

PIECE BY PIECE QUILTERS OF MORGAN HILL  
P O BOX 724  
MORGAN HILL, CA 95037  
Business Meeting Minutes  
September 27, 2012

Attendees: Diane LeGore, Laura Miller, Susan Cheu, Marti Haan, Ginny Grimsich, Louise Coombes, Dave Peoples, Carmen Kovach, Laurie Perez, Linda Elias

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

1. There were no previous minutes since the August meeting was cancelled.
2. Treasurer's report – Bank balance as of 9/26/12 is \$21,496.43
3. Due to the holidays, the November and December Business meetings were rescheduled.
  - a. The November Business meeting was rescheduled to Monday, November 26<sup>th</sup> at 6:30 PM at Quilts and Things.
  - b. December meeting was rescheduled to Thursday, January 3<sup>rd</sup> at 6:30 PM at Quilts and Things.
  - c. The January meeting will be hold on the normal date of January 24<sup>th</sup> at 6:30 PM at Quilts and Things.
4. Programs (Linda Vlcek, May Wong, Carol Pascoe)
  - a. August-The quilt movie was well received.
  - b. September-Shovunda was successful.
  - c. October-Speaker Bobbi Finley (Tile Quilts) is scheduled to present at the meeting plus holding a workshop at the Mobile Home Park in Gilroy. The October meeting will also include the donation quilts.
  - d. November-Guild Members Trunk Show
5. Committee Reports
  - a. Newsletter (Louise Coombes) –A new editor is taking over the newsletter: LaCosta Lykowski. The transition will take place over the next few months.
  - b. Fun Day 2013 – The sign-up form will be distributed at next meeting and then posted on the website as well as being included in the next newsletter. The cost will be \$85. The event is on April 20, 2012 at the Electrician's Hall.
  - c. Saint Francis Retreat 2013, January 4-6<sup>th</sup>. The retreat is full with a waiting list.
  - d. Breast Cancer Quilt 2013 – The top is finished and ready for quilting.
  - e. Philanthropy Committee – No report
  - f. Membership- One new member last month.
  - g. Standing Committee-No report
  - h. Members at Large
  - i. Sunshine Lady (Ginny Grimsich-A card was sent to one member.
6. Other

- a. The Nominating Committee (Marti Haan) – There are four candidates for secretary and one for Treasurer.
- b. Holiday Party is scheduled for December 6<sup>th</sup>. Aprons will be the gift project.
- c. Membership Registration Form - Samples of the proposed membership registration form for both regular and affiliate were distributed. The form will be in November's newsletter.
- d. E-mail system – The current e-mail system (iPower) is very outdated. Constant Contact is an e-mail service that has a non-profit version available. If it is paid in advance for a year, the cost will be \$10.50/month. The new system has many improvements, including the e-mail capability, ease of use and being more graphically attractive. It can also be connected to a webpage. The Board approved the new system.

The next business meeting will be Thursday, October 25th at Quilts and Things in Morgan Hill.

The meeting was adjourned at 7: 27 PM.

Respectfully submitted by Susan Cheu, Co-Secretary.