

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

**January 28, 2016**

The meeting was called to order by Diane Kirkpatrick at 6:30 p.m.

1. **Approval of December Board Meeting Minutes** (Peggy Phillips). A motion was made by Ron Morton and seconded by Marti Haan to approve the December 3<sup>rd</sup> Business Meeting Minutes. The minutes were approved and a copy will be sent to Diane LeGore for inclusion in the February newsletter.
2. **Treasurer's Report** (Laurie Perez). Bank balance is \$25,058.20. Laurie provided a Profit & Loss statement for 2015 which showed a Net Income of \$5,864.01. Laurie will be comparing this statement against the Budget for 2015 to prepare a proposed budget for 2016 to be reviewed at the February board meeting.
3. **Programs** (Valerie Birt, Margaret Mallison).
  - a. February – Thom Atkins. Topic is beading. Workshop cost is \$45 and \$25 for the kit.
  - b. March – L, R, C Game Night. Each player to bring six strips (2.5" x WOF) of white, green, or St. Patrick's Day fabric.
  - c. April – Movie Night
  - d. May – Geri Paterson-Kutras. Topic is landscapes. Class to be held on Saturday.
  - e. June – TBD (Checking to ensure room will be available for meeting due to VBS.)
  - f. July – TBD
  - g. August – Shovunda

It was decided by consensus that when classes are being held at the church there will be no Sew Day scheduled for same day. It was further decided that when a member hosts a speaker in his/her home, that member will be able to attend the class free of charge. Additionally, any non-member can participate in classes that have not filled within 30 days of class at an additional charge of \$5.

4. **Committee Reports:**
  - a. **Membership** (Linda Bowman) – Received \$2,076 in checks and \$294 in cash for 63 membership renewals, which includes some affiliates. Expenses for the Christmas Party of \$45.52 were submitted for reimbursement. There was a discussion regarding visitor fees being collected properly. Help was requested from the greeters to ensure visitors are properly informed of the \$5 charge for visiting a meeting if there is a speaker. If a visitor decides to become a member, the \$5 will be returned.
  - b. **Newsletter** (Diane LeGore) – Requested that all information for the February newsletter be submitted by Sunday, January 31<sup>st</sup>. All approved board minutes and 2016 guild meeting notes will be included in the newsletter.
  - c. **Web-Site** (Diane LeGore) – All inquiries should be directed to her now to ensure the transition is completed properly from Carmen Kovach.
  - d. **Standing Committee** (Marti Haan, June Okano) – Volunteers still needed for many of the committees:
    - Refreshments (July, Aug, Sept).
    - Sew Day Hostesses (May, Jun, July, Oct, Nov).
    - BOM (May, Jun, July, Oct, Nov).

- e. **Philanthropy Committee** (Pudge Graybill) – The committee is meeting on March 17<sup>th</sup> at 11:00 am to put together more kits. Additional batting has been received through Quilts and Things.
  - f. **Members at Large** (Andrea Bradley) – No updates at this time. The greeters will definitely help with managing the visitors as they enter the meetings.
  - g. **Sunshine Lady** (Ginny Grimsich) – Two cards have been sent as follows:
    - Bereavement card to Diana Berry for the loss of husband.
    - Bereavement card to the family of Carol Gregorious (former member) for her death.
5. **Old Business**
- a. Keys – 4 keys have been made for the storage unit. There will be one key available in Laurie’s shop with a sign out/in sheet.
  - b. Budget – Budget for 2016 will be presented at the February board meeting.
  - c. Bank Card – New board members will schedule time to go to bank to handle changes.
6. **New Business**
- a. Rebecca Lister with South Valley Quilt Associations presented a proposal for the board’s consideration:
    - Join together and become one quilting community.
    - A separate committee for the Quilt Show in Morgan Hill to be maintained.
    - SVQA monies to be held in a separate account to run the quilt show.
    - Scholarship funds moved to educational programs including Piece by Piece programs.
    - Sew Camp to continue as part of the education programs.
  - b. Gifts to be purchased for the two outgoing Presidents (Christine Wong and Marti Haan) and presented at February guild meeting.
  - c. Diane Kirkpatrick requested a copy of the insurance papers for the church.
7. **Other News or Announcements**
- a. **Fun Day Update** (Andie Bradley, Peggy Phillips, Joanne Tarver) – There are now 45 members signed up for the event including the six new registrations received at this meeting. Donations continue to be received. A question regarding what the budget for this year’s event was asked. This will be taken back to the committee for response.
  - b. **UFO Contest** (Marti Haan) – Marti received a list but needs to find out who provided the list.
8. **Adjournment:** 8:10 p.m.

Submitted by Peggy Phillips