

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

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

Attendees: Diane LeGore, Lydia Palmer, Diane Kirkpatrick, Tricia Whitlock, Jackie Morton, Linda Boman, Marti Haan, Valerie Birt, May Wong, Betty Colombo, Diane Blake, Pauline Borgens, and Jo Leyva.

1. Approval of April Board Meeting Minutes. (Pauline Borgens). It was moved (Linda Bowman), seconded (Betty Colombo) and approved to accept the May Board Minutes as presented.
2. Treasurer's report. \$26,307.73 bank balance as of 5-31-17. (Lydia Palmer)
3. Program. (Valerie Birt, Tricia Whitlock, Betty Colombo)
 - July - Ice Cream Social.
 - August - Shovunda
 - September - Sandra Bruce, pixel portraits workshop. Class is \$45. Coffee Cup. We do not have supply list yet.
 - October - Rob Appell, workshop topic is the Gator Quilt. It is a variation of the Burst Block. It uses 2 packs of 10 by 10 layer cakes, and his ruler. Three members have signed up already. Rob's charge is \$500 for the talk, \$650 for the workshop, and travel expense.
 - November - Sheila Collins, mandalas workshop.
 - December - Holiday Party
 - Betty reported that she is looking into a contract with Rachel Clark for May 2018.
 - We have not paid membership to NCQC. Diane Kirkpatrick will check if membership is needed for NCQC attendance.
 - Betty Colombo asked if the budget for program can be increased to \$4000. Budget committee will be chaired by the treasurer, and she will include this increase for our budget.
 - Last year we made \$700 for Shovunda. There was a question about having it in August since attendance is lower due to vacation.
 - Betty suggested several other ideas:
 - Patriotic blocks for Block of the Month every 3 - 4 months. This will be used for Quilts of Valor for our veterans, and service members.
 - Bit of Me. Members donate items for sale during meeting at minimum cost to benefit our guild.
 - Trunk show for member of our guild.
4. Committee Report
 - Membership (Linda Boman). One new member joined this month. She reviewed the membership application forms about what people like and not like. She will email the ideas to Betty and Diane Blake.
 - Newsletter, Web Site. (Diane LeGore) The newsletter will not list "Other Activities" happening in the South Bay Area. She will list the link to these activities. The format of her activities source had changed that made it difficult for her to copy and paste the information. She had WIFI

issues at home this past weeks that prevented her from accomplishing as much as she wanted. The newsletter now has a link to membership roster. Diane request Linda Bowman to list new members by themselves so she does not have to search through the list for them.

- Standing Committee (Marti Haan)
The lists for Refreshment, Sew Day Hostess, Block of Month are all full for the rest of this year. Carol Ikemoto signed up to be on the Holiday Party committee.
- Philanthropy Committee (May Wong).
17 donation quilts were turned in at the June Guild meeting.
- Members-At-Large. (Jackie Morton) 1 new member and a guest at the last meeting.
- Treasurer (Lydia Palmer)
Lydia recommend we purchase an inexpensive computer for the guild treasurer. There is accounting software used by the Guild that had to be installed on her home computer. She has encountered registration issues with QuickBooks. A dedicated computer would eliminate these problems.

5. Old Business

- By-Laws. Membership need to vote on any change of the By-Laws. Linda Bowman asked if the 501C requirements include the reviewing of By-Laws every 5 years. This items is carried to next month Board Meeting.
- Bill Wilson Center will be added to our list of donation recipients.
- Harvest Festival 2017 will not be held at Morgan Hill Community Center, but at the Methodist Church across the street. There will not be any outside vendors.

6. New Business.

No new business.

It was moved (Jackie Morton), seconded (Betty Colombo) and approved to adjourn the meeting at 7:37PM.

Submitted by Pauline Borgens