

PIECE BY PIECE QUILTERS OF MORGAN HILL

PO BOX 724

MORGAN HILL, CA 95037

Business Meeting Minutes

October 23, 2014

Attendees: Marti Haan, Christine Wong, Cindy Dalla, Carol Grimmer, Heidi Addington, May Wong, Linda Boman, Carmen Kovach, Carol Pascoe, Andrea Bradley, Evelyn Sullivan, Linda LeFevre

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 August meeting were approved. There will not be a meeting in Nov. The next Board meeting is Thur Dec 4<sup>th</sup>. Next year a board meeting will be put on the calendar for each month with the option left open to cancel if there is not any new business to be discussed. The new board members will be invited to attend the Dec 4<sup>th</sup> meeting.
2. Treasurer's report – (Heide Addington) – Bank balance is \$26,187.65. At the Dec 4<sup>th</sup> meeting there will be a discussion as to how to allocate some of the money. The budget for 2015 was approved with the option to make changes as needed.
3. Programs – (Carol Pascoe, Pudge Graybill, Evelyn Sullivan)
  - a. October – Donation Quilts, we collected 164 quilts. We will keep 20 in reserve for emergencies throughout the year.
  - b. November – Trunk Show and reveal of the Round Robin Quilts.
  - c. December – Holiday Pot Luck, Dec 11 ,2014.
  - d. Programs committee will be meeting next week and should be able to report on some of the programs for 2015 at the Dec 4<sup>th</sup> meeting.
4. Committee Reports
  - a. Newsletter – (Aileen Lenzi), Web Site – (Carmen Kovach/Aileen Lenzi) – Aileen has asked that the comments for the newsletter not be so long. For the longer ones they may just start in the newsletter with a link to finish.
  - b. Standing Committee – (May Wong, Linda Boman) – The lists have been started for 2015.

- c. Philanthropy committee – (Ginny Grimsich) – Cindy has 10 quilts at her house for emergencies and has asked to look for a basket to keep them in instead of a plastic box.
  - d. Membership – (Aileen Lenzi, Linda Bowman) – Carmen is updating membership forms for 2015 and will send to Linda Bowman when done.
  - e. Members at Large – (Ginny Grimsich, Andrea Bradley, Linda LeFevre, Ellyn Wood) – no report
  - f. Sunshine Lady – (Ginny Grimsich) – no report
  - g. Nominating Committee – (Cindy Dalla) – Elections in Nov.
5. Other news or announcements

The meeting was adjourned at 7:55pm

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