# Santa Rosa Quilt Guild Business Meeting Minutes December 6, 2012

President Janice Juul called the meeting to order at 10:06 a.m., reminding members to sign in and turn their cell phones off or to silent. Joanie Bellinghausen volunteered to sell 50/50 tickets.

New member Dori Hudson, a member of Moonlighter Quilt Guild, was welcomed to the meeting.

Janice introduced John Masura representing the Women's Center in Cherkassy, Ukraine, a sister city to Santa Rosa. John had for sale many items handcrafted by women at the center, some made with fabric donated by SRQG members.

## **Meeting Minutes**

Janice J. asked for corrections or additions to the November 1, 2012, business meeting minutes as posted online. No changes were noted. Pat Schabel moved that the minutes be accepted as posted, Norma Viglienzone seconded and the minutes were approved as posted.

### Treasurer's Report

Janice Juul asked for a motion to approve the 2013 budget as presented in November. Dotty Zagar made a motion that the 2013 budget be accepted as presented. Ellindale Wells seconded the motion. Motion passed.

### Announcements:

• Janice J. announced the San Francisco quilt show in March 2013, and noted that more information is in the basket on the library table.

## **Committee Reports:**

- Newsletter—Jan Andrews reminded members to pick up their printed newsletters.
- Community Quilts—Anne Dondero thanked members for their help. Last week quilts were donated to Thrivent for the 18 year-olds ageing out of the Valley of the Moon and foster care system. Anne also mentioned that quilts would be donated to Valley of the Moon Children's Home at the first meeting in April. Brightly colored quilts are sought for toddlers and pre-teens. The first Fifth Thursday Retreat will be held on January 31, 2013, followed by the first Quiltathon on February 7<sup>th</sup>.
- Sew A Row—Ellindale Wells conducted the drawing for the 2012 Sew A Row projects and reminded members that she needs starter rows for 2013.
- Friendship Blocks—Phyllis Gallaway announced that openings are still available for Gale Davis' bird blocks and she displayed several that were turned in.
- TSW—Phyllis announced that Sharon Fry would be demonstrating how to connect strips of fabrics to turn into "yarn" that can be used to knit or crochet such items as rag rugs, placemats, and even sweaters.

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- Tri-Guild Luncheon—Genelle Voorhees reminded members of the upcoming Tri-Guild Luncheon in April and asked members to donate items for the raffle baskets.
- Affiliates—Diana Roberts announced that Quilted Vine still has fabric and that Lynda would be open after our meeting.
- Block of the Month—Joyce Wood, Jim Jensen and Veline Ball introduced the red and white "Log Cabin Stars" block for December.
- Programs and Workshops 2013—Genelle Voorhees and Nancy McDermott displayed Laurel Anderson's project for January and noted that numerous methods of applique will be covered at the workshop.
- Library—Sharon Fry introduced many new books (some from the library of Juanita Campbell) and magazines and also showed a quick and easy quilt top made from the latest issue of Quiltmaker magazine.

## Show and Tell

### Final Announcements:

- The Holiday Gift Exchange was held following Show and Tell.
- Block-of-the-Month: "Around the World" won by Sharon Fry.
- 50/50 drawing: \$41.50 won by Earlene Maffioli
- Name Tag drawing: Jim Jensen.

Janice Juul closed the meeting at 11:30 am. Boutique drawing and silent auction table closure at noon.

Janice asked that members go to the potluck line by table, letting members with walkers, etc., go first.

Respectfully submitted,

Jan Andrews Recording Secretary