

PQ Meeting Minutes 1-21-2010

Meeting was called to order at 7:03pm by Vice-President Teri Roberts

Introduction of officers and members: President - Susan Herman and Secretary Pauline Mallory were absent, Vice-President Teri Roberts and Treasurer Maureen Wallace were introduced. Karen O'Malley will take the minutes.

Guests: Debbie Gilmore and Kathleen Wilson

New Members: Ron Evans and Lena Georges

Approval of Minutes: Approved on website

Special vote on Community Outreach: Diane Friedman passed out a ballot to vote on Community Outreach programs for 2010 and a survey for the 2010 retreat theme.

Robin VanScoy & Renita Sullivan explained some of the previous charity projects that the guild has participated in previous years. This explanation was done for the benefit of the new members.

Renita Sullivan has several Bundles of Love quilts that need binding to be hand sewn.

Mary Ann Leonard expressed a need for 90 Veterans dignity bags and 20 drainage bag covers every quarter.

Reports of Officers: (Vice-President and Treasurer)

Vice President Report - Teri Roberts is looking for a party theme for the May party and would appreciate any ideas from the members. Bring any quilt blocks from previous Christmas blocks that were not entered in other Christmas drawings to the March meeting for addition drawing.

Treasurer Report - Maureen Wallace handed out and reviewed the proposed 2010 Budget. The members will vote on the budget next month, the budget will be posted on the website for the members to review before meeting. Maureen reminded the members that in our new bylaws require that any purchases over \$150 must be voted on by the members and any purchases over \$50 must be voted on by the board.

Questions/comments on Budget:

Maureen Wallace - how much do the charms cost? Robin has been paying for the charms out of her own pocket. Ronnie Hunt has been making the charms for other occasions.

Judy Weidkind - Presidents quilt should be \$100 per year, not \$200. It was explained that the budget line item was to be \$200 per year.

Renita Sullivan - Will presidents quilt be smaller for a 1 year term?

Jill French - Why have we budgeted to rent the hall 6 times? The Crossroads Baptist Church is being rented for the Mystery Quilt, May Party, Brown Bag Challenge, and Christmas Party plus two additional times were budgeted if it is needed for sit and sews.

Judy Weidkind - Can we afford to incorporate and pay for insurance? When Judy was treasurer, it was cost prohibitive. Maureen will do further research on the cost of incorporation, insurance and 5013(c) registration.

Pat Dearth - Why are we incorporating? To possibly have a quilt show and it was voted on in our bylaws.

Reports of Standing Committees

Programs/Education: Lynn Woods - 2010 program schedule was provided and reviewed. Pam Bono will be a paid speaker this year. Lynn explained we will pay \$150 per diem for teachers and the two classes that Pam will teach will be self funded.

Submit digital pictures of your sewing rooms to Carol Hemmingson for the June 2010 program "Sewing Rooms Revealed".

Membership: Carol Clarke - Dues of \$30 is due, name tags are \$7. Pay your dues to Carol Clarke.

Newsletter: Lori Lewis - Accepting contributions for the newsletter, next deadline is 2/5/10.

Historian: Carol Hemmingsen - Taking pictures for the website and Facebook.

Sunshine: Cathy Starman - Email or call Cathy with any information about someone needing contact from the committee. Jill made a motion to continue the healing hearts. Pam Evans seconded and the majority voted yes.

Community Outreach: Diane Friedman,

Charity survey results - the top 3 programs selected were Love Bundles, Pillowcases and Soldier Quilts.

Jill French made a motion to accept the top 3 charities to be funded by the guild and all other charities will be self funded. Seconded by Pam Evans and approved by a majority vote.

Comments after the vote:

If we are a 501(3) c we cannot have charity funds left at the end of the year.

We need to give a receipt for donated items and a dollar value of donated quilts.

Mary Ann Leonard - Thank you for the many donations to the Veterans at Christmas. Kits and blocks are available to make. There will be a sit-n-sew on 2/6/10 for the Veterans at Country Quilts and Bears. One special Veterans quilt will be made each month for a veteran. Let Mary Ann know if you know a soldier coming home that a quilt could be given. They also making some mug squares for the Vets for Valentine's Day.

Retina Sullivan needs 80 pillow cases prior to March 17th, she has 14 now. Use cheery fabric

Parliamentarian: Karen O'Malley - no report

Retreat: Diane Friedman - Tonight is the last night for members only to sign up for retreat, after tonight the remaining spaces will be open to non-members. There are about 8 spaces left. The 2010 retreat is April 30 - May 2, 2010. If anyone knows of stores or individuals that could supply door prizes for the retreat, please let Diane know. 50/50 and the silent auction are to the fund raisers.

Retreat survey results - no theme, just spend time quilting

Audit: skipped this agenda item

Nominating: skipped this agenda item

Quilt Show: skipped this agenda item

Reports of Special Committees

Block of the Month: Renita Sullivan is doing a red work block of the month for 2010.

Block Swap: Susan Freebury is doing a monthly block swap in sets of 6 blocks. Sign up for the block swap. The first swap blocks are due at the February PQ meeting.

Mystery Quilt: Lynn Woods - Instructions are on the website. The mystery is scheduled on April 10th, 9am at Crossroads Baptist Church.

Mini Groups: skipped this agenda item

National Quilting Day: Lynn Woods - Accepting quilts for display at Heritage Village for National Quilting Day. Lynn passed out a small heart pattern to cut out for the Make and Take project needed for the day. Janice Jenson will provide the ribbon for these hearts. Bring cutout hearts to February meeting. There is a signup sheet for members to volunteer for a two hour shifts for National Quilting Day on March 20, 2010.

Brown Bag Challenge: Sandra Martin - Bring 3 coordinating fat quarters in a brown bag to the May party.

Secret Pals: Linda Steinport - Pick up your gifts, call her if there are any questions or issues.

Special Reports? None

Unfinished Business?

New Business?

Question from Jill French - are we doing the paint chip challenge again this year?

Show and Tell

Meeting was adjourned at 9:13pm.