

Tucson Quilters' Guild
Business Meeting
August 7, 2013

Meeting called to order by Reilly Zoda at 9:29 A.M.

- 10 Board members present.
- 8 Committee Chairs present.
- 3 Visitors.

Attendees: Joline Albaugh, Esther Ames, Colleen Babcock, Kathy Barton, Mary Bazzano, Jean Biddick, Cathy Dargel, Evelyn George, Kathy Harris,, Dave Kuskulis, Marie Luongo, Ruth Martin, Christine McCollum, Mary Meserve Marie Morris, Donata Pfisterer, Joan Swanson, Reilly Zoda.

Visitors: Lita Doeskin, Connie German, Kay Hendricks.

Secretary: Joline Albaugh distributed the minutes by email on July 12, 2013. A motion to approve the minutes was made by Marie Morris and seconded by Joan Swanson. Motion passed.

Treasurer: Cathy Dargel		August 7, 2013
Checking Acct.		\$3,469.39
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		93217.14
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	35,732.68
State Farm CD #1		8,075.58
State Farm CD #2		8072.95
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>		<u>\$186,578.00</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>\$186,996.47</u>

Cathy reported that she picked up the 2012 taxes from Fran Needham, the Tax Preparer and has presented them to President Zoda for her examination and signature. The Tax Preparer charged the Guild \$500 for preparing the taxes and \$500 for the tax audit. She turned around and donated the tax audit fee back to the Guild, so the treasurer will not go over budget.

The IRS sent the Guild a survey asking how the tax audit went, Cathy turned it over to Fran to fill out. The Guild owes a debt of gratitude to Fran for her excellent service in representing us.

Cathy checked with the State office about collecting sales tax. As a 501C the Guild is not required to collect and report sales tax. The speakers both at the Guild meetings and at the Quilt Show are responsible for collecting and reporting taxes on the items they sell.

Fran has recommended that we institute a 3 person committee to audit the Treasurer's records when the term of office is completed. Cathy also believes this is a good idea. Fran has agreed to be one of the people, so 2 more people would have to be selected. Because of the size of the Quilt Show budget, Fran also recommends that they be audited each year.

A member, Lita Doeskin, has volunteered to run for Treasurer in the upcoming election.

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

Vice President/By-Laws: Sally Dickinson

- Reilly reported that she and Sally will meet later this month and go over the by-laws.

Endowment/Donations: Marie Morris

- No Report.

Quilt Show: Jean Biddick/Dave Kuskulis

- Cathy Dargel received the appraisal for the 2014 Raffle Quilt. Gail Van Horsen appraised the quilt at \$2,350. It is unclear if she has been paid.

Membership: Mary Meserve

- The Guild has 533 members, 71 new members for the year. Mary plans to hold another bee on September 20 at Bella's Quilt Store from 1 to 4.

Programs: Kathy Barton/Mary Blount

- Kathy reported that she and Mary have all the teachers selected for 2015. All teachers have given verbals agreements, except for one.

Members-at-large: Kathy Harris/Esther Ames

- Colleen Babcock said that she had heard a complaint that the board members don't introduce themselves when addressing the audience.

Bears: Christine McCollum

- Bears are fine.

Bees: Ruth Martin

- No Report.

Pattern of the Month: Evelyn George

- The Pattern of the Month is “UFOs Turns into Tote”, she used a basic box bottom tote pattern. Evelyn has a very nice sample to show.

Corresponding Secretary: Mary Meserve

- No report.

Education: Open

- Reilly reported that the Main Library has asked the Guild for help with a project for their Hobby Days. She had sent a short proposal to them but has not heard back.

Guild Pins: Joan Swanson/Colleen Babcock

- Joan and Colleen has received a couple of potential designs, they will report back if they have selected one of them for pin design.

Finance Committee: Marie Morris

- Marie is going to look into moving the money that is invested in bonds to another type of investment. She will make a report and recommendation next month.

Historian: Cathy Dargel

- Cathy sent the first page of the President's Gallery to Meg Silvern, two weeks ago to post on the website. She is listing the Presidents from the current to the first. She can take pictures of the 4 more recent Presidents. She will work on getting photographs of the rest. Cathy is

researching the Guild's Business Meeting records to officially establish the list of Presidents. Other compiled rosters were incorrect.

- Cathy has also scanned the magazine cover and article on the Guild's Quilt Show that Kay Jensen sent to the Guild from her archives. This also was sent to Meg to post on the website.

Holiday Blocks: Shari Thompson

- No Report.

Hospitality: Christine McCollum/Marie Luongo

- Christine and Marie will provide a very nice lunch for the Wednesday Quilt-a-thon attendees. For Tuesday evening they will have some snacks for those attendees.

Library: Donata Pfisterer /Kathryn Wald

- The library will not be open in August.
- There will be a book sale in September.

Newsletter: Margaret Newman

- Margaret Newman reported that the due date for September articles is August 21, 2013.

Nominations:

- Nobody has volunteered to be on the Nominations committee.

Organizations:

- NQA- Kathy Harris

No Report.

- AZ Quilters' Hall of Fame- Colleen Babcock

Colleen reported that Susie Weaver will be inducted in the Arizona Quilter's Hall of Fame on September 28-29. The event will be held at the Double Tree-Hilton in Phoenix. The Hall of Fame will be selling raffle tickets during the September meetings.

- Quilt for a Cause –Evelyn George

No Report.

Public Record Keeper: Joan Swanson

- Joan reported that she will write an article about the Guild's donations for the newsletter after the quilts are collected during the Quilt-a-thon.

Quilt-a-thon: Colleen Babcock

- The hours for the Quilt-a-thon is 6:30 till 9:00 on Tuesday night. On Wednesday morning the event runs from 9:00 to 3:00.
- Kathy Harris was able to buy batting from the Warm Company at a wholesale rate. She also obtained an extra 10% off after sending the Public Record Keeper's record of our charity endeavors.

Quilting for Others: Mary Bazzano

- Mary reported that she has received a lot of quilts this year. Jan Smith took 3 big tops home to quilt over the summer. Quilting for Others will reimburse quilters for batting needed to complete the quilts.

Raffle Quilts: Karen Fisher

- 2014 – The quilt has been appraised.
- 2015- Karen Fisher asked that the members who took blocks home to bring back the completed ones by the August meetings.
- 2016- Open.

Website: Meg Silvern

- No Report.

Old Business:

- Marie Morris brought up the subject that the evening members would participate in the Business Meetings and become board members if the meetings were held in the evening. It is possible that the by-laws could be changed to allow the business meetings to rotate from day to evening and how many times a member could missed.

New Business:

- Ed Siegrist's son is selling his Mom's sewing machine table and cutting table. The sewing machine table does come apart, this furniture is large.
- Cathy Dargel had a Kenmore 6930 sewing machine donated to the Guild. Ruth Martin volunteered to take it to SAVI, as their machine was not operating properly.

There being no further business, a motion to adjourn was made by Marie Morris

Meeting Adjourned at: 10:12 A.M.

Respectfully submitted,

Joline Albaugh

Secretary