

PIECE BY PIECE QUILTERS OF MORGAN HILL

PO BOX 724

MORGAN HILL, CA 95037

Business Meeting Minutes

January 23, 2014

Attendees: Marti Haan, Christine Wong, Diane LeGore, Heide Addington, Lacosta Lykowski, Laurie Perez, Pudge Graybill, Joyce Hertl, Aileen Lenzi, May Wong, Ginny Grimsich, Evelyn Sullivan, Linda Boman, Cindy Dalla

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

1. The minutes from November were approved.
2. Treasurer's report – ( Heide Addington ) The current bank balance is \$19,421.55. In addition, the 2014 Budget was presented and approved.
3. Programs- ( Pudge Graybill, Evelyn Sullivan)
  - a. February – Techniques – several people have signed up for demonstrations.
  - b. March – Merrilyn Scott – Origami Flower & Diamond Jubilee
  - c. April – Left, Right, Center Game using 5 2 ½ in Width of the Fabric Strips
4. Committee Reports
  - a. Newsletter (Lacosta Lykowski). Lacosta requested and was provided information on the receipts from the last 2 philanthropy baskets. Diane LeGore will provide the Block of the Month for publication. A portion of a thank you letter from Children's Interview Center will also be published.
  - b. Philanthropy Committee- (Ginny Grimsich) – \$116 was raised with the last 2 baskets. The committee is requesting members donate ½ yard pieces of fabric that will be used to make Donation Quilt Kits that members may use for the yearly project. Community Solutions is hosting a volunteer and donor event on Feb 5<sup>th</sup>. If you are interested in attending, please contact Ginny.
  - c. Membership (Aileen Lenzi) – 64 members have paid their dues to date. Aileen received \$123 in cash and \$2220 in checks.
  - d. Standing Committee (May Wong, Linda Boman) – We are currently in good shape with volunteers available for refreshments, Block of the Month, and Sew Days. Will continue to announce any needs at meetings. Extensive discussion was held on the responsibilities of each committee and how not all members are aware of the actual responsibilities of their committee. When volunteering, a member should be made aware that responsibilities are listed by committee on the website under Membership.

- e. Breast Cancer Quilt 2015 – members are needed to form this committee. This will continue to be announced at the meetings.
- f. Members at Large (Ginny Grimsich, Linda LeFevre, Linda Williams, Ellyn Wood) – Extensive discussion was held regarding the need to meet and greet each attendee at the meetings, having an attendee list showing who has paid their dues and who is a guest and how to encourage attendees regarding the benefits of membership. We need to remind guests that there is a \$5 fee when we have speakers at the meetings.
- g. Sunshine Lady (Ginny Grimsich) – sympathy cards were sent to Lori Perez and Carol Grimmer. Illness cards were sent to Cheri Sedlacek and Diane Kirkpatrick.

5. Other news or announcements

- a. Issue with Bank Signers – The Bank requires a permanent acting secretary to be responsible for identifying new signers for the bank account with Chase Bank. Diane LeGore volunteered for this position. This new position and the appointment of Diane was moved, seconded and approved by the board.
- b. The bank will also need a documented Board record of the 2013 and 2014 elected officers. Those officers are therefore listed in the following table to reflect the actual results of the election of officers.

| Office             | 2013  | 2014  |
|--------------------|---|---|
| Co-Presidents      | Diane LeGore<br>Laura Miller                        | Marti Haan<br>Christine Wong                        |
| Vice President     | Marti Haan  | Cindy Dalla   |
| Co- Secretaries    | Sandy Gecs<br>Carol Grimmer<br>Joyce Hertl          | Sandy Gecs<br>Carol Grimmer<br>Joyce Hertl          |
| Treasurer          | Heide Addington                                     | Heide Addington                                     |
| Programs           | May Wong<br>Carol Pascoe<br>Linda Vlcek             | Pudge Graybill<br>Evelyn Sullivan<br>Carol Pascoe   |
| Newsletter<br>Web  | Lacosta Lykowski<br>Carmen Kovach                   | Lacosta Lykowski<br>Carmen Kovach                   |
| Philanthropy       | Ginny Grimsich<br>Lynn Galindo<br>Diane Kirkpatrick | Ginny Grimsich<br>Lynn Galindo<br>Diane Kirkpatrick |
| Membership         | Cheri Sedlacek<br>Ginny Grimsich                    | Aileen Lenzi  |
| Standing Committee | Nicole Pullman<br>Lynn Galindo                      | May Wong<br>Linda Boman                             |
| Sunshine           | Ginny Grimsich                                      | Ginny Grimsich                                      |
| Members at Large   | Cindy Dalla<br>Dave Peoples                         | Ginny Grimsich<br>Linda LaFevre                     |

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|--|-------------|------------------------------|
|  | Diane Blake | Linda Williams<br>Ellyn Wood |
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- c. Clarification of Fun Day Sign- Up requirements – it was verified that in order to register for Fun Day, per our by-laws, a person must have paid their dues and be a member. To avoid having to pay dues for Nov or Dec, registration for Fun Day should be done in Jan, as dues are due by Jan 30.
- d. Make a Quilt and Make History – Cindy Dalla will bring this up at the next meeting to see if there are any members who would be interested in forming a committee for this effort.
- e. Key for PO Box – discussion was held regarding who would cover the PO Box in March. Diane LeGore will receive a key and cover while others are on vacation.

The meeting was adjourned at 8:00 PM.

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