

Tucson Quilters' Guild  
Business Meeting  
October 6, 2010

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

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

**Attendees:** Joline Albaugh, Colleen Babcock, Mary Bazzano, Jo Cady-Bull, Laura Cotter, Cathy Dargel, Sue Franklin, Evelyn George, Judy Gilmartin, Kathy Harris, Nancy Landon, Mary Meserve, Marie Morris, Carolyn Moser, Margaret Newman, Donata Pfisterer, Meg Silvern, Joan Swanson, Kathryn Wald, Shellie Whitman, Kathy Zimmer

**Secretary:** Minutes distributed by email 9/3/2010. Motion to approve minutes by Sue Franklin; seconded by Laura Cotter. Motion passed

<b>Treasurer:</b> Joan Swanson	Interest	October 6, 2010
Checking Acct.		4,269.98
Savings Acct.		42,540.08
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	533.78
Restricted Bond Fund	Endowment Account	26,406.29
Total Assets		134,581.57

The credit card machine contract has been cancelled. Kachina answering service for voice mail has been cancelled immediately. We received a letter from the Bank of America regarding Insufficient Funds fee of \$12, raised from \$6.00. Other fees include a \$3 fee per cancelled check for printing, and \$14 per redeposit for NSF checks. Monthly fees are also increasing. Donata reported that a representative from Wells Fargo Bank is willing to make a presentation regarding their fees and services if we want to consider switching banks. Kathy suggested we invite reps from all banks to make presentations. Cathy Dargel reported that the AZ Hall of Fame uses Wells Fargo and they are very satisfied.

Motion to approve treasurer's report by Marie Morris. Seconded by Colleen Babcock. Motion passed.

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

- Ballots for general membership are required for raising the dues. Voting to be held in October.
- Ballots for general membership are required to change the election process for member-at-large positions. Voting to be held in November.

- Ballots are not required to charge a fee to receive the newsletter by US mail. This vote is reserved for the Board of Directors; membership will be informed about the decision.

**Endowment/Donations:**

- Carolyn Moser is the interim chair until elections can be held.

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

- Vendor spaces are almost full. Without the Boutique, larger spaces for larger vendors are possible.
- We have 2 new vendors from the Rusty Barn show, plus other new vendors.
- Jo Cady Bull reports that a meeting was held with co-op participants and Donata Pfisterer at the storage locker. 1/2 to 2/3 of the contents of the storage locker have been sold and removed. \$120 was received for these items. The next meeting is scheduled for 10/16 at the storage locker. The Guild will request that the money paid for the storage rental be applied to the rental of the other lockers once the Boutique locker is emptied. The remaining items will be reinventoried. These will need to be disposed of or moved into the other storage areas.
- Currently 3 co-ops are being formed – one with 6 members (a 10'x15' space), one with 2 members, and one other.
- The outside DVD company will provide signs for DVD pre sales.
- Hostess sign ups will begin at the October general meetings.

**Membership:** Colleen Babcock

- Currently we have 678 members; 106 of these are new members.
- The new member gathering will be Thursday, November 4, 2010 from 6:00 to 7:30 pm.
- Postcard invitations were mailed to 106 new members, plus board members and committee chairs. All board members are encouraged to attend. Cost of mailing the postcards is under \$20. Hall rental is \$220.
- Colleen is asking for volunteers to bring refreshments and to volunteer at the gathering.
- 4 entries have been received for the Ugly Fabric challenge. More may be turned in at the general meetings on October 13.

**Programs:** Joline Albaugh/Judy Gilmartin

- November: Sue Nickels
  - Machine Appliqué Flower Basket
  - Machine Quilting Traditions
- Hollis Chatelain
  - Thursday Workshop
  - Friday Workshop
- March: Peggy Martin
- April: Sue Benner

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

- Mary Walsh has questions about the Gift Gallery. She has been referred to Donata.
- Jeanne Coleman suggested that meetings be held in the evening about the buses for the Quilt Fiesta.
- Carol Moore called about a disabled person who needs help finishing quilts. This quilter lives on the SW side. Kathy Harris will make an announcement regarding this request at the general meetings.

- Sue Franklin reported that a treadle machine was advertised for sale and has sold.

**Bears:** Margaret Newman

- All bears have been given out.
- Margaret will talk with Joan about purchasing new bears.

**Bees:** Laura Cotter

- There are 2 new bees – Tropical Islands and the Siesta Bee. Laura will send the information about these bees to Meg to be posted on the website.
- Hearts and Hands Bee has been cancelled.

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

- November block of the month is Homecoming Star.
- Pattern sales will continue.

**Corresponding Secretary:** Shellie Whitman

- Cards were sent for the passing of members Carole Sanford and Audrey Brown.

**Education:** No report

**Guild Pins:** Patty Kruse

- Pins are selling.

**Finance Committee:** Kathryn Wald

- Kathryn Wald asked about adding another signatory on accounts for State Farm.
- Colleen Babcock moved that Kathy Harris will be the second signatory; Jo Cady Bull seconded the motion. Motion passed.

**Historian:** Karen Kelter No report

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

**Hospitality:** Vicki Oberg No report

**Library:** Donata Pfisterer /Kathryn Wald No report

**Newsletter:** Nancy Clancy

- Nancy is stepping down; Margaret Newman is taking over as editor.

**NQA:** Jo Cady-Bull

- Evelyn George is featured in the fall issue of the Quilting Quarterly.

**Place Mats:** Helen Cushing

- Placemats are being distributed.

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

- Gospel Rescue Mission will receive 133 completed quilts at the Wednesday meeting.

**Quilting for Others:** Mary Meserve

- Mary Meserve met Claudia Howes from the Candlelighters.
- Currently we have 199 stockings and 133 child themed pillowcases. These will be given to Candlelighters at the November general meeting.
- Marie Morris suggested using pillowcases as gift bags for Youth on their Own.
- We received a request for a raffle quilt from Gold Star Mothers (mothers of deceased soldiers). Quilts are available in the storeroom.
- The Make a Wish Foundation has requested a quilt with a western theme.

**Raffle Quilts:** Kathryn Wald

- 2012 There is a meeting scheduled for October 7. Kathryn is waiting to get back the kits for 2012.
- Someone is needed to step up for the 2013 raffle quilt.

**Website:** Meg Silvern

- Currently we have 125 members on the mailing list. 8 are pending.

**Old Business:**

- Nominating committee members are still needed.

**New Business:**

- Carolyn Moser requested table space to display 12 panels from the Aids Quilt. These panels have been brought to Tucson for the AIDSWALK “10 Tucson. More information about this can be found in the September Newsletter.
- Cactus Cablers, the Smocking Arts Guild, has asked for permission to sell raffle tickets at the October general meetings only.
- Amy Bright is featured in the Desert Leaf Magazine publication.
- Mary Vaneecke has an article in the October/November issue of the Quilting Arts Magazine.
- AZ Oncology needs volunteers to make head turbans for cancer patients. These could be made on an ongoing basis. For more info contact Marie Morris.
- The Guild needs a parking marshal for the front parking lot on Tuesday evenings only.
- Cathy Dargel reported that the State of Arizona is dedicating a monument to Fallen Heroes of the Afghanistan and Iraq wars. Cathy asked permission to use the banner sign from the outreach booth for the Home of the Brave Project for this dedication. Permission was granted.
- Carolyn O’Bagy Davis, a Guild founding member, has been nominated for a book award in Hopi Summer. Interested people can vote for her nomination by October 15 at [www.onebookaz.org](http://www.onebookaz.org).
- Mary Bazzano asked to have a rummage sale before the Tuesday evening December Holiday Celebration, and following the Wednesday morning Celebration. Members may bring items to sell in this rummage sale. The Hospitality Committee will need to be informed of this decision.

Meeting adjourned at 10:54 am.