

TUCSON QUILTERS' GUILD

BUSINESS MEETING OF June 6, 2018

Meeting called to order by Vice President, Lynn Rubel at 9:30 a.m.

_____8_____ Board Members Present (Quorum? Yes ___X___ No _____)

_____10_____ Committee Chairs Present (representing 8 committees)

_____0_____ Visitors Present

_____0_____ Members Present

Secretary: Lani M. Smith

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

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

Treasurer: Marie Morris

The Treasurer's Report was distributed by e-mail. The Balance Sheet reported Total Current Assets of \$41,511.98 and Total Investments of \$151,322.69 for Total Current Assets of \$192,834.67. In addition total assets of 195,927.17 were reported for Total Liabilities & Equity of \$195,927.17. The Profit and Loss Report showed Total Income of \$69,328.01 and Total Expenses of \$73,241.28 for a Net Income of \$-3,913.27.

Treasurer Marie Morris reminded the Board that a Budget Meeting needs to be set up soon since the budget needs to be posted by July 1st. Anyone with a line item on the budget should be there since, if not there, the item could be reduced. Two copies of the request need to be provided prior to the meeting, one to President Elaine Romanelli and one to Treasurer Marie Morris. The meeting will be on Friday, June 22nd at 9 am at GracePointe Church, 2555 W. Valencia.

The Treasurer also reported that there would be an official audit in July with the former account. There will be a financial charge for this process although the amount is unknown at this time.

NOTE: *Immediately following the Budget Meeting there will be a regular Board Meeting at 10:30 am. This will be the Board Meeting that would normally be held on the first Wednesday of July which happens to be July 4th.*

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 – No report

Quilt Show: Helen Frost / Kate Verbeke

There are still a couple of Quilt Show responsibilities that need to be filled: someone for Guild pins and someone for raffle quilts.

Vendor Committee Chair reported that the arrangement of the Quilt Show will be somewhat different next year in that the vendors will be perpendicular to the quilt rows. This will allow for more vendors to be present.

The Quilt Show Chairs indicated that if quilts are for sale next year – the price will need to be on the display card next to the quilt.

Lisa Fryxell will do the graphic cards but will not handle all of the Quilt Show publicity.

Treasurer Marie Morris reported that the Guild still has not received the bill for the Show. She suggested that the Quilt Show Chairman contact “Cindy” at the TCC and let her know that we have to close our books soon and will be unable to pay them if the bill is not received prior to June 30th.

Membership: Barbara Heiman

There are now 373 members with 40 joining since last month. The Chairman did send out renewal notices and received some useful suggestions in response.

Programs: Hester Rodgers / Joline Albaugh

The May workshop went very well and was full. Denise Withrow will coordinate the June General Meeting. There is no workshop for that month. Since there is no workshop and the Guild will be paying for the space all day, the suggestion was made that it could be an “Open Sew” day or a “Quilt Celebration” Day. The Program Committee would need to be the host and be in charge of an Open Sew on Wednesday afternoon from 12 to 3. Members would need to bring all of their own supplies.

Michelle Watts has been signed for 2020 and Jan Krentz is also signed.

Members-at-Large: Kay Hendricks / Karen Fisher

Karen Fisher reported that she received two comments last month. The first involved our sound system and the need to remind each speaker to speak clearly and with the microphone close to their mouth. The second comment was regarding second-hand smoke and the way in which it wafts into the library and lingers in the passage-way between the two buildings. There is a need to put up NO SMOKING signs in the area that will ask smokers not to smoke unless it's in the North parking lot. Evidently there is no specific policy at the Church itself.

A couple of questions were raised that were sent to the Quilt Show Chairs.

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 -- No Report

Library: Janet Chumbley (Evenings) / Kathy Barton (Mornings) – No Report

Newsletter: Suzanne Moshier and Nancy Moshier

This month's deadline is Monday, June 25th.

Nominations: Lynn Rubel – No Report

Pattern of the Month: Evelyn George

This month's pattern is called Celestial Squadron (for the fourth of July). It would make a nice sized quilt for Quilts of Valor (Char Gasker is in charge of this program).

Publicity: Cathy Dargel-- No Report

Organizations:

Quilt for a Cause – Karen Kelter -- Karen thanked the Guild for the \$1000 donation and reported that over 100 quilts had been sold from the display at the Tucson Botanical Gardens and \$8500 had been raised. There were still tickets available for the Blue Quilt raffle. The next function will be a Christmas in July display at TBG with a reception on June 28th.

Quilters Hall of Fame – No Report

Quilt-a-Thon: Barbara Heiman / Hannah Clark

They have received requests for donated quilts from the Southern AZ Center Against Sexual Abuse, Casa de Luz Hospice and Valor Hospice. Supplies will be available to finish off many quilts.

Quilting for Others: Mary Meserve / Kathy Harris

Thirty-five quilts were donated to Peppi's House Hospice. The Storeroom has finally been organized by Cathy Dargel, Mary Meserve and others. They have found lots of quilt tops to have the Quilt-a-Thon finish. If members have tools or supplies that they don't want, they can be brought to the meeting and do a friendly exchange. The Church does have a sewing group that would be happy to take patterns and notions.

Raffle Quilts: Denise Withrow – No Report.

2018 –

2019 –

Record Keeper: Mary Meserve – No Report

VTAT (Visual and Textile Arts of Tucson): Reilly Zoda -- No Report

Website: Meg Silvern -- No Report

OLD BUSINESS:

The website is still in process with no updates received from the President

NEW BUSINESS: None

Members in Attendance:

Vice-President—Lynn Rubel

Treasurer—Marie Morris

Quilt Show co-Chair—Kate Verbeke

Quilt Show Co-Chair—Helen Frost

Membership—Barbara Heiman

Programs—Joline Albaugh

Secretary—Lani M. Smith

Member-at-Large—Karen Fisher

Historian—Cathy Dargel

Library—Kathy Barton

Newsletter—Suzanne Moshier

Newsletter—Nancy Moshier

Quilts for a Cause—Karen Kelter

Quilt-a-Thon—Barbara Heiman

Quilt-a-Thon—Hannah Clark

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Website—Meg Silvern