

PIECE BY PIECE QUILTERS OF MORGAN HILL
P O BOX 724
MORGAN HILL, CA 95037

Business Meeting Minutes
January 28, 2010

Those in attendance: Nancy Redmond, Beth Upstill, Laurel Blakley, Diane Kirkpatrick, Carolyn Golowka, Marsha Warthen, Carmen Kovach, Diane LeGore, Marti Haan, Ferris Coughlan, Sue Hice, Andrea Bradley

The meeting was called to order at 7:00 p.m. by President Nancy Redmond at Quilt & Things in Morgan Hill

The minutes of January 2010 meeting were approved.

Treasurer's Report:

- a. Cash on hand \$9,754.34.
- b. Beth will give Louise a copy of the Balance Sheet to put in the Newsletter.
- c. The budget was discussed. It was agreed to reduce the Breast Cancer budget to \$3,000 and Programs to \$2,200 (less lectures).
- d. The liability insurance policy is due for renewal. The cost is \$599/year. Beth researched and there is coverage for property with a replacement cost of \$1,600. After some discussion, it was moved and seconded to take this provision off of the policy, which will reduce the premium by \$174.
- e. Beth offered to put some Committee Chair guidelines regarding reimbursement for purchases for the various committees. This will help expedite reimbursement so the Committee Chair is not out their own funds for long.

Committee Reports:

1. Fun Day 2010
 - a. 60 members have registered.
 - b. Fun Day is going green. The committee will Email the supply list, plus it will be available on the website. They are also going to request members bring their own mug for coffee.
2. National Quilting Day – March 20, 2010
 - a. Sue Hice to bring small quilts to Ferris.
 - b. The quilt stand is in Laurie's shop.
3. Breast Cancer Quilt
 - a. Tickets are ordered.
 - b. The top is done and the backing has been ordered. Diane LeGore is going to do the quilting.
4. Festival of Light – December
 - a. Louise Coombes volunteered to chair this committee.
5. Programs
 - a. February meeting – Beth Upstill

6. Web Master
 - a. The website and domain have been paid.
7. Membership
 - a. There are currently 68 paid members for 2010.
 - b. There was some discussion regarding affiliate members. The Bylaws state that they are to be listed on the Website and not in the newsletter. Carolyn would like to discuss having the affiliate members pay for being listed in the newsletter, possibly to begin next year, at \$1.00 per month. This discussion has been tabled for the time being.
 - c. If dues have not been paid by the end of February, those members in arrears will not receive the Newsletter. Carolyn will let Louise know, so it can be put in the newsletter.
 - d. Carolyn will forward the information regarding signups from the membership forms to Diane and Nancy.
8. Newsletter
 - a. A quote was received from Sir Speedy in Morgan Hill to print the newsletter – \$1.10 per page (approximately \$30/month). It was moved and seconded to use Sir Speedy to print the newsletter.
9. Standing Committee
 - a. Need members to sign up to host Sew Days in April, May, June, September, October and November.
 - b. Need members to sign up for refreshments for June, July, August and November.
 - c. Need members to sign up for Block of the Month for April and July.
 - d. Sue Hice announced that the church is having a rummage sale on March 18th (Guild meeting night). It was agreed to cancel the sew day for March.
10. Members and Large – nothing to report at this time.

Other Items:

Beth suggested that the guild do an Inventory of equipment. Nancy has a list of items and where they are. She will forward to Beth.

It was mentioned that not everyone wears their name tags at the guild meetings. A suggestion was to have a drawing for fat quarters, if members wear their name tag and have members pay a quarter if they don't wear their name tag. Sue and Ferris offered to donate some fat quarters.

Nancy would like to somehow recognize members' milestones as far as years they've been members. (i.e., 5 years, 10 years, etc.) She will look into how to go about doing this, whether it's a certificate, pin, etc.

Meeting adjourned at 8:20 p.m.

Respectfully submitted by Laurel Blakley, Co-Secretary.