

SANTA ROSA QUILT GUILD
Business Meeting Minutes – 7/6/17

President Jim Jensen called the meeting to order at 10:00 a.m.

Jim announced that Marilyn Swanson passed away last week.

Rhonda Denny introduced guests Wendy Morales and Lisa Adams. New member Joyce Mustin was introduced. Also, Ann Nolen was introduced.

Dianne Cheli, Parliamentarian, announced the following: 1) The board is recommending an increase in the Executive Board size by 2 members-at-large for a total of 6 and total board of 13. 2) The board is recommending a change to our procedure for final nominations to new boards. Currently we allow nominations at any time up to and including the morning of the election of the new board. The recommendation is that we set a final date for nominations as the last meeting in October. A vote will take place at our next meeting, July 20th.

Jim Jensen noted that Bylaws can only be changed with a vote of the membership. Our Policies & Procedures Reference Manual is a board document that defines how the board functions and does not require the vote of the Membership.

Treasurer's Report: Phyllis Gallaway - We are in the positive in the treasury. Phyllis will be sending out to Committee Chairs an update on the status of their individual budgets.

Committee Reports

Block of the Month: – Cathy Conover: There are 16 blocks for June – they went to Janet Tonkin; the new block for July is the Friendship Flag – turn in by first meeting in August.

Sew-a-Row (SAR) – Toni Anderson & Sharon Oman showed 2 orphan projects needing a home.

TSW – Jan Nilsen announced Mary Ann Hayre's upcoming Fast & Easy Table Runner TSW, and the one following that – Metha Schuler's Recycled Tote.

Friendship Blocks - Janice Juul: there is a new block in for Wendy Mouille – a block with a camping theme. Send Janice an email if you are interested in making a block and she will give you the guidelines. Check out our website for details about friendship blocks.

Programs – Janice Rodgers & Wendy Feist: July workshop w/April Sproule is filled; you can put your name on the waitlist. In August Christine Barnes will be here to discuss buying fabric with color in mind. Learn to avoid pitfalls when building a stash. The August workshop is titled Layer Transparency. The day after our Founders' Day Luncheon (Sept. 22) a program with Michele George has been arranged. There is a choice between 2 quilt designs and you must sign up in advance. It will be held in our regular meeting room, Scottish Rite Masonic Lodge, and is free to Guild members. Lunch is included. To make this workshop happen we must have the approval of the membership for the cost which is \$1,000. The "ayes" approved the expenditure.

Fair Liaison – Pam McVey: asked those who brought their quilts for entry in the Sonoma County Fair to bring them to her at her table.

Community Quilts – Janet Tonkin: read a card with a number of thank you notes from the Public Health Services who receive quilts for distribution.

Library – Sharon Fry: Announced new books, publications, and Go!Baby dies. Sharon noted that our income from the Silent Auction tables is exceptional this year due to donations of items from families of members who have passed away. Sharon explained how to find the extensive list of dies to use with the Go!Baby Accuquilt cutter and the next larger size cutting machine we currently have in the library. To find the list of dies: go to our website, click on Library (on left side of page), and using your mouse drag down on the scroll bar on the right until you reach the listing.

Final Announcements

Phyllis Gallaway noted that the Craft Fair will take place at our first meeting in November. Individuals wanting a booth must be Guild members.

Sewing Room Sale – Joy McGoran encouraged members to check out the tables around the perimeter; enjoy shopping.

Show & Tell

Name Tag Drawing: Approximately 112 were in attendance; Norma Viglienzzone & Janet Shore received fat quarters.

Meeting adjourned at 11:13 a.m.

Respectfully submitted,

Norma Viglienzzone

Corresponding Secretary

(For Carole Behlke-Secretary)