

Santa Rosa Quilt Guild  
Minutes  
December 3, 2015

President Vicki David called the meeting to order at 10:04 a.m.

**Treasurer's Report**

Phyllis Gallaway reviewed the proposed budget. Janet Tonkin moved that "we approve the proposed budget as presented". Motion carried unanimously. With 128 members in attendance at the time of the vote, the 35% quorum requirement was met. Phyllis reviewed YTD October figures. Members who have reimbursement requests are asked to get them to Phyllis by the Joint Board Meeting on Dec. 7. If you have guild reimbursement checks, please deposit them before the end of December.

**Announcements**

Chris Nolen spoke about the Christmas dinners delivered by the Lions on the 25<sup>th</sup>. This is the 45<sup>th</sup> year of the Lions delivering meals. If you would like to volunteer to help, please check the following website: lionsxmas.org.

John Masura from Cherkasy, Ukraine spoke about the current situation in the Ukraine, including the refugee situation. There are items on the back table made by women at the Women's Center in Cherkasy. Donations for these items support the Center.

Membership – please pay your dues today so they can close their books for the year.

Debby Bainbridge – Sew-a-Row/Medallion Quilts – drew numbers for the various pieces.

Carol Jarvis – Luncheon – thanked both the 16 hostesses who decorated the tables and the volunteers who put together the snowmen.

**Quilt Related Announcements**

Sunshine – Jan Westerman asked members to let her know when there is someone who could use a card.

- Next year's Membership team will include Jan Andrews, Vicki David, and Sue Gragg. Rhonda Denny will lead a new Membership sub committee (welcoming committee) which will include Jan Westerman and Loni McDonald.

Valley Fire Quilt Fest – Jan Westerman has a new kit for the Valley Fire quilts for anyone who would like to sign it out for completion. Jan reminded the membership that this Quilt Fest will take place on Thursday, January 14<sup>th</sup>. We need pillowcases and there are instructions on our blog for putting these together. This will not be in the format of the Guild Quiltathons for Community Quilts. There will be no work stations. The day will start at 10:00 a.m. and go until 3:00 p.m. This is an opportunity for interested members to bring their own quilts/supplies and gather together to work on quilts to be donated. The size should be 60 x 70" or larger. Finished quilts can be given to Jan Nilsen and quilt tops can be given to Jan Westerman. Chris

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Smith from the Press Democrat may be at the event. Community Quilts are donating 20 quilt tops for this effort. Linda Hooper will be video taping the event.

**Committee Reports**

Opportunity Quilt – Patricia Kearns: The quilt is on display Meissner Sewing and Vacuum on Mendocino Ave. FYI year 'round Meissner give a 15% discount to Guild members. See Patricia if you can help with a shift this Friday or Saturday.

Programs – Rhonda Denny showed items she completed in the Vicki Johnson workshop. The Linda Ballard workshop has a lot of cutting work to complete before the workshop in January. The February Program/Workshop will be with Rob Appell. Jan Nilsen noted that March's workshop with Sue-Ann Shaw is now open for sign up. If you have completed quilts for the Valley Fire victims, Jan N. will take them.

Phyllis Gallaway – Retreat for 8/21 has two spots left. For those signed up for a retreat if you have not paid your deposit, please see Phyllis.

Community Quilts – Anne Dondero: the program received a matching donation from PG&E thanks to Genelle Voorhees. Thanks to all who helped throughout the year.

Block of the Month – Sue Gragg thanked all who participated. The last blocks of the year (20) went to Vicki David.

TSW – Diana Roberts and Janice Rodgers thanked everyone who taught and who participated. Linda Gilbert will be taking over next year so see her if you have any ideas or suggestions.

Library – Sharon Fry introduced new acquisitions.

**Show & Tell**

Final Announcements – Patricia Kearns noted that Meissner Sewing is currently sponsoring a Festive Sweatshirt Contest. Check at the shop for details.

Meeting adjourned at 11:35 a.m.

***FINAL***

Norma Viglienzone  
Secretary