

TUCSON QUILT GUILD BUSINESS MEETING MINUTES

August 2, 2016

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

- 10 Board members present
- 10 Committee Chairs present
- 0 Visitors
- 1 Member

Attendees:

Board: Roberta Sipes; Elaine Romanelli; Sally Dickinson; Reilly Zoda;
Betty Anderson; Kathy Barton; Karen Fisher; Denise Withrow; Gretchen Galbraith; Evelyn George

Committees: Christine McCollum; Marie Luongo; Mary Meserve; Marie Morris; Diane Bach;
Cathy Dargel; Colleen Babcock; Evelyn George; Barbara Heiman; Kathy Harris; Meg Silvern

Members: Alice Wilder

Visitors:

Secretary: Gretchen Galbraith Distributed final July Minutes via email on July 29, 2016.
Cathy Dargel moved to approve; Motion seconded by Kathy Harris; carried.

Treasurer: Dale Domingue resigned. There was a motion made by Cathy Dargel, seconded by Kathy Harris that Marie Morris serve as an interim Treasurer until an official election can be held. This will be announced in the next newsletter and at the August meetings; we will have a vote at the general meetings in September. Also did and said all the same for the Secretary position. Board voted for both were unanimous.

Roberta plans to call for additional nominations or volunteers from the general membership in August and September; then the vote will be held at the September general meetings.

Marie Morris passed out June 30, 2016 Balance Sheet to President & Secretary to be attached to Minutes. Clarification re Gift cards: they are for meals for speakers. Check with Marie on procedure for reimbursement w/paperwork. Cathy Dargel moved to approved report, Kathy Harris seconded motion. Carried.

Vice President/By-Laws: Elaine Romanelli NO REPORT

Endowment/Donations: Sally Dickinson Website is updated. Deadline for Grant Applications is January 15, 2017.

Quilt Show: Betty Anderson/Reilly Zoda Marketing meeting went very well. Suggested sale area at Quilt Show for owners of charity quilts to sell them; this would help getting attendance up. Kathy Harris moved to give this sale to the Show Committee, Cathy Dargel seconded.

Membership: Kathy Barton No change from July; 424 members. Asked about having New Members Tea at a new venue not at the church.

Programs: Karen Fisher/Denise Withrow Questions re dates for 2019 Show.

Members-at-Large: kay Hendricks/Evelyn George Evelyn asked about having Show every other year; it was decided that is not beneficial to Guild financially. She get lots of questions from members and will now be putting them in the Newsletter.

Bears: Christine McCollum/Marie Luongo NO REPORT

Corresponding Secretary: Mary Meserve NO REPORT

Bees: Mary Meserve NO REPORT

Education:

Finance Committee: Marie Morris NO REPORT

Guild Pins: Diane Bach/Janet Rupp 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 Everything is on schedule.

Newsletter: Diane Hartman was absent; Roberta Sipes reported the due date for

September is the 17th, 2016. (It is actually the 24th as shown in the August Newsletter.)

Nominations:

Organizations:

Quilt for a Cause - Evelyn George They will be hanging quilts at TMC on September 10, 2016. Colleen Babcock reports 55 quilts sold for a total of \$20,000.

Quilt A Thon - Paulette Worman/Barbara Heiman Barbara reports the need for someone to take photos of the Quilt-A-Thon. Paulette the Tuesday general meeting will begin at 5:00; there will be snacks. At the Wednesday meeting there will be lunch.

Quilting for Others - Mary Meserve/Kathy Harris NO REPORT

AZ Quilters Hall of Fame - Cathy Dargel wants permission to find out if the AZ Quilter Hall of Fame could sell their Raffle Quilt at our September General Meeting. It is on our Website on September 26, 2016. Motion to grant permission by Kathy Harris, seconded by Kathy Barton.

Pattern of the Month - Evelyn George Cell phone purse pattern is in the Newsletter.

Publicity: Elaine Romanelli Brain storming meeting was success; will meet again to discuss ideas from that meeting. An ideas put forth is to have a design for a common logo for the Guild put on all things associated with it. Education came up as a need; let her know any thoughts on this.

Raffle Quilts: Colleen Babcock

2017 Raffle Quilt will be displayed at all 4 local quilt shops for a month at a time.

2018 Went to quilter this week

2019

Record Keeper: Mary Meserve Selecting donated items and is tracked for our records.

Website: Meg Silvern Some people are not receiving the Newsletter via email notice. She discussed Acrobat Program.

Old Business: Cathy Dargel made correction previous VTAT discussion – we are on a quarter to quarter lease with the Church for meetings; notices would have to be given 3 months out to VTAT and Church. The membership has to approve moving the meeting place. Will set up a time to see the venue with members.

New Business: Colleen Babcock Spoke on behalf of Sisters Jose Women's Center – want to sell Raffle ticket for quilt at our September meeting. Motion to allow made by Kathy Harris, seconded by Marie Morris; carried.

Sally Dickinson questioned photos being taken while guest speakers are giving their program. It was discussed and believed by most that it is up to the speaker. Roberta Sipes will announce at General Meetings that no videos are allowed during the speakers' programs.

Kathy Harris announced that St. David is asking for a donation quilt for their November 12-13 Show.

Meeting Adjourned at 10:46.

Respectfully submitted,

Gretchen Galbraith, Recording Secretary