

TUCSON QUILTERS GUILD

BUSINESS MEETING OF July 5, 2017

Meeting called to order by President, Elaine Romanelli at 9:30 a.m.

\_\_\_\_\_10\_\_\_\_\_ Board Members Present (Quorum? Yes \_\_\_\_\_ No \_\_\_\_\_)

\_\_\_\_\_8\_\_\_\_\_ Committee Chairs Present

\_\_\_\_\_ Visitors Present

\_\_\_\_\_1\_\_\_\_\_ Members Present

Secretary: Corrections to the minutes: Minutes were disseminated thru e-mail and corrections were made as received.

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

Treasurer: Marie Morris

As of July 4, 2017 total liabilities and equity reported is \$203,226.15. The Profit and Loss Statement for this Fiscal Year indicated Total Expenses of \$110,245.03 and Net Income of \$-14,273.21. A detailed report is attached to these minutes.

All forms and requested signatures have been obtained, subject to change as outlined and reconciled thru the end of the Fiscal Year.

A motion to approve the treasurer's report was made by Cathy Dargel and seconded by Reilly Zoda. Motion was approved.

Vice President / By-Laws: Paulette Worman -- No report

Endowment / Donations: Sally Dickenson -- No report

Quilt Show: Reilly Zoda / Helen Frost – No report

Membership: Kathy Barton

Chairman provided her report by e-mail since she was not able to attend the meeting. Total membership is currently 416 members with 53 new members.

Programs: Karen Fisher / Denise Withrow

Chairmen indicated that the Programs budget for next year will be \$21,805. Detailed budget information has been compiled this year so next year's Chairmen will be able to plan appropriately. In addition, current chairmen will work with and train the new chairmen.

Members-at-Large: Kay Hendricks / Evelyn George

Several suggestions have been received:

1. There was a request to order new Guild pouches (called Passport Cases) for members. The Membership Chairman will be advised of this request.
2. A suggestion was made that it would be more pro-active to automatically add new members to the e-mail list as they sign-up. If they want to opt out they can. This could be added to the membership form. Meg Silvern, the Website Coordinator mentioned that names can be typed onto the e-mail list. There are advantages to paying a fee to control the e-mail list. Members need to be reminded that they need to read the Guild Newsletter.
3. A suggestion was made that the Bees be invited to do a presentation to introduce themselves and become familiar with what a bee does. The President feels very strongly that there needs to be a tighter relationship between the bees and the Guild as a whole. Elaine would like to meet with the bees first.
4. One new member suggested having a Stash Sale as her Guild used to do. The Guild doesn't need it to raise money as the budget covers our expenses but they would receive a table fee from the participant(s) who would keep the proceeds. The Guild does have the room all day on Wednesdays so this could happen after the meeting. Sue Burns has volunteered to mentor this process with Lynn Rubel as the Volunteer Coordinator.

Bears: Christine McCollum / Marie Luongo -- No report

Bees: Margaret Newman -- No report

Corresponding Secretary: Mary Meserve

A "recovery" card was sent to President Elaine Romanelli.

Education:

Marie Morris, Paulette Worman and Elaine Romanelli visited the Sister Jose Shelter. The Shelter has received a couple of sewing machines which they will have serviced at Eagle Wings. The Guild will pay for the cleaning and any repairs that are required. The Shelter has requested classes on mending, doing hems, a 12" x 12" quilted pillow cover and a tote or purse with long straps. The Guild will lead a test class on creating a 12" x 12" quilted pillow cover to see how well it goes over and then will decide on future classes.

Finance Committee: Sally Dickinson

Actual numbers will be plugged into the data base to update monthly.

Guild Pins: No report

Historian: Cathy Dargel -- No report

Hospitality: Christine McCollum / Marie Luongo -- No report

Library: Diane Hartman

Usage is keeping up.

Newsletter: Diane Hartman

Information is due to her on 7/19 but she would appreciate receiving it as soon as possible as she is scheduled for vacation this month.

Nominations: Reilly Zoda -- No report

Pattern of the Month: Evelyn George

This month's pattern is Colorful Strippy Leaf Block and instructions and suggestions for use are provided.

Publicity: No report

Organizations:

Quilt for a Cause -- They are keeping busy with a list of upcoming events in the newsletter. The Quilts in the Garden event will be on September 16<sup>th</sup>. They have created a Raffle Quilt called Embers of Hope and Evelyn George is requesting permission to sell tickets at the September meeting. The winner will be drawn at the Quilts in the Garden event. Cathy Dargel moved that they be allowed to sell raffle tickets at the September meeting. Sue Burns seconded the motion and it was approved.

Quilters Hall of Fame

Quilt-a-Thon: Barbara Heiman

Proceeding as usual.

Quilting for Others: Mary Meserve / Kathy Harris

The storage unit still needs some major organizational work to be done. Chairman Mary Meserve will be having hernia surgery on July 24<sup>th</sup>.

Raffle Quilts: Colleen Babcock

2018 – No report

2019 – Paulette Worman and Elaine Romanelli will coordinate.

Record Keeper: Mary Meserve -- No report

VTAT: Reilly Zoda -- No report

Website: Meg Silvern

She will be gone from 7/11 to 7/30 and will not be able to add anything to the website. The e-mail list has been done and some items have been moved around. She will be using Adobe Acrobat to convert to a non-searchable data base.

OLD BUSINESS: None to report

NEW BUSINESS: No requests