

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

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

Attendees: Linda Boman, Diane Kirkpatrick, Diane LeGore, Jackie Morton, Ron Morton, June Okano, Lydia Palmer, Laurie Perez, Cheri Stempel, Tricia Whitlock, May Wong and Jo Leyva

1. Discussion of September Board Meeting Minutes. (Pauline Borgens).
Item 3, Fall Retreat., should stand on its own line. The next sentence on this item ..."Accommodation at La Quinta..." should be a NEW bullet point. Double occupancy cost corrected. Motion to accept minutes with revisions as noted was moved by Lydia Palmer and Diane LeGore seconded.
2. Treasurer's report. \$32,649.16 bank balance as of 9-29-17. (Lydia Palmer)
Lydia reported that a deposit was made on 9-30-17, Saturday and the bank statement recorded 9-29-17 as the end of the month.
3. Programs 2017 (Tricia Whitlock)
 - November - Sheila Collins, mandalas workshop. Not enough signups for the workshop but Sheila will still speak at the November General meeting. Tricia and Lynn Galindo will take Sheila to dinner. Anyone interested in accompanying them are welcome to attend. Diane LeGore has volunteered to host November sew day after checking her calendar. Diane Kirkpatrick reported that Phyllis Gingrich from GingerK will speak for a few minutes
 - December - Holiday Party
4. Programs 2018 (May Wong) May will email a complete list of the program for 2018. Plans to host sew day to make donation quilts, more details to come. Possibly it will include a Potluck lunch if not too much.
 - January - Nicole Pullman, Diane K. mentioned that Community Solutions will speak briefly at this meeting
 - February – SAGA Gerry Patterson
 - March – Therese May
 - April – Sandy Klop American Girl workshop
 - May – Rachel Clark
 - June – open
 - July – Ice Cream Social and a game
 - August – Shovunda
 - September – Analie Belden
 - October – Donations
 - November – open
 - December – Holiday Party
5. Committee Report
 - Membership (Linda Boman). Submitted \$30 to treasurer for guests attending meeting with Rob Appell. Working on some forms to send to new 2018 Membership chair, Cheri Stempel. Diane LeGore updates

Diane Kirkpatrick submitted corrections 10/27/17; final copy emailed to Board members 10/27/17

the membership data on the website. Please email Guild President and Webmaster of new members so they can receive the newsletter via email. Newsletters are no longer being sent through U.S. mail. Cheri will also email monthly FQ themes for the newsletter

- Newsletter (Diane LeGore) The newsletter went out on time.
- Web Site. (Diane LeGore). Diane will correct the link on the website for the ballot. Jackie Morton has a correction on the list of candidates then will submit for the website and newsletter. Diane would prefer any submissions be in Word or Excel format as PDFs are difficult to 'cut and paste' in to the newsletter and have to be retyped. However, Lydia Palmer can submit the 2018 Budget in PDF or EXCEL format.
- Standing Committee (June Okano). Marti Haan has all the lists. November Sew day Hostess is needed due to lack of signups for Sheila Collins' class. Diane LeGore volunteered. June Okano passed the Christmas party potluck signup form; there were only 15 members on the 3 lists. A question was asked about the entertainment at the Christmas Party but June wasn't aware of any.
- Philanthropy Committee (May Wong). The fabric side of the storage shed is full. May purchased a step stool for storage and will submit receipt to treasurer for reimbursement. Lydia Palmer donated 34 quilts but didn't want to be recognized at the meeting. She can crochet quicker than quilting. A few ideas were thrown out (flip and sew, nickel charm packs), when Philanthropy sew days meet so more quilts can be donated and meet the need in the community. We did not meet our Quilt donations goal of 200. 15 quilts went to Wilson House, 59 to Community Solutions, 20 to GingerK and Rebecca House received 38. Donation quilts could be accepted at any time during the year. Placemats will be donated to Meals on Wheels Spring 2018
- Members-At-Large. (Jackie Morton) Linda Boman has volunteered to become a "member at large" along with Carol Ikemoto and Jackie.
- Nominating Committee (Ron and Jackie Morton). All slots are filled, the revised list will be submitted to Diane LeGore for the website and newsletter
- Sunshine Lady (Ginny Grimsich/Diane K) cards were sent to Pudge Graybill, Ginny Perkins, Valerie Birt, and Ginny Grimsich.

6. Old Business

- None

7. New Business

- Letters have been sent to November meeting visitors: Linda McNeil, Lynn Baldwin, Kim Clayton, Nancy Domnauer, Caren Hansen, Terrie Daily, and June Welsten.
- Sew Day Hostess needed for November - Diane LeGore volunteered to do so.

7:25p Lydia Palmer moved to adjourn meeting; Ron Morton seconded and approved.

Final copy submitted to Board members 10/27/17 per revisions from Diane Kirkpatrick

Submitted by Jo Leyva

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