

## Procrastinating Quilters – Business Meeting Minutes

September 17, 2009

Country Quilts & Bears store, Clearwater, FL

The meeting was called to order at 7:05pm by President, Cathy Starman. Cathy read “Let Them Eat Cake” from Helen Kelly’s book “Loose Threads. Cathy greeted guests and new members and welcomed back our Donna Domalske who has been away for quite a while.

### **Officer Reports:**

**VP** – Susan Herman was not in attendance but Cathy announced the party blocks are available for sale now.

**Secretary** – Lori Lewis - No report.

**Treasurer** – Robin Van Scoy – Not present, no report.

**Community Outreach** – Carol Clarke and Mary Ann Leonard reported that they delivered 94 privacy bags to the VA hospital and that more kits are available. They are accepting donations of fabric for making kits.

Linda Martin donated afghan blocks that need to be put together. These will make 2 throws.

One of our quilts was donated to a nurse who used to work at the VA as a patient. She loved receiving the quilt now that she is a patient. We are still accepting Lap to Small Twin sized quilts for the VA.

We are also collecting toiletries, especially toothbrushes.

Renita Sullivan reported that she is in the process of labeling quilts for the Children’s Cancer Center in Tampa.

**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 is only two months left before the 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 introduced the members serving on the nominating committee – Sharon Kalinowski, Elaine Rice, Pat Dearth, Mary Ann Leonard and Jill French. The vote for officers will be held at the October meeting and results will be announced at the end of the meeting. They are still accepting nominations. Nominations so far are:

Pres. – Susan Herman, VP – Diane Friedman, Teri Roberts, Secy- Pauline Mallory, Janis Magee, Treas – Maureen Wallace.

**By Laws** – A draft of the proposed By Laws was provided for members. A copy is also listed on our website in case copies are lost or in case someone misses the meeting. Members were asked to call Penny Black if they have any questions so she could clarify. A vote for approval will be held at the

October meeting. A future action item will be to draft a Policies and Procedures manual for committees and Officers duties.

There was no 50/50 drawing tonight.

Our program was a guild Show and Tell with members "voting" for favorites that will be announced at our Christmas party.

The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Lori Lewis