

Tucson Quilters' Guild  
Business Meeting  
November 3, 2010

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

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

**Attendees:** Joline Albaugh, Colleen Babcock, Mary Bazzano, Cathy Dargel, Sally Dickinson, Sue Franklin, Evelyn George, Kathy Harris, Kay Hendricks, Mary Meserve, Marie Morris, Meg Silvern, Joan Swanson, Kathryn Wald, Shellie Whitman, Alice Wilder,  
Guests: Margaret Simmons, Lenna De Marco

**Secretary:** Minutes distributed by email 10/25/2010. Motion to approve minutes by Sue Franklin; seconded by Cathy Dargel. Motion Passed.

<b>Treasurer:</b> Joan Swanson	November 3, 2010
Checking Acct.	3,080.59
Savings Acct.	47,101.79
Petty Cash	200.00
Fixed Assets	Accumulated Depreciation
Equipment-Fixed assets	-5,175.00
State Farm Bond Fund	Unrestricted
State Farm CD #1	34,256.63
State Farm CD #2	8,029.87
State Farm CD #3	8,022.99
Money Market	7,519.73
Restricted Bond Fund	State Farm Endowment Account
	534.13
	27,059.56
Total Assets	139,807.76

- The CPA has a partner in the office – either one may answer questions.
- It has been determined that the raffle quilt does not need to be registered with the state since the Guild has been in business for more than 5 consecutive years.
- The interest from the Restricted Bond Fund is designated for charity. This statement needs to be included in the minutes every year – best in March, following the budget meeting.
- There is a question about the original principal amount in the Restricted Bond fund, is it \$25K or \$26 K. Joan will research this and report back.
- The suggestion was made by Sally Dickinson that a percentage of the interest be designated to roll into the principal amount each year in order to grow the fund. This suggestion will be discussed by the finance committee.
- The taxes have been filed.
- Joan has copies of the Insurance Declaration. She will retain one copy for the Treasurer's records and one copy will be placed in the Secretary's records.

Motion to approve treasurer's report by Kathryn Wald; seconded by Sue Franklin.

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

- Proposal to change the dues from \$25 to \$30 a year passed in October 81% to 19%.
- The proposal to change the Bylaws to designate one Member-at-Large to be elected from the evening meeting and one to be elected from the daytime meeting will be voted on at the November meetings.

**Endowment/Donations:** Carolyn Moser

- There are plans to restructure the endowment/Donations committee.
- One donation request has been received.
- No grant requests have been received this year.
- An election must be held to elect a replacement for the Endowment Director, Mary Perry. Carolyn Moser has agreed to fill this position for the remainder of the term.

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

- Show insurance has been purchased.
- 272 quilt show entries were received. Many of these are large quilts.
- Sign ups for Hostessing, hanging, and take down will continue in November.
- Show pins will be sold at the November meetings. Kathy Harris and Joan Swanson may sell these pins at the December meetings.
- The Quilt Fiesta dates will probably conflict with the dates for the Road to California Show in 2012 since we were not able to change the dates for our show at the TCC. We will be able to schedule the Quilt Fiesta in 2013 so it does not conflict with the CA show.
- Speaker for our 2012 show is Sue Hausman.
- Phone numbers for possible co-op contacts are on the website.
- Shellie Whitman asked about Guild assistance or sponsorship for members to hold a craft fair at the St. Francis Cabrini Church. The Guild does not plan to be involved in any type of Boutique, or Craft Fair. It is suggested that members may contact other organizations to inquire about renting table space to sell their goods.

**Membership:** Colleen Babcock

- We currently have 690 members who have paid the 2010-2011 dues, 110 are new members this year.
- The New Member gathering is scheduled for November 4, 2010 6:00 to 7:30pm. All board members are encouraged to attend. Currently 26 people have responded that they will attend. A dozen people can't make it. Many board members and committee chairs have volunteered to bring goodies and help, but additional help is needed.
- Nine entries for the Ugly Fabric Challenge have been received; the attendees at the new member gathering will judge these quilts. With the small number of entries for both the Ugly Fabric and the President's challenge we can display all of the entries for both challenges in the Quilt Fiesta.
- Colleen has proposed changes to the Membership application for the 2011/2012 year.
  - Proposal to remove the birth year for members was approved.
  - Proposal to delete request for sponsor was approved.

- Proposal to remove list of volunteer opportunities was opposed. This list will remain on the application and the Membership Director will share the results of this survey with the appropriate Committee Chairs.
- The cost for members to receive the newsletter by US Mail will need to be added to the membership form after the Finance committee meets to determine this charge.

**Programs:** Joline Albaugh/Judy Gilmartin

- November: Sue Nickels
  - Machine Appliqué Flower Basket: Waitlist only
  - Machine Quilting Traditions: Waitlist only
- February: Hollis Chatelain
  - Thursday Workshop: Waitlist only
  - Friday Workshop: Waitlist only
- March: Peggy Martin
  - New York Beauty: Space available
  - Wishing Star: Space available
- April: Sue Benner
  - Fusing the Grid: One space available
  - Free Motion Quilting: Waitlist only
- May: Suzanne Marshal
  - Hand Quilting without a Frame or Hoop
  - Embroidered Appliqué
- The cost of upcoming workshops will be increased for the Guild due to the fact that costs will not be shared with other groups hostessing the speakers during the same trip.
- Joline was asked by Kathryn to submit a report to the Finance committee showing the projected costs for all upcoming speakers who have been scheduled. The Finance committee needs to review this information before additional speakers can be scheduled for future years.

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

- Three members have expressed their unhappiness about the cancellation of the Boutique to Sue.
- One member asked where the income from the Raffle Quilt is reflected in the budget. The answer is that it appears in the Quilt Show budget.
- One member asked Nancy Landon about where the charity quilts are given. Kathy Harris asked that an article be included in each Newsletter reporting on the delivery of all charity items – i.e. quilts, pillowcases, bears, stockings, etc.

**Bears:** Margaret Newman

- New bears have been ordered. These bears are larger than last year's bears. The new bears will be available at the November meetings. This has become an ongoing project.

**Bees:** Laura Cotter No report.

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

- December block is called Wreath Star.
- BOM is currently within budget since permission was given to exceed the original budget amount to reflect income from the pattern sales.

**Corresponding Secretary:** Shellie Whitman

- Kathy will send a list of recently deceased members to Shellie so that cards can be sent.

**Education:** No report

**Guild Pins:** Patty Kruse No report

**Finance Committee:** Kathryn Wald

- Kathryn is collecting resumes for the bookkeeper position. Currently 2 resumes have been submitted. One more is needed. After a bookkeeper has been hired the finance committee will look into making changes in our banking practices.
- There is no money in the current budget for hiring a bookkeeper.

**Historian:** Karen Kelter no report

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

**Hospitality:** Vicki Oberg No report

**Library:** Donata Pfisterer /Kathryn Wald

- The cost for overdue books is \$1 per book per month.
- There are some books in the storeroom – Donata will look at these for the library.

**Newsletter:** Margaret Newman

- Deadline for articles for December newsletter is November 17.
- Checks for advertisements should go to Joan. Actual ads should go to Margaret.

**Organizations:** Jo Cady-Bull/Cathy Dargel

- Quilt Fiesta information needs to be sent to Barbara Polston immediately for inclusion in the December Quilters Quarterly magazine.
- Cathy Dargel sent thanks to the Home of the Brave for the use of its sign to take to Phoenix.
- Hall of Fame: Carolyn O'Bagy Davis won the award from One Book Arizona.

**Place Mats:** Helen Cushing

- Placemats program has been suspended until an outlet can be found for these.

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

- All quilts from this year's Quilt-a-thon were given to the Gospel Rescue Mission in October.

**Quilting for Others:** Mary Meserve

- Meg reported that a friend had been treated at the VA – he was given a quilt at that time and was thrilled to receive it.
- Mary has identified a couple of new possibilities to receive donated quilts – St. Joseph's hospice and St. Mary's Hospice.
- Donations continue to come in.
- The storeroom has been cleaned out and organized.
- Mary may have a quilt challenge for members in the spring.
- Candlelighters representative will be at the November meetings to receive stockings and pillowcases.
- In October a request was received from the Make-a-Wish Foundation for a Southwestern quilt for a raffle quilt. Evelyn George and her bee, the Piece Patchers used a Cowboy Boot pattern from a 2002 Block of the Month to make blocks for this quilt. Cathy Dargel assembled the quilt, and quilted and bound it. The quilt will be delivered later on Wednesday to the Foundation. Their fund raiser will be held at Old Tucson.
- Joan asked if Quilting for Others could plan to make 50 kids quilts to give to our CPA next fall (2011) to give to needy kids when they are taken Christmas shopping

**Raffle Quilts:** Kathryn Wald

- 2012 – Still being worked on. A few assembled kits have not yet been returned.

- 2013 still needs a chair person.

**Website:** Meg Silvern

- The 6" version of the Block of the Month could be put up on the website each month.
- 174 members have joined the email list. There are an additional 13 who have not yet confirmed. Meg needs to work out the details for updating the list each year when members renew their membership.

**Old Business:**

- Kathy asked about the oncology turbans – what bee will take responsibility for these. The American Sewing Guild will be asked if they are interested in this project.
- Make-a-Wish sends their thanks to all who worked on the quilt.
- Tables may be needed for the rummage sale to be held in December. Members are asked to bring their own table if possible.

**New Business:**

- Guest Margaret Simmons from the AZ Centennial Quilt Project spoke to the group about their planned quilt challenge. The group has arranged for AZ Centennial fabric to be produced by In the Beginning Fabrics. The challenge quilts will have to include this fabric – however, the fabric is not yet available and may not be available in time for our show submission deadline next October. The purpose of the challenge is to celebrate Arizona quilters.
- There is a conference about Veterans scheduled for November 16 at the River Front Inn in Tucson. This group has asked for assistance in hanging quilts early that morning before the conference start time of 8:00 am. Mary Meserve needs about 3 or 4 people to assist with this.
- Jan Pullen requested permission to sell raffle tickets in February for a quilt to benefit the Lupus Foundation. The quilt was made by the Pacific Rim Bee in memory of former member Louella LeCompte. It was made using fabrics from Louella's stash. Tickets will be \$1 each or 6 for \$5. Permission was given.
- Shellie Whitman asked how much vendor space for guild members wanting to sell boutique items in 2012. Since 2 of the quilt show directors were not present no answer was given.

Meeting adjourned at 11:15 am.