

# Piece by Piece Quilters of Morgan Hill

## Business Meeting Minutes

January 22, 2015

Attendees: Christine Wong, Cindy Dalla, Heide Addington, Linda Boman, May Wong, Linda Williams, Joanne Tarver. Pudge Graybill, Carmen Kovach, Laurie Perez, Andrea Bradley

The meeting was called to order by President Christine Wong at 6:30 PM at Quilts and Things in Morgan Hill, CA.

1. The December minutes were approved.
2. Treasurer's report (Heide Addington, Laurie Perez). The current bank balance is \$25,825.66. Questions were raised regarding the 2015 lease agreement expense for the Church and on the timing of the 2015 Holiday Party deposit to the Community Center. Cindy Dalla to follow up. Requests for funding of additional projects will be discussed in April after all dues are collected.
3. Programs (Pudge Graybill, Carol Pascoe, Evelyn Sullivan). Guild members reacted favorably to January speaker, Sharon Templeton. There is a possibility of inviting her back to do a 1 day workshop later this year or next.
  - a. February 2015. Affiliate and techniques night have been combined. Six affiliates will present in February.
  - b. March 2015. Jan Soule will conduct a bias circles workshop from 10 – 4, then lecture at the meeting.
  - c. April 2015. Game night (right, left, center) using 5 2/12 inch strips. Packets of strips will be for sale.
4. Committee Reports:
  - a. Membership (Linda Boman). 69 members have paid 2015 dues. Linda submitted funds to the treasurer. There was discussion on various ways to identify paid members as well as on member issues with wide dissemination of their personal information. Currently, complete rosters are only received by Board Members. Fun Day currently has 50 people registered with 14 spots left. Membership dues must be paid to be eligible to participate. Linda submitted expenses of \$111 for supplies.
  - b. Newsletter (Aileen Lenzi). Aileen is collecting data as it is submitted and will finalized newsletter content prior to publishing.
  - c. Website (Carmen Kovach, Aileen Lenzi). Development is ongoing
  - d. Standing Committee (May Wong). Volunteers are still needed throughout the year for several groups. May will email list of needs to Carmen for inclusion in Newsletter.
  - e. Breast Cancer Committee 2015. Cindy Dalla proposed expanding the work of this committee to include other types of cancer in addition to breast cancer.

It was agreed to forward this suggestion to Philanthropy Committee for further discussion and recommendations.

- f. Philanthropy Committee (Ginny Grimsich, Lynn Galindo, Diane Kirkpatrick, Chris Bradshaw, Betty Columbo, Pudge Graybill, Carol Gregorious, Jo Leyva, May Wong). The committee will meet next week to cut fabric and will put together packets at February Sew Day.
  - g. Members at Large (Linda LeFevre, Ellyn Wood, Andrea Bradley). Sharing duties at the meeting is working well. Continued work will be done on greeting members, assisting speakers, and coordinating room clean-up efforts.
5. Other news and announcements
- a. Sew Day room use. There was discussion of potential conflicts of holding Sew Day when a workshop is being conducted in the same room. There was general agreement that issues were infrequent and could be worked out on a case-by-case basis.
  - b. San Jose Museum of Quilts and Textiles. A motion was approved to send a \$150 donation from the Piece by Piece Quilters of Morgan Hill.
  - c. Donation to Church. Suggestion was made that the Guild make a donation to the Church, either in cash or through the purchase of tables for the meeting room. Cindy Dalla will follow-up with the Church and report back.
  - d. Bank signers Laurie Perez and Cindy Dalla. Paper work is completed.
  - e. Membership verification (Cindy Dalla). Processes were discussed on how best to validate paid members. This will be done prior to Fun Day.

The meeting was adjourned at 7:55 PM.

Respectfully submitted by Diane Blake, Joanne Tarver, and Linda Williams, Co-Secretaries