

Tucson Quilters' Guild
Business Meeting
June 6, 2012

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

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

Attendees: Joline Albaugh, Kathy Barton, Mary Blount, Cathy Dargel, Sally Dickinson, Evelyn George, Kathy Harris, Kay Hendricks, Ruth Martin, Mary Meserve, Marie Morris, Mary Perry, Joan Swanson, Kathryn Wald, Alice Wilder, Reilly Zoda

Secretary: Joline Albaugh

- Minutes distributed by email May 28, 2012. Motion to approve minutes by Marie Morris, seconded by Ruth Martin. Motion approved.

Treasurer: Cathy Dargel		June 4, 2012
Checking Acct.		\$5,960.29
Checking Acct.	Credit Card Act 2	25.00
Savings Acct.		77,136.51
Petty Cash		200.00
State Farm Bond Fund	Unrestricted	34,494.60
State Farm CD 1	#681	8,066.08
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	28,652.67
	Total Assets	<hr/> <hr/> \$171,136.51

- Cathy has asked the Arizona Department of Revenue for a statement regarding the Guild's 2008 Sales Tax issue. Although verbally they assure her that we owe no taxes, a letter to this effect has not been received as of today. The Guild's annual report to the Arizona Corporation Commission has been filed thanks to the efforts of Mary Meserve. No further action will be necessary this year.
- The Tucson Quilters Guild 2011 Federal and Arizona taxes have been filed. Cathy personally mailed the Arizona taxes on May 31 and the tax preparer, Fran Needham, electronically filed the Federal return on the same day. No taxes or refund were due. The preparer has been paid and all journal entries relating to the Guild's taxes have been made in Quick Books- i.e. depreciation, etc. Fran questioned only one item in preparing the taxes and that was relating to how many hours

per week the top four officers might expect to donate their time. In the past it was listed as being as much as 10 hours per week! She thought this was high, but after discussion and advising the tax preparer of just the Treasurer's responsibilities and the number of hours per week that the Treasurer must attend meetings, she thought that we were accurate and kept the same figure on the tax form.

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

Vice President/By-Laws: Kathy Harris

- No Report

Endowment/Donations: Sally Dickinson

- Sally reported that she wrote an article for the June newsletter. The endowment form has been updated and is on-line. Carolyn O'Bagy Davis sent photos of several Hopi quilters receiving their new quilting supplies. Sally still has \$338.46 from the auction proceeds and will purchase more southwest fabric for the tribe.

Quilt Show: Jean Biddick/Kathy Zimmer

- Sally Dickinson reported that a suggestion was considered in the last Quilt Show committee meeting to eliminate having a guest speaker during the show. It was based only on the aspect of saving money. The committee chose to keep hiring a speaker for the show because it is a draw for attendees.

Membership: Reilly Zoda

- There are 520 current members, of whom 52 are new members. This count includes honorary members.

Programs: Kathy Barton/Mary Blount

- Programs turned in \$1,050 in workshop fees.
- Karen Fisher will be one of the speakers in the July program. She asked the program chairs if she would be allowed to sell her new book after the program. The board discussed this matter with pros and cons. A suggestion was made **"If a member has donated their time giving a lecture/demonstration to the Guild they will be permitted to sell their related product/products at the time of the lecture/demonstration with no fees collected by the Guild."** Kathy Harris made a motion to accept that policy. Marie Morris seconded the motion. Motion approved.
- Kathy is going create a survey for the members asking them which teachers they would like the Guild to hire.

Members-at-large: Marie Morris/Esther Ames

- No report

Bears: Margaret Newman

- Mary Meserve took 23 bears to Tu Nidito services. They were delighted to receive them.

Bees:

- No Report

Corresponding Secretary: Laurie Mullins

- No cards sent

Education: Ruth Martin

- Upcoming Arizona Historical Society programs: Family Activity July 7--Picture Frame--- teachers: Joline Albaugh and Jain Barrett. August 4--Phone/iPod case: teachers: Mary Meserve and Arlene Svendson.
- Meet the Quilter: July 14...Karen Fisher. August 11...Sue Franklin.
- The Community "Take-a-Stitch" Quilt at the Historical Museum began June 2nd, thanks to Mary Meserve who helped set up. Response so far has been very good.

Guild Pins: Joan Swanson/Colleen Babcock

- No report.

Finance Committee: Marie Morris

- The finance committee will hold a meeting after the business meeting adjourns.

Historian: Cathy Dargel

- No Report

Holiday Blocks: Shari Thompson

- Shari is looking into having a one-time bee to work on Holiday Blocks.

Hospitality: Christine McCollum

- No report

Help Our Warriors (HOW): Laurie Mullins

- HOW presented a number of quilts to the Veterans Hospital yesterday.

Library: Donata Pfisterer /Kathryn Wald

- The library will be closed during the June general meeting; the book return case will be available to return books if needed.

Newsletter: Margaret Newman

- June 20 is the deadline for the July Newsletter.

Organizations:

- NQA—Kathy Harris- No report.
- AZ Quilters’ Hall of Fame—Cathy reported that they have received many nominations for Shop of the Year and for inductees into the Hall of Fame. Only friends of the organization, who had paid before May 31st, will receive ballots in July. Cathy asked if she could sell raffle tickets during the September general meeting for the Hall of Fame raffle quilt. Marie Morris made a motion to allow this, Reilly seconded it. Motion passed.
- Quilt for a Cause --Evelyn George reported that so far they have a total of 70 quilts for the auction. In July they will start hanging quilts in various community medical facilities.

Pattern of the Month: Evelyn George

- The June pattern is “Tortillas y Frijoles” which is a fat quarter friendly variation of a classic block design, which has many layout possibilities. Evelyn will have a quilt top showcasing the block at the general meetings.
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Quilt-a-thon: Colleen Babcock.

- No report

Quilting for Others: Mary Bazzano

- No report

Raffle Quilts: Kathy Harris/Karen Fisher

- 2013—“Hot Salsa” is at the quilters. Penny Allen is the quilter.
- 2014—no report

Website: Meg Silvern

- No report

Old Business:

- A reminder that the July business meeting will be held at the Tuesday evening meeting in July.

New Business:

- Kathy Harris said that Carolyn O’Bagy Davis would like the Guild to donate quilts to the Altar Valley school system because she is concerned that some students may have no heat in their homes. The quilt that was donated to the school to raise funds was warmly received. They are very excited about it. The quilt will be on display at the school along with raffle tickets to buy. The quilt will also be

displayed at the Buckelew Farm. It will be displayed at the Guild meetings also with an opportunity to buy raffle tickets.

- Kathy also said she received an email from a member who would like advice from Guild members about their preferences in sewing machines. It was decided that the Guild would not express preferences.

Meeting Adjourned at: 10:20