

Santa Rosa Quilt Guild, Minutes of Business meeting April 5, 2012

President Janice Juul called the meeting to order at 10:00 a.m.

She requested all cell phones be turned off and reminded everyone to sign-in because seating arrangements are based on attendance. >One-hundred twenty-two members and two guests were present.

Minutes--Patricia Kearns

Motion requested to accept minutes of March 5th Business meeting as posted on the website, with four* typographical corrections. Motion made by Dorothy Murray, seconded by Phyllis Gallaway. **Motion approved.**

Treasurer's Report--Helen Smith

Income from the Opportunity Quilt raffle helps the Guild stay in the black.

Old Business >We are still searching for an overseer/coordinator of subcommittees for our 2013 Tri-guild luncheon. This could be a shared position. >Our building's new hours: Mondays 9-12, Tues. through Fri., 9-3.

New Business

>First reading of the proposed amendment (published in the Guild's blog and appended to these minutes) that would change the tenure rule for officers from two years to three. Members expressed many points of view during extensive discussion from the floor. President stated the issue would be returned to the Board for further consideration. >Next year we have responsibility for the Tri-Guild luncheon. New date is April 6, 2013. The event needs an overseer whose job it would be to coordinate subcommittees.

Announcements

>Moonlight Quilters of Sonoma County holding annual fabric sale on Apr. 18, Vets Auditorium, beginning at 7 p.m. Fabric will be sold for \$2/lb., patterns and books \$2/ea.
>Pointless Sisters' annual exhibit is at the Rincon Valley branch of Sonoma County Library until May 21. This year's challenge themes: food, architecture. Reminder: branches are closed every Sun. and Mon.
>Carolle LeMonnier showed fabric panels she bought for \$2.50-4.00 each at Twain Hart Pharmacy.
>Moonlight Quilters annual show still needs your quilts. New deadline April 25. Photos of your submission pieces can be taken here at SRQG's next meeting.
>EQ club meets on second Thursdays at Village Sewing. Next topic: the tracing function.
>Janice Rodgers described this year's Challenge Quilt project: design based on one/some of your initials. You would begin with a traditional block name that uses one of your initials; another is an art quilt using hardware. The challenge is beautifully described in the April Newsletter.
>Elena Roberts from Valley of the Moon Children's Home was introduced. She spoke of the five-hundred children for whom they care annually, and some of the agencies that make referrals-police departments, Child Protective Services, various social workers, and others. VofM cares for six- to eighteen-year olds, some of whom stay for up to a year; younger children are served by foster homes. The new arrivals are offered their choice of quilts. Often this is their only possession. The home always needs volunteers; if interested, she can be reached at **VMCF.Elena@gmail.com** or by phone, 565-8380.

Committee Reports

Block of the Month--Joyce Wood, Veline Ball >Drawing held for March block participants.

Community Projects--Pam Beebe >Fifth Thursday very successful. Have learned that we need a larger variety of sizes than was originally thought, from toddler sized to large.
>Representatives of Valley of the Moon Transitional Home will be here to receive one-hundred and ten quilts our volunteers have made. Every quilt was walked around the room during the presentation, to great applause.

Friendship Blocks--Phyllis Galloway >Instructions for Judy Bello's block now available.
>Rhonda Denny showed the flat globe map quilt she is making for her son's anniversary, May 4. She asked for postage stamp size pieces of fabric we may have picked up in our global travels. >An Hawaiian themed block was shown; help is available to make these.
>Lots of blocks turned in today. >There are still raffle tickets available for bundles of credits culled from records that Phyllis recently put into spreadsheet format.

Library--Sharon Fry >Check for your name on reserve lists attached to books on the Library table. >Would the owner of the spare monitor please remove it today. >The silent auction closes 30 minutes after the meeting ends. Highest bidders, please remember to put your donation in the Library's Mason jar. >Sharon introduced several new books. See **SRQG.org** for a cross-referenced list with descriptions of all books.

Newsletter--Jan Andrews >Distributed newsletters not previously picked up.

Opportunity Quilt--Glenda Ross >We had lots of ticket sales today.

Program Chairs--Linda Hooper, Linda Ziemer, Barbara Courtelyou >Marci Baker will make a presentation at the April 19 meeting, and a workshop on the following day. Rami Kim will show her embroidered fashions on May 17, with a workshop the 18th.

TSW--Kat Stephens >Today June Moes will demonstrate making the knitted circle scarf on a round loom. >April 19: how to make pillowcases. >Kat read a moving thank-you letter from an officer in Afghanistan telling of how our one-of-a-kind pillowcases are given to just-wounded soldiers about to be flown to Germany for treatment.

50/50 and **name tag** drawings were held.

Meeting adjourned at 11:45 a.m.

Show and Tell was enjoyed by all.

**Corrections to March 1, 2012 minutes are as follows: in first line-"meeting" replaces "Meeting"; under Announcements-"Chiaverini" replaces "Chivieri"; under Membership-"Denny" replaces "Denney"; and "...up today at our table" replaces "...up today at the our table."*

Respectfully submitted,
(Signed in the original on file with Archivist, President and Recording Secretary.
Proposed amendment to the bylaws is appended hereto.)

Patricia Kearns
Recording Secretary