

Tucson Quilters' Guild  
Business Meeting  
May 2, 2012

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

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

**Attendees:** Joline Albaugh, Mary Bazzano, Colleen Babcock, Kathy Barton, Jean Biddick, Cathy Dargel, Sally Dickinson, Evelyn George, Kay Hendricks, Marie Luongo, Ruth Martin, Christine McCollum, Mary Meserve, Donata Pfisterer, Meg Silvern, Shari Thompson, Alice Wilder, Kathryn Zimmer, Reilly Zoda

**Secretary:** Joline Albaugh

- Minutes distributed by email May 1, 2012. Motion to approve minutes by Cathy Dargel, seconded by Colleen Babcock. Motion approved.

<b>Treasurer:</b> Cathy Dargel		May 1, 2012
Checking Acct.		\$5,811.75
Checking Acct.	Credit Card Act 2	25.00
Savings Acct.		78,725.25
Petty Cash		200.00
State Farm Bond Fund	Unrestricted	34,497.65
State Farm CD 1	#681	8,061.08
State Farm CD 2	#1322	8,060.26
State Farm CD 3	#1465	7,553.60
Money Market	State Farm	538.72
Restricted Bond Fund	Endowment Account	28,366.55
	Total Assets	<hr/> <hr/> \$172,128.55

- Cathy asked that if anyone who picks up the mail to please advise her immediately if there is a piece of mail that has Revenue in the return address. Apparently we still owe \$14.02 from the Arizona sales taxes collected from the boutique in the 2007/2008 year. The board gave her permission to pay the taxes. Fran Needham, a Guild member, volunteered to do our taxes for the budgeted amount.

Motion to approve treasurer's report by Colleen Babcock, seconded by Sally Dickinson. Motion approved.

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

- No Report

**Endowment/Donations:** Sally Dickinson

- Sally reported that she has been gathering, sorting and packing supplies that were donated last month. She, along with Kathy Barton, made a trip to Quilter's Desert Patch, a quilt store, and purchased \$997.56 worth of Southwestern and Native American fabric after a discount for the Hopi tribe. The May newsletter published a letter from Diana Lucero (the Hopi community coordinator) about her happy dream of getting a filled truck.

**Quilt Show:** Jean Biddick/Kathy Zimmer

- Jean reported that they are waiting on a picture of the 2013 Raffle Quilt.

**Membership:** Reilly Zoda

- There are 487 current members, of which 48 are new members.

**Programs:** Kathy Barton/Mary Blount

- Programs turned in \$1,200 in workshop fees.
- Kathy signed up at the Windmill Suites for the "Frequent Stayer" program. One out of 10 nights will be free.
- Kathy discovered last month that our digital projector does not have USB capabilities, it uses the old-fashioned RS 422. This could be a problem if a teacher has a newer computer, so it was decided that Kathy should keep the Guild's old computer.
- Some of the students in the Carol Taylor's workshop were uncomfortable about the amount of money needed to have the variety of yarns required to recreate Carol's quilt pattern.
- The teacher contract will be reviewed and amended with the finance committee to put in a statement about projected project costs.
- One of the irons appears to have a short in it; it was recommended to just throw it away. A new steam iron will be purchased.
- Mary is working on the July program, which will feature quilters who have won prizes for their quilts.

**Members-at-large:** Marie Morris/Laurie Mullins

- Laurie will be stepping down as a Member-at-large. There will be a call at the general meeting for volunteers for the position. Kay Hendricks said she would volunteer for the position. There will be an election at the general meeting. No other reports.

**Bears:** Margaret Newman

- Margaret asked to be relieved of the responsibilities of the bears.

**Bees:**

- A former member of the Continental Ranch Bee asked for her name to be removed from the list.

**Corresponding Secretary:** Laurie Mullins

- Laurie sent a card to Sherall Donovan.

**Education:** Ruth Martin

- Upcoming Arizona Historical Society programs: Family Activity May 5 & June 2: Southwestern Wall Hanging; teachers: Ruth Martin & Carol Guibert.
- Meet the Quilter: May 12.... Ann Adams: June 9...Judy Gilmartin
- June 2nd: Summer Reading Bookmark; teacher: Yvonne Clay
- TQG volunteers finish weekly assistance at SAAVI this month. Ruth will continue monthly visits for the remainder of 2012.
- Girl Scouts of America reports that 1164 quilting badges have been awarded nationwide between January 2008 through April 2012. This program was designed and initially taught as a TQG Education project by previous chairperson, Shari Thompson.
- Sign-ups for staffing the Community "Take-a-Stitch" Quilt at the Historical Museum during June and July are going well. Only five slots are left to be filled, all in July.

**Guild Pins:** Joan Swanson/Colleen Babcock

- No new orders have been placed for guild pins. There are one hundred guild pins in the current inventory.

**Finance Committee:** Marie Morris

- No Report

**Historian:** Cathy Dargel

- No Report

**Holiday Blocks:** Shari Thompson

- Shari submitted a newsletter article. The label and the guidelines about the exchange were added to the sidebar on the WebPages.

**Hospitality:** Christine McCollum

- No report

**Help Our Warriors (HOW):** Laurie Mullins

- No report

**Library:** Donata Pfisterer /Kathryn Wald

- The second sale of old donated books will be held this month.

**Newsletter:** Margaret Newman

- May 16 is the deadline for the June Newsletter.

**Organizations:**

- NQA—Kathy Harris- No report.
- AZ Quilters' Hall of Fame—Colleen Babcock reported nominations for induction into the Arizona Quilters Hall of Fame and for the Arizona Shop of the Year both close on Monday May 14, 2012.
- Quilt for a Cause --Evelyn George reported that so far they have a total of 54 quilts for the auction. Their website has been redone. Quilt for a Cause is happy that they will be the recipients of the funds from the Small Quilt Auction 2013. The Fry's store at Tangerine/Oracle has hung several of the donated quilts from the ceiling.

**Pattern of the Month:** Evelyn George

- Shari Thompson donated a Sunflower Bear Fetish pattern. It is to be appliqued onto a block. The pattern can easily be adapted to any size desired. The newsletter pattern is scaled at ½ the original size. There is a full size pattern for the Bear on the website.

**Quilt-a-thon:** Colleen Babcock.

- Teen Outreach Pregnancy Services will be the recipients of the Quilt-a-thon quilts. The focus will be on making small infant and young children quilts. Sally Dickinson said she could give some juvenile pattern fabric.

**Quilting for Others:** Mary Bazzano

- There is an article in the May newsletter about the Christmas stockings given to the CANDLELIGHTERS. There has been a drop in the number of pillowcases donated, so there will be another announcement that the organization would still like to receive pillowcase donations.

**Raffle Quilts:** Kathy Harris/Karen Fisher

- 2013—It was reported that Kathy only has one row left in the quilt, then the top will be finished. The delay of the completion is due to the number of blocks that had to be redone.
- 2014—It was reported that Karen had decided on a design from her new book. The kits were made, distributed, and the blocks are due back at the May general meeting.

**Website:** Meg Silvern

- No report

**Old Business:**

- Colleen made a motion that we reschedule the July 4<sup>th</sup> business meeting to July 10<sup>th</sup> at 6:30 in the library. Cathy Dargel seconded the motion. Motion accepted.

**New Business:**

- There was a discussion on our lack of inventory lists of Guild property. Shari Thompson recommended that we install clipboards in the storage rooms for members to use as they return or take an item. There will be an announcement at the general meeting to ask if anyone has Guild property at his or her home. Kay Hendricks suggested that we could write a newsletter article about the need of good inventory practices.
- There was a discussion on having alternating years of Program Chairs, so that would always be one experienced Chair. One problem noted was that sometimes members want to do the job with friends.
- San Diego Quilt Show invited our members to attend and to place quilts in their show.

Meeting Adjourned at: 10:31