

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

September 22, 2016

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

Attendees: Diane Kirkpatrick, Diane LeGore, Laurie Perez, Valerie Birt, Linda Boman, Andrea Bradley, May Wong, Ron Morton, Jackie Morton and Peggy Phillips.

1. **Approval of July Board Meeting Minutes** (Peggy Phillips or Joanne Tarver). It was moved (Linda Boman), seconded (Diane LeGore) and passed to approve the August Business Meeting Minutes.
2. **Treasurer's report** (Laurie Perez). The bank balance is \$30,708.34 as of August 31. There are outstanding expenses for the upcoming retreat of ~\$4K.
3. **Programs** (Valerie Birt, Margaret Mallison, or Tricia Whitlock)
 - a) October – Donation Quilts and a Mad Hatters Party – members to wear fun hats for the party.
 - b) November – Technique Night. At least 6 techniques will be demonstrated.
 - c) December – Holiday Party – There will be a sign-up sheet at the next guild meeting. The committee is proposing we do something similar to last year instead of exchanging gifts amongst the members we would do something for others in need. Ideas have been to bring stocking stuffed with toiletries item, donations to the Compassion Center, etc.
4. **Committee Reports**
 - a) **Membership** (Linda Boman). Currently holding at 120 members.
 - b) **Newsletter** (Diane LeGore). No issues reported.
 - c) **Web-Site** (Diane LeGore). Stabilizing and ongoing improvements being made.
 - d) **Standing Committee** (Marti Haan, June Okano). All committees are full for the rest of the year. There are now five people signed-up for Fun Day 2017. After some discussion, it was decided to call the committee members to see if they would be open to doing a scaled down Fun Day. The suggestion has been to do a Fun Day Sew Day. The cost would be minimized. The committee members polled like the idea and will be presenting ideas at the guild meeting.
 - e) **Philanthropy Committee** (Pudge Graybill, May Wong). May reported there are 30 completed quilts in storage.
 - f) **Members at Large** (Andrea Bradley, Carol Ikemoto, Chris Bradshaw). Andrea reported there was one new person at the last guild meeting but she did not sign up.
 - g) **Sunshine Lady** (Ginny Grimsich). No report.
5. **Old Business**
 - a) **Projector Investigation** – In progress.
 - b) **Responsibility of Committee Guidelines** – Linda Boman reported the **Holiday Committee Guidelines** review is underway by this year's committee. They will be reporting results at next board meeting.
 - c) **Nominations** – Ron Morton reported that progress is being made on getting nominees for the board for next year. Suggestions were given to Ron for different offices.

Here is the list of openings and current nominees:

- 1) **President** – Diane Kirkpatrick
- 2) **VP** – Open
- 3) **Treasurer** – Open
- 4) **Secretary** (2) – Peggy Phillips
- 5) **Members at Large** (2) – Open
- 6) **Standing Committee** (1) – Open

Nominees will be solicited at the October meeting. Ballots will be ready for the November meeting.

6. **New Business:**

- a) **Fall Retreat 2017** – The dates for next year’s retreat will be 10/16-10/19 (Monday – Thursday).
- b) **Program Committee Budget** – It was suggested that the program committee should be allocated more funds for getting more outside speakers. It was further suggested that the programs be booked 2 years out to ensure availability of speakers.

It was moved (Laurie Perez), seconded (Valerie Birt) and passed to adjourn the meeting at 7:45 PM.

Submitted by Peggy Phillips