

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

The meeting was called to order by Diane Kirkpatrick at 6:30pm

Attendees: June Okano, Jackie Morton, Ron Morton, Diane LeGore, Lydia Palmer, Diane Kirkpatrick, Tricia Whitlock, Linda Boman, Marti Haan, Valerie Birt, May Wong, Ginny Grimsich and Pauline Borgens.

1. Approval of August Board Meeting Minutes. (Pauline Borgens). It was moved (Diane LeGore), seconded (Jackie Morton) and approved to accept the August Board Minutes as submitted.
2. Treasurer's report. \$34,248.20 bank balance as of 8-31-17. (Lydia Palmer)
Lydia reported that the increase is due to Fall Retreat deposit has been banked, but not all expenses were paid yet.
3. Program. (Valerie Birt, Tricia Whitlock)
 - September - Sandra Bruce workshop had 12 attendees. She had donated a couple of items to the Guild, they will go towards the Fun Day baskets. She mentioned that La Quinta Inn was too noisy.
 - October - Rob Appell, 13 people have signed up for workshop thus far.
 - November - Sheila Collins, mandalas workshop. Only 1 person has signed up thus far. We may cancel the event if Sheila will not come if there is no workshop.
 - December - Holiday Party
 - Kathy Kruse attended the Sandra Bruce class without renewing her membership. We did not charge her extra. It is suggested that we open up Sheila Collins class to other Bay Area quilting groups. Non-members will pay \$5 extra for class.
4. Fall Retreat.
 - Accommodation at La Quinta was too noisy, Valeria suggests we go back to Hampton Inn.
5. Program 2018. (Betty Columbo)
 - January - Nicole Pullman
 - February - Monterey Peninsula Guild schedule to bring their Opportunity Quilt
 - Betty Columbo was sick and did not attend. Tricia Whitlock will send her information about Sandra Bruce's workshop on machine stitching signatures.
6. Committee Report
 - Membership (Linda Boman). 1 new member, Laura Saleh.
 - Newsletter (Diane LeGore) The newsletter went out on time.
 - Web Site. (Diane LeGore). Jackie Morton requested the link to the voting ballot to be posted on the web site a week before the November General Meeting. Diane Kirkpatrick requested the Policy and Procedure updates be posted on the web also.
 - Standing Committee (Marti Haan). Marti Haan will bring next year signup form to the October meeting. June Okano will bring Christmas party potluck signup form.

- Philanthropy Committee (May Wong). The fabric side of the storage shed is full. The donated 20 bolts of flannel will be used next year to make baby quilts. Ginger -K Lymphodema Center does not want baby quilts. Community Solution/La Isla Pacifica would like to have 140 quilts, half for women and half for children. Suggestion was made that we only support 2 agencies next year. Linda Boman will call to see when the placemats are needed. Pudge Graybill will undergo surgery next Friday. May also said if we need battings to call June Okano or Linda Boman. For next month Rob Appell meeting, a table will be set up in the back to collect the donation quilts. May Wong suggested we have all people that have donated to stand. She will call out increasing numbers. The members will sit down as the number exceeds the number of quilts they donate. The last one standing will receive a trophy.
- Members-At-Large. (Jackie Morton) One new member this month.
- Nominating Committee (Ron and Jackie Morton). All slots are filled. The ballots for the November meeting needs to be attached to the meeting minutes.

6. Old Business

- Ron Morton read the letter from Betsy Ding thanking the Guild for the pictures taken at the 2016 Christmas party.
- Ron Morton reported that the old projector needs a new remote controller and battery. It does not accept USB drives. We voted and decided to recycle the old projector. May Wong will pass it to her handyman for recycling.

7. New Business.

- Letter have been sent to Deidra Ouellette Finch thanking her for the 20 bolts of flannel she donated along with a donation receipt.
- Letter to send to our newest member, Laura Saleh.
- Diane Kirkpatrick reported that she figured out the problem with the guild microphone was the AC adaptor. She ordered a new one online for \$6.99 and it is working fine now.
- Budget for 2018. Lydia Palmer reviewed the spending from Jan to August 2017, and the proposed new budget for 2018. The Board agreed to increase meeting supply budget from \$600 to \$800 due to a one-time expense of new computer for treasurer. Post office expense is expected to go up, budget will reflect an increase to \$100. Programs expense will be \$5000 to provide good speakers/classes and thus invite new members. The new budget will be voted on in the November meeting.
- Diane LeGore announced that she will take order for the January 2018 retreat at the October meeting. It will be on January 7-10 2018 at San Juan Bautista. \$365 for double occupancy.
- November Board meeting is rescheduled to 11/30 so it will not conflict with the Thanksgiving holiday.

It was moved (Linda Boman), seconded (Ginny Grimsich) and approved to adjourn the meeting at 7:30PM.

Submitted by Pauline Borgens