

Piece by Piece Quilters of Morgan Hill
Board Meeting Minutes
April 28, 2017

The meeting was called to order by Diane Kirkpatrick at 6:35 pm. Pauline Borgens was absent with cause and Jo Leyva ran late.

Attendees: Valerie Brit, Diane Kirkpatrick, Jo Leyva, Jackie Morton, Ron Morton, June Okano, Lydia Palmer, Julie Young, Tricia Whitlock

1. Approval of March (3/23) Board meeting minutes submitted by Pauline Borgens. No one present had a chance to review the minutes so Diane read them aloud. Diane noticed the misspelling of her last name, who better to point it out. Jackie mentioned "bad news" ... that a member objected to the Board's decision to donate \$100 without consulting the membership. Diane said "...we love bad news"... Diane will check the Bylaws to make sure this wasn't a problem. June Okano corrected that report of the Standing Committee was done by Marti Haan. It was moved by Ron Morton, seconded Lydia Palmer and approved to accept the March Board Minutes as presented.

2. Treasurer's report. \$26,866.16 bank balance as of 3-31-17. Lydia Palmer

- Thank you notes from our \$100 donation to National Quilting Museum and the San Jose Quilting Museum were read to the membership at the April 20th meeting
- A member approached a Board member stating this was inappropriate donating funds without membership approval beforehand. Diane will check the bylaws and make an announcement at the next Guild meeting on May 18th.

3. Programs. Tricia Whitlock

- May – Nickel Exchange of Red, White and Blue 5" squares. Terry Caselton will have information on travel cruises. Quilted Self-portrait Challenge due
- June – Walking Foot Quilting technique demonstration. Space for 20 students costing \$45.
- August - Shovunda
- **September – Sandra Bruice (pixel Portraits)
- October - Rob Appell
- **November – Sheila Collins (mandalas, sun catchers) December - Holiday Party
- January 2018 –Tricia and Valerie willing to set up program for January before handing it over to the new Programs committee
- **these two months were reversed in March Board meeting minutes

4. Committee Report

- Membership – no report
- Newsletter – no report
- Web Site — no report Diane Kirkpatrick, however, was surprised that Laurie's business card was not printed in the Newsletter. She will work with Diane LeGore.
 - Standing Committee -June Okano
 - Refreshments: All filled.
 - Block of the Month: All filled.
 - Sew Day Hostess: All filled. Cindy Dalla volunteered to host August completing the calendar

- Philanthropy Committee –no report

Pudge Graybill emailed Diane Kirkpatrick that the Philanthropy committee will put together donation quilt kits for the next Guild meeting.

- Members-At-Large, Jackie Morton is having a difficult time lining up next year's President and Vice-President. Everyone she approached has refused. Diane Kirkpatrick will get her assistance
- Fun Day 2017: Julie Young still has some expenses to turn in to Lydia Palmer. Printing expense from Michael Sue Korbel-Brown. The Twitchells have \$129 breakfast expenses to turn in. Fifty people attended including two (2) vendors and the Committee members. \$1,329 income plus \$940 in raffles equaling \$2269.00. Expenses: \$500, hall; \$460, meals* plus \$20 tip. *Fun Day committee decided to pay for the vendors' lunch. The \$250 deposit for the hall was left in place to reserve next year's Fun Day. 2017 Fun Day has a \$1,000 surplus. Fun Day committee was wonderful. They did well over and above. They donated out of their pocket. There were amazing donations for raffle baskets. Fun Day Committee sent out 'Thank You' notes to everybody. Julie looked at the Fun Day Binder and was in awe of the work involved. They kept theirs simple, meeting before each Guild meeting and communicate via email. Feedback was positive; no negative input; many liked it better as they made their own selection at project and fabrics. Julie felt the whole demeanor was more relaxed than in the past. No rushing to finish the project or have another UFO was a relief. Julie said that her figures may be a little bit skewed but Lydia remembered posting lots of Fun Day expenses. Diane Kirkpatrick plans to talk about this Fun Day versus others as it was done differently. Julie stated many were relaxed and not rushed to leave early. It is a good idea to bring extra sewing machines. Fun Day had 29 baskets. Diane asked if Julie would make notes in the Fun Day Binder; Julie said she would. Everyone's talent is at a different pace so the 2017 Fun Day was well received. There was only one no show. Julie made the quilt donation to the electrical hall.
- Sunshine Lady –Ginny Grimsich – no report

5. Old Business

- Philanthropy Baskets Volunteers: There is no volunteer for the position yet. Valerie Birt will make 3 more baskets. Suggestions to fill this positions are:
 - volunteer to sign up for 3 months term to put together baskets.
 - volunteer to sign up monthly as currently done for Refreshments or Block of the Month.
- Philanthropy Committee Guidelines Final Draft
 - Diane Kirkpatrick passed edited the draft and emailed it to Board members
- Review By Laws. Diane LeGore mentioned at the last Board meeting that it is the 'past' president who reviews the By Laws. Diane Kirkpatrick will check with Christine Wong and/or Lisa Seibert

6. New Business

- Next year's Fun Day, April 14, 2018 (usually the 2nd Saturday in April). Lydia asked for a vote at the next Guild meeting whether the members would want a simple or hard Fun Day. Simple is better but the members can have input. Diane Kirkpatrick mentioned that more members can attend Fun Day when expenses are kept low.
- Diane plans to make an announcement at the next Guild meeting for volunteers to help recruit President and VP

Meeting adjourned at 7:25p. Motion to adjourn by Jackie Morton, second Lydia Palmer, all in favor

Submitted by Jo Leyva 5/5/17