

**Tucson Quilters' Guild  
Business Meeting Final Minutes  
July 6, 2016**

Meeting called to order by Roberta Sipes at 9:32 a.m.

- 11 Board members present.
- 16 Committees represented.
- 1 Visitor present.

**Attendees:**

**Board:** Betty Anderson, Sally Dickinson, Dale Domingue, Karen Fisher, Gretchen Galbraith, Evelyn George, Kay Hendricks, Elaine Romanelli, Roberta Sipes, Denise Withrow, Reilly Zoda

**Committee:** Colleen Babcock, Diane Bach, Cathy Dargel, Diane Hartman, Kathy Harris, Barbara Heiman, Marie Luongo, Christine McCollum, Mary Meserve, Marie Morris, Meg Silvern

**Members:** None

**Visitors:** Alison Bunting

**President** Roberta Sipes

Roberta read information about the Arizona Study Group conference and quilt show to be held in Tempe. She passed around the information for attendees to review.

**Secretary** Barbara Heiman distributed the final June minutes by e-mail on July 2, 2016. Sally Dickinson moved to approve the minutes. The motion was seconded by Reilly Zoda and passed.

**Treasurer:** Dale Domingue reported there is QuickBooks problem. She couldn't send reports but has reconciled with the bank. She read report off her computer and will continue to work on fixing the QuickBooks problem. She will correct entries for Quilt for a Cause and Endowments/Donations. A motion to approve this report was made by Marie Moore, seconded by Kathy Harris. Motion passed.

**Vice President/By-Laws:** Elaine Romanelli – NO REPORT

**Endowment:** Sally Dickinson – Has received thank you letters for the \$8000 Grant to Historical Society, a note from Devon Gables and OK State V.A. She will do an update information online.

**Quilt Show:** Betty Anderson / Reilly Zoda - NO REPORT

**Membership:** Kathy Barton

Sally Dickinson reported for Kathy Barton; reported 424 members, of which 49 are new members (really new, not just renewing after a time lapse).

**Programs:** Karen Fisher / Denise Withrow

Karen reported they are sending invitations to speakers and hope to get a variety of speakers in the future. Sharon Orr was suggested as a speaker by Kathy Harris.

**Members-at-large:** Kay Hendricks / Evelyn George – NO REPORT

**Bears:** Christine McCollum / Marie Luongo - NO REPORT

**Corresponding Secretary:** Mary Meserve reported 2 Obits; Barb Heiman regarding her son's passing and Marianna Dodson whose husband passed recently.. Sympathy cards will be sent.

**Finance Committee:** Marie Morris reported she will be looking at next year's budget.

**Guild Pins:** Diane Bach – NO REPORT

**Historian:** Cathy Dargel – NO REPORT

**Holiday Blocks:** Judy Gilmartin / Colleen Babcock – NO REPORT

**Hospitality:** Christine McCollum/Marie Luongo – NO REPORT

**Library:** Diane Hartman. Diane asked how she can adjust the current budget for the Library and Newsletter. The adjustment can be made by making a formal request to the Finance Committee.

**Newsletter:** Diane Hartman - Diane reported that the due date for August articles will be Wednesday, July 20.

**Quilt for a Cause:** Evelyn George - The deadline for submitting quilts for the 2016 auction is August 1. Signups are ongoing for hanging helpers in September and helpers at the October 15 auction. Currently, 344 quilts have been donated. 52 quilts have been sold. July is last time to turn in at the general meeting, otherwise go to a CFaC Board member by August 1.

**Quilt-a-thon:** Paulette Worman / Barbara Heiman – NO REPORT

**Quilting for Others:** Mary Meserve / Kathy Harris -30 laundry bags were made for Candle Lighters; they are making pillow cases and stockings. Asked

permission for book sale at the next meeting to help offset their expenses.  
Moved by Colleen Babcock, seconded by Kathy Dargel.  
Kathy Harris said she would like to schedule a “garage sale” for members.

**Pattern of the Month:** Evelyn George - July pattern of the month is String Diamonds.

**Publicity:** Elaine Romanelli - Elaine is working on publicity ideas. She will be running a brainstorming session at the TPD meeting room at Alvernon & 22<sup>nd</sup> from 9:30-12:30 on Friday, July 29. Will announce this again at September meetings in order to schedule this for a Fall meeting when members will be returning from summer vacations.  
Looking for places to publicize the Quilt A Thon.

**Raffle Quilts:** Colleen Babcock – The proposed patterns for the 2019 Raffle Quilts are due by 12/9/16.

**Public Record Keeper:** Mary Meserve – she has a list of quilts that have been donated.

**Visual & Textile Arts of Tucson (VTAT):** Cathy Dargel reports that Guild may start renting the Shriner’s Temple in October, 2016. It may be available for the Guild to hold meetings at that time or later.

**Website:** Meg Silvern - Working on new mailing list.

**Old Business:** Sally Dickinson asked for a motion to approve an amount between \$2400 and \$2600 for a check to be written and distributed to Quilt for a Cause. This money was raised from the Small Quilt Auction at the Quilt Fiesta in February. Quilt for a Cause needs a budget report and new plan. Marie Morris moved for a \$2500 budget; it was amended to \$2703.69, Karen Fisher seconded the motions.  
Kathy Harris reported that the projector is now updated.

**New Business:** Chris McCollum asked if quilts have to be OKed for raffles.  
Tickets for food bank quilts will be sold in Oct & Nov. Drawing to be held at Dec. meetings.  
Kathy Harris moved that raffle quilt proceeds be donated to the Food Bank.  
Mary Meserve seconded.  
Reilly will announce decisions regard raffle quilts at General meeting.  
Marie Morris will poll Tuesday attendees to determine if there is sufficient interest for Saturday workshops with guest speakers. This would require changing general meeting days to Wed. night and Thurs morning.

Meeting adjourned at 11:02 a.m.

Respectfully submitted,  
Gretchen Galbraith  
Recording Secretary