

PIECE BY PIECE QUILTERS OF MORGAN HILL
P O BOX 724
MORGAN HILL, CA 95037
Business Meeting Minutes
February 23, 2012

Attendees: Diane LeGore, Laura Miller, Marti Haan, Linda Elia, Lisa Seibert, Susan Cheu, Cindy Dalla, Lynn Galindo, Louise Coombes, Cheri Sedlacek, May Wong, Linda Vlcek, Carmen Kovach, Carolyn Golowka, Jo Leyva, Jackie Morton, Ferris Coughlin

The meeting was called to order by Co-President Diane LeGore at 6:30 PM at Quilts and Things in Morgan Hill, CA

1. The minutes from January 26, 2012 were approved.
 - a. The following corrections were noted:
 - i. Under Programs 3.e – “Hollister Quilt Guild” should be changed to “Pinnacle Quilt Guild”.
 - ii. Other News 7. – The Guild history book was started by Nancy Redmond.
2. The Treasurer’s report was given by Linda Elia.
 - a. The current bank balance as of 2/16/12 is \$16,136.04.
3. Programs (Linda Vlcek, May Wong, Carol Pascoe)
 - a. February
 - i. Flea Market – There were 10 tables at the event.
 - ii. The Anelie Belden Workshop on Feb 18th had 20 participants and everyone seemed pleased with class. Anelie was a good instructor and very informative.
 - b. March-Technique Night has seven people signed up to demonstrate.
 - c. April
 - i. Dave Ellis from the Sew and Vac Center will present on machine and needle care. The program will include the opportunity to view and purchase Kai scissors.
 - ii. Fun Day is at full capacity and on waiting list only. Linda Williams should be contacted for questions regarding attendance.
 - d. May: Mary Mashuta
 - i. The Mary Mashuta Workshop is on May 18th. Her contract is signed. There are currently ten paid attendees with four (unpaid) on the waiting list. It would be preferable to have 20 attendees. The Pinnacle Guild has not contacted us regarding sharing the presentation.
 1. The Guild needs to give 30 days notice to Mary Mashuta to cancel.
 2. During the March general meeting the class will be opened to non-members. Those on the waiting list will

be notified that they risk losing their spot if they haven't paid.

- e. June: The speaker will be Susan Else who lectures on fibre arts and multi media. This is not a traditional quilting class, but geared toward the use of fabric.
 - f. August - A movie called "Stitches" is being shown. It is about three quilters and the process of creating a quilt and bringing it to a show. The capacity of the room is 160 people seated.
 - g. September-Shovunda
4. Committee Reports
- a. Newsletter (Louise Coombes)
 - i. This is the cut-off month for ads so she needs confirmation of who has paid.
 - b. Fun Day 2012-April 21st
 - i. There are no spaces left.
 - ii. Any replacements must use the same choices as the original attendee.
 - c. Philanthropy Committee
 - i. A request was made to add a thank you in the newsletter and note who won each month. \$89 was raised in February, \$65 in January
 - d. Membership (Cheri Sedlacek)
 - i. We currently have 102 members.
 - ii. We had one returning member: Leslie Schlaefli from Material Pleasures
 - iii. Reminders will be sent out for those who have not renewed.
 - e. Standing Committee (Lynn Galindo)
 - i. The block of the month sign-ups are covered for the year.
 - ii. There are a couple more sign-ups open for refreshments.
 - iii. Sew Days are covered until June.
 - iv. There are no members on the Breast Cancer Committee.
 - v. There may be a need for more refreshments on nights when other quilt guilds attend.
 - vi. The question of what items should be reimbursed to the refreshment committee was raised.
 - f. Members at Large (Cindy Dalla)-Nothing to report
 - g. Sunshine Lady (Ginny Grimsich)-Not present
5. Other News
- a. Policy and Procedures
 - i. Last month revised copies were sent out to Board members via e-mail.
 - ii. The Board needs to make revisions and approve so the revised version can be presented to the general membership for voting.

1. Non-elected positions are noted as “appointed” – the Policy and Procedures need to change to “volunteer position approved by the Board”
2. Under Fun Day – The permission to use patterns is not always in writing, some are oral; e-mail approval is OK. The committee needs to document those that are given orally.
- iii. The revised Policy and Procedures will be sent out to the general membership and then voted on at the next meeting.
 1. Labels needed for mailing to members not on e-mail.
- b. The Guild received a letter from Pat Funke at the Santa Clara County Fair.
 - i. The Fair is starting to take adult entries again and is interested in adding quilts as adult activity including classes, judging and exhibiting quilts and a quilting booth. They are looking for a guild to organize this event for the fair, including financial support and working with other guilds. The request has been sent to other quilt guilds including the South Valley Quilt Association.
 - ii. There is no financial support available from the Piece by Piece Quilters.
 - iii. The decision was made to not support this as an official guild activity, but notify our general membership and see if anyone is interested in pursuing the activity on his or her own.
- c. Breast Cancer Quilt
 - i. There was a discussion regarding changing this to an opportunity quilt and then allocating funds to different charities as desired.
 - ii. It is possible a quilt could be donated instead of making new one.
 - iii. Tickets have been successfully sold at the Library event and Farmer’s Market.
 - iv. The committee will be announced at the next general meeting. It needs to be made clear that it is two year commitment, not annual.
- d. Library Group – the limit is at 10 participants; there are still people on the waiting list.
- e. There are 12 People signed up for the Fun Day 2013 Committee.

The next business meeting will be Thursday, March 22nd at Quilts and Things in Morgan Hill.

The meeting was adjourned at 7:50 PM.

Respectfully submitted by Susan Cheu, Co-Secretary.