

PIECE BY PIECE QUILTERS OF MORGAN HILL

PO BOX 724

MORGAN HILL, CA 95037

Business Meeting Minutes

August 28, 2014

Attendees: Marti Haan, Carol Grimmer, Heidi Addington, Aileen Lenzi, May Wong, Linda Boman, Carmen Kovach, Carol Pascoe, Andrea Bradley, Ginny Grimsich, Pudge Graybill

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

1. The minutes from the June meeting were approved.
2. Treasurer's report – (Heide Addington) – Bank balance is \$24,097.62.
3. Programs – (Carol Pascoe, Pudge Graybill, Evelyn Sullivan)
 - a. August – Shuvunda and Quilt Challenge – Shuvunda raised \$732, Cindy and Jackie did a very good job and everybody followed the rules and kept with quilting items. May and Diane brought in \$80 for the guild with the class at sew day.
 - b. September – Judy Mullen, lecture and class on Sunflower Quilt. She also has wearable art. On Sat Sept 20th Judy will be doing a class on the Sunflower Quilt from 10am – 4pm. It will be \$50 plus pattern. We have 6 people signed up and need 10. Evelyn will call Judy and ask how she would handle it if we don't get enough people and have to cancel the class.
 - c. October – Donation Quilts and first half of the technics video from June.
 - d. November – Trunk Show and reveal of the Round Robin Quilts and second half of technics video. Marti will try and come up with a list of everything the guild did through the year. Trunk show is for anything you did with any of the groups people belong to.
 - e. December – Holiday Pot Luck, Dec 11, 2014, Diane LaGore is chairman, first meeting is to be announced.
4. Committee Reports
 - a. Newsletter – (Aileen Lenzi), Web Site – (Carmen Kovach/Aileen Lenzi) – waiting for input from programs, Carol P will provide.

- b. Standing Committee – (May Wong, Linda Boman) – Everything is full to the end of the year and they are starting lists for 2015. Will put out a list for Breast Cancer quilt and Marti will put it on the agenda for the guild meeting to see if there is any interest.
 - c. Philanthropy committee – (Ginny Grimsich) – All the donation kits have been taken by guild members. They will put together more if requested.
 - d. Membership – (Aileen Lenzi) – Linda Bowman is taking over for 2015. We have about 117 members.
 - e. Members at Large – (Ginny Grimsich, Linda Williams, Linda LeFevre, Ellyn Wood) – nothing to report.
 - f. Sunshine Lady – (Ginny Grimsich) – Ginny sent cards to Cindy Dalla (husband injured), Ferris Coughlan (son is ill), and one other member who lost a grandparent.
 - g. Nominating Committee – (Cindy Dalla) – Looking for new Treasurer, Secretary and Membership. She will be calling all members. Please let Cindy know if there is anybody you want to volunteer for a position. The nominations go out in Oct and election is in Nov.
5. Other news or announcements
- a. Suggestion was made to find more money for programs and put into next years budget (new budget due by Feb 2015).
 - b. Money from Fun Day 2014, \$500 should go to Fun Day 2015 and the balance into programs.
 - c. Guild received \$137 from the fundraiser at Marie Calenders.

The meeting was adjourned at 7:40 PM.

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