

Tucson Quilters' Guild  
Business Meeting  
June 5, 2013

Meeting called to order by Reilly Zoda at 9:30 a.m.

- 9 Board members present.
- 6 Committee Chairs present
- 2 Visitors

**Attendees:** Joline Albaugh, Mary Bazzano, Colleen Babcock, Kathy Barton, Cathy Dargel, Sally Dickinson, Connie German, Evelyn George, Kathy Harris, Kay Hendricks, Dave Kuskulis, Mary Meserve, Marie Morris, Donata Pfisterer, Meg Silvern, Joan Swanson, Reilly Zoda.

**Secretary:** Joline Albaugh distributed the May minutes by email on June 2, 2013. A motion to approve the minutes was made by Connie German and seconded by Mary Meserve. Motion passed.

<b>Treasurer:</b> Cathy Dargel		June 4, 2013
Checking Acct.		\$388.51
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		97207.72
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	35732.68
State Farm CD #1		8075.58
State Farm CD #2		8071.96
State Farm CD #3		7562.5
S.F. Money Market		540.49
S.F. Restricted Bond	Endowment Fund	29681.04
<i>Total Current Assets</i>		<hr/> \$187,485.48
Fixed Assets		
Accumulated Depreciation		(8,759.00)
Equipment-Fixed Assets		9,177.47
<i>Total Fixed Assets</i>		<hr/> 418.47
<b>Total Assets</b>		<hr/> \$187,903.95

Cathy reported that one member wrote the Guild a check without sufficient funds. The matter was cleared up. Our tax preparer asked for the particulars of the State Farm accounts. We have an extension on our 2012 taxes. We have not heard from the IRS about our audits.

A motion to approve the Treasurer's Report was made by Joan Swanson and seconded by Marie Morris. Motion passed.

**Vice President/By-Laws:** Sally Dickinson

- No Report.

**Endowment/Donations:** Marie Morris

- No Report.

**Quilt Show:** Jean Biddick/Dave Kuskulis

- On June 4, the day before the Business meeting, Dave and Jean received an email from the Tucson Community Center (TCC) about the dates for the 2015 Quilt Show. The dates on a “promise hold” were for January 14-18, 2015. TCC said they were going to use those dates for the Volleyball Championship. They offered us the choice of using an alternative dates of January 21-25, 2015.
- Our contract with TCC has a clause that within an 18 month period before our scheduled date, that TCC can modify a contracted date if the Tucson Visitor and Convention Center wishes to use the center during any contracted scheduled time. The board was concerned about the contract with Becky Goldsmith and potential conflicting times with the Road to California Quilt show. After a discussion, it was decided to check with Becky Goldsmith about rescheduling her visit and to check with the Road to California for their dates in January 2015. The Quilt Show committee was going to work on those factors before responding to TCC.

**Membership:** Mary Meserve

- Mary reported that we now have a total of 510 members with 62 new members. She also said that the New Member Bee is coming along. She does not plan on holding a New Member Tea this year, thinking that the Bee will take it's place. She is using her budgeted monies to buy bears. She will display the New Member Fabric Challenge Quilts during the November meeting, which will allow the whole Guild to vote on the quilts.

**Programs:** Kathy Barton/Mary Blount

- There are no sign-ups for Billie Lauder's (September) workshops.
- Because of the low numbers of workshop sign-ups for Lynn Kough the workshops will be held in the library room.

**Members-at-large:** Kathy Harris/Esther Ames

- No Report

**Bears:** Open (this report is from Mary Meserve)

- Mary purchased 40 fifteen inch bears from her funds from Membership. The bears are a little bigger than usual but the standard patterns will fit these bears.

**Bees:** Ruth Martin

- Updating of Bees information will continue through the summer. Information will be provided as appropriate for the newsletter and website.

**Pattern of the Month:** Evelyn George

- Evelyn showed her two blocks of Right and Left Pinwheels for Pattern of the Month.

**Corresponding Secretary:** Mary Meserve

- Mary sent a card to Esther Ames, who had lost her mother.

**Education:** Open (this report is from Ruth Martin)

- After several postponements due to illnesses among the SAAVI quilters, Ruth was able to complete the final visit for this 2011-2012 program. Ruth completed the lesson plan in "Binding". Twenty-two quilts for SAAVI children's camp were completed during the program, all envelope bound. The quilters are excited about trying their new binding skills. They presented Ruth with a lovely card, thanking the Guild and the Education volunteers for the lessons, assistance and supplies provided throughout the program. Ruth has volunteered to be occasional on-call support in the future.

While this group is small and turnover, due to numerous health issues, can set the group back sometimes, this is a very enthusiastic group. If a new Education Chair is looking for a project, this program would be a fine one to continue.

- It is possible that Mary Irion is interested in taking over this committee. Mary Irion is also now the membership adjunct to new members.

**Guild Pins:** Joan Swanson/Colleen Babcock

- No Report

**Finance Committee:** Marie Morris

- Marie said that a member of the Finance Committee requested discussing moving the monies in the State Farm accounts into another investment at their next meeting. But no decision or movement of any monies will happen until after the IRS audit.

**Historian:** Cathy Dargel

- Cathy was asked to do an synopsis of the Guild's history for the new member packet. She also was asked to give a lecture of the Guild's history during the Quilt Show.

**Holiday Blocks:** Shari Thompson

- No Report.

**Hospitality:** Christine McCollum/Marie Luongo

- No Report.

**Library:** Donata Pfisterer /Kathryn Wald

- The May book sale did not happen, it will be rescheduled for sometime in the Fall.
- The library will be closed during July and August.

**Newsletter:** Margaret Newman

- Mary Meserve reported that the due date for July articles is June 19, 2013. Kathy Harris will proof the newsletter in August.

**Organizations:**

- NQA- Kathy Harris

No report.

- AZ Quilters' Hall of Fame- Colleen Babcock

Cathy Dargel reported that one member of the Guild has been nominated to the Hall of Fame. There will be a July vote. The only shops nominated for the Shop of the Year were in Northern Arizona.

- Quilt for a Cause –Evelyn George

No report.

**Public Record Keeper:** Joan Swanson

- No inputs were received during May.

**Quilt-a-thon:** Colleen Babcock

- Colleen will distribute quilt kits to members at the June general meetings. She had a cutting party in May at the Cactus Quilt Shop. She has scheduled another for June 27. She is looking for material donations, particularly children's fabrics. The Erik Hite Foundation and Sister Jose Women's Shelter of Tucson are this year's beneficiaries.

**Quilting for Others:** Mary Bazzano

- Mary Meserve had picked up 39 Christmas stockings from the Monday Quilter's at Quilters Market. The stockings are for the Candlelighters.
- There are 29 quilt tops left to quilt from the original total of 74.
- Quilting for Others had 31 Christmas stockings already before the donation of the 39. Mary will check with the Candlelighters to see how many they need this year.
- Anyone offering donations of fabric to the Guild should be sent to Mary Bazzano on the west side of Tucson or to Kathy Harris on the east side. If quilting books are offered the library staff (Donata Pfisterer or Kathryn Wald) should be notified.

**Raffle Quilts:** Karen Fisher

- 2014 – The quilt has been photographed and will be hanging in the area's quilt stores soon.
- 2015- Evelyn George's pattern won the vote taken at the Holiday Teas. Karen Fisher volunteered to chair the 2015 Raffle committee.
- 2016- no report.

**Website:** Meg Silvern

- A member had searched on Google for a Guild member's phone number and had come across the Guild's member information from our membership list. Apparently, PDF files are searchable inside a password protected area. Meg temporarily removed the Membership List from the website. Meg will make an announcement during the General Meetings. Several solutions are being looked into.

**Old Business:**

- No Report.

**New Business:**

- Libby Lehman (a former speaker) suffered a severe stroke and is in critical condition. Kathy Harris will send her a card.
- Marie Morris belongs to a small quilt bee, which will join the other Bees in the Guild in the next few months. This bee has a goal of making 45 twin size quilts for the Marshall Home for Men. Marie asked if the Guild could donate some fabric. It was agreed that fabric would be donated.
- Tucson does have a Modern Quilt Guild, which meets at the Quilt Basket on the 4<sup>th</sup> Thursday night.

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

Meeting Adjourned at: 10:59 a.m.

Respectfully submitted,

Joline Albaugh

Secretary