

Tucson Quilters Guild
Business Meeting
March 4, 2014

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

- 10 Board members present.
- 10 Committee Chairs present.
- 4 Members present
- Guests present

Attendees: Betty Anderson, Colleen Babcock, Kathy Barton, Mary Bazzano, Mary Blount, Sally Dickinson, Carol Emmons, Evelyn George, Judy Gilmartin, Kathy Harris, Barbara Heiman, Marie Luongo, Ruth Martin, Christine McCollum, Mary Meserve, Marie Morris, Joey Nakagawa, Janet Rupp, Meg Silvern, Roberta Sipes, Joan Swanson, Paula Zidel, Reilly Zoda

Reilly introduced the new board members and committee chairs.

Secretary: Barbara Heiman-Minutes distributed by email by Joline Albaugh on 2/17/2014.
Motion to approve minutes by Marie Morris, seconded by Paula Zidel.

Treasurer: Kathy Barton	March 4, 2014
Checking Acct.	\$37,381.18
Checking Acct. #2	Credit Card Acct. 25.00
Savings Acct.	40,239.18
Petty Cash	200.00
State Farm Bond Fund	Unrestricted 91,972.87
State Farm CD #1322	8,074.98
State Farm CD # 1465	7565.35
Restricted Bond Fund	Endowment Account 28,663.18
	<hr/> Total Assets \$136,276.38

Note: These amounts reflect totals in the investment accounts from the February statements. March statements are not yet available.

Motion to approve treasurer's report by _____, seconded by _____.

Vice President/By-Laws: Sally Dickinson

- No report

Endowment/Donations: Marie Morris

- Colleen asked why the budgeted amount for 2015/15 for the Quilt-a-thon was only \$200. Marie replied that this amount equaled the budgeted amount for the prior year. Since no increase was requested the amount remained the same. If the committee chair needs more money for batting in the future then the board will be asked to approve an increase at that time.
- Joan asked about the budget for Guild pins. \$500 was approved for the new pin design order.
- Mary Bazzano asked about the budget amount for Quilting for others. That amount is \$1,900 which includes money to pay for the annual storage locker fees.

- Colleen Babcock made a motion to accept the proposed budget for 2014/15. Joan Swanson seconded the motion. Motion passed.
- Minutes from the budget meeting were distributed by email by Joline Albaugh on February 19, following the budget meeting. Motion to accept those minutes was made by Mary Meserve; seconded by Kathy Barton. Motion passed.
- The proposed budget will be posted online by Meg prior to next week's general meetings. The final budget will be up for approval by the general membership then.

Quilt Show: Davis Kuskulis/Joan Swanson

- Dave, Joan, and Betty Anderson (Director elect for next year) will meet with TCC personnel on March 13 to sign the contract for the 2015 Quilt Fiesta. It was noted that the parking fees will probably be increased, possibly as high as \$10 per car.
- A few committee chair positions for the Quilt fiesta are still open. These include Bus tickets, DVD's, Entries, Featured Guild Members host(ess).
- The quilt show budget is almost ready to be submitted to the treasurer.

Membership: Mary Meserve

- Renewals are going well – Mary does not have a number of new and renewing members yet.

Programs: Connie German/Janet Rupp

- Mary Blount reported that projected attendance for the Friday workshop in March. is only 5. The church needs the large hall on Friday so the Friday workshop will be held in the classroom – at no charge to the Guild.

Members-at-large: Roberta Sipes/Kathy Harris

- No report this month.

Bears: Christine McCollum

- No report this month.

Bees: Ruth Martin

- Ruth wrote an article that appeared in the March newsletter asking for a bee to organize and run the quilt-a-thon. However, now that we have a new volunteer it is not necessary to follow up on that request.

Corresponding Secretary: Mary Meserve

- No report this month.

Education: Rachel Roberts

- No report

Guild Pins: Joan Swanson/Colleen Babcock

- Susie Weaver is working with Joan and Colleen to help with the design and ordering of the pin.

Historian: Cathy Dargel

- The missing scrapbook with photos of past raffle quilts has been found and will be returned to Cathy.

Holiday Blocks: Judy Gilmartin

- No report

Hospitality: Christine McCollum

- No report

Library: Donata Pfisterer /Kathryn Wald

- A used book sale will be held in April with book prices ranging from \$0.50 to \$3.00.

Newsletter: Joey Nakagawa

- Due date for articles for the April newsletter will be March 19. If anyone plans to submit an article but will be late, please let Joey know about how long the article will be.

Organizations:

- NQA: NQA is working on their next quilt show.
- AZ Quilters' Hall of Fame:
 - Member Jan Hackett would like to make a presentation to our general membership at a future meeting about the Quilt Documentation project.
 - There is an online auction of small quilts planned to take place in the fall (Oct. or Nov.) of 2014. Donations of small quilts will be accepted for that auction.
 - Nominations are now being accepted for both Quilt Shop of the year and for future Hall of Fame honorees. All shops in southern Arizona are eligible for nomination this year.
- Quilt for a Cause: Ruth Martin plans to introduce the new board to the entire Guild at a future meeting.

Pattern of the Month: Evelyn George

- The pattern for March is called Charms in the Window. It is based on the Courthouse Steps pattern.

Public Record Keeper: Joan Swanson

- Joan has asked that Reilly find a new volunteer for this position for 2014/15.
- Records will be emailed to Meg for posting to the website.

Quilt-a-thon: Paula Zidel

- Recipient charities under consideration include Emerge, Peppi's house, VA long term care unit, and Arizona Oncology. Other suggestions made include the Fisher House and an organization in southern Arizona that helps kids who have recently been removed from their homes. Kathy Harris will provide more information about that organization.
- Paula is just learning about the responsibilities for this position. She plans to ask the local quilt shops for donations for the quilt-a-thon.

Quilting for Others: Mary Bazzano

- Mary has prepared a list of the number of donated quilts, tops, pillowcases, stockings, and heart pillows that we have received and distributed. The list includes recipient organizations. Kathy Barton will be given a copy of this list for tax purposes.

Raffle Quilts: Karen Fisher/Terry Gallegos

- 2015 No report
- 2016 No report

Website: Meg Silvern

- Meg posted instructions online for using a Mac to access the protected area. She has not received any further messages about problems.
- Meg is in the process of updating committee personnel listings on the web.
- The password will change on 3/31/2014.

Old Business:

- Reilly requested that business meeting attendees refrain from discussing the board business outside the board meetings. Once approved, the minutes from each meeting can be read by anyone interested in the proceedings.

- Reilly held a special meeting before the Tuesday evening general meeting in February. The purpose was to accept suggestions and to find a solution for evening attendees to have a larger participation in the business of the Guild.
- After much discussion Colleen moved that we hold Saturday meetings at 9:30 am for 2 months as a trial to determine how much interest there will be in Saturday meetings, providing the classroom is available. Joan seconded the motion. Motion passed.
- It has been determined that the business meeting will be held on the last Saturdays of the month as a trial at the end of May and June. The dates for the next four meetings will be: April 2, May 7, May 31 (June meeting) and June 28 (July meeting). After this trial then discussion will be held to decide if we will continue with the Saturday meetings, or return to the Wednesday morning meetings.

New Business:

- It has been decided that the Small Quilt Auction will go to a Silent Auction format only for the 2015 Quilt Fiesta. Attendance, participation and results from the live auction were disappointing in 2014.

Colleen Babcock made a motion to adjourn 10:55 am.