

Piece by Piece Quilters of Morgan Hill Business Meeting Minutes

May 28, 2015

1. Approval of March 26 Board Meeting Minutes (Joanne Tarver, Diane Blake). Approved as submitted.
2. Treasurer's report (Laurie Perez): Approximately \$ 24,000 bank balance. All outstanding bills are paid.
3. Programs (Carol Pascoe, Evelyn Sullivan, or Pudge Graybill)
 - a. May 2015 – May seminar by Judy Sisneros paid for itself. There were 11 participants
 - b. June 2015 – ice cream social, movie, and Delta Quilters raffle quilt
 - c. July 2015 – guest speaker Mike McNamera
 - d. August 2015 – Shovunda
 - e. September 2015 – guest speaker Diane Nowles
 - f. October 2015 – donation quilts
 - g. November 2015 – technique night. To date 6 people have volunteered.
 - h. December 2015 – Tentative holiday party date December 10th. The party date and booking at the Community Center will be confirmed with Cindy Dalla. Linda Bowman will email May Wong list of interested parties to begin the planning process.

The 2016 Program Committee will be attending "Meet the Teachers" meeting on July 15th to evaluate speakers for 2016 guild meetings. The meeting will be held at 10 am at the Pleasant Hill Community Center. Any guild member may attend. Additional details may be found on the NCQC website.

4. Committee reports:
 - a. Membership (Linda Boman) 120 members, 3 new members last week. \$288 in dues were collected for April, \$84 for May. Dues are pro-rated for new members joining mid-year. Discussion followed regarding the need to share guild member contact information with the general membership. The board agreed that sharing is necessary for successful coordination of many guild activities. This decision will be added as an agenda item to the June guild meeting agenda. Any member objecting may voice concerns at that time. Linda Boman will then email information to guild members.
 - b. Newsletter (Diane LeGore, Carmen Kovach). Will include information on upcoming community quilting events as information is received.
 - c. Web-Site (Diane LeGore, Carmen Kovach). Transition work continues.
 - d. Standing Committee (May Wong). Another volunteer is needed in November for refreshments and for BOM. May will send complete lists of volunteers (for all activities) to Carmen for inclusion in the newsletter. Recruiting for 2016 Fun Day planning needs to begin and an event date finalized. April 16th was the board's first choice. Other possible dates were April 9th and 23rd. May Wong will contact members who have expressed interest in participating in planning.
 - e. Philanthropy Committee (Ginny Grimsich). Based on the results of membership votes at the May meeting, Ginger-K Center (lymphedema) and Rebekah Children's Center will be the recipients of donation quilts this year. Other organizations that received roughly the same number of votes were the Children's Interview Center, Community Solutions La Isla Pacifica, and Parisi Center on the Hill. Based on supply, there may be some quilts available for these organizations as well.
 - f. Members at Large (Andrea Bradley). Meet and greet efforts to new members is going well. Effort is being made to ensure that they have access to needed resource persons throughout the meeting.
 - g. Sunshine Lady (Ginny Grimsich). Several notes of support have been sent to members this past month. A motion was made and seconded to reimburse Ginny for stamps and condolence notes.

5. Other news or announcements:

- Guild Flyer for local quilt shops. Diane is working on an update.
- Storage Unit rental for guild supplies. After Board discussion, it was agreed that the Guild rent a storage unit for its exclusive use to store guild materials. Upon review of size options and pricing, a motion was made and seconded to rent a 5 x 7 unit @ \$57/mo at Del Monte Storage on Cosmo Ave. It was also suggested that shelving be purchased for the unit. Diane LeGore will research shelving options and their costs and bring information to the June Board Meeting.
- Cindy Dalla has requested approval for purchase for wireless mic as an accessory to the existing sound system. This would allow greater ability to move among the membership to hear comments and announcements. It was decided to obtain additional information on cost before a final decision is made.
- SVQA'a request for September Harvest Quilt and Fiber Arts show. A request has been received for Piece by Piece participation in a planned Philanthropy Hall which would showcase the contributions of various organizations that serve the community. The guild would a booth to design. Time involvement would involve set up on Sept 25th and take down on Sept 27th. The Board recommended sending this proposal to the general membership for a decision at the June meeting. May and Ginny will also explore preliminary level interest in the project.

6. Adjournment time 7:40PM