

Piece by Piece Quilters of Morgan Hill
Board Meeting Minutes
July 22, 2017

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

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

1. Approval of July Board Meeting Minutes. (Pauline Borgens). It was moved (Lydia Palmer), seconded (Jackie Morton) and approved to accept the July Board Minutes as presented.
2. Treasurer's report. \$25,984.27 bank balance as of 6-30-17. (Lydia Palmer)
Lydia updated the board on our spending versus budget for the first 6 months of 2017. See attachment.
3. Program. (Valerie Birt, Tricia Whitlock)
 - August - Shovunda
 - September - Sandra Bruce, pixel portraits workshop. 3 people have signed up thus far.
 - October - Rob Appell, workshop topic is the Gator Quilt. 4 people have signed up thus far.
 - November - Sheila Collins, mandalas workshop. The project is a 20" square. We now have the instruction sheets. Signup list is available.
 - December - Holiday Party
4. Committee Report
 - Membership (Linda Boman). Nothing new.
 - Newsletter, Web Site. (Diane LeGore) The newsletter went out on time. She has found ways to include pictures on the web site, but she still need more time for work on this.
 - Standing Committee (Marti Haan). Holiday committee is full.
 - Philanthropy Committee (May Wong). May needs more people to be on the committee to help. Ginny Grimsich lost her husband, and Pudge Graybill will undergo surgery.
 - Members-At-Large. (Jackie Morton) No new member this month.
 - Nominating Committee (Ron and Jackie Morton). Names nominated for office for 2018 are:
 - President: Melinda McGlashen
 - Vice President: Margaret Sullivan
 - Treasurer: Lydia Palmer
 - Secretaries: Pauline Borgens, Jo Leyva
 - Member at Large: Jackie Morton
 - Standing committee: Evelyn M Sullivan, Carmen Kovach.

Program Committee and Membership are not nominated positions. For 2018, they are:
Program : Lynn Galindo, Betty Colombo and Diane Blake
Membership: Cheri Stempel
5. Old Business
 - By-Laws. Diane Kirkpatrick reviewed the 501C regulations and did not find any requirement for reviewing the by-laws every five year. It is agreed to postpone the reviewing of by-laws to 2018 with Diane serving as past president.
 - Voted at General Meeting our donation quilts will go to Bill Wilson Center, San Jose; La Isla Pacifica, South County; Ginger-K Lymphodema Center, Morgan Hill; Rebekah Children's Center, Gilroy.
 - Harvest Festival 2017 will be held on September 24 and 25 at the Methodist Church across the street from Morgan Hill Community Center.

- NCQC. Membership is from January to December. We have paid for Membership for 2018 and 2019.

6. New Business.

- Ginny Grimsich's husband's funeral: July 31 at 11AM at St. Catherine's. Board agree to donate same amount as done in the past for Laurie Perez's husband. Diane Kirkpatrick and Lydia Palmer to research what was done. The donation go to the Alzheimer Services of the East Bay
- Valerie Birt announced that she has bought a house in a retirement community in Mesa, Arizona and will leave California by end of October.

It was moved (Marti Haan), seconded (Lydia Palmer) and approved to adjourn the meeting at 7:20PM.

Submitted by Pauline Borgens

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|--------------------------|-------------------|----------|-------------------|-------------------|
| Membership | | | | |
| Postage | | 20.00 | | |
| Membership Card & Labels | | 50.00 | | |
| Total Membership | | | 70.00 | (70.00) |
| Philanthropy Expense | 353.48 | | 850.00 | (496.52) |
| Post Office Box | 86.00 | | 86.00 | 0.00 |
| Lodging | 395.26 | | | |
| Mileage | 210.65 | | | |
| Other | 183.12 | | | |
| Speaker Fees | 1,125.00 | | | |
| Speaker Meals | 86.43 | | | |
| Programs | 2,000.46 | | 3,500.00 | (1,499.54) |
| | Actual | | Budget | Variance |
| Rent | | | | |
| Guild Meeting Room | 600.00 | 900.00 | | |
| Storage Locker | | 1,309.00 | | |
| Total Rent | | | 2,209.00 | (2,209.00) |
| Retreats | 9,860.00 | | 13,000.00 | (3,140.00) |
| Treasurer Expense | | | 25.00 | (25.00) |
| Website | | | 300.00 | (300.00) |
| Total Expense | 16,652.24 | | 24,527.00 | (7,874.76) |
| Net Income | (7,348.94) | | (3,112.00) | (4,236.94) |
| Shortfall | (7,348.94) | | (3,112.00) | (4,236.94) |

* potential

Notes: Winter retreat deposit was posted in December 2016. If deposits for winter retreat 2017 are posted in December of 2017, the books are accurate. Noted because deposits are traditionally done after workshops. I am not sure if retreats are always deposited before event.

Program expense has potential of going over budget since we have 3 more speakers for this year.