

Piece by Piece Quilters of Morgan Hill Business Meeting Minutes

July 23, 2015

1. Approval of June Board Meeting Minutes (Joanne Tarver, Diane Blake). No minutes available for approval. Diane Blake to bring hard copies to August meeting. Both June and July minutes will be reviewed and approved at August meeting.
2. Treasurer's report (Laurie Perez): Bank balance is \$27,834. All checks are deposited and outstanding bills are paid. The large cash balance may be reflective of incomplete allocations to various projects. The 2015 budget will be reviewed at the August meeting to determine which projects still need additional funds.
3. Programs (Carol Pascoe, Evelyn Sullivan, or Pudge Graybill)
 - a. August 2015 – Shovunda. Betty Columbo, Cindy Dalla, and Jackie Morton will facilitate
 - b. September 2015 – guest speaker Diane Nowles
 - c. October 2015 – donation quilts
 - d. November 2015 – technique night.
 - e. December 2015 – Holiday party date is December 10th at the Morgan Hill Community Center. The planning committee is meeting. A motion was made and seconded that an additional hour be reserved to allow more prep time prior to the start of the party. The total time reserved for the party will now be 4:30 to 9:30.
4. Committee reports:
 - a. Membership (Linda Boman) 120 members, 0 new members last week. Two new guests attended. The need to share guild member contact information with the general membership still needs to be brought before the general membership for approval. This will be an agenda item on the August Guild Meeting agenda.
 - b. Newsletter (Diane LeGore, Carmen Kovach). No new issues
 - c. Web-Site (Diane LeGore, Carmen Kovach). Transition work continues. No new issues.
 - d. Standing Committee (May Wong). More sign ups are needed for 2016 Fun Day planning. The event will be held April 9th. Sign up sheet will be available at August meeting.
 - e. Philanthropy Committee (Ginny Grimsich). All donated quilts will be shown at the guild meeting before donation night. If a member has a special request for donation, Ginny should be contacted.
 - f. Members at Large (Andrea Bradley). No new issues. Andrea announced she will continue on in 2016.
 - g. Sunshine Lady (Ginny Grimsich). No requests were received last month.
5. Other news or announcements:
 - Storage unit is now available for storage of fabrics and supplies for the guild. The unit is 5 x 10 and will cost \$69/mo with 1 month free for 1 year.

- SVQA's September Harvest Quilt and Fiber Arts show. There are still some questions on what is required for participation. May Wong to do additional research.
- Chair for September Guild and Board Meetings. Christine and Cindy will not be able to chair. Diane LeGore will substitute.
- 2016 Program Committee. Valerie Birt and committee members attended. "Meet the Teachers" meeting on July 15th to evaluate speakers for 2016 guild meetings. She will try to confirm Laurel Anderson for class and guest lecture for January 2106.
- May Wong updated recruitment efforts for 2016 board positions:

President – still needed

Vice President – Ron Morton

Treasurer – Laurie Perez

Secretary – Joanne Tarver (possible)

Members at Large – Andrea Bradley, Chris Bradshaw, June Okano, Carol Ikemoto

Membership – Linda Boman

Programs – Valerie Birt, Margaret

Newsletter/Webmaster – Diane LeGore

Standing Committees – Marti Hahn

Opportunity Basket – Valerie Birt

Philanthropy -- Chris Bradshaw, Ginny Grimsich, May Wong, Betty Colombo, Pudge Graybill, Lynn Galindo

6. Adjournment time 7:20PM