

Tucson Quilters' Guild
Business Meeting
February 2, 2011

Meeting called to order by Kathy Harris at 9:28 am.

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

Attendees: Joline Albaugh, Colleen Babcock, Mary Bazzano, Jo Cady-Bull, Laura Cotter, Cathy Dargel, Sally Dickinson, Marianna Dodson, Sue Franklin, Evelyn George, Kathy Harris, Kay Hendricks, David Kuskulis, Nancy Landon, Mary Meserve, Marie Morris, Carolyn Moser, Margaret Newman, Donata Pfisterer, Meg Silvern, Phyllis Spalla, Connie Stephens, Joan Swanson, Kathryn Wald, Alice Wilder, Kathy Zimmer

Secretary: Minutes distributed by email 1/7/2011. One change made to minutes under Programs. The guest speaker for October will not be coming DUE (changed from do) Motion to approve minutes as amended by Sue Franklin; seconded by Jo Cady-Bull. Motion passed.

Treasurer: Joan Swanson		February 2, 2011
Checking Acct.		4,974.32
Savings Acct.		40,179.65
Petty Cash		200.00
Fixed Assets	Accumulated Depreciation	-5,175.00
Equipment-Fixed assets		9,177.47
State Farm Bond Fund	Unrestricted	31,955.81
State Farm CD #1		8,036.96
State Farm CD #2		8,030.07
State Farm CD #3		7,526.30
Money Market	State Farm	535.18
Restricted Bond Fund	Endowment Account	26,543.92
Total Assets		131,984.68

- All bills received have been paid. However, there are still more bills coming in as the fiscal year is coming to an end. All check requests are due to the treasurer by February 15 so that the amounts can be included in the final report for this fiscal year.
- The CPA has stated that the deposit forms may be destroyed each month after the monthly report has been made. Check requests need to be kept for 5 years.
- State Farm has paid a total of \$90.86 on the 3 CD's over the past year. The bond funds have each averaged \$80 - \$90 monthly. Monies invested in the bonds are in diversified funds.
- Motion to approve treasurer's report by Marie Morris; seconded by Sue Franklin. Motion passed.

Vice President/By-Laws: Marie Morris

- The decision was made to conduct the voting for the new slate of officers by having members stand to vote. No paper ballots will be used.

Endowment/Donations: Carolyn Moser

- There is no new report at the time.

Quilt Show: Mary Bazzano/Donata Pfisterer/Kathy Zimmer

- The Quilt Fiesta made \$12,000 more than last year's show.
- Attendance at the door was 4,932. 181 members paid \$5 to attend the show. Attendance was about the same as last year.
- Attendance on Sunday was only 730. A suggestion was made that the Quilt Fiesta committee consider holding a Small Quilt Auction on Sunday afternoon with quilts donated by the membership.
- TCC said that we were one of the few groups that actually made money this year.
- 2 Co-op participants, Marianna Dodson and Connie Stephens came to the business meeting to express their thanks for the change from Boutique to Co-ops this year. Both members said they were glad to be in a Co-op and felt they had done very well with their sales.
- All Guild mugs have now been sold or given away as door prizes.
- Approximately 60 Block of the Month pattern sets were sold at the show.
- Moving the Bed Turning worked out well.
- Both Margaret Miller and Bobbie Aug complimented our show, saying it was the best Guild show in the country.
- The decision was made to continue to use the cash register for patterns, pins, and DVD sales and to work to improve the process.

Membership: Colleen Babcock

- The membership count for 2010 was 698 total, we had one of these members resign and 3 deaths this year, for a final count of active members of 694. The Quilt Show was a great success for membership. We had 26 new members join as a direct result of the quilt show, nine renewals for members that were not active in 2010, and twenty-nine 2010 members renewed for a total of sixty-four 2011 memberships.
- We sold 17 badge holders during the show.
- The Membership sign needs to be updated. The cost for a new sign is \$130. Colleen has this money still left in her budget and so will have a new sign made, this one without specific amounts for dues; the statement that dues include free admission to the Quilt Fiesta will also be removed.

Programs: Joline Albaugh/Judy Gilmartin

- February: Hollis Chatelain - Both workshops are full.
- March: Peggy Martin - 7 spaces remain open in each workshop.
- April: Sue Benner – Both workshops are full.
- May: Suzanne Marshall – 7 spaces are open on Friday, 13 are open on Thursday.
- June: David Taylor – 6 spaces are open on Thursday, Friday workshops are full.
- Joline is in discussion with Cindy Brick to fill the October opening. Cindy specializes in Crazy quilts and other historical quilting.
- The Program Chair from the Sierra Vista Guild asked Joline about having Suzanne Marshall as a guest speaker on the Monday of the week that she is coming to Tucson. However Sierra Vista does not have the money to share the airfare costs for her flight from St. Louis to Tucson. It was suggested that since her workshops are not full that the interested Sierra Vista members should come to Tucson to take her classes. The board did not vote to allow Sierra Vista to have Suzanne as a guest speaker on the same trip without contributing to her airfare.

Members-at-large: Nancy Landon/Sue Franklin

- Sue Franklin had no new comments.

- Nancy Landon had a member complain that everyone she talked to was unhappy with the elimination of the boutique. This member also said she was not aware of the opportunity to join a Co-op at this year's show.

Bears: Margaret Newman

- New bears will be at the February meetings to be taken and dressed.

Bees: Laura Cotter

- No news to report.

Block of the Month: Kay Hendricks/ Evelyn George

- The new set of blocks for the fiscal year 2011/2012 is called 'Color the Year with Quilts'. About every other month there will be a special project to make with the BOM pattern. This project will be available in the newsletter on the website, and patterns may be picked up at the BOM table.
- The block for March is called Let's Go Fly a Kite. The pattern uses a faced appliqué technique.
- David Kuskulis suggested that since the special project for this block requires 3 blocks that the BOM committee only give the winners 3 block. This way more members could win blocks. No decision was made about this suggestion.

Guild Pins: Patty Kruse No report.

Finance Committee: Kathryn Wald

- The Finance Committee has a meeting scheduled following this meeting to begin work with the Treasurer and the President on the budget for fiscal year 2011/2012.

Historian: Karen Kelter No report

Holiday Blocks: Mary Meserve

- Using the premade panel to hang the Holiday Blocks worked out well. The ribbons for the blocks were hung on Friday. Bears will be awarded at the February meetings.
- Shari Thompson will take over the job of Holiday Blocks for 2011.

Hospitality: Vicki Oberg No report

Library: Donata Pfisterer /Kathryn Wald

- There are books and magazines in the storage locker that have been donated. Most of these will be sold at the annual May book clearance sale. This year Donata will split the number of books to be sold between the evening and morning meetings. Last May, almost all of the books were sold at the evening meeting so the attendees at the morning meeting did not have a large selection of books to purchase.

Newsletter: Margaret Newman

- The finance committee will discuss how to proceed with the mailing of the newsletter to about half the membership.
- Deadline for articles for the March newsletter is February 16.

Organizations:

- NQA: No news to report
- AZ Quilters' Hall of Fame: A thank you to the Guild for the use of the booth at the Quilt Fiesta. Several new Friends of AZQHOF joined at the show.
- Home of the Brave: A thank you to the Guild for displaying information and quilts from the Home of the Brave project.
- Quilt for a Cause: QFAC did well at the Quilt Fiesta with over \$3,000 in patterns sold.

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

- Mary Bazzano will continue as Quilt-a-thon chair.

Quilting for Others: Mary Meserve

- Mary Bazzano will be the new chair of this committee. Kathy Harris will assist.
- There will not be a QFO Bee meeting at Cactus Quilt Shop in February because a bus of about 50 quilters will be at the shop that day.
- Recently one guild member began donating all her quilting supplies to the guild. It has been decided that the batik fabrics will be sold to guild members with proceeds from the sale to be used to purchase batting. Margaret will conduct the sale on Tuesday night, and Mary will sell on Wednesday morning.
- 60 quilts from the quilt-a-thon this year will be donated to Kids in Need. This organization is supported by our CPA and she requested the quilts.

Raffle Quilts: Kathryn Wald

- 2012 Kathryn showed the completed quilt top for the next Raffle Quilt. It is a gorgeous quilt with the theme of the AZ Centennial.
- 2013 Kathy Harris and her committee plans to have a choice of patterns for the members to vote to select the design for the 2013 Raffle Quilt.

Website: Meg Silvern

- Colleen asked what would be the cost to remove the ads from our website. Meg will research this.

Old Business:

- In February tickets will be sold for raffle quilts from the Pacific Rim – quilt to benefit the Lupus society in memory of Louella LeCompte.
- In February tickets will be sold by the Valley Quilters for their annual raffle quilt.
- In March the UA Faculty Women's Club will sell raffle tickets for their raffle quilt.
- Quilt for a Cause will have a poster display and tickets for sale for a raffle quilt at both meetings at the Block of the Month table.

New Business:

- Kathy Harris requested year end reports from all directors and committee chairs by the end of February.
- A Letter of Certification is needed from the Recording Secretary for the new President so that bank records can be changed into the new President's name.
- Joline asked where she could obtain a 4' x 8' foam core board. It was suggested that she shop at Home Depot or Lowe's.
- The Budget meeting for the new fiscal year has been scheduled for Monday, February 28 at 9:00 am. The meeting will be held at the Chapel in the Hills Baptist Church at 5455 S. Westover Avenue. Marie Morris will arrange for the use of a room for the meeting.

Note: A map for the church is on the following page. The highlighted parcel is the location of the church. Hope this helps.

Meeting adjourned at 10:46 am.

