

PIECE BY PIECE QUILTERS OF MORGAN HILL

PO BOX 724

MORGAN HILL, CA 95037

Business Meeting Minutes

April 24, 2014

Attendees: Marti Haan, Christine Wong, Cindy Dalla, Lacosta Lykowski, Pudge Graybill, Carol Grimmer, Aileen Lenzi, May Wong, Ginny Grimsich, Linda Boman, Carmen Kovach, Ferris Coughlan, Linda LeFevre

The meeting was called to order by Co-Presidents Marti Haan and Christine Wong at 6:30 PM at Quilts and Things in Morgan Hill, CA.

1. The minutes from the March meeting were approved.
2. Treasurer's report – (Heide Addington) – not available
3. Programs – (Carol Pascoe, Pudge Graybill, Evelyn Sullivan) - They went to the Meet the Teachers and found a lot they liked, now they will get together to decide who to try and schedule. Still have not found Merrilyn Scott's quilt. A police report will be filled and an apology note will be sent to Merrylin. Suggested a note be put in the teacher,s contract that the quild is not responsible for any losses.
  - a. April – Game night, Left, Right, Center game using 5 – 2 ½ inch by WOF strips. The night went real well. The committee sold 75 2 ½ inch strips at \$1 each.
  - b. May - Affiliates Night, 6 out of 10 affiliates have responded and will be coming. Not Just Quiltz, Family Threads, Quilts and Things, Nimble Thimble, Hen Scratch and Joyous Quilter. Valerie Brit will be doing a Felting Class at the May Sew Day – will be making a pin cushion.
  - c. June – Ice Cream Social and a Video, Cindy has a projector to show the video via a computer. We will switch the meeting around and have show and tell and the drawings first and the video after the break so it will darker and be able to see better.
  - d. July - Suzi Parron – Lecture on Barn Quilt Trails throughout the country. July Board meeting and General meeting will be switched. The general meeting will be held July 24<sup>th</sup> and the board meeting will be held the 17<sup>th</sup>. The sew day will also be held on the 24<sup>th</sup>.

- e. August – Shuvunda – guidelines will be changed to reflect the items for auctioning off need to be quilting related, something you would like to receive (UFO, fat quarters, kits you longer want, notions) also must be worth at least \$10. Marti will draft regulations for review and approval at the next board meeting. We will have it this year and see how it goes with the new regulations then decide whether to keep having it. It is a good money maker and will need to replace it with something else if we decide to stop Shuvunda.
  - f. September – Judy Mullen, lecture and class on Sunflower Quilt.
  - g. October – Donation Quilts, as of March we have received 55 yards of fabric for kits.
  - h. November – Trunk Show and reveal of the Round Robin Quilts.
  - i. December – Holiday Pot Luck, Dec 11, 2014.
4. Committee Reports
- a. Newsletter – (Aileen Lenzi), Web Site – (Carmen Kovach) – Aileen has asked if it is ok to edit items when she gets them, also she has put a deadline on all items to be in no later than the Board Meeting. Any item that is large will have a few lines in newsletter and then a link to the web site for additional reading. Still have not found a replacement for Carmen. She said she would be glad to have whoever shadow her for a few months until they take over completely.
  - b. Philanthropy Committee – (Ginny Grimsich) – The committee is getting together this Wed at Ginny’s to start to put kits together with the fabric that has been donated so far. They are still taking fabric and Ginny’s is looking for some other simple patterns to put in the kits they put together. The donation quilts will be going to The Rape Crisis Center (also known as the Children’s Interview Center) and Community Solutions (they work with a variety of places). It was suggested we hold some of the quilts that are donated or ask everyone to donate additional quilts to keep in a “locker” (Cindy has offered to hold them at her house) to have in case we need them for an emergency or disaster situation.
  - c. Standing Committee – (May Wong, Linda Boman) – They need more people for refreshments in Sept (we have 3) and Oct (we have 2) and Sew Day hostess for Oct. Fun Day 2015 has 10 people signed up with Lisa Seibert as Chairman. There are 5 people on the Holiday Party committee so far. The committee will make a list of requirements for the refreshment committee and place it on the boxes.
  - d. Fun Day – went really well. We made money, \$500 will be set aside as seed money for next year’s committee and the balance will go to programs. Next year Fun Day will be on April 11, 2015.
  - e. Membership – (Aileen Lenzi) – Aileen will send out new list of membership. Starting in May there will be a sign in sheet at the general meeting.

- f. Nominating Committee (Cindy Dalla) – Positions that will be open are Secretary and Treasurer. Cindy will be asking current board if they would like to continue. She will also be asking people if they are interested in doing the Web Site.
  - g. Members at Large – (Ginny Grimsich, Linda Williams, Linda LeFevre, Ellyn Wood) – The members have been reminded they need to be at the door for the general meetings for meet and greet.
  - h. Sunshine Lady – (Ginny Grimsich) – Cards will be sent to Diane LeGore and Margaret Mallinson.
5. Other new and announcements
- a. Dinners at locale restaurants was suggested again for fundraisers. We said we could do them once a quarter and have them on Guild night right before the meeting (4pm-6:30pm). Christine and May will be checking into that with Marie Callender's and possibly others.
  - b. There was a lot of discussion about the Breast Cancer Quilt and whether we should still do one or just concentrate more on the donation quilts. Only one person has volunteered for the committee. It will be put on agenda for general meeting. It was suggested to make a quilt and donate it to somebody who will sell tickets themselves for the quilt. It was also suggested that we use a few sew days as donation quilt sew days.
  - c. Round Robin (Lisa Seibert) – people were asking for more info, Lisa is out of town.
  - d. Double Dog Dare Ya – Cheri says everything is going well.
  - e. Christine tested the PA system. It is working fine. She put directions on the equipment for whoever needs to use it.

The meeting was adjourned at 8:15 PM.

Respectfully submitted by Carol Grimmer and Joyce Hertl, Co-Secretaries.