

Tucson Quilters' Guild
Business Meeting
October 2, 2013

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

- 11 Board members present.
- 11 Committee Chairs present.
- 0 Visitors.
- 4 Members.

Attendees: Joline Albaugh, Esther Ames, Colleen Babcock, Kathy Barton, Mary Bazzano, Jean Biddick, Mary Blount, Cathy Dargel, Sally Dickinson, Evelyn George, Kathy Harris, Dave Kuskulis, Marie Luongo, Ruth Martin, Christine McCollum, Mary Meserve, Donata Pfisterer, Meg Silvern, Joan Swanson, Katherine Wald, Reilly Zoda.
Members: Lita Doeskin, Connie German, Mary Irion, Mary Johns
Visitors:

Secretary: Joline Albaugh distributed the minutes by email on October 1, 2013. A motion to approve the minutes was made by Cathy Dargel and seconded by Colleen Babcock. Motion passed.

Treasurer: Cathy Dargel		October 2, 2013
Checking Acct.		\$29,051.07
Checking Acct. 2	Credit Card Acct.	25.00
Savings Acct.		90221.89
Petty Cash		200.00
State Farm Bond	Unrestricted Fund	34481.59
State Farm CD # 851		8076.59
State Farm CD 1332		8073.96
State Farm CD 1465		7563.46
S.F. Money Market		541.03
S.F. Restricted Bond	Endowment Fund	28641.86
<i>Total Current Assets</i>		<hr/> \$197,876.46
Fixed Assets		
Accumulated Depreciation		(9,177.00)
Equipment-Fixed Assets		9,177.47
<i>Total Fixed Assets</i>		<hr/> .47
Total Assets		<hr/> \$197,876.93

Cathy reported that she received a letter from the IRS yesterday indicating that our last tax return was filed late, which we did but we also filed for an extension. She notified Fran, our tax preparer and they will straighten out the situation. The government offices are currently

shut down, so there won't be a resolution until they reopen at some unknown date.

Cathy also received a letter from the Bank of America regarding a check that was deposited to our checking account in September. This was a vendor check for the Quilt Show and that the vendor had done nothing wrong. The Bank is not crediting our account for the amount of the check and Cathy is working with the vendor to rectify the problem.

Reports received by the various committee members were done before the bank reconciliation as the statements were not available.

Due to the errors that have been occurring at the Bank of America with the deposits, Cathy said she will copy/scan all checks that she receives from this point forward to try to prevent future deposit problems.

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

- Sally reported that the by-laws require that the members of the audit team not be current board members, so Karen Shipley will replace Marie Morris as a audit team member.
- Sally placed an article in the October newsletter outlining all the changes to the By-Laws except for the most minor of grammatical corrections. She also went over all changes during the two general meetings in September. Sally had all the corrections to the By-Laws posted on the website. The Guild will vote on the changes during the October general meetings. If there are any problems with the By-Laws passing, the changes will be voted on separately and any changes not passed will be discussed.

Endowment/Donations: Marie Morris

- No report.

Quilt Show: Jean Biddick/Dave Kuskulis

- Jean reported that a cash register will be used during the October general meeting for a practice run before the 2014 Quilt Show.
- With AQS (American Quilt Society) having a show in Phoenix in February 2014, it is creating a problem for a member who would like to show the same quilt in the our Quilt Show and the AQS show, because the quilt has to be in Phoenix during part of the time of our show.

Whereas this is a small problem this year, in the future we should be careful with our show dates running too close together with AQS. In 2016, there is a potential conflict with our dates.

- The committee has decided on their Featured Quilters. On Friday it will be George and Gloria Magee, on Saturday it will be Helen Frost and on Sunday it will be Keith Dommer.
- The Quilt Fiesta! bookmark was well received at the Hall of Fame meeting in September.

Membership: Mary Meserve

- The Guild has 556 members which includes 78 new members for the year. The next New-Member Bee will be held on November 1st at the Quilt Basket from 1 to 4 pm.
- The New Member Challenge will be voted on during the November General meetings.

Programs: Kathy Barton/Mary Blount

- Mary reported that she had placed an article, titled "Program Notes" in the October Newsletter. The article explains how to find the Future Speakers on the first page of our website; she also placed an article which lists the speaker for the next 6 months along with their workshop and lecture titles.
- Kathy reported Barbara Olsen's one workshop is filling up fast and the other one is not. Rami Kim still has a few openings.

Members-at-large: Kathy Harris/Esther Ames

- Esther went to last New-Member Bee and enjoyed herself. She wanted to thank everyone for their work in the Guild.

Bears: Christine McCollum

- There are 30 adorable bears. The Eric Hite Foundation will be the recipient of the bears at Christmas. November will be the cutoff of accepting bears for this year.

Bees: Ruth Martin

- Ruth is slowly getting information about the Bees under the Guild.

Pattern of the Month: Evelyn George

- The Pattern of the Month is “Scrappy American Stars”. Evelyn had a quilt top ready to show and she will finish it and donate it to Quilting For Others.

Corresponding Secretary: Mary Meserve

- Mary sent a card to David Landon who had knee surgery.

Education: Open

- Reilly reported that Paulette Claver and Joline Albaugh joined her at the DIY day at the Main Library downtown. It was a success, but it was not quite what was expected.

Guild Pins: Joan Swanson/Colleen Babcock

- Joan and Colleen have not ordered the new pins yet. Professional Impressions has done our show pins. Mary Meserve asked if the pin design will become our new logo. At this point because of the amount of letterhead we have, we decided not to change the logo.

Finance Committee: Marie Morris

- Kathryn Wald asked Cathy Dargel to send her the information regarding the State Farm Bonds. She also said the restricted fund is to go to Endowments. Kathryn and Donata are concerned about the money in the bond funds. The current Finance Committee members are Sally Dickinson, Nancy Landon, Marie Morris and Kathryn Wald. Kathryn would like the record to show that she is calling for a meeting, Cathy Dargel also needs to attend as the Guild Treasurer.
- Endowments is not under the Finance committee control.

Historian: Cathy Dargel

- It was noticed that the Guild President's office terms on the website are off by a year.
- Kathryn Wald found some pictures from the 1980's of different officers and various quilts which she will give to Cathy.
- Cathy received a letter from the Tucson Library addressed to Barbara Hall.

Holiday Blocks: Shari Thompson

- Shari had an article in the October Newsletter.

Hospitality: Christine McCollum/Marie Luongo

- Christine is having problems recruiting volunteers for the upcoming Holiday Tea. She was given a list from Membership of people who marked on their applications that they would help Hospitality. It was discussed what could be said to clarify on the application about volunteering.

Library: Donata Pfisterer /Kathryn Wald

- The September book sale made 239 dollars and the inventory of old books were reduced by half. There will be another sale in the spring.
- There was no need for tech support at this time.

Newsletter: Margaret Newman

- Mary Meserve reported that the due date for October articles is October 16, 2013. She also announced that Margaret asked Joey Nakagawa to take over the responsibilities of the Newsletter and she agreed.

Nominations:

- Christine McCollum has volunteered to chair the Nominations committee. She asked for clarifications of the offices which will need to be filled for next year. The offices are Secretary, Treasurer, day Member-at-large, Membership, 1 Program Director and 1 Quilt Show Director.

Organizations:

- NQA- Kathy Harris reported that our 2014 Raffle Quilt is on the NQA website. The viewers are invited to buy tickets.
- AZ Quilters' Hall of Fame- Colleen Babcock said that the September event went well. The Jelly Roll Race made almost 100 quilt tops which will be finished and given to domestic abuse victims. Cathy Dargel is the new President of the Hall of Fame. Patsy Heacox won an award for her machine quilting on her "Greasy Grass" quilt.
- Quilt for a Cause –Evelyn George reported that the Raffle Quilt made 680 dollars. Joanne Patterson won the raffle. Several members have committed to serve on the QFAC board. Evelyn also reported that they

raised a total of \$1,925 in September at the Rusty Barn and at the Valley Quilters Guild meeting. Peppermint Breeze pattern will be available for sale during the October general meetings.

Public Record Keeper: Joan Swanson

- Joan wrote an article for the newsletter.

Quilt-a-thon: Colleen Babcock

- Colleen gave the final report for this year's Quilt-a-thon. 104 quilts were donated to the Erik Hite Foundation. A nice fire truck quilt was hung in the lobby of the day care center. 83 quilts were donated to Sister Jose Women's Shelter. Eleven more quilts were made this year over last year's efforts.
- Colleen also reported that the Raffle Quilt made for the Sister Jose Women's Shelter made a total of \$1,100 from the Fund Raising Dinner and selling of tickets at the general meetings. Diane Bach won the quilt.
- Colleen repeated that she will not chair the Quilt-a-thon in 2014.

Quilting for Others: Mary Bazzano

- Mary reported that in November she will give the Candlelighters 200 stockings and 200 pillow cases. 17 quilts were donated to the VA hospital.

Raffle Quilts: Karen Fisher

- 2014 – The quilt has been appraised and photographed.
- 2015- Karen Fisher said that most of the members who took blocks home have returned them to her.
- 2016- Designs are needed for 2016. There will be a vote during the Holiday Party.

Website: Meg Silvern

- Meg reported that some Mac and some smart phones users have had trouble pulling up the Newsletter from the website or even logging in. She has not figured out the problem yet, it might be server related. Kathy Harris said sometimes if you use a different browser, the problems go away.

Old Business:

- No discussion.

New Business:

- Christine McCollum asked if she could sell raffle tickets to raise money for the Community Food Bank. She has two queen size quilts to raffle. The tickets will cost 1 dollar for one ticket/5 dollars for six tickets. Cathy Dargel made a motion to accept and Mary Meserve seconded it. Motion passed.
- Reilly said that one person has been coming to every meeting who is neither a member nor has paid the guest fee. There was a discussion but no resolution. It was decided that the issue would be addressed in private.
- Reilly also received a request from a local sewing business which wanted to place a help-wanted ad in our newsletter. The ad was for a quilting teacher who also could help sell longarm quilting machines. It was decided that it fit the guidelines of our ad policy for the newsletter.

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

Meeting Adjourned at: 11:12 a.m.

Respectfully submitted,

Joline Albaugh

Secretary