

Tucson Quilters' Guild  
Business Meeting  
June 1, 2011

Meeting called to order by Mary Meserve at 9:30 am.

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

**Attendees:** Joline Albaugh, Colleen Babcock, Mary Bazzano, Cathy Dargel, Sue Franklin, Evelyn George, Kathy Harris, Kay Hendricks, Mary Meserve, Donata Pfisterer, Joan Swanson, Alice Wilder, Kathy Zimmer

**Secretary:** Minutes distributed by email 5/7/2011. Motion to approve minutes by Sue Franklin; seconded by Kathy Harris. Motion passed

<b>Treasurer:</b> Joan Swanson		June 1, 2011
Checking Acct.		5,379.35
Savings Acct.		47,608.98
Petty Cash		200.00
Fixed Assets	Accumulated Depreciation	(5,175.00)
Equipment-Fixed assets		9,177.47
State Farm Bond Fund	Unrestricted	32,003.75
State Farm CD #1		8,043.90
State Farm CD #2		8,037.16
State Farm CD #3		7,532.79
Money Market	State Farm	536.40
Restricted Bond Fund	Endowment Account	26,583.76
Total Assets		139,928.56

Motion to approve treasurer's report by Colleen Babcock; seconded by Mary Bazzano. Motion passed.

**Vice President/By-Laws:** Kathy Harris

- No news to report this month.

**Endowment/Donations:** No report

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

- 2013 Quilt Fiesta! will be the weekend of January 11-13. The following weekend is already booked at the TCC.
- Discussion was held about having an exhibit of quilts from a Guild member. There will be a call for nominations for a featured quilter. One of our members saw this in Hawaii. In 2012 this exhibit would be hung in part of the former Gift Gallery space.

**Membership:** Colleen Babcock

- The Tucson Quilters Guild currently has 586 members, 53 of them are new members. This is about 7% fewer total members than last year at this time and 34% fewer new members.
- The Membership Brochure has been printed and distributed to a couple of the quilt stores that were out and the rest will be distributed over the next month or so.
- On Saturday the June newsletter was mailed out to the 23 people who have provided envelopes.

- Colleen talked with Mary Jane about reserving the Hall for the evening of November 3 for the New Member Gathering.

**Programs:** Joline Albaugh/Judy Gilmartin

- June: David Taylor - Workshops are filled with a wait list.
- September: Sue Spargo
- October: Cindy Brick
- November: Cindy Needham – only one space left.
- Program for July is set: Judy will bring a camera to project the demos onto the screen. Three stores will participate – Cactus Quilt Shop, The Quilter’s Market, and Bella Quilt Shop. Judy will need a run through for the store demos.

**Members-at-large:** Marie Morris/Sue Franklin

- Sue had no member contact, but had a brainstorm that it might be a good idea to send a welcome to all new members. Evelyn suggested attaching a list of Committee Chairs and Board Directors.

**Bears:** Margaret Newman

- Doing fine!

**Bees:** Laura Cotter No report

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

- July Block of the Month - Red, White and Blue Flag Block.

**Corresponding Secretary:** Laurie Mullins – No report

**Education:** Ruth Martin

- Shari Thompson and Ruth Martin are continuing to work on plans for a young people's quilting program to be presented at the Martha Cooper branch of the Pima County Library to be presented during fall, 2011.
- Shari is working on the Martha Cooper Library Quilt with an expected date of completion of August 1. Margaret Guerrero, the MC library manager has requested a format of about 123 inches in length and 56 inches in width. Shari will be quilting this in strips using the Georgia Bonesteele lap quilting method.

**Guild Pins:** Patty Kruse No report

**Finance Committee:** Marie Morris No Report

**Historian:** Cathy Dargel

- Cathy has gotten free notebooks to hold the newsletters.

**Holiday Blocks:** Shari Thompson

- Report is in the newsletter.

**Hospitality:** Christine McCollum

- Volunteers have been recruited to help with the New Member Gathering.

**Library:** Donata Pfisterer /Kathryn Wald

- \$400 turned into Treasurer from the book sale. Additional sales will be held in September (2011) and February (2012).

**Newsletter:** Margaret Newman

- Due date for next newsletter articles is June 15.

**Organizations:**

- NQA - Quilting Quarterly: No report
- AZ Quilters’ Hall of Fame – asked for permission to sell raffle tickets in September, as they have done in past years. Evelyn George moved; Kathy seconded motion. Motion passed.
- Home of the Brave – No report

- Quilt for a Cause – the bus for Long Beach is full; names for a wait list are being taken.

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

- Doing well. All is set for the August event.

**Quilting for Others:** Mary Bazzano

- Nothing to report; no quilts have been donated.
- 8 boxes of fabric have been received and are now in the storeroom.
- Mary and Mary will be taking quilts to the VA with pillowcases. We need more locations for pillowcase donations – maybe Joplin, MO?

**Raffle Quilts:** Kathryn Wald

- 2012
- 2013 – Nothing new to report.

**Website:** Meg Silvern

- For this month Kathy Harris is the contact person.
- One member did not have a sticker on her new membership card. She was trying to use the old card. Kathy straightened her out.
- Kathy is waiting for uploads to the website.

**Old Business:**

- No old business.

**New Business:**

- We received a flyer from the Arizona Historical Museum – they need sponsors for a Museum Show. Can we donate? There is a hand quilted quilt that we could raffle and then use the money for the Historical Museum; or we could place a donation jar at our meetings. Members agreed to raffle the quilt and give the money to the Historical Museum for the show.
- Tornado in Joplin, MO – Joan read an article about the Town and Country Quilters Guild that lost everything. Along with the homes destroyed, the Guild storage room was destroyed. All supplies were lost. A plea went out to Guilds to donate supplies and/or money to this Guild. Two organizations are acting as collection points for this project – Bed, Bath, and Beyond and the Block by Block Quilt Shop. We have an address to ship goods to, but wonder if they have a storage facility to store the supplies. Joan will write to the contact address to ask for more information. Donata and Joan have each volunteered to sponsor a box.
- Mary received a letter asking for written material to be sent to Turkey. Kathy Harris suggested that we ignore this request.
- Colleen suggested that a nominating committee be formed to start the search for new Board Members. It is suggested that the announcement be made at the next meetings.

Kathy Harris moved to adjourn, Sue Franklin seconded. Motion carried to adjourn at 10:37 am.