

PIECE BY PIECE QUILTERS OF MORGAN HILL

PO BOX 724

MORGAN HILL, CA 95037

Business Meeting Minutes

February 27, 2014

Attendees: Marti Haan, Christine Wong, Cindy Dalla, Heide Addington, Lacosta Lykowski, Pudge Graybill, Carol Grimmer, Aileen Lenzi, May Wong, Ginny Grimsich, Linda Boman, Carmen Kovach, Carol Pascoe, Ferris Coughlan

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

1. The minutes from the January meeting were approved.
2. Treasurer's report – (Heide Addington) – The current bank balance is 24,243.35.
3. Programs – (Carol Pascoe, Pudge Graybill, Evelyn Sullivan)
  - a. February – Techniques night went very well. Thank you notes will be sent to the demonstrators, also going in newsletter.
  - b. March – Merrilyn Scott – work shops, Thus 20<sup>th</sup> will be Origami Flowers with 20 people signed up and the 21<sup>st</sup> will be Diamond Jubilee with 10 people signed up with room for 5 more.
  - c. April – Game night, Left, Right, Center game using 5 – 2 ½ inch by WOF strips.
  - d. May - Affiliates Night, hand written invitations will be sent to our affiliates. It will also be in the newsletter.
  - e. June – Ice Cream Social
  - f. July - Suzi Parron – Lecture on Quilt Trails throughout the country. July Board meeting and General meeting will be switched. The general meeting will be held July 24<sup>th</sup> and the board meeting will be held the 17<sup>th</sup>. The sew day will also be held on the 24<sup>th</sup>.
  - g. August – Shuvunda – will be on agenda for the next general meeting to see if people still want to do it. If not we will have to come up with a fundraiser to replace it. It has been mentioned to change the rules so the items being bid on must be quilting related. It was also mentioned to possibly make it unwanted UFOs being auctioned off.
  - h. September – Judy Mullen, lecture and class on Sunflower Quilt.
  - i. October – Donation Quilts

- j. November – Trunk Show and reveal of the Round Robin Quilts.
  - k. December – Holiday Pot Luck
4. Committee Reports
- a. Newsletter – (Lacosta Lykowski), Web Site – (Carmen Kovach) – Lacosta needs update from Standing Committee. She also said she will be retiring from her position, Aileen Lenzi has volunteered to take over the newsletter. Carmen also is going to retire from her position and we need to find a replacement. She said she would be glad to have whoever shadow her for a few months until they take over completely.
  - b. Philanthropy Committee – (Ginny Grimsich) – Ginny will give Marti a list of the other members of the committee. Lynn Galindo and Betty Columbo have asked to take a leave of absence until the fall. They have not received any suggestions for where to donate the quilts. We have been donating to Community Solutions in the past, they work with a variety of places. The Rape Crisis Center was also mentioned.
  - c. Standing Committee – (May Wong, Linda Boman) – They need more people for refreshments in Sept and Oct and Sew Day hostess for Oct. They will contact the people for refreshments in July since the Ice Cream Social was changed. The Committee for the Breast Cancer Quilt still needs volunteers, only one person has signed up so far.
  - d. Membership – (Aileen Lenzi) – 101 members have paid, 17 still need to.
  - e. Members at Large – (Ginny Grimsich, Linda Williams, Linda LeFevre, Ellyn Wood) – The members have been reminded they need to be at the door for the general meetings for meet and greet.
  - f. Sunshine Lady – (Ginny Grimsich) – A card will be sent to Evelyn Sullivan who was in the hospital.
5. Other news or announcements
- a. Cheri Sedlick – Challenge Quilt for the Guild will be put on the agenda for the next general meeting.
  - b. Dinners at locale restaurants was suggested for fundraisers, it was suggested to hold them on Thurs before the guild meetings.
  - c. We are looking for somebody to be the Historian for the guild. The by-laws state that it is the responsibility of the Members at Large.
  - d. It was brought up that a lot of people say they cannot hear at the guild meetings. We need to fix the PA system or possibly get a new one.

The meeting was adjourned at 7:42 PM.

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

