

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

May 26, 2016

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

Attendees: Diane Kirkpatrick, Peggy Phillips, Linda Boman, Jackie Morton, June Okano, Pudge Graybill, May Wong, Andrea Bradley, Marti Haan, Diane LeGore, Laurie Perry, Valerie Birt, and Tricia Whitlock.

1. **Approval of February Board Meeting Minutes** (Peggy Phillips or Joanne Tarver). It was moved (Tricia Whitlock), seconded (Diane LeGore), and approved to accept the revised April 28th Business Meeting Minutes. A copy of the approved minutes will be sent to Diane LeGore for inclusion in the June newsletter.
2. **Treasurer's report** (Laurie Perez). Bank balance is \$31,406.70.
3. **Programs** (Valerie Birt, Margaret Mallison, or Tricia Whitlock)
 - a. June – Hunka Hunka Fabric: Members to bring one full yard of any fabric and a small pair of scissors.
 - b. July – Ice Cream Social: Discussion was held on possibly adding an activity like a game, movie, etc.
 - c. August – Shovunda. Additional guidelines will be announced. No brown paper bags.
 - d. September – Robyn Green to present the history of Hoffman Fabrics.
 - e. October – Donation Quilts and a Mad Hatters Hat Party – members to wear fun hats for the party.
 - f. November – Technique Night
 - g. December – Holiday Party
4. **Committee Reports**
 - a. **Membership** (Linda Boman). We currently have approximately 120 members.
 - b. **Newsletter** (Diane LeGore). Cost for email service has increased to \$20/month.
 - c. **Web-Site** (Diane LeGore). Diane is working on the front page and learning how to use PhotoShop for inclusion of photos on the site.
 - d. **Standing Committee** (Marti Haan, June Okano). All committees are full for the rest of the year.
 - e. **Philanthropy Committee** (Pudge Graybill, May Wong). An additional 35 kits have been distributed and there is a lot more fabric for more kits to be made.
 - f. **Members at Large** (Andrea Bradley, Carol Ikemoto, Chris Bradshaw). One new member signed up at our last meeting and for a workshop.
 - g. **Sunshine Lady** (Ginny Grimsich). Diane Kirkpatrick reported a sympathy card was sent to Carol Frazer for the death of her son-in-law. She also reported we received a thank you note from Fran Hendrickson for our May donations of 39 lbs. of food and 3 ¼ lbs. of toiletries, and \$5 in cash to Reach Out.
5. **Old Business**
 - a. Union Hall for **Fun Day** booked by Dee Brown and confirmed for April 8, 2017.
 - b. Reminder to call Sew Day Hostess if you plan to attend. This has been added back in the newsletter.
 - c. Letter and receipt for fabric donation sent to Cheri Stempel.
 - d. **Projector Investigation** – The Programs Committee has been investigating the purchase of a projector for the guild to use for presentations and videos. It was moved (Diane LeGore), seconded (Diane Kirkpatrick), and approved by board for the Programs Committee to move forward with the purchase after they have completed their research.
 - e. **Future Fun Days Questionnaire** – Diane Kirkpatrick distributed the results of the Fun Day Questionnaire and the results were overall positive. These results will be posted on the website with a link provided in the June Newsletter.

- f. **Responsibility of Committee Guidelines** – Diane Kirkpatrick distributed a document, General Guidelines for Committees, she compiled from the Policies and Standing Rules of Piece by Piece Quilters of Morgan Hill. The board will be reviewing two committees a month. The committees to be reviewed for our next board meeting are the Fun Day and Holiday Party committees.

6. **New Business:**

- a. Scholarships for Membership fees were approved by the board to be managed by Linda Boman and Diane Kirkpatrick.

The meeting was adjourned at 8:00 PM.

Submitted by Peggy Phillips