

PIECE BY PIECE QUILTERS OF MORGAN HILL  
P O BOX 724  
MORGAN HILL, CA 95037  
Business Meeting Minutes  
March 22, 2012

Attendees: Diane LeGore, Laura Miller, Susan Cheu, Nicole Pullman, Lynn Galindo, Louise Coombes, Cheri Sedlacek, Linda Vlcek, Carmen Kovach, Jackie Morton, Ferris Coughlin, Laurie Perez

The meeting was called to order by Co-President Diane LeGore at 6:35 PM at Quilts and Things in Morgan Hill, CA

1. The minutes from February 23, 2012 were approved.
2. The Treasurer's report was given by Diane LeGore.
  - a. The current bank balance as of 3/14/12 is \$16,173.11.
3. Programs (Linda Vlcek, May Wong, Carol Pascoe)
  - a. April-Dave Ellis from the Sew and Vac Center will be the speaker.
  - b. May- The Mary Mashuta Workshop is on May 18<sup>th</sup>.
    1. 16 have paid with 2-4 more potential attendees.
    2. Class will be held in Gilroy at the 10<sup>th</sup> street mobile home park.
  - c. June-Susan Else is a speaker on fabric art.
  - d. There are only two open programs not filled for 2013.
4. Committee Reports
  - a. Newsletter (Louise Coombes)
  - b. Fun Day 2012-April 21<sup>st</sup> (no report)
  - c. Philanthropy Committee (no report)
  - d. Membership (Cheri Sedlacek)
    - i. We currently have 116 members, 11 are affiliates.
  - e. Standing Committee (Lynn Galindo/Nicole Pullman)
    - i. The Breast Cancer Quilt Committee will be recruiting from members who expressed an interest on their membership forms.
  - f. Members at Large (Cindy Dalla)-(No report)
  - g. Sunshine Lady (Ginny Grimsich)-No report
5. Other News
  - a. Library Day – the library had a new room for the guild to use, but attendance was low (45 visitors with 10 members demonstrating quilting techniques). Though the room was set up well for sewing, its location did not encourage as much foot traffic as the prior location.
    - i. For next year the guild needs to have signs and/or a quilt display directing people to the exhibit.
    - ii. Ferris Coughlin volunteered to organize the event next year.
    - iii. There is the possibility of offering a kid's activity day in the same month to encourage youth interest in quilting. Cheri Sedlacek will try to organize.

b. Policy and Procedures

- i. A concern was expressed about allowing more input from more members; the venue of the General Meeting did not allow for a productive discussion.
- ii. Linda Vlcek made a motion that the Board allows interested parties to review the document over a period of 30 days. Representatives of these groups can then present their comments/concerns directly to the Board at the next Business Meeting. The Board will have final approval.
  1. The motion was seconded by Cheri Sedlacek and unanimously approved by Board.

The next business meeting will be Thursday, April 26th at Quilts and Things in Morgan Hill.

The meeting was adjourned at 7:25 PM.

Respectfully submitted by Susan Cheu, Co-Secretary.