

TUCSON QUILTERS' GUILD

BUSINESS MEETING OF May 2, 2018

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

____11____ Board Members Present (Quorum? Yes x No ____)

____ 9 ____ Committee Chairs Present (representing 9 committees)

____ 0 ____ Visitors Present

____ 0 ____ Members Present

President Elaine Romanelli stated that, prior to the official meeting, a member (Kathy Dehn) had requested to show a quilt that was being raffled to raise funds for Sister Jose's Womens Center and their Create—Empowerment Program for Women called "New Pathways." They are requesting to sell tickets at both the morning and evening meetings for the months of September, and October. Kathy Harris moved that this be allowed. Hester Rodgers seconded the motion. There was some discussion about what the agency was and what the program is about. Motion was carried.

The President also provided some updated information about the website update. The designer has been paid and she has made some corrections. The site map is being worked on and the designer has agreed to stick with us for one year after the website is launched.

Secretary: Lani M. Smith

Corrections to the minutes: Minutes were disseminated by e-mail and minor corrections made as advised.

A motion to approve the minutes was made by Cathy Dargel and seconded by Kathy Harris. Motion was approved.

Treasurer: Marie Morris

The Treasurers Report was distributed by e-mail. The Balance Sheet reported Total Assets of \$198,808.71 and Total Liabilities & Equity of \$198,808.71. The Profit and Loss Statement reported Total Income of \$68,608.01 and Total Expenses of \$69,639.74 for a Net Income of \$-1,031.73.

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

Vice President / By-Laws: Lynn Rubel – No Report

Endowment / Donations: Mary Meserve

The Committee has received an inquiry about grants for next year but no information is available yet.

Quilt Show: Helen Frost / Kate Verbeke

The check was sent to TCC for the balance due. The TCC rental was down by \$2000 because of the difference in income from last year. The Vendors Chairman, Cathy Dargel, has prepared a postcard to hand out at other shows to try to get new vendors.

On the Guild Membership application as members sign up, there is a place to indicate which Quilt Show Committees they would be interested in working on. This information has been compiled and a list given to the Quilt Show Chairman.

Membership: Barbara Heiman

There are 343 current members with 41 new members. She is going to make a sign for the door encouraging visitors to join and mentioning the guest fee. The Chairman will be reaching out to those members who have not joined yet. The Chairman also requested permission to recognize New Members at the General Meetings by presenting them to the membership by name.

Programs: Hester Rodgers / Joline Albaugh

There was some discussion about the numbers of members that were or were not signing up for classes and the need to possibly reduce the number of classes offered. President Elaine Romanelli stated that the object of the Guild is not to save money, but to make classes available to interested quilters. The Chairmen reported that many teachers are teaching on line. A suggestion was made that the teachers be encouraged to offer a class that is something special and only available if the class is taken in person.

A report from the Program Chairmen was provided to the Secretary and has been entered into the records.

Members-at-Large: Kay Hendricks / Karen Fisher – No Report

Bears: Joyce Bott / Diane Bach – No Report

Bees: No Report

Corresponding Secretary: Mary Meserve – No Report

Education: No Report

Finance Committee: No Report

Guild Pins: No Report

Historian: Cathy Dargel

Several reports were received from Board Members.

Library: Janet Chumbley (Evenings) / Kathy Barton (Mornings)

The book sale at the last meeting was successful. A large donation has been received. One suggestion as made to issue a Quilt Challenge asking members to create a quilt from a magazine to encourage members to use the library. There will be another sale in October/November and one at the Quilt Show next February.

The book sales are paying for the purchase of new books. The lending library needs to be better publicized as part of the New Member Welcome.

Newsletter: Suzanne Moshier and Nancy Moshier

The 23rd is the deadline.

Nominations: Lynn Rubel – No Report

Pattern of the Month: Evelyn George

This month's pattern is called Fat Quarter Revenge. It will involve stacking and shuffling strips to make the blocks. Barbara Heiman made up a sample.

Organizations:

Quilt for a Cause – Karen Kelter is the new liaison. The smaller quilts that are hung at the Tucson Botanical Gardens are selling well, especially those in the gift shop. Tickets on the raffle quilt are available.

Quilters Hall of Fame – There is still no representative from this area.

Quilt-a-Thon: Barbara Heiman / Hannah Clark – No Report

Quilting for Others: Mary Meserve / Kathy Harris

The storeroom has been cleaned and organized. There are still 3-4 boxes of pillowcases and stockings and 3-4 large boxes of unfinished projects. This information will be shared at the General Meeting.

Raffle Quilts: Denise Withrow

2019 – This quilt needed to be enlarged by 19 blocks.

2020 – This quilt is being quilted by Suzanne Irving.

Record Keeper: Mary Meserve

The Chairman will be sending a list to the newsletter.

VTAT (Visual and Textile Arts of Tucson): Reilly Zoda – No report

Website: Meg Silvern

The President reported that the new website should be live by September. A decision will need to be made fairly soon about who will be the web administrator.

OLD BUSINESS: None

NEW BUSINESS: None

In Attendance at the Meeting:

Elaine Romanelli -- President

Lynn Rubel -, Vice President

Marie Morris -- Treasurer

Mary Meserve -- Endowment Chair, Corresponding Secretary, Quilting for Others & Record Keeper

Kate Verbeke – Quilt Show Co-chair

Helen Frost – Quilt Show Co-chair

Barbara Heiman – Membership

Hester Rodgers – Programs Co-chair

Joline Albaugh – Programs Co-chair

Lani M. Smith – Secretary

H. Kay Hendricks – Evening Member-at-Large

Cathy Dargel – Historian

Janet Chumbley – Library

Suzanne Moshier – Newsletter Co-chair

Nancy Moshier – Newsletter Co-chair

Karen Kelter – Quilt for a Cause

Evelyn George – Quilt for a Cause, Pattern of the Month

Kathy Harris – Quilting for Others Co-Chair

Meeting was adjourned at 10:18 am.

Respectfully Submitted

Lani M. Smith

Recording Secretary