

Minutes from Piece by Piece Board Meeting on August 24, 2017

Vice-President, Ron Morton, called the meeting to order at 6:30 p.m.

Members in attendance included: Lydia Palmer, Valerie Birt, Ron Morton, Diane LeGore, Jackie Morton, June Okano and Ginny Grimsich

Approval of July Minutes: Motion made by Jackie Morton, seconded by Diane LeGore and voted by attendees to approve minutes of July 27, 2017 Board Meeting Minutes.

Treasurer, Lydia Palmer, reported that there is a bank balance of \$25,752.58 as of July 31, 2017

### **Programs:**

August: Valerie Birt reported that Shovunda made \$561 from a total of 16 bags for auction.

September: The Sandra Bruce class (pixel portraits) scheduled for 10:00am on Sept 21 currently has 9 people enrolled and is open for additional enrollment.

October: Class with Rob Appell currently has 6 people enrolled.

November: Class with Sheila Collins (mandalas) currently has no sign ups. Valerie indicated she may already be moved so may need someone to facilitate class which includes opening church, providing extension cords, lunch and dinner for teacher. Diane LeGore thought she might possibly be able to do that if there is no one available from the 2018 Programs Committee to do so.

December: Holiday party committee includes Carol Ikemoto, JoAnne Sherburne, Tita Candelaria, June Okano, Lisa Seibert, Christine Wong, Diane LeGore and Evelyn and Margaret Sullivan as co-chairs.

**Programs 2018:** No one in attendance to report, but Nicole Pullman is scheduled to speak at January Meeting and the Monterey Peninsula Quilt Guild is scheduled to bring their Opportunity Quilt to the February meeting.

### **Committee Reports:**

Membership: Linda Bowman in England

Newsletter: Diane LeGore nothing to report

Web-Site: Diane LeGore nothing to report

Standing Committee: June Okano everything is filled

Philanthropy: Basket in August brought in \$175. Lynn Galindo has received many bolts of flannel fabric which she will be sharing with her church and the Philanthropy Committee.

Members at Large: Jackie Morton no new members

Sunshine: Ginny Grimsich card sent to Tricia Whitlock

Nominating: Jackie and Ron Morton all positions filled

### **Old Business**

Letter from Alzheimer Services of the East Bay thanking Piece by Piece for donation in honor of John Grimsich (Ginny's husband)

**New Business**

Sew Be It (our affiliate quilt store) is going out of business, fabric is on sale. The property has been sold. Hours are 10am – 4pm Tues through Sat. No idea when store will close. San Pedro Street (in front of store) is closed so need to arrive at store on Church Street.

Minutes taken and submitted by Ginny Grimsich