

Tucson Quilters' Guild
Business Meeting
October 5, 2011

Meeting called to order by Mary Meserve at 9:28 am.

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

Attendees: Joline Albaugh, Colleen Babcock, Mary Bazzano, Jo Cady-Bull, Cathy Dargel, Evelyn George, Judy Gilmartin, Kathy Harris, Kay Hendricks, Ruth Martin, Mary Meserve, Marie Morris, Donata Pfisterer, Meg Silvern, Joan Swanson, Kathy Zimmer

Secretary: Minutes distributed by email 9/13/2011. Motion to approve minutes by Marie Morris; seconded by Jo Cady-Bull. Motion approved.

Treasurer: Joan Swanson		October 5, 2011
Checking Acct.		1,049.05
Savings Acct.		80,557.50
Petty Cash		200.00
Fixed Assets	Accumulated Depreciation	-5,175.00
Equipment-Fixed assets		9,177.47
State Farm Bond Fund	Unrestricted	32,854.40
State Farm CD #1		8,050.92
State Farm CD #2		8,050.11
State Farm CD #3		7,539.44
Money Market	State Farm	537.46
Restricted Bond Fund	Endowment Account	27,290.30
Total Assets		<hr/> 170,131.65

CD Statement #3 matured on 9/30, but we have no statement yet. We expect to see a change in this amount reported in the November minutes.

Motion to approve treasurer's report by Kathy Harris; seconded by Colleen Babcock. Motion approved.

Vice President/By-Laws: Kathy Harris

- Guidelines still say name of a quilt donor should be put into drawing for workshop scholarship. This needs to be changed.

Quilt Show: Donata Pfisterer/Kathy Zimmer

- Approx. 300 quilts entered

Membership: Colleen Babcock

- The Tucson Quilters Guild currently has 637 members, 79 of them are new members.
- We mailed a 110 postcard invitations to the new members, board and committee members last week. RSVP's are starting to come in. If as a board/committee member you would like to speak let me know, I'm working up the agenda now and will email it out to the board/committee members in a couple of weeks.
- The new member gathering will be simple, tea/coffee/water, baked goods, some fruit and cheese. It would be very helpful if the board contributed food like we did last year. Much thanks to Christine and the hospitality committee for helping out.

- The newsletters will be mailed after the meeting on Wednesday.
- The New Member Challenge is coming along.

Programs: Joline Albaugh/Judy Gilmartin

- October: Cindy Brick - 17 registered for Thursday workshop; 6 for Friday's.
- November: Cindy Needham - Sold out for Thursday's workshop.
- February: Paula Nadelstern - Both classes are full and waitlisted.
- March: Susan Cleveland - Thursday sold out; 11 signed up for Friday.
- April: Carol Taylor sign-ups begin today
- Programs turned in \$5900 to Treasurer today.

Members-at-large: Marie Morris/Sue Franklin

- No news to report.

Bears: Margaret Newman

- New bears will be ordered. Opinion needed about which bears to order.

Bees: Laura Cotter No report

Block of the Month: Kay Hendricks/ Evelyn George

- November block is called Mama's Pie.

Corresponding Secretary: Laurie Mullins No report.

Education: Ruth Martin

- The Guild volunteers will start with SAAVI on Friday. Currently they have 7 volunteers, could use a couple more. This project is going well.
- The AZ Historical Society project could use more volunteers

Guild Pins: Patty Kruse No report

Finance Committee: Marie Morris

- Currently Marie and Joan are investigating changing banks and are researching to find a new bookkeeper.

Historian: Cathy Dargel

- Cathy plans to photograph the entire Guild present at the general meetings this month.

Holiday Blocks: Shari Thompson

- There is a report and information in the Newsletter this month.

Hospitality: Christine McCollum

- Hospitality is doing well.

Library: Donata Pfisterer /Kathryn Wald

- The library will be open this month for check out and sale of used books and magazines.

Newsletter: Margaret Newman

- Mary has implemented a game using a few member numbers to encourage members to read the newsletter online. If members report finding their number at the General meetings they will win a prize.
- Deadline for articles for the November newsletter will be October 19.

Nominating committee:

- Mary is having trouble getting volunteers for this committee.

Organizations:

- NQA No report
- AZ Quilters' Hall of Fame: Induction went well. Colleen's sister won the sewing machine, Sierra Vista won the quilt.
- Home of the Brave No report

- Quilt for a Cause: Winner for the raffle quilt will be announced at the November Wednesday general meeting.

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

- In November the quilts will be donated to Kids in Need. Gary Kline will be at the meeting to accept these.

Quilting for Others: Mary Bazzano

- Fantastic response to the bags of fabric that Kathryn put together for Guild members.

Raffle Quilts: Kathryn Wald

- 2012 Quilt is currently at the Quilt Basket.
- 2013 Kathy will hand out packets for the individual blocks at the October general meetings. She was not able to get enough volunteers for her planned work party.

Website: Meg Silvern

- New this year: Kathy Hutchinson sent out e-mail to everyone on the email list inviting sign-ups for hostessing.

Old Business:

- See SAAVI report under Education.
- The Show poster is available – copies will be available at next week's meetings for members to pick up for distribution.
- Discussion was held about our slide projector and the Guild slides.

New Business:

- Cathy Dargel presented information for Odie Elliot and the Most Holy Trinity Parish requesting permission to sell raffle tickets at the General meetings in October.
 - Kathy Harris moved to grant permission. Jo Cady-Bull seconded. Motion approved.
- Joline requested permission for the Cactus Cablers to sell raffle tickets for smocked doll clothes. Evelyn moved that this request be approved; Donata seconded. Motion approved.
- Mary shared information about a DVD she had received from the Kentucky Quilt Study Group. The Title of the DVD is 'Why Quilts Matter'. Kathy Harris made a motion to purchase a copy of the DVD; seconded by Jo Cady-Bull. Motion approved. The DVD will be used at future Guild general meetings.
- Joan said that she doesn't pay by statement, she requires an original invoice information for reimbursement from everyone.

Meeting Adjourned at: 10:28 am.