

Tucson Quilters' Guild  
Business Meeting  
January 5, 2011

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

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

**Attendees:** Joline Albaugh, Colleen Babcock, Mary Bazzano, Laura Cotter, Sally Dickinson, Evelyn George, Judy Gilmartin, Kathy Harris, Nancy Landon, Mary Meserve, Marie Morris, Donata Pfisterer, Meg Silvern, Joan Swanson, Shari Thompson, Kathryn Wald, Alice Wilder

**Secretary:** Minutes distributed by email 12/5/2010. Motion to approve minutes by Laura Cotter; seconded by Marie Morris. Motion passed.

<b>Treasurer:</b> Joan Swanson		Interest	January 5, 2011
Checking Acct.			3,387.56
Savings Acct.			48,024.43
Petty Cash			200.00
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		534.85
Restricted Bond Fund	Endowment Account		27,059.56
Total Assets			<hr/> 141,045.17

- Joan has gathered the information requested by the Finance Committee. Joan passed the information to Marie Morris.
- All 1099's are in the mail to our guest speakers and to those Guild members who sold over \$600 in the Boutique in 2010.
- Although the Boutique is closed Joan is still working to close the licenses for that venture. The process takes 3 to 4 months to complete.

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

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

- No news to report this month

**Endowment/Donations:** Carolyn Moser No report.

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

- One vendor has dropped out of the show. Swan Sheridan is contacting other vendors on the wait list to fill the position.

**Membership:** Colleen Babcock

- The Guild currently has 694 members, including 111 new members. Colleen is in the process of updating the membership application, new member packets, and

new cards for 2011-2012 memberships. These will all be ready for the Quilt show.

- Kathy Hutchenson has suggested that we include the quilt show hostessing responsibility on the membership card. Colleen has redesigned the membership card using a smaller font to include this information.
- Colleen needs to verify that the only change in costs to be listed on the membership application is the increase of membership fee to \$30.
- Discussion was held about how to get members to volunteer to help at the Quilt Show and on other committees and board positions. Kathy Harris suggested that Colleen contact other guilds around the country via the web to ask what they have found that works.

**Programs:** Joline Albaugh/Judy Gilmartin

- February: Hollis Chatelain - Full
- March: Peggy Martin – There are openings for both days
- April: Sue Benner - Full
- May: Suzanne Marshall – Openings for both days
- June: David Taylor – Openings for both days
- July meeting: Joline and Judy have not decided the format for this year's Round Robin program.
- The guest speaker/teacher for October, Pam Allen, is unable to come do to problems with Canadian officials. Joan Swanson suggested that Joline ask Bob Purcell of Superior Threads to speak and teach.

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

- Nancy received one concern from a member who felt that her email address was used inappropriately in a solicitation for an opening of an art show. There is a reference in the Member Guidelines restricting the use of information on the member roster to Guild use only. Kathy Harris has been in touch with the member who used the member's email to discuss the possible breach of confidentiality.

**Bears:** Margaret Newman – Reported by Mary Meserve

- Dressed bears will be on display in the Outreach Booth at the Quilt Fiesta.

**Bees:** Laura Cotter

- No news to report this month

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

- The February Block of the Month is called Sweetheart Star. There are only 2 unique units required for this block. This completes the 12 months of star blocks.
- A new set of blocks will begin in March called Color the Year with Quilts.
- Evelyn said she is currently making 150 copies of the pattern for each month's block. These have been available for members and guests to pick up at no cost at the BOM table. It was decided that no additional copies would be necessary with the cessation of the newsletter mailing.

**Corresponding Secretary:** Shellie Whitman

- Shellie has resigned this position.

**Guild Pins:** Patty Kruse No report

**Finance Committee:** Kathryn Wald

- A motion was made by Marie Morris that the finance Committee will work with the Treasurer, Joan Swanson, this year to develop the budget for fiscal year 2011/2012. Kathy Harris also volunteered to work on this project. Colleen Babcock seconded the motion. Motion passed.

**Historian:** Karen Kelter No report

**Holiday Blocks:** Mary Meserve

- Mary made a new banner to be used in the Quilt Fiesta to show the winning blocks.

**Hospitality:** Vicki Oberg

- Committee did a great job at the December meetings.
- The Rummage sale went okay, but a repeat will not be needed. Several members gave their leftovers to QFO.

**Library:** Donata Pfisterer /Kathryn Wald

- Library will be open in January

**Newsletter:** Margaret Newman - Reported by Mary Meserve

- January newsletter is online.
- Discussion was held regarding the increasing expense of printing and mailing the monthly newsletter. Nancy Landon pointed out that all the area quilt shops have switch to an online format for their newsletters due to the increased expense of printing and postage. It was suggested that we go to an online format only and tell members that the newsletter is available online for printing. Also, Colleen would have some copies of the newsletter available for pick up at the general meetings.

**Organizations:**

- NQA: Starting with the current Winter Issue of the NQA Quarterly, a four-part mystery quilt named "Magic Carpet" designed by Jean Biddick and Jo Cady-Bull will be featured in the magazine. Reported by email from Jo Cady-Bull.
- AZ Quilters' Hall of Fame No report
- Home of the Brave No Report
- Quilt for a Cause No Report

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

- No news to report this month.

**Quilting for Others:** Mary Meserve

- Candle Lighters received 199 Christmas Stockings. They filled 120 of these this year. We still have additional stockings as this is an ongoing project.
- Kathryn has organized the storeroom. Fabric is organized by size. Larger pieces have been measures and are marked as to length.
- 25 Kitchen trash bags of older unusable fabric have been donated to dog shelters for use as filler in dog beds.
- Aviva has been given heavier fabrics (twill, duck, and upholstery types) to use to make duffle bags for foster kids. These fabrics may also be used for Christmas stockings, Life Book covers, and small bags for toiletries.
- Our CPA has requested a donation of quilts for next year when needy children go Christmas shopping with police officers.

**Raffle Quilts:** Kathryn Wald

- 2012 Next meeting is on 1/14. The plan is to have the quilt top complete in February for the general meetings.
- 2013 Kathy Harris is working on plans for this quilt.

**Website:** Meg Silvern

- Currently we have 220 members on the email list.

- There is a listing of hotels on our website for the Quilt Fiesta. This list will be updated as information is received.

**Old Business:**

- The Valley Quilt Guild will be selling raffle tickets in January.
- In February the UA Faculty Women's Club, the Pacific Rim Bee, and Quilt for a Cause will be selling raffle tickets for quilts.

**New Business:**

- Mary Bloom can no longer drive and would like a ride to the general meetings.

Meeting Adjourned at: 10:53 am.