

Tucson Quilters' Guild  
Business Meeting  
July 6, 2011

Meeting called to order by Mary Meserve at 9:31 am.

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

**Attendees:** Joline Albaugh, Colleen Babcock, Mary Bazzano, Jo Cady-Bull, Cathy Dargel, Sally Dickinson, Evelyn George, Kathy Harris, Kay Hendricks, Marie Luongo, Christine McCollum, Mary Meserve, Marie Morris, Donata Pfisterer, Joan Swanson, Kathy Zimmer

**Secretary:** Minutes (taken by Cathy Dargel) distributed by email 6/13/2011. Motion to approve minutes by Marie Morris; seconded by Kathy Harris. Motion passed.

**Treasurer:** Joan Swanson

July 6, 2011

Checking Acct.		3,141.26
Savings Acct.		49,813.47
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		8,044.02
State Farm CD #3		7,532.79
Money Market	State Farm	536.70
Restricted Bond Fund	Endowment Account	26,583.76
Total Assets		<hr/> 139,902.12

Joan plans to have a rubber stamp made to use for her deposit entries' tracking.

Motion to approve treasurer's report by Cathy Dargel; seconded by Jo Cady-Bull.

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

- A Proposal for an amendment to the bylaws has been made. The change would state that all checks collected for any Guild business, including contributions for another organization, need to be made payable to the Guild, not to an individual.

**Endowment/Donations:** No report

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

- The speaker for the Quilt Fiesta 2013 show will be Laura Wasilowski.
- Nominations are being accepted for the Quilt Fiesta Featured Quilter of the Day.
- Charity designation for the Small Quilt Auction has been changed from Japanese Relief Efforts, to 'Charity' at this time. A charity will be selected before the Quilt Fiesta program goes to the printer.

**Membership:** Colleen Babcock

- The Tucson Quilters Guild currently has 607 members, 64 of these are new members. This is an increase of 21 members, eleven of these are new members since the prior report on June 1.
- Many thanks to Alice Wilder, Joan Swanson and Beth Wardrop who took care of the membership table in June.

- The July newsletter will be mailed out this afternoon, we have 25 people receiving it via snail mail.

**Programs:** Joline Albaugh/Judy Gilmartin

- September: Sue Spargo Space available. If the workshops don't fill up, Joline will have the workshops in the classroom.
- October: Cindy Brick
- November: Cindy Needham
- February: Paula Nadelstern Sign ups will begin at the August Business meeting.

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

- No activity this month.

**Bears:** Margaret Newman

- Dressed bears are ready to go to Aviva.
- Melanie Davis has requested a meeting with Mary Meserve regarding dressing the bears. Her organization would provide the bears.

**Bees:** Laura Cotter No report

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

- August block is called 3-D Pinwheel.

**Corresponding Secretary:** Laurie Mullins

- A card was sent to Judy Gilmartin following the death of her husband.

**Education:** Ruth Martin No report

**Guild Pins:** Patty Kruse No report

**Finance Committee:** Marie Morris

- Marie will call Carolyn to get the finance records transferred to Marie.

**Historian:** Cathy Dargel

- Cathy has compiled the Guild collection of past newsletters in two notebooks, as well as having scanned copies stored on a thumb drive, and on two CD's. Total storage space is 1.25 megabytes.
- The newsletter data will be put onto our website, with the exception of past membership lists that include addresses and phone numbers, and earlier library inventory lists.
- Cathy plans to organize, and make copies of minutes from past Guild meetings. She estimates that the total cost of creating notebooks for the minutes, in addition to the monies spent for the newsletter notebooks will exceed her approved budget of \$300 for the fiscal year.
- Joan Swanson moved that Cathy be authorized to spend up to \$400 for Guild history storage. Colleen Babcock seconded the motion. Motion passed.

**Holiday Blocks:** Shari Thompson No report

**Hospitality:** Christine McCollum

- Plans are in place for the Quilt-a-thon next month. Christine will visit the storeroom following this business meeting to inventory what supplies are on hand and determine what needs to be purchased.
- Christine and her committee are working on plans for the New Member Gathering in November, and the Holiday Celebration in December.

**Library:** Donata Pfisterer /Kathryn Wald

- The library will be closed in July and August. Donata will be working on library inventory during the August Quilt-a-thon.

**Newsletter:** Margaret Newman

- Margaret received a complimentary note for including pinwheel block clip art in the newsletter.
- July 20 is the deadline for the August newsletter.

**Organizations:**

- NQA:
  - New issue has been sent with the third mystery quilt installment from Jean Biddick and Jo Cady-Bull.
  - Congratulations to Jean Biddick and Barbara Polston for their award winning quilts at the annual NQA show in Columbus, OH in June.
  - Barbara would welcome pattern submissions for the Quilters Quarterly Journal since she has started to publish six issues a year. One of these additional issues will be a projects issue.
- AZ Quilters' Hall of Fame
  - Thanks to the Guild for permission to sell raffle tickets in September.
  - The Quilt Shop of the Year will be announced soon.
- Home of the Brave No report
- Quilt for a Cause
  - The Quilt Camp at Sea with Jean Biddick and Jo Cady-Bull will be sponsored by the Quilter's Market. There will be an informational meeting on Sunday, July 10 at 4 pm at the Market about this opportunity. Cruise discounts will be given to anyone who signs up at that time.
  - The next quilt auction for Quilt for a Cause will be held in March, 2013. Quilts will be accepted beginning in March, 2012. Guidelines for these quilts will be available this fall.

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

- Kits are ready for the Quilt-a-thon. Mary will need to get electrical cords from Joline to use at the event.

**Quilting for Others:** Mary Bazzano

- Info is in the newsletter about donations this month. Quilts that were originally to be sent to Joplin were instead designated for the fire victims in Sierra Vista, AZ.

**Raffle Quilts:** Kathryn Wald

- 2012
- 2013 No news

**Website:** Meg Silvern No report

**Old Business:**

Donated money has been sent to the Joplin Guild to use for storage space for all the donated goods they have received. If additional donations are received in July, that money will be forwarded to Joplin. The supplies that were donated for Joplin will be redirected since the quilters in Joplin are overwhelmed with the quantity of supplies they have received.

**New Business:** Marie Morris has a request from SAAVI for assistance with a quilt project for their clients and the clients' family members. It has been decided that the supplies that were donated for Joplin would be given to SAAVI for use in this project. Also, some fabric from the storeroom will be given as well. Marie will deliver the supplies. Ruth Martin and the Education committee will be asked to provide help and training for the SAAVI group.

Meeting Adjourned at: 10:41 am.