

Tucson Quilters Guild

Business Meeting

May 1, 2013

Meeting called to order by Reilly Zoda at 9:31a.m.

9 Board members present.

10 Committee Chairs present.

2 Guests.

Attendees: Esther Ames, Kathy Barton, Mary Bazzano, Mary Blount, Jean Biddick, Cathy Dargel, Sally Dickinson, Evelyn George, Connie German, Kathy Harris, Mary Irion, Marie Luongo, Mary Meserve, Marie Morris, Meg Silvern, Joan Swanson, Kathryn Wald, Reilly Zoda.

Secretary: Minutes of the April 3, 2013 distributed by email by Ruth Martin. A motion to approve the minutes was made by Kathy Harris and seconded by Cathy Dargel. Motion passed.

Treasurer: Cathy Dargel

May 1, 2013

Checking Acct.		1,557.59
Checking Acct 2	Credit card Acct.	25.00
Savings Acct		97,202.77
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	35,732.68
State Farm CD #1		8,073.79
State Farm CD #2		8,071.96
State Farm CD #3		7,562.50
State Farm Restricted B F	Endowment Fund	29,681.04

Total Current Assets

\$188,107.33

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	\$197,145.15

Cathy Dargel reported that the bond funds, last year made \$2,381.49 in interest in total on the restricted and unrestricted funds. However, so far this year of 2013, we have lost \$120.66. Cathy has also made an appointment with our tax preparer to have the 2012 taxes prepared. Our new contract with the church for the rental of the meeting rooms has been signed. She did pay the church for the April rent, but feels that she may have overpaid. She will discuss this with Mary Jane. A motion to approve the treasurer's report with the correct balances after she balances the accounts was made by Connie German and seconded by Sally Dickinson. Motion passed.

Vice President/By-Laws: Sally Dickinson -- No Report

Endowment / Donations: Marie Morris

Sally Dickinson gave Marie a letter from Lenna DeMarco thanking the guild for their grant and to explain how it was used.

Quilt Show: Jean Biddick

Raffle quilt for 2014 is done and being photographed. The title of the quilt is "Windows of the Southwest". Jean also negotiated with convention center for our contract that the parking fees be lowered to \$6.00.

Membership: Mary Meserve

Mary reported that the guild now has 484 members in total. Fifty Five are new members. The next new member bee will be held on Monday, May 16 from 1 -4 p.m. at Cactus Quilts. Board members are invited to come.

Programs: Kathy Barton / Mary Blount

The June workshop with Lynn Kough still has lots of openings. Lynn Kough will send a power point presentation for Kathy to run before our meetings start to maybe entice members to sign up for Lynn's workshops.

Members -at-large: Kathy Harris / Esther Ames -- No Report

Bears: Christine McCollum / Marie Luongo

Christine and Marie had 8 bears at last month's meeting and all were picked up to be dressed. Discussion was held on stockings and pillow cases. They make up the kits for the bears, stockings, and pillow cases. They also will be attending both meetings to better handle distributing these kits. At this time the guild is out of bears. A motion was made by Esther Ames and seconded by Jean Biddick to purchase at least 50 more bears. Motion passed.

Bees: Ruth Martin

One new bee has been added to the guilds list. The bee is called "Hexies" (English Paper Piecing) and is held in Green Valley. She will have a bee feature in the newsletter next month.

Pattern of the month: Evelyn George

The new pattern of the month will be in the newsletter and is "A Look at Modern Quilts".

Corresponding Secretary: Mary Meserve

June Doty's ex-husband passed away and a sympathy card will be mailed to June.

Education: Open -- No report

Guild Pins: Colleen Babcock/ Joan Swanson

They have only received one entry of a design for a new pin so far. No sales on the old pins.

Finance Committee: Marie Morris – No report

Historian: Cathy Dargel – No report

Holiday Blocks: Shari Thompson – No report

Hospitality: Christine McCollum / Marie Luongo -- No report

Library: Donata Pfisterer / Kathryn Wald

Big library sale in the month of May. Very good pricing on books. They are also repairing older books that are really popular. An article will be placed in the newsletter asking any members who can to help in replacing some of the older books.

Newsletter: Margaret Newman

Mary Meserve reported the due date for June articles is May 22, 2013

Organizations:

NQA – Kathy Harris. Membership dues for NQA are increasing as of September, 2013 for members one year will be \$29 and two years will be \$50. Chapter fees remain the same.

AZ Quilters Hall of Fame – Colleen Babcock. Nominations for member of the year and shop of the year are due the month of May. The induction ceremony will be held in Phoenix.

Quilt for a cause: Evelyn George. New board members are being recruited as several current board members are retiring. The organization received \$25,000 from a foundation.

Public Records: Joan Swanson – No report

Quilt-a-thon: Colleen Babcock

A cutting party will be held at the Cactus Quilts on Wednesday May 22, 2013 from 1 p.m. to 4 p.m. Signup sheets will be available in the back of the room for members to sign up. The Quilt-a-thon will be Tuesday August 13, 2013 from 4p.m. to 9 p.m. and Wednesday August 14, 2013 from 9 a.m. to 3 p.m. Signup sheets will also be in the back for members to sign up.

Quilting for Others: Mary Bazzano

Twenty three completed quilts kits have been returned. Mary has approached Eagle Wings quilt shop to do the quilting on a couple of larger quilts. Kits of patriotic fabric are being made up for quilts for Peppi's House.

Raffle Quilt: Karen Fisher

2014 - The quilt has been quilted and is being photographed.

2015 - Evelyn George showed everyone a picture of the pattern.

2016 - Designs and/or ideas are needed for the 2016 raffle quilt.

Web site: Meg Silvern

Meg needs a new list for the 2014 Quilt show chair persons. She also asked everyone who has sent her corrections or any info for the website to please check it and if you do not see what you submitted, please gently remind her.

Old Business: – No report

New Business:

Cathy Dargel brought up a problem she had with a product one of our teachers recommended. She will make an announcement to the members regarding being careful about purchasing products recommended by the teachers.

Reilly received a call from TMC regarding donating fabric and supplies to help pregnant women who are bedridden to learn some aspect of quilting. The board approved the use of Guild fabric to make kits, if this project gets off the ground. She will get more information.

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

Meeting Adjourned at: 10:30a.m.

Respectfully submitted,

Joan Swanson