

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

**March 24, 2016**

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

1. **Approval of February Board Meeting Minutes** (Joanne Tarver). A motion was made by Laurie Perez and seconded by Valerie Birt to approve the February 25 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 \$26,013.39. There are currently outstanding expenses for Fun Day amounting to approximately \$1,800.00.
3. **Programs** (Valerie Birt and Tricia Whitlock)
  - a. April 2016 -- Movie Night. A DVD will be shown.
  - b. 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.
  - c. June 2016 – Hunka Hunka Fabric – members will need to bring a **whole** yard of any fabric.
  - d. July 2016 – Ice Cream Social
  - e. August 2016 – Shovunda. Additional guidelines will be announced. No brown paper bags.
  - f. September 2016 – TBD
4. **Committee Reports**
  - a. Membership. No update available.
  - b. Newsletter (Diane LeGore). Newsletter for April has been posted on website. Diane requested submissions for newsletter be in text or Word format.
  - c. Web-Site (Diane LeGore). No new update.
  - d. Standing Committee (Marti Haan). More volunteers are still needed for the following committees:  
Refreshments: All months are fully covered for this year.  
Sew Day: June, July, Nov  
BOM: June, July, Nov
  - e. Philanthropy Committee (Diane Kirkpatrick). Many donation kits were made on Sew Day ready to be signed-out at the Guild meeting held on March 17.
  - f. Members at Large. No update available.
  - g. Sunshine Lady (Diane Kirkpatrick). A get-well card was sent to Cheri Sedlacek.
5. **Old Business**
  - a. Diablo Valley Guild members present at April Guild meeting to sell opportunity tickets for the quilt they will be displaying.
6. **New Business:**
  - a. Piecemakers Quilt Guild of South Alameda County emailed requesting information as to whether or not our guild needed to apply for an Organizational Clearance Certificate with the California Board of Equalization since we meet at a church. The answer is "we have not."
  - b. Oroville Piecemakers Quilt Guild requested that we show a photo of their "Times and Seasons" quilt, eight years in the making. If any members wished to purchase an opportunity for the quilt, they provided us with a name and address for people to send their information and check.

The meeting was adjourned at 7:05 PM.

Submitted by Peggy Phillips