

Tucson Quilters' Guild
Business Meeting
September 9, 2014

Meeting called to order by Reilly Zoda at 6 p.m.

- 9 Board members present.
- 7 Committee Chairs present.
- 1 Members

Attendees:

Board: Sally Dickinson, Connie German, Kathy Harris, Mary Meserve, Marie Morris, Dave Kuskulis, Janet Rupp, Joan Swanson, Reilly Zoda

Committee: Diane Bach, Cathy Dargel, Terry Gallegos, Evelyn George, Marie Luongo, Ruth Martin, Christine McCollum

Members: Maria Barr

Secretary: Ruth Martin distributed the corrected minutes by email on August 14, 2014. A motion to approve the minutes was made by Cathy Dargel and seconded by Kathy Harris. Motion passed.

Treasurer: Kathy Barton (Cathy Dargel serving as Treasurer pro tem.)
Treasurer's report read by Sally Dickinson as requested by Quilt Show Director Joan Swanson.
A motion to approve the Treasurer's Report was made by Ruth Martin and seconded by Christine McCollum. Motion passed.

Vice President/By-Laws: Sally Dickinson

- No report

Endowment/Donations: Marie Morris

- No report

Quilt Show: Dave Kuskulis/Joan Swanson

- No report

Membership: Mary Meserve

- Currently, membership is less than 600 members.

Programs: Connie German/Janet Rupp

- The Friday workshop in October has been cancelled due to low registration.
- In February a new venue for the workshop will need to be found because the church is not available. This is a 2 day workshop.

Members-at-large: Kathy Harris/Roberta Sipes

- No report

Bears: Christine McCollum

- The bears will be donated to the Reach Out program for teenage moms and families with young children (ages 3 and under). All bears will be due in October. Bears will be given to a representative from the organization in November at the general meeting.

Bees: Ruth Martin

- No report

Corresponding Secretary: Mary Meserve

- Vera Pied (sister to Odie Mae Elliot) passed away.
- A card was sent to Phyllis McKinney.
- A card was sent to Wanda Pinter following her surgery. She is doing well.
- Kay Hendricks husband, David, had a stroke and is recovering at home.

Education: Rachel Roberts

- Absent – no report

Guild Pins: Diane Bach/Janet Rupp

- No report

Finance Committee: Marie Morris

- No report

Historian: Cathy Dargel

- No report

Holiday Blocks: Pat Nelson/Judy Gilmartin

- Absent - No report

Hospitality: Christine McCollum/Marie Luongo

- No report

Library: Donata Pfisterer /Kathryn Wald

- Book sale going on Tuesday evening/Wednesday morning

Newsletter: Joey Nakagawa

- Due date for October articles is September 17, 2014.

Nominations: Reilly Zoda

- No report

Organizations:

- NQA- Kathy Harris – No report
- AZ Quilters' Hall of Fame- Colleen Babcock
Annual luncheon will be held at the Doubletree on Alvernon in Tucson on September 28. Tickets for their raffle quilt will be available at this month's meetings. Winning ticket will be drawn at the annual luncheon. 2 tickets are available for the luncheon – these were given to the Guild since we are 'Friends of the Hall of Fame'.
- Quilt for A Cause- Evelyn George
Quilts are now being accepted for the next auction – to be held in October, 2016. The deadline for turning in quilts for the 2016 auction is August, 2016. Quilts may be any size from 18" to 90" on a side. The entry form is on the QFAC website. Each quilt needs to be accompanied by a completed entry form.

Pattern of the Month: Evelyn George

- This month's pattern is a table runner called Table Elegance.

Public Record Keeper: Kathy Harris

- No report

Quilt-a-thon: Paula Zidel

- No report

Quilting for Others: Mary Bazzano

- No report

Raffle Quilts: Karen Fisher / Terry Gallegos

- 2015- Mary Meserve has the quilt ready to show at this month's meetings. Evelyn George will talk about the quilt. Patterns will be available for sale next month.
- 2016- 39 blocks are still out – Terry hopes to collect these at the General meetings this month – some may be at Cactus Quilt shop and still need to be picked up.

Website: Meg Silvern

- Absent - No report

Old Business:

- Kathy Harris gave Jenifer Adams 2 quilts for Jenifer and her daughter, following an apartment fire in which Jenifer lost her belongings.
- Mary Meserve has a bin for fabric donations to be given to Jenifer at a later date.

New Business:

- Kathy Harris moved to give Esther Monroy an Honorary Membership to the Guild for her continuing donations of quilts tops to Quilting for Others. Motion was seconded by Dave Kuskulis. Motion passed at the business meeting. A vote by the general membership will be held in October.

There being no further business, a motion to adjourn was made by Reilly Zoda.

Meeting Adjourned at: 6:27 pm..

Respectfully submitted,

Sally Dickinson, Secretary pro tem