

Piece by Piece Quilters of Morgan Hill  
Board Meeting Minutes  
January 26, 2017

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

Attendees: Diane Kirkpatrick, Ron Morton, Pauline Borgens, Lydia Palmer, Jackie Morton, Marti Haan, June Okano, Valerie Birt, Pudge Graybill, May Wong, Tricia Whitlock, Linda Boman.

Thank you to Jo Leyva for joining us as co-secretary replacing Peggy Phillips.

Thank you to Jackie Morton for joining us as Member-At-Large replacing Cheryl Thompson.

Thank you to Carmen Kovach who agreed to take on the UFO duties from Marti Haan.

1. Approval of December Board Meeting Minutes. (Pauline Borgens). One change was suggested by June Okano. Under g) Newsletter.--Having some issues with members who **accidentally** unsubscribed to the newsletter which Diane is trying to resolve. It was moved (Linda Boman), seconded (Ron Morton) and approved to accept the December Board Minutes as corrected.

2. Treasurer's report. \$33,206.43 bank balance as of 12-30-16.

Diane passed on the following contracts to Lydia Palmer.

- Contract for room reservation of the Christmas party 2017 at CCC.
- Contract for room reservations contract with Presbyterian Church of Morgan Hill.
- Contract for hall reservation for Fun Day 2017 with Electrical Union. A deposit check of \$250 will be delivered to them by Marti Haan. The remainder fee of \$250 will be delivered 30 days before the event.

3. Program. (Valerie Birt, Tricia Whitlock)

- February - Annie Smith
- March - Linda Ballard
- April - to be determine.
- Possible speaker: Freddy Moran
  - Valeri reported Freddy needs a minimum of 3 events to come: 2 day classes, and a lecture for Guild meeting. Each event charge is \$750, and also 2 nights of hotel. She prefers to teach in June.
  - Board agreed that we will announce this speaker at the next general meeting to see if there is enough interest, we will need a minimum of 10 people to sign up for each class. We may open these classes to other guilds in the area. There is a concern about June hall rental with Presbyterian Church due to their summer children program. We will also have to get a commitment for the extra day room rental for class.

#### Committee Report

- Membership (Linda Boman). 54 members have paid and signed up. This includes one junior membership.
- Newsletter. No report
- Web Site. No report
- Standing Committee (Marti Haan, June Okano). We need volunteers for the following:
  - Refreshments: All filled except for one more needed for July, ice cream social.

- Block of the Month: October.
- Sew Day Hostess: April, August, September, October, and November.
- Philanthropy Committee (Pudge Graybill, May Wong). We will be putting the quilt kits together on Sew Day, February 16 at 1:00pm. This is pushed up because Fun Day 2017 needs philanthropy quilt kits. A suggestion by Diane to look into sewing placemats for Meals on Wheels, and cage comfort pads for animal shelter.
- Members-At-Large. No report.
- Sunshine Lady. No report.

#### 4. Old Business

Storage Shed. We have moved in. Thanks to Diane LeGore and her husband, Harold; Chris Bradshaw; June Okana, May Wong and Carol Ikomoto. The Storage Shed number is D121.

#### 5. New Business.

- Bank signatures need changing. This will be done when Diane LeGore gets back from Florida.
- Philanthropy Committee Guidelines update. A current copy was given to May and Pudge. Board to review and discuss changes and additions at February Board meeting.
- Guild Challenge Project - Self Portraits. Fat quarter size, 18X22. Diane to announce the project at February General Meeting. May Wong will have a sample for demonstration. Project due by May meeting. Participants will get a ticket for drawing for prize, possibly fat quarters.

It was moved (Lydia Palmer), seconded (Jacki Morton) and approved to adjourn the meeting at 7:30PM.

Submitted by Pauline Borgens