

Santa Rosa Quilt Guild

Business Meeting

Thursday November 3, 2016

President Jim Jensen called the meeting to order at 10:03 AM

Two new guests were introduced by Rhonda Denny

Quilt Related Announcements: None

Old Business: None

Committee Reports:

Parliamentarian: Dianne Cheli-- presented the slate of individuals running for Board positions and opened the floor for additional nominations. There were no additions.

Treasurer: Phyllis Gallaway --not present but the proposed Budget was distributed and Phyllis can address any questions at our next meeting.

Community Quilts: Pam Beebe—Are still in need of help with making quilt kits. There is still a need to assemble quilts. Doll quilts are needed for the Women's Welfare league, Salvation Army and other organizations. Doll quilts are needed and any size is welcome. Make them without batting...they drape better over the dolls. They are needed in November to as late as mid-December. They are fun to make.

Sunshine: Jan Westerman: Is willing to continue as Sunshine Chairman. January 12thSave the Date!! Sew-In.....you are free to work on whatever you would like....room will be set up like a quilt-a-thon. Note this is an add-on meeting not a regular business meeting.

Programs: Jan Nilsen- - Report on Jan Soules quilt workshop. Jan shared a note from Jan Soules thanking the guild for hosting her and for the talented workshop attendees. In November the workshop is Quilted Illusion by Karen Combs. There are still a few openings.

Programs Elect: Janice Rodgers—introduced herself and how to identify her as our Program/Workshop leader in 2017! Tiara will be the "clue." January...Tool Time Girl with Lisa McKissick. The January workshop is a beautiful quilt called Northern Lights. February will be a lecture and workshop from Tracey Brookshier. Check the website for more details on both of these months.

TSW: Linda Gilbert-- Linda shared that there is a need to find a replacement chair for TSW going into 2017. If you are interested please contact Jim Jensen. In November Pam Beebe will share a Fabric basket made from a high contrast log cabin block.

Sew-A-Row: Genelle Voorhees—Toni Anderson will be the Chairperson for Sew-A-Row Chair for 2017. Get your rows or centers ready! Be creative.

The 2016 Sew-A-Rows are slated to be unveiled at the December meeting.

Genelle shared information on Beth's Quilt Club. The club has started and can always use participants....if interested see Genelle Voorhees. Today Toni Anderson will be speaking to the club members on Quilt Journaling!

Friendship Blocks: Cheryl Dudley—Judy Kubilus' Halloween Houses is still open!! Linda Gilbert's Images of San Francisco is also open and Colleen van de Kraats' Scenes of Sonoma County is also still open.

Cheryl shared that the Rincon Valley Library exhibit will be coming down and quilts returned over the next week. It was highly received and they would have liked to have it hanging throughout November but our quilts are coming home.

Hospitality: Carolle LeMonnier—Plan for the Holiday potluck...the sign-up list is here today...please let Carolle know what you will like to share.

Block-of-the-Month: Diana Roberts—not present but if you have blocks get them to Jim and he will get them to Diana. The December block is appropriately called the "End". Cathy Conover and Heidi Anderson will be heading up the committee in 2017.

Opportunity quilt: Pam McVey-- Members are encouraged to buy at least \$20 in tickets in support of the guild fund raising efforts.

Chris Nolan shared information on a current exhibit at the Sonoma Country Art Museum, located at 725 7th Street, Santa Rosa. "Faith Ringgold- An American Artist" runs through January 29, 2017. It is well worth the time to view it.

Library: Sharon Fry- Many new offerings and donations were shared.

Membership: Jan Andrews- Dues are now due for 2017. Dues remain at \$35/year. Checks are most helpful.

Vicki David – Shared a free app Blendoku for Android and Apple. This is a free app for playing with color.

Today's Event is THE CRAFT FAIR! --Joy McGoran- filling in for Chair Phyllis Gallaway (who is at the Houston Quilt Show!).

Show and Tell

Parliamentarian: Dianne Cheli-- Thanked her committee for assembling the slate of members who agreed to serve in 2017. (Chris Nolen, Leslie Kruse, and Sharon Fry) The slate is attached to the minutes. There were no additional nominations from the floor. The membership voted the eleven Elected Board Members in with no nay votes.

Final Announcements: None

Name Tag drawing winners were Janet LeDoux, and Nancy McDermott.

Meeting adjourned at 11:42AM

Submitted by

Carole Behlke, Secretary

Attachment: Slate of Elected Board for 2017

From :Dianne Cheli

The Nominating Committee for the 2017 SRQG Elected Board submits for approval the following nominees:

President	Jim Jensen
Vice President	Linda Hooper
Secretary	Carole Behlke
Treasurer	Phyllis Gallaway
Parliamentarian	Dianne Cheli
Program Chair	Janice Rodgers
Program Chair-Elect	Rhonda Denny

Members at Large:

Pam McVey
Jan Andrews
Sharon Frye
Joy McGoran

Dianne Cheli
Chris Nolen
Sharon Frye
Leslie Kruse