

PIECE BY PIECE QUILTERS OF MORGAN HILL

PO BOX 724

MORGAN HILL, CA 95037

Business Meeting Minutes

June 26, 2014

Attendees: Marti Haan, Christine Wong, Cindy Dalla, Pudge Graybill, Carol Grimmer, Aileen Lenzi, May Wong, Linda Boman, Carmen Kovach, Carol Pascoe, Andrea Bradley, Evelyn Sullivan

The meeting was called to order by Co-Presidents Marti Haan and Christine Wong at 6:40 PM at Quilts and Things in Morgan Hill, CA.

1. The minutes from the May meeting were approved.
2. Treasurer's report – (Heide Addington) – Not Available
3. Programs – (Carol Pascoe, Pudge Graybill, Evelyn Sullivan)
 - a. June – Ice Cream Social went very well. We were not able to watch the video and will try again in October and November.
 - b. July - Suzi Parron – Lecture on Quilt Trails throughout the country. July Board meeting has been cancelled. The general meeting will be held July 24th. The sew day will also be held on the 24th.
 - c. August – Shuvunda and Quilt Challenge
 - d. 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 4 people signed up and need 10.
 - e. October – Donation Quilts and first half of the technics video from June.
 - f. November – Trunk Show and reveal of the Round Robin Quilts and second half of technics video.
 - g. December – Holiday Pot Luck, Dec 11, 2014
4. Committee Reports
 - a. Newsletter – (Aileen Lenzi), Web Site – (Carmen Kovach/Aileen Lenzi) – Aileen Lenzi will also be taking over the Web Site. Coupon for the dinner at Marie Calendar's on

July 24th will be in newsletter. Aileen's new email for all guild business is aileenlenzi1@gmail.com

- b. Standing Committee – (May Wong, Linda Boman) – Block of the month, refreshments and sew day hostess are all full through the end of year. They will start lists for next year. There are 7 people on holiday party committee. The procedures for block of the month were found. The board made and approved a few changes and will retype and put them on the web site and have copies available for the people who sign up.
 - c. Philanthropy committee – (Ginny Grimsich) – Only 6 kits left from the original 50 that were put together. They are still in need of additional fabric for more kits. Mostly need fabric for boys and children.
 - d. Membership – (Aileen Lenzi) – Looking for a new person for membership. We have about 108 members.
 - e. Members at Large – (Ginny Grimsich, Linda Williams, Linda LeFevre, Ellyn Wood) – Andrea Bradley has joined Members at Large.
 - f. Sunshine Lady – (Ginny Grimsich) – Not Available, but will be asked to send cards to Shannon Wilkinson (death in family) and Olympia Fruge (surgery).
 - g. Nominating Committee – (Cindy Dalla) – Looking for new Treasurer, Secretary and Membership. She will be calling all members, Aileen and May have volunteered to help with phone calls. 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. Cindy will be looking into a new Mic for the general meetings.
 - b. July 16th is the next Meet the Teachers if anyone would like to attend.
 - c. Merrilyn Scott found her missing quilt.

The meeting was adjourned at 7:48 PM.

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