

Piece by Piece Quilters of Morgan Hill Business Meeting Minutes

February 25, 2016

The meeting was called to order by Diane Kirkpatrick at 6:30 PM

1. Approval of January Board Meeting Minutes (Peggy Phillips). A motion was made by Joanne Tarver and seconded by Jackie Morton to approve the January 28 Business Meeting Minutes. A copy will be sent to Diane LeGore for inclusion in the March newsletter
2. Treasurer's report (Laurie Perez). Bank balance is \$28,063.28. Laurie presented a 2016 budget proposal for consideration based on the Guild's 2015 profit and loss statement (see attached). Upon discussion and review, recommendations were made to increase the Christmas party budget to \$500 from \$400 and the Philanthropy budget to \$500 from \$360. A motion was made by Linda Boman and seconded by Joanne Tarver to approve the 2016 budget with these revisions.

Payment of guest fees was also discussed. As evidenced in the 2015 P&L statement, it is apparent that the \$5 guest fee is not being collected in many cases. It was suggested that members be reminded to pay for their guests when signing into the meetings. Diane LeGore will also put a reminder to this effect in the newsletter.

3. Programs (Margaret Mallison)
 - a. March 2016 – L, R, C Game Night. Each player to bring six strips (2.5" x WOF) of white, green, or St. Patrick's Day fabric. Strips will also be for sale at the meeting.
 - b. April 2016 -- Movie Night. A DVD will be shown.
 - c. May 2016 – Geri Paterson-Kutros. Topic will be landscapes. She will also conduct a Saturday class to accommodate those who cannot attend on a weekday.
 - d. June 2016 – TBD.
 - e. July 2016 – Ice Cream Social. More (refreshment) sign-ups are needed.
 - f. August 2016 – Shovunda. This event will be held again this year based on membership requests. There will be additional guidelines for Shovunda submissions that will be announced prior to the event, e.g. no paper bags, quilting related items only. Betty Colombo and Margaret Mallison will emcee the event.

Margaret will forward all program information to Diane LeGore for inclusion in the newsletter. It was requested that questions/information for the Programs Committee be sent to Trish Whitlock.

4. Committee reports:
 - a. Membership (Linda Boman). 32 members paid 2016 dues last week for a total of \$1154. This brings 2016 paid membership to 95. Linda has begun to compile an updated 2016 membership roster. She will send to updated information to Diane LeGore after March to be posted on the website.
 - b. Newsletter (Diane LeGore). Will send out March newsletter Monday. Diane requests all information for inclusion be submitted to her by Sunday, February 28, 2016.
 - c. Web-Site (Diane LeGore). Transition has been completed. Carmen Kovach is still serving as a resource to Diane for questions.

- d. Standing Committee (Marti Haan). More volunteers are still needed for the following committees:
Refreshments: July, Aug, Sept
Sew Day: May, June, July, Oct, Nov
BOM: June, July, Oct, Nov
- e. Philanthropy Committee (Pudge Graybill). The committee is meeting March 17th at 11 AM to assemble more kits. Pudge also requested that a dolly/hand truck be purchased by the Guild for use in transporting large quantities of material and supplies. The request was approved. May Wong will order.
- f. Members at Large (Andrea Bradley). No updates at this time.
- g. Sunshine Lady (Ginny Grimsich). A sympathy card was sent to the family of Linda Kubota and a get well card was sent to Lydia Palmer.

5. Old Business:

- 2016 Budget. Approved, see notes above.
- Bank Card. Completed.
- South Valley Quilt Association proposed merger. Tabled for time being.
- June Guild meeting. Diane contacted Lynn Wong at the church to determine June meeting room availability. Because of conflicts with planned church activities on the Guild's regular meeting date, the June meeting will be held June 30th. The June Business meeting will be held on June 23rd.
- Community Center room reservation for Christmas party needs to be completed. Ginny Grimsich will do.

6. New Business:

The Board approved a request by Diablo Valley Guild to display and sell tickets at one of our 2016 Guild meetings. The April Guild meeting was suggested and agreed upon.

The meeting was adjourned at 7:45.

Submitted by Joanne Tarver