

TUCSON QUILTERS' GUILD

BUSINESS MEETING OF February 2, 2017

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

_____11_____ Board Members Present (Quorum? Yes __X_ No _____)

_____12_____ Committee Chairs Present

_____0_____ Visitors Present

_____0_____ Members Present

Secretary: Corrections to the minutes: None – Minutes were approved as previously shared by e-mail.

A motion to approve the minutes was made by Sally Dickinson and seconded by Elaine Romanelli. Motion was approved.

Treasurer: Marie Morris

The Treasurer reported total liabilities and equity of \$59,185.46. Last fiscal year's taxes are in the process of being prepared.

A motion to approve the treasurer's report was made by Mary Meserve and seconded by Karen Fisher. Motion was approved.

Vice President / By-Laws: Elaine Romanelli

No report

Endowment / Donations: Sally Dickinson

No report

Quilt Show: Betty Anderson / Reilly Zoda

There will be approximately 306 quilts hung at this year's show. TCC has increased their parking fees to \$10 so members are encouraged to carpool. If members encourage their friends – who don't have to be Guild members -- to sign up for hostessing, then the friends will get in free.

Membership: Kathy Barton

The member cards for this year will be white with the new logo. New and returning members can sign up at the show since the membership year begins in April. There will be a new password will be printed on the back of the membership cards.

Programs: Karen Fisher / Denise Withrow

The Round Robin will be in July and the theme this year will be a discussion of early quilts vs later quilts and the changes that have developed in your personal quilting style. The audience will stay put and the speakers will rotate as this seems to work most seamlessly. Program Coordinators would like lots of members to volunteer. They need to e-mail Karen Fisher or Denise Withrow and let them know if anyone wishes to be a presenter. Chairmen also reminded members that photography is not allowed at the lectures and this will be reiterated at the General Meeting next month.

Members-at-Large: Kay Hendricks / Evelyn George

Evelyn George reported that she is still receiving complaints that people can't hear. It would be nice if the church could invest in a new audio system but the cost would be prohibitive. She is asking members to provide information for the New Member Mixer Game that was discussed at the last meeting.

There was some discussion of the length of time that each Member-at-Large would be serving. Evelyn still has one year left of her term since her first year was filling in as a substitute.

Bears: Christine McCollum / Marie Luongo

No report

Bees: Margaret Newman

Mary Meserve reported that there is a comprehensive list of bees on line at the website.

Corresponding Secretary: Mary Meserve

No report – but a mention that a former member, Rita Watkins recently had hip surgery. A card will be sent.

Education:

No report

Finance Committee: Sally Dickinson

She asked that if anyone had any requests to please send them to her.

Guild Pins: Diane Bach

We still haven't heard whether or not the new pins will be ready to sell at the Show. The cowboy pins will continue to be sold.

Historian: Cathy Dargel

No report

Holiday Blocks: Judy Gilmartin / Colleen Babcock

No report

Hospitality: Christine McCollum / Marie Luongo

No report

Library: Diane Hartman

The committee made \$366 at the sale last month. There was some discussion about using some of the older library books as a premium at the quilt show, i.e. "we will give this to you if you make a donation." That will not be done this year because it will impact the vendors. There was also some discussion about moving the books to the big room to allow for more access but the consensus was not to do this. Some suggestions for new books have been received and these will be purchased.

Newsletter: Diane Hartman

The deadline is February 22nd but timeframes are tight this month because it's a short month. The newsletter needs a new name. There have been only two suggestions submitted but it would be nice to get at least one more.

Nominations: Reilly Zoda

Some names have been submitted but there is currently no nominee for Kay Hendricks position as Member-at-Large.

Pattern of the Month: Evelyn George

This month's pattern is a red & white woven heart using a combination of techniques.

Publicity: Elaine Romanelli

Publicity for the show is coming along well, there is a quarter page in the Desert Leaf and Country Register. There was some discussion of the need to charter/run a bus to the Phoenix show. This has been a problem in the past because of competition with local quilt shops. The answer may be to co-sponsor a trip with The Quilt Market. Chairman mentioned that dealing with Publicity, and getting it done the right way is too much work for one person – it really needs to be a group so that there is some division of labor.

Organizations:

Quilt for a Cause -- They continue to receive donations of quilts.

VTAT -- The VTAT Board is starting to say that the Guild is not interested in being part of the process. Reilly Zoda volunteered to attend the meeting next Saturday and Board Member Kathy Barton will go and evaluate what is happening.

Quilt-a-Thon: Paulette Worman / Barbara Heiman

They are requesting that guild members let them know of recipients/organizations who may be interested in receiving the quilts. Most of the current quilts are adult oriented. Maybe there are some retirement homes that may be interested.

Quilting for Others: Mary Meserve / Kathy Harris

Mary indicated that the storeroom needs to be organized.

Raffle Quilts: Colleen Babcock

2017 – It will be picked up this week to go to the show.

2018 – The label needs the rest of the signatures.

2019 –

Record Keeper: Mary Meserve

The website needs to be updated.

Website: Meg Silvern

No report

OLD BUSINESS:

Christine McCollum has a draft available for review regarding the process of selling raffle tickets at the meetings. Once it is finalized it will need to go on the website in an open area (not restricted) so that members can become aware of the process.

NEW BUSINESS:

None