

Tucson Quilters' Guild
Business Meeting
August 4, 2010

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

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

Attendees: Kathy Harris, Joline Albaugh, Kathy Zimmer, Alice Wilder, Mary Bazzano, Mary Meserve, Nancy Landon, Colleen Babcock, Evelyn George, Peg Clampet, Marie Morris, Vicki Oberg, Shellie Whitman, Phyllis M. Spalla, Mary Perry, Kay Hendricks.

Secretary: Minutes distributed by email 7/9/2010. Motion to approve minutes by Marie Morris; seconded by Colleen Babcock. Motion passed.

Treasurer: Joan Swanson*	Interest	August 4, 2010
Checking Acct.		4,571.63
Savings Acct.		28,108.97
Petty Cash		200.00
Fixed Assets	Accumulated Depreciation	-3,360.00
Equipment-Fixed assets		8,642.41
State Farm Bond Fund	Unrestricted	31,790.15
State Farm CD #1		8,022.79
State Farm CD #2		8,015.92
State Farm CD #3		7,513.10
Money Market	State Farm	533.45
Restricted Bond Fund	Endowment Account	26,406.29
	Total Assets	120,444.71

*Note: The treasurer was not present at the business meeting. This data is from the report she sent me by email, dated 7/31/2010. (Sally Dickinson)

Vice President/By-Laws: Marie Morris

- By-law changes are being reviewed. No report at this time.

Endowment/Donations: Mary Perry

- Nothing new. Zero requests.

Quilt Show: Mary Bazzano/Donata Pfisterer/Kathy Zimmer

- Kathy Zimmer requested a meeting of the Board to discuss Quilt Fiesta problems immediately following this meeting.
- Raffle ticket sales are progressing.

Membership: Colleen Babcock

- Colleen reported that we currently have 660 members paid for 2010-2011. 94 are new members this year.
- Membership brochures are finally at the printers. These will be picked up this afternoon and distributed to the quilt stores in the next couple of weeks.
- New Member Packet information sheets are at the printers. Colleen opted to make 30 additional packets to help keep down the printing costs.

- The New Member gathering will be November 4th from 6:00 – 7:30 P.M. Colleen verified that the Parish Hall is available. Notice will be sent to new members including information about the ugly fabric challenge.

Programs: Joline Albaugh/Judy Gilmartin

- July meeting went very well. There were several favorable comments. Some of the presenters stated they had a ton of fun. Mary Bazzano presented Kudos to Joline for a job well done.
- September: Kim Diehl
 - Bittersweet Briar
 - Feathered Stars
- October: Barbara Oliver Hartman
 - Southwest Wall Hanging
 - Mandala Quilts that Heal
- November: Sue Nickels
 - Machine Appliqué Flower Basket
 - Machine Quilting Traditions
- February: Hollis Chatelain – 25 participant sign-ups for February. There will not be any workshop registrations available in August at the Quilt-a-thon meetings.
 - Thursday workshop:
 - Friday Workshop:

Members-at-large: Nancy Landon/Sue Franklin

- Nancy Landon received three (3) requests from a Green Valley Resident.
 - 1) Would the Guild be interested in sponsoring a challenge for the 150th Anniversary of the Civil War?
 - 2) Would the Guild be interested in participating in the State Centennial Celebration?
 - 3) Could Nancy sign her up for a class?
 - Items 1 and 2 were discussed
 - Item 3 – Nancy replied that the resident could contact Joline and mail a check directly to her for class sign-up.

Bears: Margaret Newman

- No new bears have been ordered at this time.

Bees: Laura Cotter No report

Block of the Month: Kay Hendricks/ Evelyn George

- No pattern sales in August due to quilt-a-thon.
- September block is Road to Santa Fe Star. Directions for the 6” version will be available by email.

Corresponding Secretary: Shellie Whitman

- Cards were sent to Kathy Rowley & Lori Egan (death of husbands), Kathy Harris (death of Father-in-Law), and Carole Sanford (serious illness).
- A card will be sent to Susan Anderson (death of husband), and to Joan Swanson (serious illness).
- A thank you card was received from Habitat for Humanity for quilts received.

Education: No report

Guild Pins: No report

Finance Committee: Kathryn Wald No report

Historian: Karen Kelter No report

Holiday Blocks: Pat Amber/Sharon Runyon No report

Hospitality: Vicki Oberg

- Plans for the Holiday celebration are on track. Vicki has coverage for Tuesday evening. Ornaments are either being made or donated for table gifts.
- Quilt-a-thon refreshments are on track.

Library: Donata Pfisterer /Kathryn Wald No report

Newsletter: Nancy Clancy No report

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

NQA: Jo Cady-Bull No report

Place Mats: Helen Cushing

- Helen picked-up and delivered the placemats to appropriate agencies.

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

- All is ready to go.
- Pillowcase kits will be available to sew and Nancy Landon will demonstrate pillowcase construction.

Quilting for Others: Mary Meserve

- Mary Meserve reported that she had received more pillowcases this last month and has received a total of about 300 plus for the summer.
- Storeroom has been reorganized.
- Toiletries were delivered to "Youth on their Own."

Raffle Quilts: Kathryn Wald No report

Website: Meg Silvern No report

Old Business:

- Kathy Harris reported that IRS has approved an extension to 10/15/2010.
- Mailbox keys (2) have been ordered.

New Business:

- Kathy Harris reported that Jeannie Coleman of QFAC has requested a 6' permanent table at the general meetings next to BOM. Evelyn George will help run the table in Jeannie's absence. Colleen moved to approve, seconded by Peg Clampet. Motion approved.
- Info – QFAC bus trip made about \$5K. It was very fun – the show was great. Vendors were very nice.
- Lori Egan's family, in memory of her husband, Jim, has established the "Educational Memorial Fund for Sam Egan." It is at the Tucson Healthcare Affiliated Credit Union near or at Grant/Rosemont. The account number is #17497 for anyone wishing to donate. Services will be at Brings on Saturday, 8/14 @11:30.

Meeting adjourned at 10:04 am.

Respectfully submitted – Shellie Whitman