Santa Rosa Quilt Guild Business Meeting Minutes July 3, 2014

President Vicki David called the meeting to order at 10:02 am, and reminded members to turn off or mute their cell phones.

Introductions:

New members Judy Wellock, Jill Osborne, and Janice Ward were introduced and welcomed.

Old Business:

Vicki displayed the new microphone system as well as how to hold the microphone for best results.

New Business:

None

Quilt Related Announcements:

Laurie Biundo, a member of both SRQG and The Contra Costa County Quilt Guild, presented the CCCQG Opportunity Quilt.

Vicki announced that Carol Jarvis has volunteered to co-chair our annual Holiday Luncheon. Linda Hooper volunteered to help.

Golden Valley Quilt Guild is hosting a luncheon event on Saturday, Sept. 13th. Karen Stone is the guest speaker, and two workshops will be held as well.

Vicki read a thank you note from the Bird Rescue Center for the nests donated by members.

Vicki read a thank you note from MOMS group.

As a Thank You for assistance with costumes, Summer Reparatory Theater is offering 2-for-1 tickets at their July 10th performance.

Affiliate Presentation:

Rhonda Denny introduced Diane Bare of *The Treasured Thread* for her Affiliate presentation.

Committee Reports

TSW – Gari Jones announced that Diana Roberts will present today's TSW, a demonstration on how to make silk ribbon leaves. Linda Hooper will project the demonstration for easier viewing. Our next TSW will feature Leslie Ary's "Magical Block."

Programs/Workshops – Diana Roberts and Janice Rodgers for Joni and Genelle announced that Harriet Hargrave's workshop is full, and there is a wait-list. Linda Tellesbo will be here in August with Cactus Flower Table Runner. Spaces are available in this workshop, and they reminded everyone that a check is required to guarantee a seat in the workshop.

Guild Challenge – Janice R. and Diana R. reminded members that the 2014 Fishy Challenge is due on August 7th. Outdoor Pro Shop is still offering 30% discount on supplies, and members must present their SRQG membership card. Bass boats excluded.

Community Quilts – Pam Beebe and Anne Dondero announced that things are going well, with almost 650 quilts having been donated so far this year, including Lavella's group. July 31st is a Fifth Thursday Retreat at the LBA&GC, starting at 8:30.

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Block of the Month – Jim Jensen noted that 50 Patriots blocks were turned in for Lavella's group, and that the August block, "Wonky Star," will be available on the website as well as at the BOM display board.

Fair Liaison – Pam McVey reminded members that quilts must be turned in on Sunday July 6th at the Garrett Building.

Parliamentarian – Jenine Giblin announced that the Bylaw revision committee is honing in on the final result. She asked members to review their existing Bylaws in order to understand the changes to be discussed.

Friendship Blocks – Phyllis Gallaway displayed several blocks, noted that Rhonda and Jan Westerman still have openings for their blocks, and announced that two Community Quilts blocks will be available at the next meeting.

Phyllis Gallaway made several announcements:

- Fidget Aprons, etc. Phyllis thanked Lorna Fiori for her TSW and noted that she has placed a box in the back of the room to collect items to place on Fidget Aprons, tablecloths, boards and guilts.
- The recycle box for printer cartridges, cell phones and electronics is at the back of the room.
- August Retreat attendees can pick up their folders from Phyllis. The balance for the September Retreat is now due.
- Houston Trip Phyllis is still working to get cheaper airfare. The payment is not due until August 21st. There is still one opening on the plane if anyone is interested.

Library – Sharon Fry introduced a number of new books and magazines.

Show And Tell

Name Tag Drawing:

Winners were Valeska Lattin and Blanche Mansoor, with 107 members signed in.

Final Announcements:

Vicki noted that we made \$400 at the Moonlight Quilters' Show.

Vicki adjourned the meeting at 11:14 a.m.

Respectfully Submitted,

Jan Andrews

Recording Secretary