

PIECE BY PIECE QUILTERS OF MORGAN HILL
P O BOX 724
MORGAN HILL, CA 95037
Business Meeting Minutes
January 27, 2011

Those in attendance: Beth Upstill, Carmen Kovach, Carolyn Golowka, Diane Kirkpatrick, Diane LeGore, Jackie Morton, Ron Morton, Laurel Blakley, Laurie Perez, Lisa Siebert, Louise Coombes, Linda Elia, Nancy Brown, Nancy Redmond

The meeting was called to order at 6:30 p.m. by Co-President Nancy Redmond at Quilt & Things in Morgan Hill

The minutes of January 2011 were approved.

Treasurer's Report: (Linda Elia)

- a. Cash on hand is \$9,286.21.
- b. Nancy Redmond and Lisa Siebert presented the 2011 budget. The extra yard of fabric for the Block of the Month will be eliminated. Laurel will rewrite the Block of the Month procedures removing the mention of reimbursement. The refreshment reimbursement was reduced from \$25 to \$20 per month. The \$25 is in the Policies and Procedures, so if invoices are turned in, we will need to stay with the \$25 until the Policies and Procedures can be revised.
- c. Lisa will type up a sheet with only absolute costs in order to see the true bottom line.
- d. \$50.00 Petty Cash will go back into the checkbook.
- e. The 2011 budget will be published in the newsletter and also presented to the members at the next Guild meeting.
- f. Beth Upstill's daughter has been accepted to go to our sister city of Japan. Donations are needed to help raise enough funds to participate. There is talk of having a silent auction, so Beth was wondering if members of the guild would like to donate items for this auction. Beth will Email something to Louise to put in the newsletter and it will also be announced at the meeting.

Policy and Procedure Update

- a. Carolyn Golowka, Beth Upstill will be on the committee to review the Policies and Procedures. Carolyn will ask Sue Hice if she also wants to participate.
- b. Items that need to be added or changed:
 - a. Refreshment reimbursement
 - b. Retreat
 - c. Philanthropy – what is to be funded
 - d. Breast Cancer Quilt – funding changes
 - e. Festival of Light – discontinueNancy and/or Lisa will contact St. Louise Hospital to notify them of this decision

Program Chair: (Nancy Brown, Marsha Warthen)

- a. February – Linda Ballard with a workshop on Friday, February 18, 2011. This workshop is full.
- b. March – Techniques Night
 - i. Dave Peoples – new tool
 - ii. Marianne Peoples –
 - iii. Nancy - Paper Piecing
 - iv. Sue Hice – 12" square from 8" squares
 - v. Christine Wong – double binding
 - vi. Possibly Machine Needle Felting

- c. April – Joe Wood (program only)
- d. May – Purse ladies: Roseanne Lauters and Pamela Day (Program and Workshop)
- e. June – Shuvunda
- f. June Workshop by Lisa, Cheri, Louise & Nancy – Stack n’Whack \$30/person
 - i. Nancy Brown will check with clubhouse at Jackson Oaks
- g. July – Ice cream social
- h. August TBD
- i. September – speaker TBA
- j. October – Donation quilts
- k. November - Trunk show
- l. December – Holiday Party

Committee Reports:

- 1. Newsletter (Louise Coombes)
- 2. Fun Day 2011 (Ginny Grimsich) (April 9th)
 - a. Fun Day is full
 - b. Working on packets
 - c. If on waiting list and a spot opens, need to pay the person you are replacing
- 3. Philanthropy (Diane Kirkpatrick)
 - a. The committee will meet to discuss what should be funded through Philanthropy.
 - b. The committee will meet to discuss where the donation quilts should go this year. It was suggested that only one organization be chosen.
- 4. Breast Cancer Quilt – need committee
- 5. National Quilting Day at the Library
 - a. Beth Upstill is the chairperson for this event. She is working with the Library to set up the date.
- 6. Membership (Carolyn Golowka)
 - a. 76 paid members. ½ are senior members. 8 new members in January
 - b. Marianne Peoples is paying \$36.00 for Nimble Thimble as an affiliate member. Dave has not paid, but has come to the last three meetings. Carolyn will talk to Dave about him paying as the affiliate and Marianne can pay as a senior member.
- 7. Standing Committee (Diane LeGore)
 - a. Currently taking signups for 2011
 - i. Block of the Month – full
 - ii. Refreshments – need August and one for March
 - iii. Sew Day Hosts - need July and August
- 8. Members at Large – (Ginny Grimsich & Diane Blake)
 - a. Need to be at the entrance with Carolyn to help people sign in, etc.
 - b. Carolyn will ask Marti Haan if she wants to be a substitute
- 9. Sunshine – (Ginny Grimsich)
 - a. Nothing at this time

Other discussion items:

Annual Audit

- a. An audit committee has been formed: Beth Upstill, Lisa Siebert, Laurel Blakley and Linda Elia. A meeting will be set to perform the audit.

- b. Due to the length of the meeting, there was one item on the agenda that was not discussed – Fun Day is an event not a program. This should be put on the agenda for the next business meeting in order to get clarification.

Meeting adjourned at 8:12 p.m.

Respectfully submitted by Laurel Blakley , Co-Secretary.