

Tucson Quilters' Guild
Business Meeting
April 4, 2012

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

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

Attendees: Joline Albaugh, Mary Bazzano, Colleen Babcock, Kathy Barton, Jean Biddick, Mary Blount, Cathy Dargel, Sally Dickinson, Evelyn George, Kathy Harris, Kay Hendricks, Marie Luongo, Ruth Martin, Christine McCollum, Mary Meserve, Marie Morris, Mary Perry, Wanda Pinter, Donata Pfister, Meg Silvern, Connie Stephen, Shari Thompson, Alice Wilder, Kathryn Zimmer, Reilly Zoda

Secretary: Joline Albaugh-March minutes distributed by email 3/28/2012. Motion to approve minutes by Marie Morris, seconded by Kathy Harris. Motion approved.

Treasurer: Cathy Dargel		April 4, 2012
Checking Acct.		1250.41
Checking Acct. #2	Credit Card Acct.	25.00
Savings Acct.		89,654.07
Petty Cash		200.00
State Farm Bond Fund	Unrestricted	34,497.65
State Farm CD #1		8,061.08
State Farm CD #2		8,060.26
State Farm CD #3		7,548.90
Money Market Fund	State Farm	538.54
Restricted Bond Fund	Endowment Account	28,655.24
	Total Assets	\$178,476.15

Motion to approve treasurer's report by Marie Morris, seconded by Kathy Harris. Motion approved.

Cathy explained to the members of the board the requirements of filling out the correct forms with receipts attached. She also explained that she would not sign the teacher's check without a signed W-9 in front of her.

There also was a discussion about the 2007-2008 sales tax form. Marie Morris

and Cathy have been in contact with the AZ Dept of Revenue and have filed 6 amended returns for 2008. There was a \$25.90 payment that we have paid.

Vice President/By-Laws: Kathy Harris

- Kathy was unable to open the Word file for the by-laws, so she did not get the new by-laws updated. Marie Morris will send a different version of the Word file, so that Kathy can get them updated.

Endowment/Donations: Sally Dickinson

- Sally has written an article that will be in this month's newsletter. The 2013 Small Quilt auction proceeds will be donated to the "Quilt for a Cause" organization. She also would like a discussion and approval of the endowment procedures by the board and committee members before the endowment is published on the website. There was a discussion about extending the endowment timeline in cases of emergencies. It was felt that due to the relatively small amount that if an extension is needed it could be settled case by case. There was an agreement that there should be a standard way to evaluate the grant requests.

Quilt Show: Jean Biddick/Kathy Zimmer

- The Quilt Show committee had their first meeting. It was decided that any member who does not do a hostess shift will have to pay full price to get into the show. Any member over 80 and unable to work a shift will be able to get a pass into the show from the show chairs.
- The Committee had a position open for the Door Prize chair; during the business meeting Chris McCollum and Marie Luongo agreed to take that position.

Membership: Reilly Zoda

- The total membership in the database is now 437. This represents 392 renewals and 45 new members.
- This does not reflect membership applications that have been picked up by other members from the PO Box. These will be added to the database tomorrow afternoon.

Programs: Kathy Barton/Mary Blount

- April: Carol Taylor
- May: Karen Eckmeier
- June: Sherrill Kahn
- July: Program's Choice
- Sept: Karen Kay Buckley --
- Oct: Jane Davila --this is a new sign-up for the month
- Kathy and Mary have decided to keep the teachers at the Windmill Suite. Ruth will help Kathy during the workshops this month.

Marie Morris will help with sales during meetings with Carol Taylor.

Members-at-large: Marie Morris/Laurie Mullins

- No Report

Bears: Margaret Newman

- No Report

Bees:

- Mary Meserve said that Margaret Newman will be helping with the Bee reports until a new beekeeper is found.

Corresponding Secretary: Laurie Mullins

- No Report

Education: Ruth Martin

- May 5 is the 1st Saturday Family Activity day. The subject is Southwester Mini Wall Hanging. The teacher is Ruth Martin, assisted by Carol Guibert.
- May 12 is the “Meet the Quilter” day, who will be Ann Adams.
- Both programs begin at 11 am at the Arizona Historical Society Museum. Thank you to Quilting for Others for helping to create and assemble all the kits for May and June.
- The Arizona Historical Society Community “Take a Stitch” quilt will be set up after Memorial Day. We will continue to use the same quilt we had at the Fiesta. Ruth will be seeking volunteers to staff that station at the April meetings.

Guild Pins: Joan Swanson/Colleen Babcock

- Colleen reported that they sold 4 pins. She will soon have some of the quilt show pins (from Susie Weaver) to sell.

Finance Committee: Marie Morris

- No Report

Historian: Cathy Dargel

- No Report

Holiday Blocks: Shari Thompson

- Shari has written an article on creativity for the May newsletter. She also recommends the website “Quilting Daily”.

Hospitality: Christine McCollum

- No Report

Help Our Warriors (HOW): Laurie Mullins

- Laurie said she delivered heart pillows and quilts.

Library: Donata Pfisterer/Kathryn Wald

- Donata reported that there will be a donated book sale in May. It will be determined after this sale, if there should be 2 sales a year instead of one sale.

Newsletter: Margaret Newman

- Deadline for newsletter is April 18, 2012.

Organizations:

- NQA—Kathy Harris reported that she paid the annual dues and needed the NQA members membership number.
- AZ Quilters' Hall of Fame—Colleen Babcock reported for that nominations for Shop of the Year are open and that nominations for inductees into the Hall of Fame are open till May 14.
- Quilt for a Cause --Evelyn George reported that they already received about 40 quilts for the auction and are expecting more.

Pattern of the Month: Evelyn George

- POM is asking for pincushions to send to the Hopi quilters. Several patterns were placed on the website. Her budget is doing ok. Previous patterns from Block of the Month are still selling.

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

- The committee is working on finding a charity for this year's quilts made during the Quilt-a-Thon. Kits are being done. Arizona foster care was one recommendation for the quilts.

Quilting for Others: Mary Bazzano

- Mary reported that everything is fine and she will distribute the quilts that she has.

Raffle Quilts: Kathryn Wald/Kathy Harris

- 2013--- "Hot Salsa" is the name of the 2013 quilt. Some of the blocks needed to be remade. The dimensions will be 80 by 90 inches.
- 2014----Karen Fisher agreed at the last general meeting to take over the responsibilities of the 2014 Raffle Quilt. Judy Gilmartin and a couple of other evening members said they would help her.

Website: Meg Silvern

- Meg said some people were having trouble downloading the check request form. She said that if anyone else is having a problem to please let her know.

Old Business:

- Cathy Dargel said that the costs of the storage rooms were not noted on the budget. Marie Morris said they were there but under the appropriate committee budget.

New Business:

- There was a discussion about Wanda Pinter selling her seam rippers during the Susan Cleveland workshop in March. During a quilt bee on Wednesday evening, Wanda was invited by Joan Swanson and Susan Cleveland, to show her seam rippers during the next day's workshop. When Wanda arrived at the workshop, Mary Blount and her helpers (who were the previous Program Chairs) were unaware of the invitation by the teacher.
There had been a discussion at the previous business meeting where it was decided that Wanda could not set up a table during the general meeting to sell her product but if she did it discreetly during the free time, that was up to her. The Program Chair and her helpers thought that because of that decision, the workshops would be included in this decision. Wanda was asked to leave. There was a discussion at the following business meeting about what should be allowed during workshops. Any deviation from the norm should always be addressed to the Program Chairs for permission.
- Ruth said some members have asked why the membership fees are so high. Cathy Dargel volunteered to write an article for the newsletter "What Do You Get For Your 30 Bucks?" Mary Meserve commented that the meeting in March went on too long. There was a budget discussion and Susan Cleveland's lecture went long also, which is why the meeting did carry on. It was also discussed that we should have the teacher speak last.
- Reilly is asking for 12-½ by 12-½ inch house blocks for a quilt which will honor the 11th "Woman- Built House" erected by Habitat for Humanity. She asked to speak at the April meeting.
- Jean Biddick commented on that in the newsletter personnel listing there are many names listed without contact information i.e. phone numbers.

Meeting Adjourned at: 10:56.