

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

**October 27, 2016**

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

Attendees: Diane Kirkpatrick, June Okano, Laurie Perez, Tricia Whitlock, Valerie Birt, Linda Boman,, Pudge Graybill, Ginny Grimsich, Ron Morton, Jackie Morton, Joanne Tarver, Pauline Borgens, Julie Young, Michael S Brown-Korbel, Margaret Sullivan, Rod Twitchell, Karen Twitchell, and Lydia Palmer.

1. **Approval of September Board Meeting Minutes** (Peggy Phillips or Joanne Tarver). It was moved (Linda Boman), seconded (Jackie Morton) to approve the September Board Meeting Minutes.
2. **Treasurer's report** (Laurie Perez). Guild has a bank balance of \$26,570.69 as of September 30<sup>th</sup>.
3. **Programs** (Valerie Birt, Margaret Mallison, or Tricia Whitlock)
  - a) November – Techniques Night. At least 6 techniques will be demonstrated.
  - b) 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. Sign-up sheets will be available at the November General Meeting for those who plan to attend and what food they plan to bring,
  - c) January – Affiliates' Night. Participation will be open to affiliate guild members only. Current plans are for each affiliate to do a brief presentation on information they would like to share about their business. They will also have tables for members to visit.
  - d) February – Annie Smith will lecture. At this time, there are no plans for her to do a class as well.
  - e) March – Linda Ballard will present a lecture and trunk show. She will do a workshop teaching Fractured Crystals quilt design.

Valerie also reported that the Program spent their allotted \$3000 speaker budget in 2016. Member feedback indicates enthusiasm for speaker presentations which could potentially require a funding increase. After board discussion, it was agreed that such an increase would be considered if needed in 2017. Funding would come from unallocated Fun Day proceeds currently in the General Fund. Other options for additional speakers are actively being pursued by the committee.

**Committee Reports**

- f) **Membership** (Linda Boman). No new members. Membership forms for 2017 are currently being developed. Linda asked members for feedback on any additional information they would like included. Forms are available on line and will be available at the January meeting.
- g) **Newsletter** (Diane LeGore). Diane Kirkpatrick passed on a request from Diane LeGore to have any submissions for the newsletter to her by Sunday (Oct 30) evening.
- h) **Web-Site** (Diane LeGore). No report.
- i) **Standing Committee** (Marti Haan, June Okano). Volunteer recruitment for all 2017 standing committees is underway. Sheets will continue be available at the November meeting. All the following committees still need volunteers: refreshment, sew day hostess, and block of the month.
- j) **Philanthropy Committee** (Pudge Graybill, May Wong). There were 192 quilts donated at the October General Meeting, with 7 more coming. All that were received have been delivered, the remaining quilts will go to storage. The Committee is considering exploring options for distribution next year, e.g. spreading delivery process out vs. delivering all at once.
- k) **Members at Large** (Andrea Bradley, Carol Ikemoto, Chris Bradshaw). No report
- l) **Sunshine Lady** (Ginny Grimsich). No requests for cards were received in October.

#### 4. Old Business

- a) **Fun Day April 9, 2017** – Extensive discussion was held on options for the (modified) program. The five volunteers heading up 2017 program planning were in attendance. They will continue to formulate plans and report on their progress. It was agreed that sign-up sheets for the event will be available at the January meeting. Payment of event fee (when decided) will be due upon sign-up.
- b) **Projector Investigation** – Valerie still working on feasibility of purchase.
- c) **Nominations for 2017 Board Positions** – Ron has filled nominees for all positions. He will compile the ballot for membership voting at the November General Meeting.
- d) **Holiday Committee Guidelines** -- The 2016 Holiday Committee used the guidelines in their planning and had no suggestions for further revisions. The guidelines will be formally approved at the next meeting.
- e) **Larger Storage Unit** – Discussion was held to evaluate need for a larger storage unit. The current unit is 5 x 10 and costs \$70/mo. It was agreed that a larger unit was needed to conduct guild business more efficiently. A motion was made (Linda Boman) and seconded (Pudge Graybill) to procure a larger unit 10 x 10 @\$119/mo. when available. Purchase of additional shelving and possibly a table will also need to be considered after this move.

Because of a date conflict with Thanksgiving, the next Board Meeting will be held December 1, 2017.

It was moved (Linda Boman), seconded (Laurie Perez) to adjourn the meeting at 7:35 PM.

Submitted by Joanne Tarver