

**Piece by Piece Quilters of Morgan Hill**  
**Board Meeting Minutes**  
**November 30, 2017**

- I. The meeting was called to order by Diane Kirkpatrick at 6:30pm
- II. Attendees: Linda Boman, Diane Kirkpatrick, Diane LeGore, Jackie Morton, June Okano, Lydia Palmer, May Wong and Jo Leyva  
  
Guest Attendees: 2018 Board Members; Carmen Kovach, Melinda McGlashan, Evelyn Sullivan, Margaret Sullivan
- III. Approval of October Board minutes submitted by Jo Leyva. Minutes were read by Jo Leyva. Although a correction was made to edit June Okano's comment of not being aware of entertainment at the Holiday party to "being worked on"; report should keep information as noted at the time the notes were taken.
- IV. Treasurer's Report  
Lydia Palmer reported \$31,005.51 as of 10/31/2017
- V. 2017 Programs  
Margaret Sullivan from the Holiday committee mentioned that the doors would open at 6 pm. 42 people have officially signed up for the potluck. May Wong comment that some would attend bringing a dish to share who did not sign up on the list(s).
- VI. 2018 Programs  
June Meeting will be "technique" night
- VII. Committee Reports
  1. Membership, Linda Boman – money given to treasurer for two members. Cheri Strempele, 2018 Board member will take over the responsibilities of this committee
  2. Newsletter, Diane LeGore
  3. Web Site, Diane LeGore – Website pictures are not up to date. Program not yet updated.
  4. Standing Committee, June Okano – will copy list of signups for 2018 Board Member Evelyn Sullivan. There are openings for JAN 2018 Sew Day hostess and BOM signup. 2018 Board Member Carmen Kovach will make new forms.
  5. Philanthropy Committee, May Wong - \$100 given to treasurer for a donation quilt that was purchased at October Guild retreat. Perhaps labels can be created to attach on Guild's donation quilts. The committee needs simple and easy patterns. Chinese Coin can be used. There are two bolts of white fabric on hand for donation quilts.
  6. Members at Large, Jackie Morton – Lynne Balwin new member
  7. Sunshine Lady, Ginny Grimsich (Diane K) – cards sent to Dee Brown, Diane Tainter, Diane LeGore, Margie Enger recovering in Arizona from hip surgery,
- VIII. Old Business
  1. Comments from members on Sheila Collins wishing they knew more about her art and expressed an interest in taking her class the next time she is invited to Guild. Negative comments on Phyllis Tubbs-Gingerich, guest speaker from Ginger-K Lymphedema and Cancer Care. This organization is not non-

profit. Phyliss went over her allotted time cutting into Sheila Collins' presentation causing Sheila to rush through her notes. Perhaps a timer could be used in the future.

2. National Quilting Day March 17, 2018. Diane K was able to secure a little room at the Morgan Hill Library from 10a – 3p. Guild had donated a “Books” quilt to the Library resulting in positive comments from visitors to this day. Margaret Sullivan commented that Ferris Coughlin is very active in this event. Diane will ask Ferris if she'd like to head up the day.
3. The new computer for the treasurer will be purchased in 2018. Carmen Kovach has volunteered to assist in this purchase finding the best laptop budgeted.

#### IX. New Business

1. Margaret Sullivan, Holiday Committee, did paperwork on Hall rental for December 6, 2018 Holiday Party. Information given to Lydia to process the \$125 deposit required.
2. Guild microphone was broken at the November 16<sup>th</sup> meeting. Board approved purchase of the same exact microphone for \$149 after checking three other places deciding repair was not in our best interest. Linda Boman moved the motion seconded by Lydia Palmer and approved by attendees.
3. Diane K offered two tickets for the “Road to California” to the group. Given to Tricia Whitlock who has gone and would plan to go again with a friend. Looking forward to the Moda challenge – Lion King
4. It was decided there would be NO Board meeting in December. The next Board meeting will be the Thursday after our January 2018 general meeting.

7:25p Lydia Palmer moved to adjourn meeting; Diane LeGore seconded, attendees approved.

Submitted by Jo Leyva