

Tucson Quilters' Guild
Business Meeting
June 28, 2014

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

- 11 Board members present.
- 15 Committee Chairs present.
- 6 Members present
- 0 Guests present

Attendees: Colleen Babcock, Maria Barr, Kathryn Barton, Mary Bazzano, Cathy M. Dargel, Sally Dickinson, Terry Gallegos, Connie German, Evelyn George, Kathy Harris, Kay Hendricks, Karen Kelter, Dave Kuskulis, Marie Luongo, Christine McCollum, Ruth Martin, Mary Meserve, Marie Morris, Joey Nakagawa, Joanne Patterson, Janet Rupp, Meg Silvern, Roberta Sipes, Joan Swanson, Linda K. Taylor, Paula Zidel, Reilly Zoda, Carol Zupancic

Secretary: Barbara Heiman-Minutes distributed via email on June 6, 2014. Joan Swanson moved to approve the minutes. The motion was seconded by Cathy Dargel and passed.

Treasurer: Kathy Barton presented the treasurer's report. Details are attached at the end of these minutes. Kathy noted that the fixed assets are now showing depreciation properly. The profit and loss statement is reconfigured according to standard accounting practices which Kathy summarized as "bigger brackets, fewer lines". She added that this does not change Guild line items for budgeting purposes. Kathy also informed the Board that the accountants' fee for doing TQG's taxes increased by \$115.00. Upon discussion, it was determined this is a reasonable increase.

Joan Swanson moved to approve the Treasurer's Report. The motion was seconded by Cathy Dargel and passed.

Vice President/By-Laws: Sally Dickinson

- No report

Endowment/Donations: Marie Morris

- Marie reported the receipt of a thank you note from the Arizona Historical Society for the Guild's donation toward the Society's purchase of the Goldie Richmond quilt.

Quilt Show: Dave Kuskulis/Joan Swanson

- Planning for the 2015 show is moving along well. The next committee meeting will be August 29, 2014.
- The Featured Speaker for the 2016 show will be Beth Helfter of EvaPaige Quilt Designs. All were encourage to look at her website, blog, Facebook page, etc.

Membership: Mary Meserve

- We currently have 491 members of whom 75 are new.

Programs: Connie German/Janet Rupp

- Connie and Janet are working on the 2016 contracts.
- Lynn Kough is the July meeting lecturer. She will discuss various points of interest concerning quilt judging.

Members-at-large: Roberta Sipes/Kathy Harris

- Roberta reported the suggestion that meeting lecturers be on stage for better viewing from the back of the hall. Responses included the difficulty of handling the technology and the regular availability of closer seating.
- She also reported a question about itemized Guild costs for lecturers. The Guild pays for travel, lodging and food costs for the lecturer as well as his/her lecture and workshop fees. The Guild does not pay to transport the materials a lecturer plans to sell at the Guild or a rental car. Connie German noted that the Program Chairs provide local transportation for lecturers without mileage reimbursement.

Bears: Christine McCollum

- No Report

Bees: Ruth Martin

- The list of closed Bees is now up on the Members only section of the TQG website.
- One new open Bee is starting. The Quilts of Valor Bee will have its first meeting on July 17th at Eagle Wings. The contact is Beth Glass; details are in the July newsletter.

Corresponding Secretary: Mary Meserve

- A congratulatory letter was sent to Peter Adams upon his recent marriage in Maryland.

Education: Rachel Roberts

- No report

Finance: Marie Morris

- There will be new recommendations presented by the Finance Committee prior to the next Budget meeting.

Guild Pins: Joan Swanson/Colleen Babcock

- Few pins were sold at the June meetings.
- Both Joan and Colleen stated they will not be continuing as Guild Pins chairs next year.

Historian: Cathy Dargel

- The TQG website now has a Historian link in the left column on the unprotected site

Holiday Blocks: Pat Nelson / Judy Gilmartin

- No Report.

Hospitality: Christine McCollum

- Hospitality will be supplying a light dinner (night session) and breakfast and lunch (day session) for the Quilt-a-thon in August.

Library: Donata Pfisterer /Kathryn Wald

- No Report.

Newsletter: Joey Nakagawa

- Due date for articles for the August newsletter will be Wednesday, July 16.
- Joey will not be in town from July 29 to mid-November. She requests email only; no snail mail. She will continue preparing the newsletter remotely.

Nominations: Open

- Reilly reported that no one has volunteered for this position and asked if it would be appropriate for her to seek nominees. The consensus was approval.

Organizations:

- NQA: No Report
- AZ Quilters' Hall of Fame: The deadline for nominations and voting is past. New inductees will be announced on July 20. The induction luncheon will be at the Doubletree on Alvernon in Tucson on September 28, 2014. Tickets are \$40.00. Sponsorships are available with details on the website.
- Quilt for a Cause: Evelyn George thanked the Guild for twelve years of support and noted that at least 90% of the quilts auctioned have been made or donated by TQG members. She also stated that in June QFAC donated \$10,000.00 each to St. Elizabeth's of Hungary and the TMC Foundation. St. Elizabeth's helps those with breast or gynecological cancers who are unable to afford treatment. The TMC Foundation uses QFAC donations in accordance with QFAC's mission of service to those with breast or gynecological cancers.

Pattern of the Month: Evelyn George

- This month's patterns continue the Jelly Roll theme with Jelly Roll 104, 105 and 106. The sample is Jelly Roll Race with Prairie Points.

Public Record Keeper: Kathy Harris

- Kathy received two reports at the meeting. She reiterated that she needs to be given information as to where things are being donated.

Quilt-a-thon: Paula Zidel

- The July cutting session is being cancelled. Paula has 86 kits made and received information at the meeting of 14 to more that are prepared. She has 108 quilts “in-progress”, ready to be completed (tops, tops with backing, in need of tying, etc.)
- She has over 40 yards of batting (mixed 60” and 96” widths) and 20 yards of 108” backing fabric.
- She is sending thank you notes to the three shops who provided their workrooms for Quilt-a-thon “cutting parties”.

Quilting for Others: Mary Bazzano

- Four quilts were given to a mother with four children who has now moved into a Habitat for Humanity home.
- A request was made that we determine how best to help a Guild member who lost all in a fire.

Raffle Quilts: Karen Fisher/Terry Gallegos

- 2015 No Report
- 2016 The quilt unit packets will be available for members to pick up at the July meetings. They will be due at the August Quilt-a-thon or may be mailed to Terry Gallegos by that date.

Website: Meg Silvern

- No Report.

Old Business:

- Quilt Raffles at meetings: A discussion begun at the May 31 meeting continued regarding whether a limit should be placed on the number of quilts that could be up for raffle at any one meeting. A motion had been made, seconded and subsequently withdrawn at the May 31 meeting so there was no motion on the floor. The consensus was to leave the process as it stands (see bylaws) and note if and when problems arise over the next year.
- Dues: Discussion continued from the May 31 meeting regarding whether TQG dues should be lowered. After discussion, the consensus was to make no change to the dues schedule.
- Business meeting schedule: Concerns for continuity of the Guild membership between the night and day meeting attendees frequently arise. We are one Guild. With business meetings scheduled on weekday mornings, participation is limited for many night time attendees. Ideas for inclusiveness are necessary. The business meetings in preparation for the June and July general meetings were held on Saturday mornings. Discussion included information that frequently, committee chairs can handle their tasks and send reports rather than having required attendance at the Board meetings. President Reilly Zoda sought a Wednesday/Saturday preference poll at this second Saturday morning meeting. The results were mixed. No vote will be taken until August.

New Business:

- Maria Barr addressed the Board and suggested that we consider videotaping lecturers' presentations and providing an uncopyable disc for rental from the TQG library. The TQG contract for lecturers does not have a "no videotaping" clause. Some lecturers do have such clauses in their contracts. Permission from each lecturer would need to be obtained. Additionally, the idea would need to be presented to the Library Committee for their approval. The merit of this would be that those who cannot attend a particular lecture for any reason would have the opportunity to view it. The Board was asked to consider this idea. It will be revisited when the Library Committee can be represented.

The next business meeting will be held on **Wednesday, August 6, 2014 at 9:30 a.m.**

There being no further business, Dave Kuskulis motioned to adjourn the meeting.
Meeting adjourned at 10:52 a.m.

Ruth Martin
Acting Secretary

5:25 PM
06/27/14
Accrual Basis

Tucson Quilters Guild, Inc.
Balance Sheet
As of June 27, 2014

	<u>Jun 27, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking 2 Cr CD	25.00
Checking Account	20,511.62
Petty Cash	100.00
Savings Account - 0086 85613813	40,242.13
Total Checking/Savings	<u>60,878.75</u>
Other Current Assets	
S.Farm Unrestricted B F 849	102,385.45
State Farm Restricted B F 845	29,323.09
Total Other Current Assets	<u>131,708.54</u>
Total Current Assets	<u>192,587.29</u>
Fixed Assets	
Accumulated Depreciation	-9,177.47
Equipment-Fixed Assets	9,177.47
Total Fixed Assets	<u>0.00</u>
TOTAL ASSETS	<u>192,587.29</u>
LIABILITIES & EQUITY	
Equity	
Fund Balance	202,952.78
Opening Bal Equity	-5,042.41
Net Income	-5,323.08
Total Equity	<u>192,587.29</u>
TOTAL LIABILITIES & EQUITY	<u>192,587.29</u>

5:20 PM

06/27/14

Accrual Basis

Tucson Quilters Guild, Inc.
Profit & Loss
March 1 through June 27, 2014

	Mar 1 - Jun 27, 14
Ordinary Income/Expense	
Income	
Guild Pins Sales	525.00
Interest Earned	3.06
Library Book Sales	339.20
Membership Dues	
Guest Door Fees	151.00
Name Badge Pouches	15.00
Membership Dues - Other	13,325.05
Total Membership Dues	13,491.05
Newsletter Ads	335.00
Quilt Show Income	
DVD - CD Sales	121.00
Raffle Ticket Sales	20.00
Vendors	155.00
Total Quilt Show Income	296.00
Remembrances Donations	475.00
Workshop Income	8,412.00
Total Income	23,876.31
Expense	
Administrative Costs	
Bank Fee / Service Charge	0.00
Post Office Box Rental	92.00
Total Administrative Costs	92.00
AQSG and NQA Dues	45.00
Bears Project	32.88
Block of the Month	48.65
Donations	1,475.00
Guild Pins	582.28
Hall Rental	
Business Meeting	248.00
Evening Meetings	1,260.00
General Meeting	1,760.00
Total Hall Rental	3,268.00
Historian	12.63
Library	255.00
Newsletter	250.73
Other Expense	85.00
Programs	
Lectures times two	4,200.00
Misc. Expense	171.47
Speakers Food	561.91
Speakers Supplies and Misc	11.70
Travel/Hotel/Airfare	3,074.28
Workshop Rent	2,010.00
Workshop Speaker Fees	5,235.00
Total Programs	15,264.36
Quilt Show Expenses	
Judging	300.00
Raffle Quilt	428.91
Raffle Tickets	738.18
Rent on Hall	7,026.00
Ribbons	115.00
Total Quilt Show Expenses	8,608.09
Quilting For Others Expenses	191.88

5:20 PM
06/27/14
Accrual Basis

Tucson Quilters Guild, Inc.
Profit & Loss
March 1 through June 27, 2014

	Mar 1 - Jun 27, 14
Reconciliation Discrepancies	-1,993.44
Treasurer	981.33
Total Expense	29,199.39
Net Ordinary Income	-5,323.08
Net Income	-5,323.08