

Tucson Quilters Guild
Business Meeting
March 7, 2012

Meeting called to order by Mary Meserve at 9.29 a.m.

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

Attendees: Joline Albaugh, Mary Bazzano, Colleen Babcock, Kathy Barton, Jean Biddick, Mary Blount, Jo Cady-Bull, Cathy Dargel, Sally Dickinson, Evelyn George, Kathy Harris, Kay Hendricks, Ruth Martin, Mary Meserve, Marie Morris, Meg Silvern, Joan Swanson, Shari Thompson, Kathryn Wald, Alice Wilder, Kathryn Zimmer, Reilly Zoda.

Secretary: Joline Albaugh-Minutes distributed by email 3/1/2012. Motion to approve minutes by Marie Morris, seconded by Joan Swanson. Motion approved.

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| Treasurer: Cathy Dargel | | March 7, 2012 |
| Checking Acct. | | 3,173.21 |
| Checking Acct. #2 | Credit Card Acct. | 10.00 |
| Savings Acct. | | 96,339.07 |
| Petty Cash | | 200.00 |
| State Farm Bond Fund | Unrestricted | 34,497.65 |
| State Farm CD #1 | | 8,061.08 |
| State Farm CD #2 | | 8,055.18 |
| State Farm CD #3 | | 7,548.90 |
| Money Market | State Farm | 538.37 |
| Restricted Bond Fund | Endowment Account | 26,655.24 |
| Total Assets | | <hr/> 187,356.42 |

Motion to approve treasurer's report by Marie Morris, seconded by Joan Swanson. Motion approved.

Vice President/By-Laws: Kathy Harris

- The proposed Bylaws were approved at the general meeting in February. The new Bylaws will be updated on the website within the next few days.

Endowment/Donations: Sally Dickinson

- Once the budget has been approved by the General Membership, Sally will work with Meg to reactivate the link on the website and update the article about the availability of money for Grants. Sally will also write an article for

the newsletter advising the membership about the process of applying for a grant, and include suggestions about how the money could be used.

- Sally has been working with Carolyn O'Bagy Davis to develop a list of needs and wants for the Hopi Quilters. Once the budget is approved she will begin the process of purchasing those supplies.
- Two donated sewing machines have been sent to the Reservation – one machine is an Elnita that was donated by Shari Thompson; the second machine is a five thread serger/overlock machine that was donated by Joline Albaugh. Sally has a third machine that need bobbins and presser feet purchased for it, once the budget has been approved.
- Sally will be recruiting members for the Endowment/Donations committee to assist with the processing of the applications for Grants, and hopefully to assist with the Small Quilt Auction for the Quilt Fiesta! in 2013.

Quilt Show: Jean Biddick / Kathy Zimmer

- March 16 will be the first meeting for the 2013 show. The door prize chair is still open.

Membership: Reilly Zoda

- 291 renewals and 34 new members

Programs: Kathy Barton / Mary Blount

- February: Paula Nadelstern—Joline reported that Paula's visit went well. Lois had hosted Paula while she was in town. Joline drove her to Prescott.
- March: Susan Cleveland –workshops filled. Ready to go.
- April: Carol Taylor-2-day workshop filled.
- May: Karen Eckmeier –9 openings in Thursday workshop, 7 in Friday's workshop.
- June: Sherrill Kahn- one opening, Tucson Handweavers and Spinners will be sharing transportation costs for Sherrill Kahn
- September: Karen Kay Buckley—workshops open for enrollment.
- There was a transition meeting with the retiring Program Chairs and the current ones. Kathy had a vacation planned so Joline and Judy will help Mary out during the March meetings and workshops.

Members-at-large: Marie Morris/Laurie Mullins

- Marie had no report. Laurie sent in a request from a member that we have basic quilt lessons. A discussion was held and it was determined that new quilter should join a bee where the other bee members could teach them basic lessons.

Bears: Margaret Newman

- No Report

Bees:

- No Report

Corresponding Secretary: Laurie Mullins

- No cards sent out.

Education: Ruth Martin

- She is set to do the first Saturday AHS, which will be a family event. Shari Thompson will be the teacher. The second Saturday is “Meet the Quilter”. Ruth has not yet contacted the Boys and Girls Club in regards to Mr. Ruppel’s desire to start quilting classes at their facilities.

Guild Pins: Joan Swanson/Colleen Babcock

They currently have 58 pins to sell.

Finance Committee: Marie Morris

- Budget ready to present to members at March meeting.

Historian: Cathy Dargel

- The 1980 TQG raffle quilt is featured in the book “Quilting for Others” written by Paula Nadelstern.

Holiday Blocks: Shari Thompson

- Submitted an article to the newsletter.

Hospitality: Christine McCollum

- No report

Help Our Warriors (HOW): Laurie Mullins

- No report

Library: Donata Pfisterer / Kathryn Wald

- Library is open. Please return books. If a printer is purchased it will be used for labels, cards. The 500 dollars in the budget includes all their expenses for the year.

Newsletter: Margaret Newman

- Submissions are due by March 21, 2012.

Organizations:

- NQA—Kathy Harris will take over the NQA committee. Lois Arnold wants to come to the general meetings to explain about the benefits of belonging to the NQA.

- AZ Quilters' Hall of Fame—Cathy said there will be a Regional Quilt Study weekend March 23-24. Friday is 25 dollars, Saturday is 35 dollars; for both days it is 50 dollars.
- Home of the Brave –no report.
- Quilt for a Cause –is doing fine. They have 8 quilt patterns and working on the 9th. Money was donated to St. Elizabeth of Hungary to use to pay the treatment of a patient with breast cancer. Money was also donated to TMC for their mammogram assistance program.

Pattern of the Month: Evelyn George

- “My Stamp Collection” is the Pattern for March. Meg has created a web page for the Pattern of the Month.

Quilt-a-thon: Colleen Babcock

- Colleen Babcock has taken over this position.

Quilting for Others: Mary Bazzano

- A quilt top worthy of being a raffle quilt was donated by Carol Carpenter. It is hoped that Kathy Harris will volunteer to do the quilting for it. Thirty quilts were also donated.

Raffle Quilts: Karen Fisher /Kathy Harris

- 2013 --progress is being made.
- 2014—design needs selecting. We possibly could use an old unselected design from previous years.

Website: Meg Silvern

- No problems.

Old Business:

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New Business:

- A discussion was held on the decision to post the number of votes after the names of the Board members in the newsletter. It was agreed generally that it is not a good idea and the numbers will not be posted again unless there is a real reason to do so
- Evelyn said Ann Berry's memorial service would be held on April 15, 2:30 to 4:30 in the Wilson Room at the Tohono Chul Tea Room.
- Wanda Pinter asked if she could sell her seam rippers during the meeting. It was decided that this was not a road we wanted to go down, so the decision was no.

Motion to adjourn by Joan Swanson. Seconded by Marie Morris. Motion approved. Meeting Adjourned at: 10:47 am

Submitted by Joline Albaugh

Addendum:

The 2012/13 budget was presented to the Guild members during the March 13 meeting. The members approved the budget; Colleen Babcock moved to accept it, Joan Swanson seconded. The budget was then presented to the Guild members at the March 14 meeting, the members also approved the budget; Peg Clampbett moved to accept it, Sally Dickinson seconded.