

Tucson Quilters' Guild
Business Meeting
October 3, 2012

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

- 10 Board members present.
- 5 Committee Chairs present.

Attendees: Joline Albaugh, Esther Ames, Kathy Barton, Mary Bazzano, Mary Blount, Jean Biddick, Cathy Dargel, Sally Dickinson, Evelyn George, Kathy Harris, Kay Hendricks, Ruth Martin, Mary Meserve, Nancy Record, Alice Wilder, Kathy Zimmer, Reilly Zoda.

Secretary: Ruth Martin distributed the Minutes by email on September 20, 2012. A motion to approve the minutes was made by Cathy Dargel and seconded by Kathy Harris. Motion passed.

Treasurer: Cathy Dargel		October 2, 2012
Checking Acct.		\$28,118.92
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		77157.09
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	34,494.60
State Farm CD #1		8070.12
State Farm CD #2		8068.3
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>		<u>\$193,301.99</u>
Fixed Assets		
Accumulated Depreciation		(8,759.00)
Equipment-Fixed Assets		<u>9,177.47</u>
<i>Total Fixed Assets</i>		<u>418.47</u>
Total Assets		<u>\$193,301.99</u>

Cathy reported that she purchased the "Show Stopper" insurance policy and turned it over to the Show Committee.

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 wrote an article in the newsletter about the President's Thank You Block.

Endowment/Donations: Sally Dickinson

- Kay Hendricks said she heard that Lorraine Daly Jones was unhappy because she did not receive a written letter from the Guild saying we were not going to fund the quilt purchase for the State Museum. Sally said if the request had come in by letter, a denial letter would have been written in return.
- Sally reported that quilts have been coming in for the Small Quilt Auction and she asked for help in running the auction. Nobody has of yet requested any endowments. She did receive some quilts and misc from a deceased quilter's estate.

Quilt Show: Jean Biddick/Kathy Zimmer

- The Show Committee selected 3 featured quilters: Nubin Jensen, Nancy Landon and Jean Biddick.

Membership: Reilly Zoda

- Reilly reported 60 new members. The total membership is currently 550 members.

Programs: Kathy Barton/Mary Blount

- Programs finished the 2014 contracts, the website will be updated. A machine quilter was signed for November 2014. Few members signed up for Jane Davila's workshops. One member wanted to donate her space in the workshops, but the board decided against that.

Members-at-large: Marie Morris/Esther Ames

- Marie said she is receiving spam now that her email address is on the website.

Bears: Margaret Newman

- Mary Meserve said that Margaret would like to find somebody to take care of the bears for her.

Bees: Open

- No Report

Pattern of the Month: Evelyn George

- Evelyn submitted a article to the newsletter with a teddy-sized quilt pattern using the bear paws block.

Corresponding Secretary: Laurie Mullins

- No report

Education: Ruth Martin

- The program at the Arizona State Museum went well. All enjoyed a program that attracted both children and adults.
- The upcoming programs will be listed in the newsletter. One note: we still need volunteers for the Saturday programs at Martha Cooper Library.
- SAAVI sent letters seeking donated fabric to shops all over Tucson. Quilt shops turned these over to us and Quilting for Others donated a lot of fabric. In the meantime SAAVI called KVOA-TV who did a news story on SAAVI's need for fabric. Ruth is helping to sort through voluminous donations.

Guild Pins: Joan Swanson/Colleen Babcock

- No Report.

Finance Committee: Marie Morris

- No Report

Historian: Cathy Dargel

- No Report

Holiday Blocks: Shari Thompson

- Kay Hendricks asked for half of a table to display Holiday Blocks during the general meetings.

Hospitality: Christine McCollum

- No Report

Library: Donata Pfisterer /Kathryn Wald

- No Report

Newsletter: Margaret Newman

- President Meserve reported that the due date for October articles is October 17, 2012.

Organizations:

- NQA- Kathy Harris

Kathy reported that the NQA would like us to send them a picture of the Guild so they can post of their website in November when they feature our Guild.

- AZ Quilters' Hall of Fame- Cathy Dargel

Cathy reported the the induction event was lovely and had a great turnout. They made \$350 from the quilt raffle and Susan Brown won the quilt.

- Help Our Warriors (HOW)—Laurie Mullins

No Report

- Quilt for a Cause –Evelyn George

No Report

Quilt-a-thon: Colleen Babcock

- No Report

Quilting for Others: Mary Bazzano

- Mary reported that she is expecting 150 plus stockings for the Candlelighters.

Raffle Quilts: Kathy Harris/Karen Fisher

- 2013 – The raffle quilt is displayed at Bella Quiltworks this month.
- 2014 – The quilt is complete.
- 2015- No Report.

Website: Meg Silvern

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

Old Business:

- The job description for 2nd Vice-President needs to be changed on the website.

New Business:

- Nancy Record ask permission to sell doll/clothes raffle tickets during the November general meetings. It is for the Cactus Cablers annual fund raising for money for fabric and supplies for their “wee-care” gowns. Tickets are 1 per dollar/6 per 5 dollars. Permission granted.
- Joline asked if we could change the order of the general meetings with the lecture being last instead of the show and share. Everyone agreed that we need to limit announcements during the meeting.
- UMC trauma center asked if we would be interested in making a t-shirt quilt from their t-shirts for a fund raiser. Because they needed it in such short notice, the request was denied.
- A new microphone is needed at the church hall.
- The Nomination Committee needs volunteers. Happily, Reilly Zoda volunteered her name for President. Mary Meserve volunteered her name for Membership.

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

Meeting Adjourned at: 10:18 a.m.

Respectfully submitted,
Joline Albaugh
Secretary