

Tucson Quilters' Guild
Business Meeting
July 10, 2012

Meeting called to order by Mary Meserve at 6:30 p.m.

- 7 Board members present.
- 4 Committee Chairs present.

Attendees: Joline Albaugh, Esther Ames, Mary Bazzano, Jean Biddick, Cathy Dargel, Sally Dickinson, Evelyn George, Kay Hendricks, Nicole Hanson, Ruth Martin, Mary Meserve, Marie Morris, Donata Pfisterer. Kathy Zimmer,

Secretary: Joline Albaugh- Minutes distributed by email June 17/2012.
Motion to approve minutes by Marie Morris, seconded by Sally Dickinson.

Treasurer: Cathy Dargel		July 9 , 2012
Checking Acct.		\$873.66
Checking Acct. #2	Credit Card Acct.	25
Savings Acct.		77141.57
Petty Cash		200
State Farm Bond Fund	Unrestricted	34494.6
State Farm CD #1		8066.1
State Farm CD #2		8064.23
State Farm CD #3		7553.6
Money Market	State Farm	539.01
Restricted Bond Fund	Endowment Account	28652.67
	Total Assets	\$166,028.91

Motion to approve treasurer's report by Marie Morris, seconded by Ruth Martin.

Vice President/By-Laws: Kathy Harris

- No Report

Endowment/Donations: Sally Dickinson

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Quilt Show: Jean Biddick/Kathy Zimmer

- No Report

Membership: Reilly Zoda

- No Report

Programs: Kathy Barton/Mary Blount

- No Report

Members-at-large: Marie Morris/Esther Ames

- No Report

Bears: Margaret Newman

- No Report

Bees:

- No Report

Corresponding Secretary: Laurie Mullins

- No Report

Education: Ruth Martin

- No Report

Guild Pins: Joan Swanson/Colleen Babcock

- No Report

Finance Committee: Marie Morris

- No Report

Historian: Cathy Dargel

- No Report

Holiday Blocks: Shari Thompson

- No Report

Hospitality: Christine McCollum

- No Report

Help Our Warriors (HOW): Laurie Mullins

- No Report

Library: Donata Pfisterer /Kathryn Wald

- No Report

Newsletter: Margaret Newman

- No Report

Organizations:

- NQA- Kathy Harris ---No Report

- AZ Quilters' Hall of Fame- Cathy Dargel----No Report

- Home of the Brave—Laurie Mullins-----No Report

- Quilt for a Cause –Evelyn George-----No Report

Pattern of the Month: Evelyn George

- No Report

Quilt-a-thon: Colleen Babcock

- No Report

Quilting for Others: Mary Bazzano

- No Report

Raffle Quilts: Kathy Harris/Karen Fisher

- 2013—No Report

- 2014—No Report

Website: Meg Silvern

- No Report

Old Business:

- No Report

New Business:

- Lorraine Daly Jones, from the Arizona Historical Society asked if the Guild would be interested in donating about \$5,000 to buy an Goldie Richmond quilt. Most people did like the idea, but it would require a new budget meeting to obtain the funds, so it was rejected at this time.

Meeting Adjourned at: 6:33 p.m.