

Piece by Piece Quilters of Morgan Hill
Board Meeting Minutes
January 25, 2018

The meeting was called to order by Melinda McGlashan at 6:30pm

Attendees: Betty Columbo, Ginny Grimsich, Diane Kirkpatrick, Carmen Kovach, Jo Leyva, Melinda McGlashan, Lydia Palmer, Cheri Stremmel, Evelyn M Sullivan, Margaret Sullivan, May Wong, and Pauline Borgens.

1. Approval of November Board Meeting Minutes and January Guild Meeting Minutes. (Jo Leyva). It was moved (Diane Kirkpatrick), seconded (Betty Columbo) and approved as submitted.
2. Treasurer's report. \$29,932.19 bank balance as of 12/29/17. (Lydia Palmer)
We had a deficit of \$5,000 for the calendar year 2017.
Lydia reported that the year-end balance increase is due to Fun Day deposit has been banked, but not all expenses were paid yet.
3. Program. (Betty Columbo, May Wong)
 - The program schedule for 2018 was given out at the January General meeting. Positive feedback from a lot of people. The schedule should be posted on our website and in the monthly newsletter.
 - IRS form W-9 will be given to speakers with payment of over \$600. This will apply to speakers who are also teaching a class.
 - The newsletter will include a blurb about the upcoming speaker, to introduce them to guild members.
 - May suggested a change of format for our general meeting to have speakers at the 2nd half of the meeting. This is because some people leaves after the 1st half.
 - February Meeting: Geri Patterson-Kutro: Travelling Quilt Show. She will pass out small quilts and have us separated into groups to critique the quilts.
4. Membership: (Cheri Stremmel)
 - At the last meeting, 58 peoples had signed up, including 2 new members. At the current board meeting, 6 new registrations were turned in.
 - Cheri to send email of new members/guests to Melinda so she can send them welcome notes.
5. Newsletter and Web site (Diane LeGore)
 - Diane was absent due to illness.
6. Standing Committee: (Evelyn Sullivan, Carmen Kovach)
 - Blurb on UFO document to be included in the February Newsletter.
 - The final date for submission of UFO list is at the end of February.
7. Philanthropy Committee: (May Wong)
 - May suggested that the all committee members of philanthropy be acknowledged in the newsletter.
 - February Sew Day, 2/15, will also be Kit Day to assemble philanthropy quilt kits.
 - Betty asked if we have a committee for Quilt of Valor. We do not have such committee currently. There is some concern about diluting our charity donation effort on so many different areas.

8. Members-At-Large. (Jackie Morton)

- Jackie was absent.

9. Sunshine Lady (Ginny Grimsich)

- Cards were sent to Sue Hice(family), Linda Vlcek (family), Melinda McGlashan (Dad), Dee Brown (Mom passing), and Valerie Birt (Mom passing).

10. Old Business

None

11. New Business.

- The contract for facility rental at the Morgan Hill Presbyterian Church will be signed. Contract is through 5/31/18 only. Once the decision is made for the summer bible school, the church will sign new contract for 2nd half of year. The rental fee is \$200 per quarter.
- There should be a link for the activity sign up form from the newsletter to the website. May Wong and Carmen Kovach will investigate.

It was moved (Carmen Kovach), seconded (Ginny Grimsich) and approved to adjourn the meeting at 7:30PM.

Submitted by Pauline Borgens