

Tucson Quilters' Guild  
Business Meeting  
January 7, 2015

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

- 11 Board members present.
- 16 Committees represented.
- 5 additional members present.

**Attendees:**

**Board:** Kathy Barton, Sally Dickinson, Connie German, Kathy Harris, Barbara Heiman, Dave Kuskulis, Mary Meserve, Janet Rupp, Roberta Sipes, Joan Swanson, Reilly Zoda

**Committee:** Diane Bach, Mary Bazzano, Cathy Dargel, Evelyn George, Judy Gilmartin, Marie Luongo, Ruth Martin, Christine McCollum, Donata Pfisterer, Meg Silvern

**Members:** Betty Anderson, Colleen Babcock, Sue Franklin, Shari Thompson, Alice Wilder

**Visitors:** None

**Secretary:** Barbara Heiman

- Barbara Heiman distributed the minutes by email on Dec 10, 2014. Cathy Dargel moved to approve the minutes. The motion was seconded by Connie German and passed.

**Treasurer:** Kathy Barton

- Kathy Barton reported total assets of approximately \$233,000. (Details in appendix.) Connie German moved to approve the treasurer's report. The motion was seconded by Sally Dickinson and passed.

**Vice President/By-Laws:** Sally Dickinson

- No report.

**Endowment/Donations:** Marie Morris

- Meg Silvern reported that a new form for grant applications has been received and will be posted to the website.

**Quilt Show:** Dave Kuskulis/Joan Swanson

- Donata reported that a vendor has dropped out due to being accepted into the "Road to California" show. Discussion ensued regarding

- refund of deposit, with conclusion that money would be refunded only if another vendor could be found to fill the space.
- Joan reported that she has parking passes for the membership. They must be picked up at either the business or regular meetings in January and they are good for one day of the show. The passes will be paid from the TCC payment that was forgiven.
  - Joan also showed a one-page article in *Tucson Happenings* about the show.
  - Mary Bazzano noted that they are ready for the Wednesday set-up and Thursday hanging during show week.
  - The quilt show book is going to the printer on Friday.
  - Colleen Babcock is collecting lunch money for those who want it on judging days.
  - All were reminded to bring show quilts to next week's meetings.

**Membership:** Mary Meserve

- Membership is constant at 522 members.
- Mary has received the newsletter laptop from Joey Nakagawa, which has all the software needed by membership.
- Membership is ready for the quilt show with brochures, etc.

**Programs:** Connie German/Janet Rupp

- The February 2016 speaker has agreed to move to the January 2016 meetings due to the change in the Quilt Show month for 2016.
- A reminder was given that the February 2015 workshops will be held at La Quinta since the church is unavailable.

**Members-at-large:** Kathy Harris/Roberta Sipes

- Roberta reported on her recent suggestions. One was a question regarding the membership list. She will answer this question with website directions plus a reminder that the list is for personal use only. She also noted a thank you note for the efforts of the board and Guild committees. Finally, there was a member comment that more consideration needs to be given to the speaker, as there was distraction at the September meeting with people packing up and leaving the hall after the break.

**Five Year Planning:**

- Cathy Dargel reported that the next meeting would be held in February.
- Cathy recommended that we thank the interim TCC director for his support (the \$7000 forgiven payment) by providing documentation for his quilt. The information was given to Sue Franklin of the Quilt Documentation Project.

**Bears:** Christine McCollum

- No report.

**Bees:** Ruth Martin

- Laurie Mullins will be Ruth's replacement.

**Pattern of the Month:** Evelyn George

- This month's pattern is Charm Quilts. There will be a sample(s) at the meetings.

**Corresponding Secretary:** Mary Meserve

- The passing of Doris Emer, long time Guild member, was noted.
- Opal Bemis broke her arm.

**Education:** Rachel Roberts

- No report

**Guild Pins:** Diane Bach

- No more pins have been sold. They will be available (supply limited) at the show.

**Finance Committee:** Marie Morris

- Marie sent in a report noting that a budget meeting needs to be scheduled in February. The meeting was set for Thursday, February 19. Time and place will be announced once Marie has made arrangements.
- Marie also noted that everyone needs to submit budget requests with rationale in cases of increased requests.

**Historian:** Cathy Dargel

- The Presidents quilt has been put back in storage with a new, clearly-marked container. Plans for a new version of a Presidents quilt have been shelved at present.

**Holiday Blocks:** Pat Nelson/Judy Gilmartin

- There were 21 blocks exchanged at the evening meeting and 39 at the day meeting. The eight semifinalists will be displayed for voting next week.

- Judy reported that they received suggestions regarding exchanging blocks earlier in the December meetings so they could be displayed while the meal is in progress. This will be done next year.
- Finally, Judy noted that she needs a co-chairman for next year.

**Hospitality:** Christine McCollum/Marie Luongo

- The December potluck was well-attended. Christine reported that \$1205 was raised from the quilt raffle for the Community Food Bank.

**Library:** Donata Pfisterer /Kathryn Wald

- The library will be open next week.

**Newsletter:** Joey Nakagawa

- Reilly noted that the due date for February articles is January 26, 2015. The later date is for quilt show news and earlier submissions are appreciated for non-show items.

**Nominations:** Reilly Zoda

- Roberta Sipes agrees to run for vice president or President. Sally Dickinson has agreed to run for endowments / donatons chair. Evelyn George will run for evening member-at-large. If Roberta runs for one of the above offices, then a new daytime member-at-large will need to be elected.

**Organizations:**

- NQA- Kathy Harris – No report
- AZ Quilters' Hall of Fame- Cathy Dargel – No report
- Quilt for A Cause- Evelyn George  
There will be a booth at the quilt show and QFAC is providing at least 3 quilts to be displayed in place of entry dropouts.

**Quilt-a-thon:** Open

- A new chair is still needed for next year's Quilt-a-thon. Evelyn volunteered to help the new chair with patterns.

**Quilting for Others:** Mary Bazzano

- No activity.

**Raffle Quilts:** Karen Fisher / Terry Gallegos

- 2015
- 2016- The quilt top was not quite ready for December display.
- 2017- At the December meetings, members voted to select the quilt design submitted by Donata Pfisterer. Joan Swanson shared the black and white design with business meeting attendees.. Colleen Babcock indicated possible willingness to lead the quilt making.

**Public Record Keeper:** Kathy Harris

- No report

**Website:** Meg Silvern

- Just a reminder to report any problems.

**Old Business:**

- Sally Dickinson started a discussion on grants as she thought the budget required to Guild to give \$2500 in grants before the end of the fiscal year. After some discussion, the budgetary item of \$3500 donations was clarified as covering the donation to World Care from the 2014 Small Quilt Auction. Therefore, that money has already been donated. The Quilt Documentation Project is preparing an application for a grant. The suggestion was that this application be submitted but under the 2015-16 budget.

**New Business:**

- Kathy Harris reported that there will be a Life Scout preparing for his Eagle project who will be speaking to the board in the coming months. He will be asking for Guild help in making blankets for his project.
- Kathy Barton and Reilly Zoda introduced the subject of what would happen if no one can be found to take the board positions being vacated at the end of this fiscal year. Cathy Dargel, as historian, indicated that the Guild could continue so long as there is at least one board member. There is historical precedent for this.
- A raffle quilt, "Pieces of Baltimore", was displayed. The Sun City/Vistosa group would like permission to sell raffle tickets at the Guild meetings, with proceeds going to the Tri-Community Food Bank. Selling price is 1 ticket for \$1 or 6 tickets for \$5. Janet Rupp moved to allow these ticket sales. The motion was seconded by Ruth Martin and passed.

Meeting Adjourned at: 11:06 a.m.

Respectfully submitted,

Barbara Heiman, Secretary

**Attachment 1: Treasurer's Report, Current Month**

05/30/14

**Balance Sheet**

Accrual Basis

As of Dec 2, 2014

**ASSETS**

Current Assets

Checking/Savings

|                        |                |
|------------------------|----------------|
| Checking Account       | \$54,694.11    |
| Savings Account        | \$40,248.15    |
| Petty Cash             | \$100.00       |
| Checking 2 Cr CD       | <u>\$25.00</u> |
| Total Checking/Savings | \$95,022.26    |

Other Current Assets

|                            |                     |
|----------------------------|---------------------|
| State Farm Restricted B F  | \$30,794.18         |
| S.Farm Unrestricted B F    | <u>\$108,132.70</u> |
| Total Other Current Assets | <u>\$138,926.88</u> |
| Total Current Assets       | \$233,949.14        |