

Tucson Quilters' Guild
Business Meeting
September 1, 2010

Meeting called to order by Kathy Harris at 9:32 am.

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

Attendees: Joline Albaugh, Colleen Babcock, Mary Bazzano, Jo Cady-Bull, Cathy Dargel, Sally Dickinson, Marianna Dodson, Sue Franklin, Evelyn George, Kathy Harris, Kay Hendricks, Nancy Landon, Mary Meserve, Marie Morris, Meg Silvern, Joy States, Joan Swanson, Kathryn Wald, Shellie Whitman, Alice Wilder, Kathy Zimmer, Kandy Delk(guest)

Secretary: Minutes distributed by email 7/9/2010. Motion to approve minutes by Jo Cady-Bull: seconded by Sue Franklin. Motion passed.

Treasurer: Joan Swanson	Interest	September 1, 2010
Checking Acct.		1,374.65
Savings Acct.		41,793.40
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		8,022.99
State Farm CD #3		7,513.10
Money Market	State Farm	533.45
Restricted Bond Fund	Endowment Account	26,406.29
	Total Assets	130,939.23

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

Vice President/By-Laws: Marie Morris

- Proposed bylaw changes will be voted on at the general meetings in September.
- Additional proposed change: One member-at-large to be elected by attendees at the evening meeting; one member-at-large to be elected by attendees at the morning meeting. This proposed change will be posted on the website and in the newsletter for October; vote to be held in October.
- Marie will be at the morning meeting in September to conduct the vote for the proposed change.
- Only one email has been received regarding the cancellation of the Gift Gallery.

Endowment/Donations: Mary Perry

- Mary has resigned her position. Kathy will talk to other committee members to find interim chair. If no one else is willing to serve, Jo Cady-Bull will fill in until elections for the new board are held.

Quilt Show: Mary Bazzano/Donata Pfisterer/Kathy Zimmer

- Sign ups for quilt show hostessing, hanging, take down, etc. will begin in October. Table space across the back is needed.

- The Art Bee will have a special exhibit hanging along the row where President's challenge has been hung.
- Show pins are now ready for sale beginning at the September general meetings.

Membership: Colleen Babcock

- We currently have 661 members who have paid the 2010-2011 dues; 95 are new members this year.
- The New Member Gathering will be November 4, 2010 6:00 to 7:30pm. Board members and committee chairs are encouraged to participate.
- One entry has been received so far for the Ugly Fabric Challenge.

Programs: Joline Albaugh/Judy Gilmartin

- September: Kim Diehl will have a trunk show.
 - Bittersweet Briar
 - Feathered Stars
- October: Barbara Oliver Hartman need to use the projector.
 - Southwest Wall Hanging
 - Mandala Quilts that Heal
- November: Sue Nickels
 - Machine Appliqué Flower Basket
 - Machine Quilting Traditions
- Hollis Chatelain
 - Thursday Workshop – 2 spots still available
 - Friday Workshop – 3 spots available

Members-at-large: Nancy Landon/Sue Franklin

- Sue Franklin received 2 emails from members this past month.
 - One wanted to know the location of the quilt shops in Tucson.
 - One member ran for office in February, but was not notified that she was not elected for the position. The elected Directors were announced, but other candidates were not told individually of their status.
- Nancy Landon had no report.

Bears: Margaret Newman

- Dressed bears are still being received.
- New bears have not yet been ordered.

Bees: Laura Cotter No report

Block of the Month: Kay Hendricks/ Evelyn George

- October block is called Arrowhead Nine-Patch.
- Pattern sales will resume with existing stock.
- Evelyn requested permission to exceed her approved budget allowance of \$100 to be able to continue to produce more pattern sets.
- Marie Morris moved to allow an override so that BOM expenses can equal income for the year. Sue Franklin seconded. Motion passed.

Corresponding Secretary: Shellie Whitman

- Sympathy cards have been sent to Susan Anderson and Lori Egan for the deaths of their husbands.
- A get well card was sent to Treasurer, Joan Swanson.

Guild Pins: Patty Kruse No report

Finance Committee: Kathryn Wald

- No news

Historian: Karen Kelter No report

Holiday Blocks: Pat Amber/Sharon Runyon No report

Hospitality: Vicki Oberg No report

Library: Donata Pfisterer /Kathryn Wald

- Library book check out will resume in September after a 2 month break.
- Members are reminded to return all library materials.

Newsletter: Nancy Clancy

- Nancy will not continue as Newsletter editor next year due to other responsibilities. Kathy will search for a replacement.

NQA: Jo Cady-Bull

- The first issue of “The Quilting Quarterly” magazine with Barbara Polston as editor has been released. Cathy Dargel is copy editor for this publication.
- A new feature beginning with the December Issue will be a listing of all quilt shows sponsored by member guilds. The Show Directors were asked to make sure the information about the Quilt Fiesta is transmitted to the editor by the deadline of October 1 for the December issue.

Place Mats: Helen Cushing No report

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

- Great success – 35-40 participants in the evening; approximately 70 participants on Wednesday. Friends and children came as well as members.
- Final count of completed quilts should be about 100. 25 pillowcases were completed as well.
- An article appeared in the Arizona Daily Star about this event.

Quilting for Others: Mary Meserve

- The storeroom has been reorganized.
- QFO is on track to meet/exceed the goal of 100 stockings.

Raffle Quilts: Kathryn Wald

- 2012 – Kits will be available at the September meetings for members to make parts of the quilt.
- The 2011 quilt is currently with the quilt Mom. Displays in the quilt shops will begin in September.

Website: Meg Silvern

- The web page has been redesigned with links to Guild information.
- Meg has worked to create a sign up option for member who want to receive Guild information by email. We can currently have up to 500 members sign up for email at no cost with this service. If we want or need to expand this service the annual cost will be \$100.
- The protected page now has a log out option.

Old Business:

- Maria is the new Guild account representative at Alphagraphics at Ina/Oracle road.
- Kathy has called for volunteers to serve on a nominating committee for the 2011/2012 fiscal year. Kay Hendricks volunteered. More members are needed including a committee chair.
- On the website of the AZ Quilters Hall of Fame there is a link on the bottom of the page to see the Arizona Centennial Quilt in progress. This will be a 2 sided quilt.
- Fabric has been designed celebrating the Arizona Centennial. Quilt shops are being encouraged to stock this fabric. Avlyn fabric company will not be producing this fabric; instead it will be sold by In the Beginning Fabrics.
- If the proposed bylaw change passes in September (to change the month for voting on any change in the dues from January to October), then a vote will need to be held in October to raise dues from the current \$25 a year to \$30 for the year, beginning with fiscal year 2011/2012.
- A vote will be held in October regarding the proposed fee of \$20 a year for members to receive the newsletter by US Mail. The newsletter is available at no cost on the website each month.

New Business:

- Shellie Whitman has received an email from Springboard Foundation about promoting and selling tickets for a spring luncheon/fashion show at the Manning House in March. The fashion show will feature wearable art made by Etta McFarland, a Mississippi

resident who also works with Bernina. Guest, Kandy Delk, spoke briefly about Springboard. Their mission is to support Teen Challenge, a 90 day residential program for girls.

- Tickets may be sold at the guild meeting in February, 2011.
- Also, literature from Springboard may be made available on the literature table at the Quilt Fiesta in January.
- The guest speaker for the luncheon will be Louise Francesconi , a former President from Raytheon.
- It was suggested that an article be placed in our newsletter about the fundraiser event. Shellie will send the newsletter information to Ms Delk.

Kathryn Wald made a motion to stop all Guild contributions made for the death of members or their immediate family members. Shellie Whitman seconded the motion. Motion passed with 2 abstentions. There will be a notice placed in the newsletter with any special requests from them family so members may make a donation if they wish.

Sally Dickinson made a motion to cancel the contract for the credit card machine at the end of the contract term. Colleen Babcock seconded the motion. Motion passed. Currently the credit card machine use is suspended. This costs \$25 a month. The contract runs until January, 2011. Kathy Harris will research to determine if the cancellation fees would be more than the remaining 4 months at \$25/ month or less.

Few Guild members have expressed their displeasure with the cancellation of the Gift Gallery. One member talked to Kathy Harris to ask if items could be sold at the Holiday Celebration in December and the Guild would be paid a 15% commission. No discussion or vote was held at this time about that suggestion.

Preliminary plans for a co-op to be formed by members who wish to sell gift items at the Quilt Fiesta:

- Vendor space for boutique area would be sold at a greatly reduced price for this year. A 10' x 10' space normally rents for \$450.
- Items in the Gift Gallery storeroom may be used by co-op participants this year at no cost. At the end of the Quilt Fiesta the items will not be returned to the storeroom. If members wish to continue to use these items in future years they will need to store them at their homes. And in some cases, reimburse the guild for these items.
- There may be more than one co-op formed.
- The co-op will be responsible for paying for its own pipe and drape, electrical hook-up, and parking passes.
- Swan has applications for renting vendor spaces if members desire.

Meeting adjourned at 11:00 am.