

Piece by Piece Quilters of Morgan Hill
Board Meeting Minutes
February 23, 2017

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

Attendees: Pudge Graybill, Lydia Palmer, Laurie Perez, Ron Morton, Karen Grimes, Diane Kirkpatrick, Tricia Whitlock, Valerie Birt, Jackie Morton, May Wong, June Okano, Pauline Borgens, and Jo Leyva.

1. Approval of January Board Meeting Minutes. (Pauline Borgens). It was moved (Jackie Morton), seconded (Linda Palmer) and approved to accept the January Board Minutes as presented.

2. Treasurer's report. \$27,718.93 bank balance as of 1-31-17. (Lydia Palmer)

3. Program. (Valerie Birt, Tricia Whitlock)

- March - Linda Ballard
- April - Game night: Pictionary of quilting block patterns. 4 teams. 2 tablets. Need prizes.
- September - Sandra Bruce and workshop. She will teach how to make picture quilts of many square pixels.
- October - Rob Appell (Man Sewing) and workshop. This workshop will take place instead of our philanthropy night. It is suggested that we bring in donation quilts as we finish them at any meeting. There will not be a special donation night.
- November - Sheila Collins and workshop.
- Possible speaker: Freddy Moran
 - No vote was taken at general meeting to show interest of workshop.
 - The Presbyterian Church is available in June for extra day workshop if needed. They will not have vacation bible school this year.
 - Diane LeGore will send out a survey online. It was suggested that Survey Monkey may be a good tool to use.
 - It may be too late to plan for a June event with Freddy Moran. May postpone to next year.

4. Committee Report

- Membership (Linda Boman). 77 paid members. Quilt and Things is the only affiliate member to renew. Linda will follow up with letters to past affiliates.
- Newsletter. No report
- Web Site. No report
- Standing Committee (June Okano). We need volunteers for the following:
 - Refreshments: All filled.
 - Block of the Month: All filled.
 - Sew Day Hostess: Need April, and August.
- Philanthropy Committee (Pudge Graybill, May Wong). We put together 40 quilt kits on Sew Day, February 16 with 8 members' help.
- Opportunity Baskets: Valerie Birt requested to pass this responsibility to another. Diane Kirkpatrick will put this in our next newsletter.
- Members-At-Large. (Jackie Morton) 2 new guests at last meeting. One showed interest in joining.

- Fun Day 2017: 25 members has signed up.
- Sunshine Lady. No report.

5. Old Business

- Bank signatures need changing. Diane LeGore and Lydia Palmer to get together to complete.
- Philanthropy Committee Guidelines Update (May Wong, Pudge Graybill).
New Suggestions to be added to guideline:
 - Members are encouraged to make at least 1 donation quilt.
 - Committee will elect a chairman and a co-chairman.
 Diane Kirkpatrick will write up new guideline for approval at next board meeting.
- Guild Challenge Project: Guidelines will be posted in March newsletter. Pictures of May Wong's examples to be posted online.
- Proof of Insurance for CCC, Presbyterian Church, St Francis Retreat Center and Electrical Hall.
Lydia Palmer has received the Insurance papers today and will pass the information to the above organizations.

6. New Business.

- Budget. Laurie Perez and Lydia Palmer presented the budget.
 - Fun Day budget has been revised. It will not bring in as much money.
 - We have a shortfall according to this budget of \$5391. We have enough saving to cover this. We should have at least \$5000 reserves in our account to cover 6 months of expense.
 - We will support our national and local quilting guild and museum.
 - Philanthropy quilts needs 2 rolls of material for backing, also a 6 foot folding table for cutting.
 - Valerie Birt motioned to pass the budget as presented, June Okano seconded.
- Dublin guild and Pine Tree guild are both showing their opportunity quilts at our April guild meeting.
- SCVQA is showing their opportunity quilt at our July guild meeting.
- By Laws. By laws have to be reviewed every 5 years. Board members should review the By Laws on our website under the tab "About Us".
- Update Retreat Committee guidelines for review next month. Diane LeGore to review and make suggestions for updating if needed.
- National Quilting Day. 3/18/17. Valerie Birt will ask Margaret Sullivan if she is interested to set up a booth at the Morgan Hill library for community outreach.
- Rochester New York Quilting Guild. Karen Grimes reported that Rochester New York Quilting Guild is celebrating Women Right to Vote 2020 anniversary by requesting Suffrage blocks of 20" by 20", to be tied together by ribbons on all 4 sides.

It was moved (Laurie Perez), seconded (Ron Morton) and approved to adjourn the meeting at 7:40PM.

Submitted by Pauline Borgens