

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

April 28, 2016

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

1. **Approval of March Board Meeting Minutes** (Peggy Phillips or Joanne Tarver). A motion was made by Marti Haan and seconded by Tricia Whitlock to approve the March 24 Business Meeting Minutes.
2. **Treasurer's Report** (Laurie Perez). Bank balance is \$30,715.74 as of the end of March. There are still Fun Day expenses outstanding. Next year's Fun Day will be held on April 8th. The room has been reserved for that date, however a deposit and contract are still needed. Laurie will check with Dee Brown on the status of these.
3. **Programs** (Valerie Birt, Tricia Whitlock).
 - a. May – Geri Paterson-Kutras. Topic is landscapes. Class to be held on Saturday, May 21st.
 - b. June – Hunka Hunka Fabric. Fabric must be a one yard cut. Members are also requested to bring a pair of small scissors.
 - c. July – Ice Cream Social
 - d. August – Shovunda. Additional guidelines for event will be announced, e.g. no brown paper bags.

Valerie proposed the Guild consider the purchase of a movie projector for program use. After discussion, it was decided that Valerie will check on cost and report back at May meeting. It was also suggested that a notice be placed in the newsletter asking members if anyone has a projector that could be used. Borrowing/renting options from the library and Community Center will also be researched.

4. **Committee Reports:**
 - a. **Membership** (Linda Boman) – Currently 120 paid members. Linda will submit new collections to Laurie. Linda also compiled and distributed a list of program ideas from the membership renewal forms. The Program Committee will review these and incorporate them into program planning as feasible.
 - b. **Newsletter** (Diane LeGore) – No report at this time.
 - c. **Web-Site** (Diane LeGore) – No report at this time.
 - d. **Standing Committee** (Marti Haan, June Okano) – A few volunteers are still needed. Refreshments has all needed volunteers. Sew Day Hostesses are needed for June and July and BOM volunteer for July.

Marti will put out a sign up sheet at May meeting for Christmas Party volunteers. Currently, 5 people are interested. Five to six volunteers are optimal.
 - e. **Philanthropy Committee** (Pudge Graybill) – Over 40 kits have been given to members and there are many still available. Over 100 yards of fabric was donated by Cheri Stempel for use by Philanthropy. Diane will send a thank you note from the guild along with a donation receipt.
 - f. **Members at Large** (Andrea Bradley) – The program is going fine. There has been positive feedback from new members on its helpfulness.

- g. **Sunshine Lady** (Ginny Grimsich) – No cards were sent last month.
5. **Old Business**
- a. Diablo Valley Quilt Opportunity Quilt. A thank you note was sent to Diane for our hospitality at the April Meeting. They also requested the opportunity to repeat their visit next year and asked for some potential dates. The months of April or May were suggested. Diane will respond to them and ask for dates that would be best for them.
6. **New Business**
- a. Add back into newsletter request to call the Sew Day hostess indicating intention to attend.
 - b. Fun Day 2017 set for April 8th (refer to information in Item 2).
 - c. The Presbyterian Church has requested that we schedule the 2017 June guild meeting for first or second week in June to accommodate their summer activity schedule. Please note that the **June 2016** general meeting date will be June 23rd. The board meeting will be held June 16th.
7. **Other News or Announcements**
- a. **Development of Committee Guidelines.** Linda reported that she has received feedback from some members that guidelines outlining the responsibilities of various guild committees would be helpful to facilitate work. It was suggested that the Board come up with some suggestions on how to approach this issue and make recommendations on further actions.
 - b. **Fun Day Evaluation.** Discussion was held on the advisability of evaluating the current Fun Day format and changing if member feedback indicates. Some of the proposed options for change were:
 - Bring own project
 - Charity sew day
 - Buy own fabric
 - Have pattern chosen with choice to bring own fabric or have it chosen as is currently doneDiane will develop a questionnaire for members to solicit their feedback and publish in the May newsletter. The Board will then review comments and decide of how to proceed.
 - c. **San Jose Textile and Quilt Museum exhibit.** New quilts by Kaffee Fassett showing are on display now through July 3rd. The exhibit is excellent.
8. **Adjournment:** 7:35 p.m.

Submitted by Joanne Tarver