

Tucson Quilters' Guild
Business Meeting
July 3, 2013

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

- ◆ 9 Board members present.
- ◆ 7 Committee Chairs present.
- ◆ 2 Visitors.

Attendees: Joline Albaugh, Esther Ames, Kathy Barton, Mary Bazzano, Mary Blount, Cathy Dargel, Sally Dickinson, Evelyn George, Connie German, Mary Irion, Dave Kuskulis, Ruth Martin, Christine McCollum, Mary Meserve, Margaret Newman, Meg Silvern, Joan Swanson, Reilly Zoda.

Secretary: Joline Albaugh distributed the minutes by email on June 29, 2013. A motion to approve the minutes was made by Mary Meserve and seconded by Cathy Dargel. Motion passed.

A motion to approve the minutes from June 2013, was remade by Mary Meserve and seconded by Cathy Dargel. The original motion had been made by a visitor.

Treasurer: Cathy Dargel		July 2, 2013
Checking Acct.		\$2,286.70
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		93212.39
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	35,732.68
State Farm CD #1		8,075.58
State Farm CD #2		8,071.96
State Farm CD #3		7562.5
S.F. Money Market		540.09
S.F. Restricted Bond	Endowment Fund	29,681.04
<i>Total Current Assets</i>		\$185,388.34
Fixed Assets		
Accumulated Depreciation		(8,759.00)
Equipment-Fixed Assets		9,177.47
<i>Total Fixed Assets</i>		418.47
Total Assets		\$185,806.81

Cathy reported that the Guild has received an audit decision from the IRS dated June 20, 2013. It says that the Guild continues to qualify for an exemption from Federal income tax and accordingly, they accepted our return as filed. However the audit established what they called deficiencies-they noted that the investment income reported per return did not reflect what is recorded in our books. In the future we need to insure that accurate information is reported on our return.

As a result of this warning, the tax preparer is now in the process of doing our 2012 taxes and as soon as she is finished, Cathy will sign them and have them mailed. The tax preparer said she should be done in about a week.

The Guild needed a new corporation filing. Cathy went on line and filled out the form as required. She realized after submitting the form, that there was one question that she that she really did not know the true answer. The Arizona Corporation Commission requires that if any member of the board has been convicted of a felony or filed for bankruptcy--particularly if it involved the current corporation--can not serve on the board. Cathy suggested that future board members should be aware of this condition before volunteering.

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

Vice President/By-Laws: Sally Dickinson

- ◆ No Report.

Endowment/Donations: Marie Morris

- ◆ No Report.

Quilt Show: Jean Biddick/Dave Kuskulis

- ◆ Dave reported that Becky Goldsmith will be able to attend the 2015 show on the new date--the third weekend in January 2015. At the end of this month the City will change our promise date to as contracted date.
- ◆ A pattern is needed for the Raffle Quilt for 2016.
- ◆ Mary Meserve is making a list and taking suggestions for Quilt Show Featured Guild Members for the 2014 show. The main criteria is for the member to have a body of work to show that is nicely done.

Membership: Mary Meserve

- ♦ The Guild has 525 members, 64 new members for the year. We are on track from last year; last year in June we had 520 members and 52 new members. The year 1988 was when the Guild assigned numbers to the members. Mary plans to hold another bee in September.

Programs: Kathy Barton/Mary Blount

- ♦ Kathy reported the Programs canceled one of Billie Lauder's workshops in September. She is fairly certain that they will use the library for the workshop. Windmill Suites gave a 50 dollar discount on Ms. Lauder's room.
- ♦ The other workshops are filling up. Kathy said that Lynn Kough said that the workshops in the Phoenix area are not doing that well. It is possible with the Internet classes that are available, quilters are not going to Guild workshops as much.
- ♦ Kathy reported that the remote with the Guild's computer does not work. She has a teacher coming up that would like to use a remote. Apparently, the remote feature on the present computer never did work.
- ♦ Margaret Newman said that she would be happy to add a "Future Speaker" articles in the newsletter.

Members-at-large: Kathy Harris/Esther Ames

- ♦ No Report.

Bears: Christine McCollum

- ♦ Christine reported that Marie is doing better. Bears are doing well, with four dressed bears already returned. She asked for suggestions of an organization that would like to have the bears.

Bees: Ruth Martin

- ♦ No Report.

Pattern of the Month: Evelyn George

- ♦ Evelyn reported that she picked a Scrappy Stairway to the Stars for the Pattern of the Month.
- ♦ She has been doing quilts, blocks, different sewing projects to show the different patterns. She asked if the Board had any other suggestions for her.

Corresponding Secretary: Mary Meserve

- ♦ Mary sent a card to Joan Swanson this month. Joan's brother had passed away.

Education: Open

- ♦ No Report.

Guild Pins: Joan Swanson/Colleen Babcock

- ♦ No Report.

Finance Committee: Marie Morris

- ♦ No Report.

Historian: Cathy Dargel

- ♦ Cathy received a Winter 96 copy of "Quilt" in the mail. Our Guild was featured in the magazine. She will make a copy of that article and have it put on the web.
- ♦ She also said she was thinking of putting all the past presidents' names and pictures, if available, on the web. The Guild did a quilt for the Guild's 30th Anniversary showing pictures of the former Presidents at that time. It is not known where this particular quilt resides.

Holiday Blocks: Shari Thompson

- ♦ No Report.

Hospitality: Christine McCollum/Marie Luongo

- ♦ No Report.

Library: Donata Pfisterer /Kathryn Wald

- ◆ No Report.

Newsletter: Margaret Newman

- ◆ Margaret Newman reported that the due date for August articles is July 17, 2013. There was an error in the July newsletter, saying the articles are due on July 19th, so she will also honor that date. She also asked to be notified using her email address of maggie.newman@gmail.com. Also, the newsletter email on the web will also come to her mailbox.

Nominations:

- ◆ Reilly reported that nobody has volunteered to be on the committee. This coming election will have openings for Secretary, Program Chairs, Membership Chair, one Member-at-Large position, one Quilt Show chair and most critically the Treasurer's position.
- ◆ There was a discussion about if it is time to hire an professional to take over the Treasurer's responsibilities. At this time the board is going to wait and see if a qualified person runs for the job. Cathy Dargel is unable to keep the job after her term is up.
- ◆ There also was a discussion on having a new Program Chair election every year, so that there is always one Program Chair with overlapping experience.

Organizations:

- ◆ NQA- Kathy Harris

Reilly read an email from Kathy that stated that Guild members won some awards at the Columbus NQA show.

For Color: Effective Integration of Color and Design—Fanciful Flora-Lois Podolny.

Judge's Recognition- Kathie Kerler-NQACJ—Tilde--Keith Dommer.

Large Quilt- Pieced, HM -Shape Shifter, Nancy Arseneault.

Medium Quilt – Appliquéd- 1st: My Journey to Baltimore, Lois Podolny

Art Innovative: 3rd Fanciful, Lois Podolny.

- ♦ AZ Quilters' Hall of Fame- Colleen Babcock

Guild received ballots for Nominations. Only members of the Hall of Fame can vote for Inductees. Ballots are due on July 31.

- ♦ Quilt for a Cause –Evelyn George

The Peppermint Breeze pattern will be presented to the Guild in September. The next board meeting for Quilt for a Cause will be in September, there still are openings on the board.

Public Record Keeper: Joan Swanson

- ♦ Joan reported that Mary Bazzano sent her an email on what was donated last month. Also, we received a thank you letter from Aviva Children's Service for the 7 knitting books, 5 knitted sweaters, quilt top, 1 handmade quilt, 1 pair of mittens, 5 yards of fabric remnants, 1 box full of fabric sample squares.

Quilt-a-thon: Colleen Babcock

- ♦ Kathy Harris is looking into purchasing batting for the Quilt-a-thon at wholesale pricing.

Quilting for Others: Mary Bazzano

- ♦ Mary reported that the quilts and stockings are just fine.

Raffle Quilts: Karen Fisher

- ♦ 2014 – The quilt is being quilted.
- ♦ 2015- Evelyn George's pattern won the vote taken at the Holiday Teas. Karen Fisher volunteered to chair the 2015 Raffle committee.
- ♦ 2016- Open.

Website: Meg Silvern

- ♦ Meg reported that the membership list is back in the protected area of the website. If anybody would like a printed copy to email her and she will send a file which will print better than the one on the site.
- ♦ She will be on vacation for two weeks in July and will attend to any business after she returns.

Old Business:

- ◆ No Report.

New Business:

- ◆ Cathy Dargel is going to start a process where the Guild will collect sales tax on items sold by the visiting teachers and items the Guild sells at the Quilt Show.
- ◆ Mary Bazzano said that the Quilt Show is looking for 3 quilts from everyone this year. She said that the Quilt Show Entry Form is on the website.
- ◆ The Arizona Quilter Hall of Fame asked permission to sell raffle tickets at the September general meetings. The price will be 1 dollar per ticket, 6 tickets for 5 dollars. The money generated will go to sponsoring the Induction event. Ruth Martin made a motion to allow the raffle tickets to be sold. Kathy Barton seconded the motion. Motion passed.

There being no further business, a motion to adjourn was made by Joan Swanson.

Meeting Adjourned at: 10:36 a.m.

Respectfully submitted,

Joline Albaugh

Secretary