

Santa Rosa Quilt Guild  
Business Meeting Minutes  
November 6, 2014

President Vicki David called the meeting to order at 10:00 am, and reminded members to turn off or mute their cell phones.

**Introductions:**

New member Diana Watson was introduced and welcomed.

**Old Business:**

Election of Officers

Vicki David presented the proposed Elected Board for 2015:

- President – Vicki David
- Vice President – Jim Jensen
- Treasurer – Phyllis Gallaway
- Secretary – Norma Viglienze
- Program Chair – Rhonda Denny
- Program Chair Elect – Jan Nilsen
- Parliamentarian – Dianne Cheli
- Member-at-Large – Helen Smith
- Member-at-Large – Linda Hooper
- Member-at-Large – Jan Westerman
- Member-at-Large – Sharon Fry

Vicki asked for nominations from the floor, and there being none, the slate was elected as presented.

**New Business:**

Vicki noted that copies of the proposed budget for 2015 have been placed on each table and will be emailed to members as well. She asked that members look at the budget, as a vote of approval will be taken on December fourth.

Vicki announced that a committee was formed and is now working on an enhanced Holiday Potluck for our December fourth meeting. Vicki asked members to indicate if they will be attending to facilitate room set-up.

**Quilt Related Announcements:**

Vicki asked any interested member who attended the Quilt Show in Houston to give a highlight report. It was noted that over 30 SRQG members attended the show this year.

Vicki reminded all Committee Chairs and Elected Officers, both incoming and outgoing, to attend the Joint Board Meeting on December 11<sup>th</sup>.

Jim Jensen and Lorna Fiori asked for a Show and Tell of Fidget Aprons produced at the workshop on October 16<sup>th</sup>.

Vicki is asked for a volunteer to investigate holding a quilt show at Rincon Valley Library.

**Affiliate Presentation:**

None

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### Committee Reports

Phyllis Gallaway:

- TSW – The next TSW will be Metha Schuler's Selvege Bags on November 20<sup>th</sup>. Samples of Metha's bags can be found on each table.
- August Retreat has a waiting list, and the dates for the September Retreat have not yet been finalized.
- Phyllis would like to find a volunteer to chair Friendship Blocks in 2015.
- Programs and Workshop for February 2015 will be the Bargello Heart, and March will be bags in four different styles. Phyllis asked for a show of hands to indicate interest in the programs.
- Phyllis will be contacting all Elected Officers and Committee Chairs regarding their Pink Binder updates.
- The recycle box is at the back of the room.

Community Quilts – Anne Dondero reported that 1111 quilts have been donated to date. She thanked Cheryl Dudley for donating a roll of batting to Lavella's group. A donation of \$750 was received from Santa Rosa East Rotary Club thanks to Marilyn Lira and Jean Chirhart, as well as a donation of \$250 from the Windsor Lions Club thanks to Betty Upchurch. CQ is collecting doll quilts for Welfare League and the Salvation Army, and if members are interested in making quilts over the holidays, she noted that NICU quilts are needed, especially in gender neutral or themes for baby boys. Sue Haley turned in a large number of tops, and several other quilts donated by members were displayed.

Sew-a-Row – Debby announced that projects were due to be turned in today. She needs starter rows for next year, and noted that rows are needed more than medallions. Debby also displayed a unique Christmas themed project to inspire members to make starter rows.

Programs and Workshops – Genelle and Joanie thanked the Guild for great participation in the workshops and noted that Alethea Ballard's class in November is full.

Community Outreach – Mirna Estes displayed a hat and several scarves turned in for the veterans. She urged members to work in darker colors as light colors will show dirt.

Opportunity Quilt Tickets – Lynette Whitman and her helpers Pat Kearns, Dianne Cheli, and Glenda Ross gave a presentation on the Opportunity Quilt, including how the process works, where we display the quilt, how it benefits the Guild. Lynette noted that tickets will be sold at Broadway Quilts during the Quilter's Quest Shop Hop this weekend.

Membership – Jan Westerman announced that 2015 dues are now payable, and a bargain at \$35.00. She urged members to pay sooner rather than later.

Block of the Month – Jim Jensen and Marlene Sullivan drew Pam McVey's name as the winner of the 10 pumpkin blocks for October, and presented the final block of the year, a Holiday House, which will be due on December fourth. Jim thanked everyone who participated this year and introduced Sue Gragg, who will take over in 2015. Sue noted that she plans on making blocks that utilize scraps, particularly 2 1/2" squares and strips.

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Holiday Luncheon – Rhonda Denny announced that she has a sign-up sheet for the Holiday Luncheon and that she circulated it to the tables on the perimeter. She asked that the members at the center table sign up and pass the sheet around.

Library – Sharon Fry displayed numerous Lost and Found items, books to pass to members, Silent Auction items from the last meeting, and reminded everyone to be sure to put cash in the jar for items they win on Silent Auction. She then introduced several new books and magazines.

**Show And Tell**

**Name Tag Drawing:**

Winners were Gerrie Peterson and Judy Lindberg, with 126 members signed in.

**Final Announcements:**

Lynette Whitman asked for a volunteer to sell Opportunity Quilt tickets at Broadway Quilts during the Quilter's Quest Shop Hop this weekend.

Linda Hooper had a Mystery Quilt Show and Tell with quilts made from this year's mystery pattern.

Vicki adjourned the meeting at 11:52 a.m.

Respectfully Submitted,

Jan Andrews

Recording Secretary