

PIECE BY PIECE QUILTERS OF MORGAN HILL
P O BOX 724
MORGAN HILL, CA 95037
Business Meeting Minutes
October 25, 2012

Attendees: Diane LeGore, Laura Miller, Susan Cheu, Marti Haan, Ginny Grimsich, Louise Coombes, Carmen Kovach, May Wong, Lacosta Lykowski, Lynn Galindo

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 September 26th were approved.
2. Treasurer's report
 - a. Bank balance as of 10/25/12 is \$21,423.63.
 - b. The budget will be presented at next Business Meeting.
3. Programs (Linda Vlcek, May Wong, Carol Pascoe)
 - a. October - The Bobbi Finley class was successful.
 - b. November - Guild Members Trunk Show
 - c. December - Holiday Party. The exchange gift will be an apron with a recipe in the pocket. The details will be in the newsletter. The potluck still needs main dishes.
 - d. January - Affiliates Night
 - e. February - Meri Henriques Vahl will present her art quilts (fabric collage) with a workshop from 9:30 - 4:00 PM the following Saturday at the Presbyterian Church. The cost of the workshop is \$45.
 - f. March- Gee's Bend Quilts movie
 - g. April-Open
 - h. May-Techniques Night
 - i. June-Judy Cisneros (quilts with curves) with a workshop on the following Friday.
 - j. July-Ice Cream Social and games
 - k. August-Shovunda
 - l. September-Sandy Klop (American Jane fabrics) with a workshop on the following Saturday.
 - m. October-Donation quilts
 - n. November -Trunk Show
 - o. December-Holiday party
4. Committee Reports
 - a. Newsletter (Louise Coombes/Lacosta Lykowski) - Lacosta in the process of taking over the newsletter from Louise.
 - b. Fun Day 2013 - 30 people have signed up; the capacity is 64. The form is available on the website and will be in the next newsletter.
 - c. Saint Francis Retreat January 4-6th, 2013 - The retreat is full with four on the waiting list.

- d. Breast Cancer Quilt 2013 – The committee requested that the Guild pay for the fabric so 100% of the donations go to the hospital. The cost could be taken out of the Philanthropy funds; the quilting is being donated. The Board agreed to consider having the material supplied by the Guild, but decided to first check the bylaws and evaluate a limit for the amount that can be reimbursed. The decision was tabled until next month’s meeting.
 - e. Philanthropy Committee – 36 quilts were donated. They were divided between The San Jose Children Interviewing Center and La Isla Pacifica.
 - f. Membership (Cheri Sedlacek/Ginny Grimsich)-No new or returning members.
 - g. Standing Committee (Nicole Pullman/Lynn Galindo) – The block-of-the-month is covered for January, February, March, April and May. Refreshments are covered for January, February and June. Sew Day only has sign-ups for January.
 - h. Members at Large (Diane Blake/Cindy Dalla/Dave Peoples)-No report.
 - i. Sunshine Lady (Ginny Grimsich) - One member’s brother passed away and another’s husband has a terminal illness.
5. Other
- a. The Nominating Committee (Marti Haan) – The ballot will be in the newsletter with copies available at the meeting for voting.
 - b. E-mail system - Constant Contact should be implemented in January.

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

The meeting was adjourned at 7:48 PM.

Respectfully submitted by Susan Cheu, Co-Secretary.