

PIECE BY PIECE QUILTERS OF MORGAN HILL

PO BOX 724

MORGAN HILL, CA 95037

Business Meeting Minutes

May 22, 2014

Attendees: Marti Haan, Christine Wong, Heide Addington , Laurie Perez, Pudge Graybill, Joyce Hertl, May Wong, Ginny Grimsich, Linda Boman , Cindy Dalla, Ellie Wood, Carol Pascoe

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

1. The minutes from April were read and approved. (Carol Grimmer)
2. Treasurer's report – (Heide Addington) The current bank balance is \$23,570.93. In addition, the 2014 Budget was reviewed and questions answered by Heide.
3. Programs- (Pudge Graybill, Evelyn Sullivan, Carol Pascoe)
 - a. May Affiliates Night went well, with only 1 affiliate not participating
 - b. June – Ice Cream Social meeting change to June 12, board meeting stays at June 26. Still in need of a Sew Day Hostess.
 - c. July – Suzi Parron meeting change to July 24, and board meeting on July 17. Members should remember to bring the center block for the Round Robin Challenge
 - d. August – Shv'unda and CA quilt challenge. Shv'unda guidelines will be published in the newsletter. Programs will consider an auction for next year's schedule.
 - e. September – July Mullin, Sunflower Quilt
 - f. October – 2014 Donation Quilts
 - g. Holiday Party, December 11
4. Committee Reports:
 - a. Newsletter (Aileen Lenzi) and Website (Carmen Kovach) – not present, however the following were discussed and will be passed on to the representatives for addition to the newsletter:
 - The Philanthropy Basket is in need of fabric donations
 - A Sew Day Hostess is needed for June
 - Cruise Ads are to be added
 - b. Standing Committee (May Wong, Linda Boman)
 - 2015 Breast Cancer Committee only has 1 volunteer. Need to discuss the possibility to not doing this next year with the membership

- Tita McKay will be Sew Day Hostess in Oct
 - Called Diane Blake and she will provide the BOM for June to the newsletter
 - c. Philanthropy Committee (Ginny Grimsich, Lynn Galindo, Diane Kirkland)
 - 50 kits were made, 38 passed out at the meeting
 - Backs and batting will be available at the June meeting
 - Received \$61 for the Philanthropy Basket
 - d. Membership (Aileen Lenzi) not present
 - Need to distribute most recent membership list
 - e. Members at Large (Ginny Grimsich, Linda LaFafevre, Linda Williams, and Ellyn Wood)
 - Need to ensure someone is a Greeter
 - Remind members and guests to sign in
 - Ensure visitors and guests have name tags
 - Remind members to be friendly to new members and guests!!
 - f. Sunshine (Ginny Grimsich)
 - Sent cards to Diane LeGore & Aileen Lenzi
 - g. Nominating Committee (Cindy Dalla)
 - Joyce Hertl volunteered to participate on committee
 - Cindy will contact others regarding volunteering.
 - The need is to find volunteers to run for Treasurer and Secretary
5. Other News: May Wong – There will be a fundraiser at Marie Calendar’s on the day of the July Meeting. Christine Wong will develop a flyer to be handed out in June.

