

Tucson Quilters Guild
Business Meeting
February 3, 2016

Meeting called to order by Roberta Sipes at 9:30 a.m.

- 10 Board members present.
- 11 Committees represented.
- 1 additional member present.

Attendees:

Board: Betty Anderson, Kathy Barton, Sally Dickinson, Evelyn George, Barbara Heiman, Kay Hendricks, Mary Meserve, Elaine Romanelli, Roberta Sipes, Joan Swanson

Committee: Colleen Babcock, Diane Bach, Kathy Harris, Diane Hartman, Marie Luongo, Paulette Worman

Members: Jan Johnson

Visitors: None

Secretary: Barbara Heiman

- Barbara Heiman distributed the January minutes by e-mail on January 31, 2016. Kathy Harris moved to approve the minutes. The motion was seconded by Kathy Barton and passed.

Treasurer: Kathy Barton

- Kathy Barton reported total assets of approximately \$232,000 in assets. (Details in appendix.) She also noted that we had received a response from the IRS, stating that their error had been corrected and we don't need to file any additional forms for 2013 and 2014.
- Kathy also reported that she had investigated bonding our treasurer, a good idea for an organization of our size with our assets. Joan Swanson moved to bond the treasurer. The motion was seconded by Mary Meserve and passed.

Vice President/By-Laws: Elaine Romanelli

- The contract with the church has been finalized and signed. The statement that the church could cancel the contract at any time, without similar provisions for the Guild has been removed. In its stead, there is a statement that either party can end the contract with 90 days notice.
- Sally Dickinson noted that there are changes needed in the by-laws with respect to the budget meeting being supported by ingoing and outgoing board members. With the change in fiscal year, either there is no need for outgoing board members or the term of office should be changed to coincide with the fiscal year. These and other by-laws issues will be discussed at a future board meeting.

- It was recommended that Meg Silvern be asked to send an e-mail to all members reminding them of the election of board members at the general meeting next week. Paper ballots should be available for voting, so that members who choose not to stay after dropping off their quilts, can participate in the election.

Endowment/Donations: Sally Dickinson

- So far, there have been no applications submitted. The February deadline will have to be extended.

Quilt Show: Joan Swanson / Betty Anderson

- The committee is ready to go for the February show.
- Joan Swanson encouraged us to solicit help from husbands, sons, significant others, etc. in setting up equipment on Wednesday of show week.

Membership: Mary Meserve

- Membership is getting ready for next year. The forms and cards are made up. There will be no membership signups at next week's general meetings.

Programs: Connie German / Reilly Zoda

- The Vikki Pignatelli workshops in March have only 8 and 9 signups.
- The April workshops for Bonnie McCaffrey have been cancelled, as announced by e-mail. She will be here and give her lectures.
- The May speaker is Rita Verroca.
- Signups are open for the June speaker and teacher Gail Garber.

Members-at-large: Kay Hendricks / Evelyn George

- No report

Bears: Christine / Marie Luongo

- Activity will re-start in March.

Bees: Laurie Mullins

- No report.

Corresponding Secretary: Mary Meserve

- Nothing to report.

Education:

- The position is still open.

Finance Committee: Marie Morris

- No report.

Guild Pins: Diane Bach

- Money for guild pins has been turned in.
- There was discussion regarding the sale of guild pins at Quilt Fiesta! (It was previously announced that there would be none.) After discussion and with the concurrence of the show chairs, Colleen Babcock moved to sell guild pins at the show. The motion was seconded by Sally Dickinson and passed.

Historian: Cathy Dargel

- No report.

Holiday Blocks: Judy Gilmartin / Colleen Babcock

- Holiday blocks are ready for hanging.

Hospitality: Christine McCollum/Marie Luongo

- No report.

Library: Donata Pfisterer

- Based on communication from Donata to Kathy Harris, Donata may be resigning. Roberta Sipes will confirm and, if so, go about getting all records, the library computer, etc. returned to the Guild for the replacement chair.

Newsletter: Diane Hartman

- Diane reported that the due date for March articles will be Wednesday, February 17. Articles should still be sent directly to Diane, until Diane can contact Meg Silvern and get her e-mail attached to the link on the website.
- Note: Subsequent to this meeting, the deadline for the March Newsletter has been extended to February 23 so that Quilt Show news can be included.

Nominations: Reilly Zoda

- Elections will be next week.

Organizations:

- AZ Quilters' Hall of Fame-

- Quilt for A Cause- Evelyn George - The trip to Road to California was a rousing success. A good profit is expected although final accounting is still in process. Thanks to those who went and to those who provided support.
Auction quilts are still being collected. A large quilt displayed at the Jewish Community Center was sold.

Quilt-a-thon: Paulette Worman / Barbara Heiman

- No report.

Quilting for Others: Mary Meserve / Kathy Harris

- Toiletries and quilts were delivered to Emerge, who received them gratefully.

Pattern of the Month: Evelyn George

- The February pattern of the month is entitled Heart Strings, suitable for a pillow or block.
- March is National Quilting Month. Something special is planned.

Publicity:

- The position is still open.

Raffle Quilts: Terry Gallegos / Colleen Babcock

- 2016- No report.
- 2017- No report.
- 2018 - No report.

Public Record Keeper:

- The position is still open.

Website: Meg Silvern

- No report.

Old Business:

- Sally Dickinson mentioned that she had heard from members complaining about others taking photographs during the lectures, which is disruptive for both the speaker and the listeners. Roberta

Sipes agreed to make an announcement, asking that photography be postponed until after the lecture.

New Business:

- None.

The meeting was adjourned at 10:17 a.m.

Respectfully submitted,

Barbara Heiman, Secretary

Attachment 1: Treasurer's Report, Current Month

01/06/16

Balance Sheet

Accrual Basis

As of January 6, 2016

ASSETS

Current Assets

Checking/Savings

Checking Account \$42,034.50

Savings Account \$402,565.17

Petty Cash \$100.00

Checking 2 Cr CD \$25.00

Total Checking/Savings \$82,415.67

Other Current Assets

State Farm Restricted B F \$31,446.01

S.Farm Unrestricted B F \$117,120.86

Total Other Current Assets \$148,566.87

Total Current Assets \$230,982.54

Fixed Assets

EQUIPMENT

Accumulated Depreciation **-\$9,306.11**

EQUIPMENT - other \$11,109.50

Total Fixed Assets \$1,803.39

TOTAL ASSETS \$232,786.93