

Piece by Piece Quilters of Morgan Hill
Board Meeting Minutes
May 25, 2017

The meeting was called to order by Diane Kirkpatrick at 6:35 pm

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

1. Approval of April Board Meeting Minutes. (Jo Leyva). It was moved (Lydia Palma), seconded (May Wong) and approved to accept the April Board Minutes as presented.
2. Treasurer's report. \$26,163.61 bank balance as of 4-30-17. (Lydia Palmer)
Lydia had received \$250 refund from the Electrical Union Hall for Fun Day 2017 reservation.
3. Program. (Valerie Birt, Tricia Whitlock)
 - June - Mel Beach. Walking Foot Quilting. Her lecture will be on Material matrix, and her quilting challenges. 2 space left in her class. Diablo Valley Quilters Opportunity Quilt.
 - July - Ice Cream Social.
 - August - Shovunda
 - September - Sandra Bruce, pixel portraits workshop.
 - October - Rob Appell, workshop topic will be his latest and greatest class. He will have a trunk show. He is to be the last speaker of the meeting that night.
 - November - Sheila Collins, mandalas workshop. Her lecture will be on her creative journey.
 - December - Holiday Party
 - NCQC will be meeting at Pleasant Hill in July. It is a good place to recruit next year's lecturers/teachers.
 - Diane Kirkpatrick suggested Marion Coleman as a possible speaker for next year. She attended her trunk show and thought it was very good.
 - Our next newsletter will state that if there is no volunteer for the Program committee, there will be no program.
 - It was suggested that we approach Betty Colombo and her friend Ruby Nowack as possible committee members.
4. Committee Report
 - Membership (Linda Boman). Our May visitor Jeanne Schwab is thinking about joining our guild, Nancy Brown is a returning member, she had resigned up for membership.
 - Newsletter, Web Site. (Diane LeGore) No report.
 - Standing Committee (Marti Haan)
 - Philanthropy basket:
 - June - July: Valerie Birt
 - August : Laura Miller
 - September: May Wong
 - October - February: JoAnne Sherburne.

- Fun Day Committee:
Dee Brown, Laurie Perez, Karen Grimes, Linda Braden and Valerie Birt. Committee is closed.
- Christmas Party: No sign up yet.
- Philanthropy Committee (Pudge Graybill, May Wong).
 - Dead line for donation quilt: October meeting. Committee will accept quilts and placemats at the next 5 upcoming meeting. They will not be shown in the October meeting due to Rob Appell lecture.
 - PPQMH Newsletter will have a description of the organizations where our donations quilts may go to.
 - Donation target is 200 quilts, and 300 placemats.
 - Sample patterns for placemats will be provided.
 - The total number of donation quilts and placemats received thus far will be listed monthly in the Newsletter.
- Members-At-Large. (Jackie Morton) 1 returning members and a guest at the last meeting.

5. Old Business

- Quilts and Things appears in the Newsletter as an Affiliate Member
- Clarification of question about decision to donate to National Quilt Museum in Paducah, KY, and to San Jose Museum of Quilts and Textile. The executive board have the right to do so. (Piece by Piece Quilters of Morgan Hill, BYLAWS, Article IX , Section 1.)
- The current Policies and Standing Rules, IV. Committees, 5.Special Committees, g. By-laws Committee ii. Shall review the By-Laws at least every five years. Diane Kirkpatrick requested a motion be made to eliminate this requirement. I am not sure who made it. However, it was seconded by May Wong, and passed by the rest of the board. (p6 of 9 of the Policies and Standing Rules, item g,ii).
- Next Year's Fun Day, April 14, 2018. The committee will decide how they want to run it.

6. New Business.

- Office that need to be filled: President, Vice President, Secretary, co-secretary, members at Large, Standing committee.
- Although not a voted position, we need someone to take Linda Boman's position as Membership Chair.
- Audit to be done in January with 2 board members and a guild member for the outgoing treasurer.
- Need to vote next month on which organizations will receive our donation quilts.
- Nancy Whalen will talk about the Harvest Festival Quilt Show at next General Meeting.

It was moved (Jackie Morton), seconded (Valerie Birt) and approved to adjourn the meeting at 7:30PM.

Submitted by Pauline Borgens