

Tucson Quilters' Guild
Business Meeting
January 2, 2013

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

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

Attendees: Joline Albaugh, Esther Ames, Kathy Barton, Mary Bazzano, Colleen Babcock, Mary Blount, Jean Biddick, Cathy Dargel, Sally Dickinson, Evelyn George, Connie German, Marie Luongo, Ruth Martin, Christine McCollum, Mary Meserve, Marie Morris, Donata Pfisterer, Meg Silvern, Joan Swanson, Shari Thompson, Alice Wilder, Kathy Zimmer.

Secretary: Joline Albaugh distributed the minutes by email on December 31, 2012. A motion to approve the minutes was made by Marie Morris and seconded by Ruth Martin. Motion passed.

Treasurer: Cathy Dargel		December 31, 2012
Checking Acct.		\$30,823.22
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		77166.16
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	35,817.92
State Farm CD #1		8071.96
State Farm CD #2		8071.96
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>		<hr/> \$198,024.45
Fixed Assets		
Accumulated Depreciation		(8,759.00)
Equipment-Fixed Assets		9,177.47
<i>Total Fixed Assets</i>		<hr/> 418.47
Total Assets		<hr/> \$198,442.92

All is well. Cathy asked for lots of patience and cooperation in the coming year. A motion to approve the Treasurer's Report was made by Colleen Babcock and seconded by Joan Swanson. Motion passed.

Vice President/By-Laws: Kathy Harris

- No Report

Endowment/Donations: Sally Dickinson

- The grantee was not announced at the Holiday Tea because there were difficulties in getting all letters out – the recipient's letter as well as those who were not selected.. The announcement will be made at the next General Meeting.
- Carolyn O'Bagy Davis asked for fabric for women in Mexico. Sally referred her to Mary Bazzano, who may have some fabric suitable to Carolyn's needs.

Quilt Show: Jean Biddick/Kathy Zimmer

- All is well and the show is around the corner. 7 quilt entries dropped out. Quilt for a Cause will lend some of their auction quilts to fill the spaces.

Membership: Reilly Zoda

- No Report

Programs: Kathy Barton/Mary Blount

- Kathy and Mary were able to negotiate a final price at the Windmill Suites which was lower than last years.

Members-at-large: Marie Morris/Esther Ames

- Esther had not been getting the Secretary minutes. Joline will check into that situation.
- No other reports.

Bears: Margaret Newman

- No Report

Bees: Ruth Martin

- Ruth volunteered to be the Bee Keeper.

Pattern of the Month: Evelyn George

- Scrap Jar Stars is the Pattern of the Month. Permission was received from Amber Johnson for the use of this pattern.

Corresponding Secretary: Laurie Mullins

- No Report

Education: Ruth Martin

- No Report

Guild Pins: Joan Swanson/Colleen Babcock

- No Report

Finance Committee: Marie Morris

- Budget Meeting is on January 28, at 9:30 a.m. GracePoint Church, 5455 S. Westover Avenue.
- If any increases in budgets are needed, please advise as soon as possible.

Historian: Cathy Dargel

- No Report

Holiday Blocks: Shari Thompson

- Tuesday evening at the Holiday Tea 27 blocks were turned in. There were approximately 41 members at the Party. At the Wednesday morning Tea 36 blocks were turned in and 82 members attended.
- Based on 550 guild members, 22% of membership attended the parties. Of those attending, 51% participated in the Holiday Block Exchange.
- At the 2011 Holiday Teas there were 12 blocks in the evening and 21 blocks in the morning.
- Connie German, Kathy Barton and Ruth Martin volunteered to count the votes at the Quilt Show.

Hospitality: Christine McCollum/Marie Luongo

- The Holiday Teas went great. Sharing the church hall on Tuesday evening with the church attendees went well. Christine is thinking that next year she will buy some turkey and ham for the teas. She is also thinking about requiring people to bring disposable pans for the pot luck.
- Three hundred and fifty dollars was collected from the quilt raffle tickets which were sold during the teas.
- Hospitality used funds from their budget to give the two church custodians a Visa Cash Card.

Library: Donata Pfisterer /Kathryn Wald

- The library will be closed during the January meetings.

Newsletter: Margaret Newman

- President Meserve reported that the due date for February articles is January 16, 2013.

Nominations:

- Nominations stand as stated last month.

Organizations:

- NQA- Kathy Harris

No Report

- AZ Quilters' Hall of Fame- Cathy Dargel
The ribbon was given to the 2 Quilt Show Directors to be awarded at the quilt show to their choice of a quilt.

- Help Our Warriors (HOW)—Laurie Mullins

No report

- Quilt for a Cause –Evelyn George

250 quilts were donated to the organization's upcoming auction. The committee is gathering up the quilts which have been hung around town. They will be hanging them at TMC on February 1st. The auction is on March 2.

Quilt-a-thon: Colleen Babcock

- Colleen volunteered to run the Quilt-a-thon in 2013. She asked for inputs on selecting a charity.

Quilting for Others: Mary Bazzano

- Nothing was given away.
- A request came from the Erik Hite Foundation for a quilt. The quilt would be used for a raffle prize to raise funds for a day/night care center.

Raffle Quilts: Kathy Harris/Karen Fisher

- 2013 – No report.
- 2014 – The quilt is complete.
- 2015- Evelyn George's pattern won the vote taken at the Holiday Teas. Karen Fisher volunteered to chair the 2015 Raffle committee.

Website: Meg Silvern

- No Report

Old Business:

- Sally asked if we need to drop HOW. Mary Meserve did comment that Laurie is discouraged by the lack of interest of the Guild members.

New Business:

- None.

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

Meeting Adjourned at: 9:59 a.m.

Respectfully submitted,

Joline Albaugh,
Secretary