

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

**December 1, 2016**

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

Attendees: Diane Kirkpatrick, Lydia Palmer, June Okano, Tricia Whitlock, Linda Boman, Pudge Graybill, Ron Morton, Jackie Morton, Andrea Bradley, Diane LeGore, Marti Haan, May Wong, and Peggy Phillips.

1. **Approval of November Board Meeting Minutes** (Peggy Phillips or Joanne Tarver). It was moved (Ron Morton), seconded (May Wong) and approved to accept the November Board Meeting Minutes as submitted.
2. **Treasurer's report** (Laurie Perez). No report.
3. **Programs** (Valerie Birt, Margaret Mallison, or Tricia Whitlock)
  - a) December – Holiday Party. Attendees are encouraged to bring stockings stuffed with items to donate (\$15 value). Participants will receive one raffle ticket for each stocking submitted. A minimum of 100 stockings are needed. There will also be an ugly sweater contest.
  - b) January – Affiliates' Night.
  - c) February – Annie Smith will lecture. Currently, there are no plans for her to do a class as well.
  - d) March – Linda Ballard will present a lecture and trunk show. She will do a workshop teaching Fractured Crystals quilt design.
  - e) April – To be determined.

**Committee Reports**

- f) **Membership** (Linda Boman). Membership forms for 2017 are available and will be posted on the website soon. Linda asked about having a Junior Membership plan put into place for young members under the age of 18. It was moved (Peggy Phillips) and seconded (Jackie Morton) and approved to create a new Junior Membership plan for a cost of \$10/year.
  - g) **Newsletter** (Diane LeGore). Newsletter to be published before Christmas Party. Having some issues with members who have unsubscribed to newsletter which Diane is trying to resolve.
  - h) **Web-Site** (Diane LeGore). No news.
  - i) **Standing Committee** (Marti Haan, June Okano). The 2017 committee lists need volunteers as follows:
    1. Refreshments: Jan, Feb, Jul, Aug, and Nov.
    2. Sew Day Hostess: Jan, Feb, May, Jun, Jul, Aug, Oct, and Nov.
    3. Block of the Month: May, Jul, Aug, Sep, and Nov.
  - j) **Philanthropy Committee** (Pudge Graybill, May Wong). There will be a "cutting day" in April. Plan to purchase more backing material and batting for kits.
  - k) **Members at Large** (Andrea Bradley, Carol Ikemoto, Chris Bradshaw). Nothing new to report.
  - l) **Sunshine Lady** (Ginny Grimsich). A get-well card was sent to Cheryl Thompson.
4. **Old Business**
    - a) **Holiday Committee Guidelines Review** – It was moved (Linda Boman) and seconded (May Wong) and approved to accept the revised guidelines as presented by the Holiday Committee members.
    - b) **Storage Shed** – We are on waiting list for a larger unit.
  5. **New Business**
    - a) Name for Fun Day Sew Day – It was decided by consensus that the name should remain **Fun Day 2017** and the theme to be determined by the committee along with all the details for the day. Linda Boman requested a budget amount for the event this year. It needs to be confirmed with Dee Brown if the IBEW 332 Union Hall has been reserved and when the deposit is due to them. There will be a "make &

take” project. Members can bring their own projects or work on a philanthropic kit. There will be a mystery quilt pattern available which member will need to bring a jelly roll and 3 yards of material to complete. Linda announced that Laurie’s shop will be providing 20% off cards for participants to purchase their supplies. The committee will be asking other local shops if they are willing to do the same.

- b) Diane Kirkpatrick met with Lynn Wong at the Presbyterian church and needs to obtain a copy of our liability insurance from Laurie Perez to give to them to satisfy the contact requirements.
- c) Diane thanked all the 2016 committee members by giving them a handmade ornament for their trees.

It was moved (Marti Haan), seconded (Diane LeGore), and approved to adjourn the meeting at 7:20 PM.

Submitted by Peggy Phillips