

Tucson Quilters' Guild
Business Meeting
December 5, 2012

Meeting called to order by Kathy Harris at 9:30 a.m.

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

Attendees: Joline Albaugh, Esther Ames, Kathy Barton, Mary Bazzano, Mary Blount, Jean Biddick, Sally Dickinson, Kathy Harris, Kay Hendricks, Connie German, Marie Luongo, Ruth Martin, Christine McCollum, Mary Meserve, Marie Morris, Donata Pfisterer, Meg Silvern, Joan Swanson, Shari Thompson, Kathyryn Wald, Alice Wilder, Kathy Zimmer, Reilly Zoda.

Secretary: Joline Albaugh distributed the minutes by email on November 6, 2012. A motion to approve the minutes was made by Marie Morris and seconded by Joan. Motion passed.

Treasurer: Cathy Dargel	December 3, 2012
Checking Acct.	\$28,663.51
Checking Acct. 2	Credit Card Acct. 25.00
Savings Acct.	77165.16
Petty Cash	200.00
State Farm Bond	Unrestricted Fund 35,817.92
State Farm CD #1	8070.12
State Farm CD #2	8068.3
State Farm CD #3	7,559.13
S.F. Money Market	539.55
S.F. Restricted Bond	Endowment Fund 29,749.28
<i>Total Current Assets</i>	<u>\$195,585.97</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>\$196,277.44</u>

A motion to approve the treasurer's report was made by Shari Thompson and seconded by Joan Swanson. Motion passed.

Vice President/By-Laws: Kathy Harris

- ♦ No Report

Endowment/Donations: Sally Dickinson

- ♦ Sally reported that she and the committee had a recommendation on the selection of the organization which would receive the funds. The Arizona Quilt Study Group had asked for \$2,300 but said the \$1,000 would help with their budget for a weekend study at the Historical Society. The grant would pay for Connie Nordstrom's fee as a speaker. Shari Thompson made a motion to approve the recommendation and Christine McCollum seconded it. Motion passed.
- ♦ The Rocky Mountain Quilt Museum had also applied for an endowment. The museum will be considered for one of the choices for the recipients of the proceeds of the 2014 Small Quilt Auction.
- ♦ It was decided that the announcement regarding the grant would be made during the December Holiday Tea. Letters will be sent to the applicants informing them who had been chosen.

Quilt Show: Jean Biddick/Kathy Zimmer

- ♦ All is well.
- ♦ Meg Silvern has the “credit card cube” that belongs to the Guild. Jeanne Coleman has offered the use of one or more credit card cubes that belong to Quilt for a Cause to use during the show. Joan Swanson volunteered to be trained on its use.

Membership: Reilly Zoda

- ♦ The Guild now has a total of 557 members; 65 new members this year.
- ♦ The New Member reception went well, much thanks to the Hospitality Committee. 11 new members came to the party. There were 8 quilts displayed from the new members. There were 3 dead heat first place winners for the quilt contest.

Programs: Kathy Barton/Mary Blount

- ♦ Kathy is renegotiating with Windmill Suites to keep the current rates for our out-of-town teachers.
- ♦ One of the November workshops was held at the Mini-Time Museum as the church had a scheduling conflict in the Hall. It went well, though the room was not as spacious as the church hall.
- ♦ Sign-ups for workshops has picked up since fall.

Members-at-large: Marie Morris/Esther Ames

- ♦ No Report

Bears: Margaret Newman

- ♦ No Report

Bees: Open

- ♦ Guild needs a Bee Keeper.

Pattern of the Month: Evelyn George

- ♦ No report.

Corresponding Secretary: Laurie Mullins

- ♦ Sadly, Cathy Dargel's father passed away; a card was sent.
- ♦ Poagie Murray fell and injured herself; a card was sent.

Education: Ruth Martin

- ♦ Ruth received a thank you card from the Martha Cooper library.

Guild Pins: Joan Swanson/Colleen Babcock

- ♦ Joan sold 1 pin at the New Member Tea. It was decided that Guild pins could be sold at the Quilt Show along with the Show pins.
- ♦ There was a discussion on redesigning the Guild pin. No decision was made.

Finance Committee: Marie Morris

- ♦ A date of January 28, 2013 at 9:30 am was selected for the Budget Meeting. It will be held at Grace Pointe Church, 5455 S. Westover Ave. This is the same location as last year, though the name of church has changed.

Historian: Cathy Dargel

- ♦ No Report

Holiday Blocks: Shari Thompson

- ♦ Shari is hoping for a good turnout of Blocks during this month's Holiday Tea.

Hospitality: Christine McCollum

- ♦ The church informed Christine that on the Tuesday night of December 11 they are holding a vigil for the "Feast of Our Lady of Guadalupe". The church needs half the room that night and half the kitchen area but they will not come in until 9 pm, so as not to interrupt the Guild's party. The church said they will have the Hall set up in the morning for the Wednesday party.
- ♦ There are two identical quilts to be raffled off during the evening and day party. The funds raised will be given to the Food Bank.
- ♦ Mary will display the President's Challenge Quilts during the Holiday Tea.

Library: Donata Pfisterer /Kathryn Wald

- ♦ The library will be closed during the December and January meetings.

Newsletter: Margaret Newman

- ♦ President Meserve reported that the due date for January articles is December 19, 2012.
- ♦ Margaret is feeling much better.

Nominations:

- ♦ Reilly resigned from Membership. She was temporarily assigned to Membership until March. Mary Meserve volunteered to be nominated as the Membership Chair.
- ♦ Sally resigned from Endowments. She was temporarily assigned to Endowments till March. She volunteered to be nominated as the Vice-President.
- ♦ Dave Kuskulis volunteered to be the Quilt Show Director along with Jean Biddick. Joan Swanson volunteered to assist.
- ♦ Marie Morris volunteered to be nominated as the Endowment Director of Endowments.

- ♦ Evelyn George volunteered to be nominated as the night Member at Large.
- ♦ Joan Swanson made a motion to approve all resignations and assignments, Kathy Harris seconded. Motion passed.

Organizations:

- ♦ NQA- Kathy Harris

Kathy submitted a picture of our 2013 Raffle Quilt to be displayed on the NQA website.

- ♦ AZ Quilters' Hall of Fame- Cathy Dargel

Evelyn George will be highlighted in the December magazine.

- ♦ 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

- ♦ No Report.

Raffle Quilts: Kathy Harris/Karen Fisher

- ♦ 2013 – The raffle quilt is on display at the Quilt Basket this month.
- ♦ 2014 – The quilt is complete.
- ♦ 2015- no report.

Website: Meg Silvern

- ♦ Meg will be out of town next week. She will update the web page if needed when she returns.

Old Business:

- ♦ Mary Bazzano said that Casa de Los Ninos had not been a recipient of any of our quilts for a long time. She did not believe there was any reason to contact them in regards to quilts found at their resale store. It was agreed that they would not be contacted.
- ♦ Jean Biddick said that the Garden State Quilt Guild would like to receive donations from us, but at this point they are not ready. They will advise us when the time is correct.

New Business:

- ♦ Mary Blount said the church asked for a list of the new board members.
- ♦ Joan said that it might be time to look for another place to hold our meetings as within the last two months there have been scheduling problems. The church gave us a credit on the rent not used for the Friday workshop. This credit was applied to the use of the hall for the new member tea.
- ♦ Mary Meserve said she was asked if we would sell some estate fabric. It was decided that was not a good idea.
- ♦ Joline asked if we could give a Holiday tip to the janitors of the church again this year. Reilly said she had enough money in her budget to buy a couple of cash cards.

There being no further business, a motion to adjourn was made by Marie Morris and seconded by Donata.

Meeting Adjourned at: 10:56 a.m.

Respectfully submitted,

Joline Albaugh, Secretary