

Tucson Quilters' Guild
Business Meeting
November 5, 2014

Meeting called to order by Reilly Zoda at 9:35AM

- 8 Board members present.
- 7 Committee Chairs present.

Attendees: Diane Bach, Kathy Barton, Mary Bazzano, Sally Dickinson, Evelyn George, Connie German, Dave Kuskulis, Ruth Martin, Christine McCollum, Mary Meserve, Donata Pfisterer, Janet Rupp, Joan Swanson, Reilly Zoda

Secretary: Barbara Heiman-Minutes distributed by email on 10/9/2014. Motion to approve minutes by Sally Dickinson, seconded by Connie German.

Treasurer: Kathy Barton		Nov 4, 2014
Checking Acct.		\$35784.66
Checking Acct. #2	Credit Card Acct.	\$25.00
Savings Acct.		\$40246.81
Petty Cash		\$100.00
State Farm Bond Fund	Unrestricted	\$108132.70
Restricted Bond Fund	Endowment Account	\$30794.18
	Total Assets	<hr/> \$215083.35

Motion to approve treasurer's report by Connie German; seconded by Donata Pfisterer.

Vice President/By-Laws: Sally Dickinson

- No Report

Endowment/Donations: Marie Morris

- No Report

Quilt Show: Davis Kuskulis/Joan Swanson

- All entries were accepted for the show.
- The 3 feature quilters have been selected – Patty Goodsell, Mary Vaneecke, and Kathy Zimmer.
- The raffle quilt was appraised at \$1500. It is currently on display at the Quilt Basket and is moving to Cactus Quilts next week.
- Quilt Show pins will be on sale at the November general meeting and again in January. No sales in December.

Membership: Mary Meserve

- The personal computer in use by Mary had to be replaced. Microsoft Office, including Access, is no longer bundled on new computers. Before the Board agrees to purchase this software, Donata and Mary will investigate other alternatives.
- The question arose as to whether we should change the membership year to coincide with the Quilt Show. It was decided to leave the membership year as is.

Programs: Connie German/Janet Rupp

- Contracts for 2015/2016 are in process
- Few sign ups for Renae Allen workshops. Will address again the use of the smaller room with the church staff.
- Nancy Prince, our March speaker, won Best of Show at Houston. Expect workshops to sell out as are receiving calls from all over the country for information and guild membership.

Members-at-large: Roberta Sipes/Kathy Harris

- No Report

Bears: Christine McCollum

- Donation of bears will be made on Wednesday to the Tucson Women's Shelter

Bees: Ruth Martin

- Laurie Mullins has agreed to chair the committee next year.
- Sierra Vista is starting a new bee. The information was put in the November newsletter.

Corresponding Secretary: Mary Meserve

- Good news – nothing to report.

Education: Rachel Roberts

- No Report

Guild Pins: Diane Bach

- 5 pins sold by Programs last month.

Finance Committee: Marie Morris

- No Report

Historian: Cathy Dargel

- No Report

Holiday Blocks: Judy Gilmartin

- No Report

Hospitality: Christine McCollum

- Sold unfinished Keith Dommer Christmas Quilt for \$500. Raffle continues for the remaining 2 quilts.
- Very few sign-ups for the Holiday Party. Someone will work the doors and both meetings to try and pin members down about their attendance.

Library: Donata Pfisterer /Kathryn Wald

- Due to June Doty stroke, the Library is suspending book sales until they find a temporary replacement for her.

Newsletter: Joey Nakagawa

- Next newsletter submission deadline is November 19.

Organizations:

- NQA – No Report
- AZ Quilters' Hall of Fame – Mary Meserve
 - Induction ceremony held
 - Small quilt auction is completed and all quilts have been distributed.
- Quilt for a Cause – Evelyn George
 - Bookmarks requesting donations for the 2016 auction were distributed.
 - A request was made to sell miscellaneous items at the general guild meetings. Additionally they would like a booth at the Quilt Show. Dave Kuskulis will pass the latter request on to the Quilt Show Vendor Committee. A motion was made by Ruth Martin to allow sales once per

quarter at the General Meeting. Seconded by Joan Swanson and passed by the Board.

Public Record Keeper: Kathy Harris

- No Report

Pattern of the Month: Evelyn George

- Pattern this month is Amish to Modern, a nine patch with the addition of white, gray and black.

Quilt-a-thon:

- Seeking a volunteer for next year.

Quilting for Others: Mary Bazzano

- Donations of stockings and pillowcases will be made to Candle Lighters at the next meeting.

Raffle Quilts: Karen Fisher/Terry Gallegos

- 2016 – Quilt top will be available for viewing at the December holiday party,
- Voting will also be held in December for the 2017 raffle quilt design.

Website: Meg Silvern

- No Report

Old Business: Reilly Zoda

- Still seeking nominations for President, Vice President, and Endowments

New Business:

- Ad Hoc 5-year Planning committee has met. One of several items under investigation is a city-wide fiber arts guilds joint venture to purchase a building. Not looking feasible at this time. The next meeting will be held at 10:00AM on November 16 at Quilter's Market.

Meeting Adjourned at: 10:43AM