

# Piece by Piece Quilters of Morgan Hill Business Meeting Minutes

**February 26, 2015**

Attendees: Christine Wong, Linda Boman, May Wong, Laurie Perez, Cinda Dalla, Carmen Kovach, Diane LeGore, Andrea Bradley, Diane Blake, Linda Williams

1. Board Approval of January meeting minutes. A correction of Linda Boman's name (from Bowman) was requested. Also, Louise Coombes should be added as a presenter. With these changes, the minutes were approved.
2. Treasurer's report: \$ 25,906.24 bank balance (Laurie Perez)
3. Programs (Carol Pascoe, Evelyn Sullivan, or Pudge Graybill)  
February's affiliates/technique night was discussed. Concerns were presented that the process for moving between tables was not clear. It might be an improvement to divide the membership into subgroups and rotate at intervals. Alternately, separate the two events in the future.
  - a. March 2015 – no discussion
  - b. April 2015 – no discussion
  - c. May 2015 – no discussion
  - d. June 2015 – no discussion
4. Committee reports:
  - a. Membership (Linda Boman) 99 renewals paid to date, 3 new members last week. \$1056 was presented to the treasurer. Diane will add a blurb to the newsletter to pick up membership cards at the next guild meeting.
  - b. Newsletter (Diane LeGore) Diane will meet this week with Carmen to learn details of the software, and then will assume full control of the newsletter. Best wishes to Diane.
  - c. Web-Site (Carmen Kovach) After 10 years as webmaster, Carmen is looking forward to finding a successor. Some technical knowledge of website management is required. No takers yet. Best wishes to Carmen.
  - d. Standing Committee (May Wong) Current lists were forwarded to the President and Newsletter Board Members.
  - e. Philanthropy Committee (Ginny Grimsich, Lynn Galindo, Diane Kirkpatrick, Chris Bradshaw, Betty Columbo, Pudge Graybill, Carol Gregorious, Jo Leyva, May Wong) No Report
  - f. Members at Large (Linda Lefevre, Andrea Bradley, Ellyn Wood) All new members were given extra attention at last week's meeting. A suggestion was made that a "new member" seating section be designated in the back so that the meeting processes can be explained to new members during the meeting without disrupting the proceedings. It was also suggested that Members at Large might keep an eye on the available seating and set up more chairs as needed.
  - g. Sunshine Lady (Ginny Grimsich) No Report. An acknowledgement will be sent to Ginny on her husband's recent stroke. We all wish them well.
5. Other news or announcements:
  - Fun Day 57 are registered, 7 openings left. A letter will be sent to any participant who is not an active 2015 guild member.
  - Donation to the Church – Cindy Dalla The church expressed interest in 6' tables. Cindy offered them a \$200 donation and suggested they do the shopping to make sure they get tables that work best for them.

Also, the contract for the Christmas party at the Community Center is in process. Laurie Perez agreed to address the membership/\$150 donation by the guild to the San Jose Museum of Quilts and Textiles.

- Requests of donated quilts for Cancer patients 17 quilts are available. A discussion was held regarding criteria for donation, and it was agreed that a proposal will be presented to the board and general membership for approval, after consulting with the Philanthropy Committee. It was also decided that Piece by Piece Labels will be affixed to each donation quilt.
- Choose a month to conduct Marie Callender's Fund Raiser The fundraiser will be held in May. The restaurant has agreed to a 20% donation for hours between 4-8PM, to accommodate friends and family members, who may not be attending the guild meeting at 7PM. Christine will contact the restaurant.
- A flyer about the guild for local quilt shops – Diane LeGore Linda Boman will provide a copy of the prior flyer to Diane. The new design will be in the form of a bookmark.
- Delta Quilters Guild of Antioch wants to Display their Opportunity Quilt and Sell Tickets at our Guild Meeting-Contact Roger Garneau at [rgarneau424@gmail.com](mailto:rgarneau424@gmail.com). Since we have no donation quilt this year, there is no issue of competition. It was suggested that June would be a good month for this display, in conjunction with the ice cream social. Cindy will confirm with the church whether a space conflict due to Vacation Bible School would change the venue. If so the ice cream social may move to July.

6. Adjournment time 7:38PM