

Tucson Quilters' Guild
Business Meeting
August 1, 2012

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

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

Attendees: Esther Ames, Colleen Babcock, Kathy Barton, Mary Bazzano, Jean Biddick, Cathy Dargel, Evelyn George, Kathy Harris, Kay Hendricks, Ruth Martin, Chris McCollum, Mary Meserve, Donata Pfisterer, Joan Swanson, Shari Thompson, Kathryn Wald, Alice Wilder, Kathy Zimmer

Secretary: Joline Albaugh distributed the Minutes by email on July 23, 2012. A motion to approve the minutes was made by Cathy Dargel and seconded by Kathy Harris. Motion passed.

Treasurer: Cathy Dargel		July 31, 2012
Checking Acct.		\$5,167.93
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		77,141.57
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	34,494.60
State Farm CD #1		8,066.10
State Farm CD #2		8,064.23
State Farm CD #3		7,557.41
S.F. Money Market		539.14
S.F. Restricted Bond	Endowment Fund	28,652.67
<i>Total Current Assets</i>		<hr/> 169,908.65
Fixed Assets		
Accumulated Depreciation		(8,759.00)
Equipment-Fixed Assets		9,177.47
<i>Total Fixed Assets</i>		<hr/> 418.47
Total Assets		<hr/> \$170,327.12

Cathy has received no further report regarding the 2008 corrections to the Guild's State sales tax filings.

In reviewing Guild contracts with St. Francis Cabrini Catholic Church, Cathy noted that the church's Board of Directors has the authority to approve the speakers the Guild hires as they present in church facilities. All speakers are listed on the Guild website. To date, this notification has been sufficient and no problems have occurred.

A motion to approve the treasurer's report was made by Mary Bazzano and seconded by Kathy Barton. Motion passed.

Vice President/By-Laws: Kathy Harris

- No Report

Endowment/Donations: Sally Dickinson

- No Report

Quilt Show: Jean Biddick/Kathy Zimmer

- Vendor income for the 2013 show is arriving

Membership: Reilly Zoda

- No Report

Programs: Kathy Barton/Mary Blount

- One 2014 speaker contract has been returned; three more are outstanding.

Members-at-large: Marie Morris/Esther Ames

- No Report

Bears: Margaret Newman

- President Meserve reported that Bears are proceeding well.

Bees: Margaret Newman

- President Meserve reported that Bees are proceeding well.

Pattern of the Month: Evelyn George

- Evelyn showed a sample of a nine-patch chain featuring four-patch corners. She noted that her article in the newsletter offers ideas for using the block. Evelyn also noted that as we are no longer selling "Block of the Month" patterns (other than a few remaining sets), income is no longer covering the cost of photocopying Pattern of the Month sheets. Treasurer Dargel stated that Pattern of the Month costs are well within budget and she will let Evelyn know if her budget ceiling is approached.

Corresponding Secretary: Laurie Mullins

- One card sent to the family of Hypatia Walsh, a former member who passed away recently.

Education: Ruth Martin

- Arizona Historical Society: Program times are changed for September, October and November programs. The new program time is noon to 1:00 p.m.
- Arizona Historical Society Docents: The docents group has scheduled an evening event at the Museum on October 26, 2012. They are

seeking two people to present a 10 minute skit about early quilting in Arizona. Ruth will ask at the Guild meetings if there is anyone interested in doing this.

- Arizona State Museum: A weekend festival highlighting the Hopi Quilt Exhibit is scheduled for the third weekend in September. Museum personnel asked if the Guild would provide volunteers to assist with a children's quilting craft and the "Take-a-Stitch" quilt and frame and a monitor for the Culture Craft Saturday portion of the weekend. Ruth will seek volunteers from Guild membership.

Guild Pins: Joan Swanson/Colleen Babcock

- Two pins were sold since last meeting.

Finance Committee: Marie Morris

- No Report

Historian: Cathy Dargel

- No Report

Holiday Blocks: Shari Thompson

- Shari is organizing a "Table Bee" for holiday blocks to be held at the October and November meetings. The "Table Bee" offers a collection of holiday blocks and block notebook for Guild members to see, touch, use for ideas and give comments in order to try to increase participation in the Holiday Block Exchange in December. Shari credited this idea to Kay Hendricks.

Hospitality: Christine McCollum

- No Report

Library: Donata Pfisterer /Kathryn Wald

- Donata reported that the Library will be inventoried on Wednesday, August 8, 2012. The Library will be closed to the membership on that day.

Newsletter: Margaret Newman

- President Meserve reported that the due date for September articles is August 15, 2012.

Organizations:

- NQA- Kathy Harris
Kathy reported that Lois Podolny won the award for Best Machine Quilting/Stationary Machine/Small Quilt for her quilt "For Love of Garden Green" and both Judges' Recognition and second place in the Art/Innovative category for her quilt "The Desert's Glory". The 43rd Annual NQA Quilt Show was held in Columbus, Ohio in June, 2012.

- **AZ Quilters' Hall of Fame- Cathy Dargel**
The Arizona Quilters' Hall of Fame will induct new honorees the weekend of September 22 & 23, 2012. Festivities will be held at the Arizona Historical Society Museum during the morning and evening of the 22nd and a luncheon at the Marriott – University Park on the 23rd. The quilt exhibits at the Museum and the Arizona State Museum will be free to the public that day. The evening event and the luncheon are paid events. Details are available from Cathy Dargel.

Cathy announced the inductees: Jeanne Coleman, Carol Zupanic, Karen Tootsie, Willene Smith, Diane Pitchford and Wanda Seale. The “Shop of the Year” is The Quilter’s Desert Patch in Sahuarita.

- **Help Our Warriors (HOW)—Laurie Mullins**
President Meserve reported for Laurie that HOW is doing well and that many crocheted blankets have been donated.
- **Quilt for a Cause –Evelyn George**
More than 100 quilts are in the database with 75 – 80 with photos. Photos are added as quickly as possible so they can be viewed easily by potential bidders. Evelyn noted that online bidding is not available, but that quilts may be purchased outright from the website. All the quilts will be hung at TCC in February. The auction is in March.

Quilt-a-thon: Colleen Babcock

- Colleen reported that there are many quilts in various stages ready for the Quilt-a-thon. The Hospitality Committee is taking care of Wednesday treats.

Quilting for Others: Mary Bazzano

- No Report

Raffle Quilts: Kathy Harris/Karen Fisher

- 2013 – The quilt is quilted and bound. Penny Allen did a beautiful job on the quilting. Currently, work is being done on the label. The quilt will be completely finished in a few days.
- 2014 – No Report

Website: Meg Silvern

- President Meserve commented that the Board Members list needed updating. A message was sent and the update is completed and accurate.

Old Business:

- President Meserve reminded all that she would like to update who has various Guild equipment and keys. Those present who have keys identified which keys are in their keeping.
- President Meserve restated that a Nominating Chair and Committee is needed for the 2013 election of Guild officers.

New Business:

- President Meserve discussed the need to begin development work on the 2015 Raffle Quilt. Jean Biddick offered an idea she learned had been used in Illinois in which original designs for the raffle quilt were solicited from the guild membership. After a design was chosen, the designer gave copyright to the guild which then printed patterns to sell. Only one person can win the raffle quilt, but with patterns to sell, many can make the quilt. The Board response was positive.
- President Meserve received an email inviting the Guild to participate in the upcoming “Tucson Meet Yourself” to publicize the Guild’s charitable works. This year’s theme is “Quilts for Social Awareness”. Quilt for a Cause will participate. The Board is not in favor of participating. The suggestion is to help Quilt for a Cause efforts.

There being no further business, a motion to adjourn was made by Joan Swanson and seconded by Colleen Babcock.

Meeting Adjourned at: 10:16 a.m.

Respectfully submitted,
Ruth A. Martin
Acting Secretary