

Tucson Quilters' Guild
Business Meeting
September 5, 2012

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

- ♦ 11 Board members present.
- ♦ 4 Committee Chairs present.

Attendees: Joline Albaugh, Esther Ames, Kathy Barton, Mary Blount, Mary Bazzano, Jean Biddick, Cathy Dargel, Sally Dickinson, Kathy Harris, Ruth Martin, Chris McCollum, Mary Meserve, Marie Luongo, Kathryn Wald, Alice Wilder, Kathy Zimmer, Reilly Zoda.

Secretary: Ruth Martin distributed the Minutes by email on August 17, 2012. A motion to approve the minutes was made by Kathy Harris and seconded by Cathy Dargel. Motion passed.

Treasurer: Cathy Dargel		Sept. 4, 2012
Checking Acct.		\$14,675.15
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		77152.03
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/> 87,374.15
Fixed Assets		
Accumulated Depreciation		(8,759.00)
Equipment-Fixed Assets		9,177.47
<i>Total Fixed Assets</i>		<hr/> 418.47
Total Assets		<hr/> <hr/> \$179,844.80

Cathy reported that she will be buying a Show Stopper insurance policy.

Mary Meserve said she received a request from American Quilt Study Group for renewing our membership. It is \$125 per year. The only known benefit we derive from it is an annual book "Uncovering" which is mailed to us. Kathryn Wald said few members check it out of the library so it was decided not to renew this year.

A motion to approve the treasurer's report was made by Kathy Harris and seconded by Ruth Martin. Motion passed.

Vice President/By-Laws: Kathy Harris

- ♦ Kathy showed 2 samples of the President's Thank You Block.

Endowment/Donations: Sally Dickinson

- ♦ Sally wrote an article for the newsletter about donating quilts for the Small Quilt Auction. Her entry, "Happy Birthday Arizona", into the Arizona Centennial Fabric Challenge is one of the three finalists for the fabric challenge.

Quilt Show: Jean Biddick/Kathy Zimmer

- ♦ Vendor income has been coming in.

Membership: Reilly Zoda

- ♦ 55 new members. Reilly is expecting 6 more in today's mail. The total membership is 535 members.

Programs: Kathy Barton/Mary Blount

- ♦ The teachers' contracts for 2014 are filled. The applique workshop in September is filled but the other workshop has only 6 students signed up. Kathy was concerned that some of the workshops are not filling up--in particular the fall classes.

Members-at-large: Marie Morris/Esther Ames

- ♦ Esther mentioned that the July and August business meeting notes were not on the website. The July meeting notes did need to be up on the website but the August meeting notes would not be posted until they are approved at the September meeting.

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

- ♦ The September Pattern of the Month in the newsletter is "Disappearing 9-Patches." The expanded version on our website, "Disappearing (and Reappearing) 9-Patches" also features illustrated directions for making "Double Disappearing 9-Patches." For October, Evelyn is planning to provide a teddy bear-sized quilt pattern.

Corresponding Secretary: Laurie Mullins

- ♦ A card sent to Babs Phillips because her husband passed away.
- ♦ Marilyn Cartier passed away. She was a former member of the Guild.

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 pm.
- ♦ The September program at the AHS went well. Joline Albaugh and Mary Bazzano were the assistants.
- ♦ 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, frame, and monitor for the Culture Craft Saturday portion of the weekend. Ruth will seek volunteers from Guild membership.
- ♦ There are two more "Meet the Quilter" presentations at the Arizona Historical Society Museum. Presenters are Nancy Arsenault on October 13th and Karen Fisher on November 10th. Remaining children's programs will be led by Rachel Roberts and Mary Meserve on October 6th and Arlene Svenson and Ruth Martin on November 3rd.

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

- ♦ Christine decided that members can bring food for the Community Food Bank during the Holiday Party in December.
- ♦ Mary Bazzano thanked Christine and Marie Luongo for the wonderful support during the August Quilt-a-thon.

Library: Donata Pfisterer /Kathryn Wald

- ♦ Kathryn reported that the Library will be closed in January 2013 because of the Quilt Show.
- ♦ She said the library will be reopened this September from the summer break. She also reported that the inventory of the library books will be completed shortly and the inventory will be posted on the website.

Newsletter: Margaret Newman

- ♦ President Meserve reported that the due date for October articles is September 19, 2012.

Organizations:

- ♦ NQA- Kathy Harris

Kathy reported the good news that we will be featured on the NQA website in November. Nubin's quilt "Thoroughly Modern Millie" will be featured in the upcoming Hall of Fame quilt program on September 22.

- ♦ AZ Quilters' Hall of Fame- Cathy Dargel

The AQSG raffle quilt will be on display during the September meetings. The drawing will be held on September 23rd.

Cathy announced the inductees: Jeanne Coleman, Carol Zupancic, 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 has received many donations but so far only one person has agreed to help her.

- ♦ Quilt for a Cause –Evelyn George

No Report

Quilt-a-thon: Colleen Babcock

- ♦ Mary Bazzano reported that the Quilt-a-thon was a success, with many members taking home quilts to finish. 106 quilts were completed.

Quilting for Others: Mary Bazzano

- ♦ No Report

Raffle Quilts: Kathy Harris/Karen Fisher

- ♦ 2013 – The quilt is done and is being nurtured at the Quilt Mom's. It will be on display at the Quilter's Market soon. Also, it will be appraised at the Cactus Quilt Shop in the next month.
- ♦ 2014 – Karen is working on the quilt.
- ♦ 2015- It was decided that the quilt needs to be at least a queen size. Mary Meserve wrote up the guidelines for the design contest. The contest will solicit original designs from the members, who will agree to give the copyright to the Guild. Patterns will be made from the design and sold to the public.

Website: Meg Silvern

- ♦ Joline will check on the minutes missing from the website.

Old Business:

- ♦ President Meserve asked if anyone knows someone or is interested themselves in the three upcoming opening in the board, President, Vice-President and Show Chair to please let the Nominating Chair and Committee know.
- ♦ Quilt Hub will post Quilt Fiesta on their website. Mary asked that everyone “like” us on the website.

New Business:

- ♦ Kathy Harris reported that member Sarah Martin, (David and Nancy Landon's daughter) gave birth to a beautiful 7 lb 15 oz girl Dorothy Rebekah Martin.
- ♦ Ruth Martin received “Hopi Quilts: Unique Yet Universal” publicity fliers from the State Museum and they asked if we would put them on our website. It was agreed that we would do this.

There being no further business, a motion to adjourn was made by Sally Dickinson and seconded by Kathy Harris.

Meeting Adjourned at: 10:16 a.m.

Respectfully submitted,
Joline Albaugh
Secretary