

Tucson Quilters' Guild
Business Meeting
December 1, 2010

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

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

Attendees: Colleen Babcock, Mary Bazzano, Jo Cady-Bull, Cathy Dargel, Sally Dickinson, Sue Franklin, Evelyn George, Judy Gilmartin, Kay Hendricks, Nancy Landon, Mary Meserve, Marie Morris, Carolyn Moser, Vickie Oberg, Donata Pfisterer, Jinks Snow, Joan Swanson, Kathryn Wald, Shellie Whitman, Alice Wilder, Kathy Zimmer

Secretary: Minutes distributed by email 11/6/2010. Motion made to approve minutes as corrected by Marie Morris; seconded by Colleen Babcock. Motion passed.

Treasurer: Joan Swanson		December 1, 2010
Checking Acct.		1,262.24
Savings Acct.		200.00
Petty Cash		45,924.75
Fixed Assets	Accumulated Depreciation	-5,175.00
Equipment-Fixed assets		9,177.47
State Farm Bond Fund	Unrestricted	34,256.63
State Farm CD #1		8,029.87
State Farm CD #2		8,030.07
State Farm CD #3		7,519.73
Money Market	State Farm	534.50
Restricted Bond Fund	Endowment Account	27,059.56
Total Assets		136,819.82

- Rio Nuevo Project requested that we redo sales tax reports for the past 5 years and designate Rio Nuevo as beneficiary. Since we no longer have a sales tax license this will not be done,
- The State of AZ is now charging annual fee of \$10 for business license. This license has been canceled so we do not have to pay this fee.
- The restricted bond fund started with \$25,750, after paying a load fee of \$242.03.
- Bond funds earn dividend, not interest. The dividends are compounded. Any new money we add to the accounts will pay an additional load fee. Dividends rolled over to principal do not pay load fees.
- Joan purchased a scanner for her personal use. She will use this scanner for archiving Guild records. The only cost to the Guild will be for the thumb drives to store the data.

Motion to approve treasurer's report by Colleen Babcock; seconded by Sue Franklin. Motion passed.

Vice President/By-Laws: Marie Morris

- Voting is complete on the proposed bylaw changes. All changes passed.
- Carolyn Moser was elected to complete the term of Mary Perry as Endowment Director.

Endowment/Donations: Carolyn Moser

- Thanks to Meg for posting the endowments update on the website.

- The committee met on 10/19/2010 and decided to carry the grant money forward to next year as no requests were received this year.
- Decision was made not to award any donations this year. Only one request was received, given the financial status of the Guild it was decided to not spend this money this year.

Quilt Show: Mary Bazzano/Donata Pfisterer/Kathy Zimmer

- Quilt acceptance letters have been sent to all members who submitted an application for the Quilt Fiesta. All quilts were accepted. The list is also posted on the website.

Membership: Colleen Babcock

- Currently we have 694 members, 111 of these are new members.
- The new member gathering was a success. There were 32 new member attendees. Total expense to the Guild was \$220 for the hall rental. All food was donated by existing members/Board members.

Programs: Joline Albaugh/Judy Gilmartin

- February: Hollis Chatelain Workshops full and waitlisted
- March: Peggy Martin openings available on both days
- April: Sue Benner 1 opening remaining
- May: Suzanne Marshall – openings available on both days
- June: David Taylor Sign-ups just started, registration is going well.
- The question was asked to clarify when non members were allowed to sign up for workshops. Cathy Dargel researched this and found that nonmembers may register for a workshop 2 months in advance, provided space is still available.
- Judy asked for a clarification of a statement made at the November meeting: Expenses incurred by the Guild for upcoming speakers may be increased because expenses will not be shared by other local groups utilizing the same speaker while in Tucson. However, the Program Directors will continue to pursue the possibility of sharing the speaker expenses with other Guilds or organizations around AZ.

Members-at-large: Nancy Landon/Sue Franklin

- Currently no problems or comments.

Bears: Margaret Newman – Report given by Mary Meserve

- One full box of the new bears has been distributed. We still have a second box.

Bees: Laura Cotter No Report

Block of the Month: Kay Hendricks/ Evelyn George

- January block is called Best Friends Star. The pattern makes 2 blocks at a time – one for maker, and one for a friend.
- Block of the Month will be located on the stage at the December meetings.

Corresponding Secretary: Shellie Whitman

- 3 cards have been sent for deaths related to the Guild members.

Education: No report

Guild Pins: Patty Kruse No Report

Finance Committee: Kathryn Wald

- No news at this time; the committee will be meeting following this meeting.

Historian: Karen Kelter No Report

Holiday Blocks: Mary Meserve

- Information was in the Newsletter about the block exchange. Mary has the box for the voting

Hospitality: Vicki Oberg

- Vickie plans to pick up the supplies from the storeroom today.
- The Xmas tree will be used.
- Members are to bring a wrapped ornament to exchange.
- Set up on Tuesday will begin at 4:30. Kathy will need 2 quilt racks to display the President's Challenge quilts.

Library: Donata Pfisterer /Kathryn Wald

- Library will be closed in December. Return box will be available.

Newsletter: Margaret Newman-Report given by Mary Meserve

- Due date for December articles is 12/17/2010.

Organizations:

- NQA - the Quilt Fiesta info is in the December issue of the Quilter's Quarterly.
- Hall of Fame
- Home of the Brave
- Quilt for a Cause – Patterns will be sold at the Quilt Fiesta.

Place Mats: Helen Cushing

- Program is currently suspended until an outlet can be found to accept these.

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

- No new happenings.

Quilting for Others: Mary Meserve

- There was an article about the Guild in the AZ Daily Star Editorial. Several people in the community have called as a result with donations of fabric.

Raffle Quilts: Kathryn Wald

- 2012 – Quilt top may be done by December meeting, definitely in January
- A committee may be forming to begin work on the 2013 raffle quilt. More info to follow.

Website: Meg Silvern No report

Old Business:

- The nominating committee has some volunteers for open positions for the next fiscal year. We still need a person to run for Vice President, and someone to shadow the Quilt Show Chairs.
- The ACQP Fabric Challenge discussed at the November meeting will not happen in time for our 2013 Quilt Fiesta, due to the lateness of the production of the fabric. It was suggested that the new President may use the Centennial Quilt theme for the President's challenge next year.
- The Art Bee will have an exhibit of Centennial quilts for the 2012 show as well.
- Services for member Verna Clark will be held on Saturday, December 4 at the Ascension Lutheran Church on the northwest side.

New Business:

- The Valley Quilt Guild (Green Valley) requested and received permission to sell tickets for a raffle quilt in January, February, and March.
- Kay Hendricks requested and received permission to sell tickets for a raffle quilt sponsored by the UA Faculty Women's Club. This sale will benefit women seeking education to reenter the work force.
- Evelyn George requested and received permission to sell tickets for a raffle quilt benefitting Quilt for a Cause. This quilt was donated by Susie Weaver in memory of her mother, Eva Weaver.

Meeting was adjourned at 10:36 am.