

Santa Rosa Quilt Guild  
Minutes  
August 6, 2015

President Vicki David called the meeting to order at 10:00 a.m.

**Introductions** - Guests and members were introduced.

**Old Business** – Vicki David advised the membership that we have 11 members on our Board and 9 are required for a quorum to conduct business. When an issue requires a vote, this means the vote of 5 board members will determine the outcome of a vote. This makes it vital that committee members attend the board meetings so their input is part of the decision making process.

**Treasurers Report:** - No treasurer's report.

**Quilt Related Announcements**

- Blanche Mansoor – shared that while working at the Guild's booth at the County fair a woman saw her and when Blanch told her that she was making a quilt for donation to a preemie, she noted that she never received a quilt – she is 44. Blanche will give her the quilt on Saturday.

- Pam McVey read off a long list of Guild members who were awarded ribbons at the County fair.

- Dianne Cheli announced the individuals on the Nominating Committee. All 11 elected board positions are open for nominations; individuals being nominated must be active members of the Guild. Candidates will be announced in October and the election will take place in November. Up until the day of the election you can nominate an individual.

- Quilt Challenge participants showed their projects.

**Committee Reports**

**Programs and Workshops 2015** - Rhonda Denny – Debbie Caffrey will be here on 8/21 and one position is open. Jennifer Sampou is the speaker in October – no w/s because of PIQF.

**Bus Trip** – Wendy Mouille – trip is on 10/15 – handful of seats left; members will meet at 7:30a.m. and be back 8:30p.m.; cost is \$50.

**UFO's** - Due in one month.

**Friendship Blocks** – Cheryl Dudley – Many members are eligible for blocks – please put in a request.

**Sew-a-Row** – Debby Bainbridge - looking for homes for 2 sew-a-row projects.

**TSW** – Janice Rodgers & Diana Roberts – “Alternatives to Traditional Bindings” will be the demo on 8/20.

**Block of the Month** – Sue Gragg – drew for gift certificate, as promised, for blocks donated for quilts for Veterans. The next block is called Chocolate – check for it on the website.

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Boutique – Betty Upchurch - needs a replacement for Joni P. and generally help at meetings, particularly a person to sell tickets when Chris Nolen is away.

Community Quilts - Laura Barrett/Pam Beebe – thanked members who attended the 5<sup>th</sup> Thursday retreat. The next event will be a Quilt-a-thon the first meeting in October. Pam asked for members help in completing 40 x 60 quilts – the batting and backing will be provided.

Library - Sharon reviewed new books.

Final Announcements: - Judith Clarke - mentioned orphan blocks; she can use all styles of blocks for various quilt donations.

Show And Tell

Name Tag Drawing: Gari Jones & Laura Barrett won the name tag drawing. Approximately 89 members were signed in today.

Meeting adjourned at 10:55 a.m.

Respectfully submitted,

***FINAL***

Norma Viglienzzone  
Secretary