

PIECE BY PIECE QUILTERS OF MORGAN HILL

PO BOX 724

MORGAN HILL, CA 95037

Business Meeting Minutes

December 04, 2014

Attendees: Marti Haan, Christine Wong, Carol Grimmer, Heidi Addington, May Wong, Linda Boman, Carmen Kovach, Carol Pascoe, Andrea Bradley, Linda LeFevre, Pudge Graybill, Ginny Grimisch, Laurie Perez, Ellie Wood

The meeting was called to order by Co-Presidents Marti Haan at 6:30 PM at Quilts and Things in Morgan Hill, CA.

1. The minutes from the October meeting were approved. Elections were held at the General Membership Meeting on November 20, 2014. The following new Board Members were voted on and passed by the general membership. For a second year, President-Christine Wong and Vice President-Cindy Dalla. New Secretaries- Diane Blake, Joann Tarver and Linda Williams and Treasure-Laurie Perez.
2. Treasurer's report – (Heide Addington) – Bank balance is \$26,187.65. Will be going to bank to make signature changes.
3. Programs – (Carol Pascoe, Pudge Graybill, Evelyn Sullivan)
 - a. December – Holiday Pot Luck, Dec 11 ,2014. Arrival at 6:30, buffet to start at 6:45. It was decided to continue to have the Holiday Party at the Community Center even though the price went up.
 - b. January – Sharon Templeton, the Chaotic Quilter, will lecture at the meeting.
 - c. February – Technics/Affiliates night. Asking the affiliates to teach a new technic.
 - d. March – Jan Soules, will have a workshop during the day – Curved Piecing with bias strips, and lecture at the meeting. The workshop will be \$45.
 - e. April – Game night, Left, Right, Center game with strips.
 - f. May – Judy Sisneros, Class during the day –Winding Paths- and lecture at the meeting.
 - g. June – Ice Cream Social.
4. Committee Reports

- a. Newsletter – (Aileen Lenzi), Web Site – (Carmen Kovach/Aileen Lenzi) – Time to renew the website host and email component. Carmen will continue to help with the website at this time.
 - b. Fun Day Committee – 44 people have signed up and plans are coming along very well. Laurie Perez will be a vendor.
 - c. Standing Committee – (May Wong, Linda Boman) – The lists for 2015 are coming along nicely. May will make changes to the Sew Day Hostess list.
 - d. Philanthropy committee – (Ginny Grimsich) – Ginny has received 55 yards of donated fabric. Will be making kits for the sew day in Feb to work on donation quilts.
 - e. Membership – (Linda Bowman) – 4 people have turned in their renewal memberships and we have 2 new members. Linda will have membership renewal forms at the Jan meeting. Linda asked to buy at new cart and it was approved.
 - f. Members at Large – (Andrea Bradley, Linda LeFevre, Ellyn Wood) – Ginny reviewed what they should do at the door during the general meetings.
 - g. Sunshine Lady – (Ginny Grimsich) – sent a card to Aileen Lenzi. Took a collection for flowers for Laurie Perez’s husband-the additional \$90 is to be donated to the Gilroy High School Golf program.
5. Other news or announcements
- a. Postponed the Breast Cancer Quilt for another year.
 - b. May suggested making a donation to the church – this will be brought up to the general membership in Jan. Suggestions were for either new tables and/or a quilt they can then raffle off.
 - c. Carol Pascoe suggested a field trip to tour the Textile Museum in San Jose. She will look into setting this up.
 - d. May also suggested we donate and/or become members of the Textile Museum. Checking on prices to do that.

The meeting was adjourned at 7:40pm

Respectfully submitted by Carol Grimmer and Joyce Hertl, Co-Secretaries.