

Tucson Quilters' Guild
Business Meeting
August 3, 2011

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

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

Attendees: Joline Albaugh, Colleen Babcock, Mary Bazzano, Jo Cady-Bull, Cathy Dargel, Sally Dickinson, Marianna Dodson, Karen Fisher, Sue Franklin, Evelyn George, Kay Hendricks, Ruth Martin, Mary Meserve, Marie Morris, Donata Pfisterer, Joan Swanson, Kathryn Wald, Alice Wilder

Secretary: Minutes distributed by email 7/8//2011. Motion to approve minutes by Jo Cady-Bull; seconded by Sue Franklin. Motion passed.

Treasurer: Joan Swanson		August 3, 2011
Checking Acct.		4,700.65
Savings Acct.		57,504.78
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		7,539.44
Money Market	State Farm	536.97
Restricted Bond Fund	Endowment Account	26,583.76
Total Assets		149,159.74

Joan has Quick books 2011 installed on the treasurer's computer. She shared a report consisting of graphs showing our expenses and what percentage of expenses was spent for specific categories, i.e. Quilt Show, Programs, hall rental, etc.

Joan has just received the mail with the second quarter statements from the end of June. She will be updating the investment reports soon.

Motion to approve treasurer's report by Colleen Babcock; seconded by Cathy Dargel. Motion passed.

Vice President/By-Laws: Kathy Harris No report

Endowment/Donations:

- Sally asked that if we receive any inquiries regarding donations that the requests be retained to be considered for possible funding through the Small Quilt Charity Auction.

Quilt Show: Donata Pfisterer/Kathy Zimmer

- Nominations are still being requested for the Featured Quilter of the Day at the 2012 Quilt Fiesta.
- The Vendor Chair, Swan Sheridan, has asked that we consider using PayPal, an online payment service for Vendor payments. Joan will research using PayPal to determine what costs are involved and how to access the money. Mary Perry and Phyllis Spalla may be able to help with this research since the Quilt for a Cause Board uses PayPal to accept payment for quilts.

Membership: Colleen Babcock

- The Tucson Quilters Guild currently has 614 members, 67 of them are new members.
- At this time last year we had 658 members.
- The newsletters (22) will be mailed out Wednesday afternoon.
- The New Member Gathering will be held on Thursday, November in the church hall. Directors and committee chairs are asked to attend. The cost to rent the hall for this event is \$250.

Programs: Joline Albaugh/Judy Gilmartin

- September: Sue Spargo
- October: Cindy Brick
- November: Cindy Needham
- February: Paula Nadelstern – sign-ups started on Wednesday morning with 14 members registered for the Thursday class and 8 registered for the Friday class.

Members-at-large: Marie Morris/Sue Franklin

- Sue has started a program to welcome new members to the Guild by emailing each one, including Guild information in the welcome email.
- An inquiry was received from member, Barbara Clark, asking if our Guild is helping the Hummingbird Stitchers, the Sierra Vista Guild in meeting their goal of providing a quilt for residents who lost their homes in the recent fires. Quilting for Others has delivered 12 quilts to World Care in Tucson, with the request that these quilts go to Sierra Vista. If we get a request from the Hummingbird Stitchers for more quilts then we will help at that time.

Bears: Margaret Newman

- Bears are going well.

Bees: Laura Cotter No report.

Block of the Month: Kay Hendricks/ Evelyn George

- September's Block is called Jack and the Bean Stalk.

Corresponding Secretary: Laurie Mullins

- Several cards have been sent this past month.

Education: Ruth Martin

- Ruth is waiting to hear back from SAAVI regarding their proposed quilting project.
- Shari Thompson completed the quilt for the Martha Cooper Library.
- The Arizona Historical Society has requested that the Guild sponsor and teach a class/classes about quilting in conjunction with the AZHS.

Guild Pins: Patty Kruse No report

Finance Committee: Marie Morris

- No news at this time.

Historian: Cathy Dargel

- No news at this time.

Holiday Blocks: Shari Thompson No report

Hospitality: Christine McCollum

- Christine and her committee will help with refreshments at the Quilt-a-thon next week.

Library: Donata Pfisterer /Kathryn Wald

- Donata and Kathryn will be working in the library during the Quilt-a-thon to inventory and repair books.

- Donata turned in several rolls of coins to the treasurer. The coins have been collected from the sale of books and magazines.

Newsletter: Margaret Newman

- The next due date for articles will be August 24, 2011.

Nominating Committee:

- Mary plans to ask for volunteers for the committee at the general meetings.

Organizations:

- NQA – The Show Special Issue is in the mail to members.
- AZ Quilters' Hall of Fame – The due date for the 100 Quilts application is August 10th, not the 15th as stated in the newsletter.
- Home of the Brave – No news
- Quilt for a Cause – The bus trip to the Long Beach Quilt Show was wonderful. Registration for the Quilt Camp at Sea next May is full.

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

- Everything is ready for next week's Quilt-a-thon. Mary is asking for volunteers to come at 5:30 on Tuesday evening to help set up.

Quilting for Others: Mary Bazzano

- Fabrics not appropriate for quilting have been donated to a group to be used for dog beds and blankets. 150 dog/pet beds have been made and sent to the area of the Wallow fire for use by displaced pets.
- Heavier textured fabrics such as twill and upholstery have been given to AVIVA to be used to make tote bags for kids.
- Mary received a request for pillowcases from a new dialysis unit at UMC. We need to determine the size pillowcases needed.
- More fabric donations have been received.

Raffle Quilts: Kathryn Wald

- 2012 A new photo has been taken of the quilt for the publicity poster. The appraisal of the quilt has been set for August 19.
- 2013 No report

Website: Meg Silvern No report

Old Business:

- The Arizona Centennial Quilt will be a special exhibit in our Quilt Fiesta in January. This quilt will be a part of the permanent collection of the Arizona Historical Society.
- Karen Fisher won an award for her quilt entered into the Hoffman Challenge – The Best Mixed Technique. The quilt will be part of a travelling show for about a year.

New Business:

- In the September issue of the American Quilter there is a quilt designed by Jo Cady-Bull and Jean Biddick. Also, there is an article written by Barbara Polston.

Motion to Adjourn was made at 10:32 am by Cathy Dargel; seconded by Colleen Babcock. Motion passed.