

## Procrastinating Quilters – Business Meeting Minutes

October 15, 2009

Country Quilts & Bears store, Clearwater, FL

The meeting was called to order at 7:00pm by President, Cathy Starman

### **Officer Reports:**

**VP** – Susan Herman announced the party blocks are available for sale now. The Christmas Party is scheduled for December 17<sup>th</sup> at Crossroads Baptist Church on Curlew Road. Meat will be provided and this will be a pot luck dinner starting at 6:30 pm.

**Secretary** – Lori Lewis - No report, minutes are available online.

**Treasurer** – Robin Van Scoy – Financial report is available online and a Budget vs Actual report highlighting expenditures compared to our budget is also available online.

**Community Outreach** – Carol Clarke and Mary Ann Leonard reported On behalf of the Veterans at Bay Pines, we really appreciate all of the toiletries, Afghans, and material submitted. The quilt made by Gail Pittman is beautiful! The nurses know the patients so well; they will be able to give it to that special person.

We are making another trip to the VA in November, just before our meeting. We hope to have more details about Christmas needs at that time.

**Retreat** – Sharon Kalinowski reports that funds are needed to cover our deposit with Day Springs. Only payment of the required deposit will secure a spot at retreat. Diane Friedman needs names of anyone interested in a massage at retreat.

**Brown Bag** – Judy Wedekind reminded members that there next month is the big reveal night. All quilts need to be to Judy by November 13<sup>th</sup>. They may be left at Country Quilts and Bears on hold for her. She asked that you call her and let her know that you have left a quilt there so she can pick it up right away. Don't forget to bring dessert to the meeting on November 19<sup>th</sup>.

**Nominating Committee** – Jill French thanked the members serving on the nominating committee – Sharon Kalinowski, Elaine Rice, Pat Dearth, Mary Ann Leonard and Jill French. The vote for officers to serve is being held tonight and results will be announced at the end of the meeting.

**By Laws** – The proposed By Laws presented by Penny Black on behalf of the By Laws committee was voted and accepted by membership tonight. A copy of the final draft is posted online.

### **OLD Business –**

Election results for board to serve in 2010 are:

Pres. – Susan Herman, VP – Teri Roberts, Secretary- Pauline Mallory, Treasurer – Maureen Wallace.

Our program was a “Make It – Take It” night with presenters Lori Lewis, Becky Madasz, Debi Buckley, Linda Zebrowski. Patterns for all items are available online.

The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Lori Lewis