

Tucson Quilters' Guild
Business Meeting
October 1, 2014

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

- 10 Board members present.
- 12 Committee Chairs present.
- No additional members or visitors present.

Attendees:

Board: Sally Dickinson, Connie German, Kathy Harris, Barbara Heiman, Mary Meserve, Marie Morris, Dave Kuskulis, Roberta Sipes, Joan Swanson, Reilly Zoda

Committee: Diane Bach, Mary Bazzano, Cathy Dargel, Evelyn George, Kathy Harris, Marie Luongo, Ruth Martin, Mary Meserve, Christine McCollum, Donata Pfisterer, Meg Silvern, Reilly Zoda

Members: None

Visitors: None

Secretary: Sally Dickinson distributed the minutes by email on Sept 18, 2014. There was one correction subsequent to that distribution. Cathy Dargel moved to approved the corrected minutes. The motion was seconded by Ruth Martin and passed.

Barbara Heiman noted that she would be unable to attend the next two business meetings and asked for a volunteer to take the minutes for those meetings. Kathy Harris volunteered.

Treasurer: Kathy Barton (Reilly Zoda serving as Treasurer pro tem.)

- No report

Vice President/By-Laws: Sally Dickinson

- No report

Endowment/Donations: Marie Morris

- No report

Quilt Show: Dave Kuskulis/Joan Swanson

- The decision made earlier this year to not provide DVDs for sale at the show has been changed. The DVD provider has offered to only charge the guild for those sold and to take back any extra copies.
- Joan Swanson is gathering information about the Modern Street Car as an alternative to parking at TCC for the Quilt Show. That

information will be announced at the next general meeting with handouts provided. Meg Silvern noted that the web site (in the Quilt Show portion of the web site accessible to the general public) already has street car information.

- The quilt top for the 2016 raffle quilt will be finished for display at the December general meetings.

Membership: Mary Meserve

- Currently, membership is 516 members with 91 new members. The membership list on the website will be updated after the October general meetings. Mary noted that previous reports of membership numbers may have been over-estimated and that the membership is not actually dropping.

Programs: Connie German/Janet Rupp

- Sign-ups are now open for the Nancy Prince workshops next March.
- The two-day Katie Pasquini Masopust workshop for February already has 19 members signed up and permission has been requested to increase the attendance to 25. The workshop has been moved to the LaQuintaInn at 102 N Alvernon due to unavailability of the church on Feb 13.
- Carol Ann Waugh will be here next week. There will only be a Thursday workshop. The Friday workshop was cancelled due to low sign-ups.

Members-at-large: Kathy Harris/Roberta Sipes

- Roberta noted 2 comments from the Wednesday meetings. First, she had a recommendation that new members stand when introduced at the meetings. Second, there was a question regarding the Guild's monies. The group recommended that Roberta refer to the Guild budget in answer to this question. There was also a remark that there was a newsletter article from a few years ago that addressed this question.

Bears: Christine McCollum

- The bears will be donated to the Reach Out Women's Center. Christine showed a sample: the bear comes in a bag with blanket and book. A representative from the recipient organization will be at the November meeting to accept the bears. Christine anticipates 60-65 bears will be returned next week.

Bees: Ruth Martin

- No report

Corresponding Secretary: Mary Meserve

- Mary sent congratulations to the janitor, David, on his recent marriage and also to Mary Jane in the office on her retirement.

Education: Rachel Roberts

- Absent – no report

Guild Pins: Diane Bach/Janet Rupp

- Two pins have been sold in the past month.
- Discussion was held on whether to order more pins, as the supply is dwindling. It was decided to make that decision at the next business meeting.

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

- Starting in October, four raffle quilts will be displayed at the general meetings. The raffle drawing will be at the December meetings with proceeds going to the Community Food Bank. Thanks to Colleen Babcock, Diane Bach, Keith Dommer, and Joan Swanson for donating these quilts.

Library: Donata Pfisterer /Kathryn Wald

- The September book sale was good--4 of 8 boxes of books were sold. It has been determined that books older than 20 years will be offered to the membership for free. The next sale will be in April.

Newsletter: Joey Nakagawa

- Reilly noted that the due date for November articles is October 15, 2014.

Nominations: Reilly Zoda

- Elections will be held next year for president, vice president, endowments, one Quilt Show chair and the night member-at-large. It was noted that, to meet requirements of the Arizona Corporation Commission, one requirement for board membership is that that member has no bankruptcies within the past 5 years.
- Reilly asked that the current holder of each position up for election submit a short description of his/her job so it can be included in the next newsletter to help solicit nominees.

Organizations:

- NQA- Kathy Harris – No report
- AZ Quilters' Hall of Fame- Colleen Babcock
Cathy Dargel thanked the TQG for the loan of quilt frames for the recent Hall of Fame event. The raffle quilt was won by Carol Zupancic.
Cathy also noted that the TQG friendship of the AZ Quilters' Hall of Fame is due for renewal. Reilly agreed to write the check for this.
- Quilt for A Cause- Evelyn George
Quilts are now being accepted for the October 2016 auction. They have received about 15 quilts so far. These will be displayed around town and put on the website for sale soon.
A new raffle quilt, "Sunflowers at Dusk" made by Ann Adams, will be displayed at the next meetings. The drawing will be held next April. The organization is working on two new patterns which will be available for sale at the 2015 Quilt Show.

Pattern of the Month: Evelyn George

- This month's pattern is Fabric Pumpkins.

Public Record Keeper: Kathy Harris

- No report

Quilt-a-thon: Paula Zidel

- Reilly will ask Paula for a newsletter article detailing the number of quilts made at the August Quilt-a-thon.
- A new chair is needed for next year's Quilt-a-thon.

Quilting for Others: Mary Bazzano

- Mary anticipates that more than 200 quilts will be given away by the end of the fiscal year. At present, she has received approximately 170 stockings and is looking for 200 by November.

Raffle Quilts: Karen Fisher / Terry Gallegos

- 2015- No report.
- 2016- No report, except to note that the quilt top will be displayed in December.
- 2017- One design has been received. More are desired for voting at the December meetings.

Website: Meg Silvern

- There is no men's basketball game on the Saturday of the 2015 Quilt Show. Meg will check on women's games to determine if free parking is available at the university on Saturday which would be an option for taking the Modern Street Car to the show.

Old Business:

- Kathy Harris noted that her article on honorary membership for Esther Monroy did not make the October newsletter. This honorary membership will be voted on by the membership at the October general meetings.

New Business:

- None.

Meeting Adjourned at: 10:31 pm..

Respectfully submitted,

Barbara Heiman, Secretary