informed about proposed changes to be implemented.

**New Business:**

- Shellie Whitman received an early morning phone call from Beth Glass asking that Shellie request permission to sell raffle tickets for a quilt to benefit the HEART organization. No other information was provided – how much the tickets cost, when the raffle will be held, if a quilt stand is required to show the quilt, etc. The Guild policy is that the organization must have a representative at the business meeting to make the request and to answer any questions the members may have. The request was denied at this time.

The meeting adjourned at 11:20 am.