

# **Piece by Piece Quilters of Morgan Hill Business Meeting Minutes**

**December 3, 2015**

The meeting was called to order by Christine Wong at 6:30 PM

1. Approval of October Board Meeting Minutes (Joanne Tarver). A motion was made and seconded to approve the October 22 Business Meeting Minutes. The November 19 Guild Meeting notes (Diane Blake) were also approved pending corrections, specifically inclusion of 2016 Board Members as elected by members. Joanne Tarver will revise and send final copy to Diane LeGore for inclusion the newsletter and for fulfillment of guild banking requirements.
2. Treasurer's report (Laurie Perez). Bank balance is \$30,916.50. Cindy Dalla and Laurie Perez will develop a 2016 budget for review and approval at the January board meeting. Laurie also requested approval for payment of a guild expenditure that occurred in 2014 (late submission). Payment was approved as there is no time limit for expense submissions.
3. Programs (Pudge Graybill)
  - a. December 2015 – Holiday party date is December 10<sup>th</sup> at the Morgan Hill Community Center. Preparations are on schedule.
  - b. January 2016 – Laurel Anderson. Topic will be related to use of silhouette machine. She will conduct a workshop as well as speak at the January guild meeting. Sign-up sheets will be available at the holiday party. The class fee has not been determined as yet.
  - c. February 2016 – Tom Atkins. Topic will be embellishments. He will conduct a workshop as well as speak at the February guild meeting.
4. Committee reports:
  - a. Membership (Linda Boman). 2016 dues are \$36 that may be paid at the January guild meeting or mailed in using the membership form on the website.
  - b. Newsletter (Diane LeGore, Carmen Kovach). No new issues.
  - c. Web-Site (Diane LeGore, Carmen Kovach). Transition is nearing completion.
  - d. Standing Committee (Marti Haan). More volunteers are needed for various committees. Sign-ups to date are included as attached.
  - e. Philanthropy Committee (Ginny Grimsich). A total of 22 donation quilt kits were picked up in November, with 17 more still available. Kits that included batting were very popular. Laurie Perez will research availability and cost of ordering more. A motion was made and seconded that the 2016 Philanthropy Committee budget be increased to \$510.
  - f. Members at Large (Andrea Bradley). No new issues.
  - g. Sunshine Lady (Ginny Grimsich). No report.
5. Other news or announcements:
  - January retreat will be 3 nights (11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>).
  - The storage unit shelving has been completed. Diane LeGore will get 3<sup>rd</sup> key make for the unit. Key holders will be Diane LeGore, Pudge Graybill (Philanthropy Committee), with the 3<sup>rd</sup> key located in Laurie's shop. Diane Kirkpatrick will develop a sign-in sheet to track location of this key.
  - Fun Day 2016 (Andrea Bradley). Will be held April 9. Sign up sheets will be available at the guild meetings and on-line, the cost is \$85. Over 170 donation letters have been

sent and response has been good to date. Three additional committee members were recruited at the November guild meeting. Dee Brown will be heading the committee.

- Cheri Sedlock is planning a Murder Mystery weekend at the Nimble Thimble.
- The following 2016 Board Members were elected at the November Piece by Piece Guild meeting:

President: Diane Kirkpatrick

Vice President: Ron Morton

Secretary: Joanne Tarver and Peggy Phillips

Members at Large: Chris Bradshaw, Carol Ikemoto, Andrea Bradley

Standing Committee: Marti Haan and June Okano

Additional 2016 board positions not requiring a vote will be:

Newsletter: Diane LeGore

Philanthropy Basket: Valerie Birt,

Sunshine: Ginny Grimsich

Programs: Valerie Birt, Margaret Malinson, Tricia Whitlock

Membership: Linda Boman

Webmaster: Diane LeGore, Carmen Kovach

Diane LeGore will be 2016 Permanent Acting Secretary and will have access to the guild banking account along with Diane Kirkpatrick, Ron Morton, and Laurie Perez.

Diane Kirkpatrick and Ron Morton will assume duties in January 2016, replacing 2015 board members Christine Wong Cindy Dalla on the guild account.

6. Adjournment time: 7:15PM

Submitted by Joanne Tarver