

Santa Rosa Quilt Guild
Business Meeting Minutes
June 7, 2012

Call to Order

Vice President, Norma Viglienze, called the business meeting to order at 10:00 a.m.

Minutes of the last meeting

Were read aloud by Pat Kearns

Correction to Opportunity Quilt date should read 2012-2013

Motion to accept: Betty Upchurch and second: Ronda Turk

Treasurers Report:

Helen Smith reports the guild is in the black.

Old Business:

Vice-President Norma Viglienze presented the Board's proposal to amend the SRQG Bylaws, Article VI, Section C, Tenure, to read "No officer may be elected for more than 3 consecutive terms in the same office." This is an increase from the current limit of 2 terms. Phyllis Gallaway moved to accept. Kat Stephens seconded the motion. Motion carried with a show of hands by the general assembly

New Business

A donation of \$1,000.00 from State Farm was received on behalf of Valeska Lattin and Lonnie Moore, a benefit offered by the company for active retired volunteers who submit a request.

Committee Reports

B.O.M.: Joyce Wood and Veline Ball introduced the June BOM, 'Greek Key' in black and white, prints and/or solids of your choice, 9 1/2 inches finished. See SRQG Website for instructions.

Boutique: Betty Upchurch, Joanie Bellingshausen - Set up. No report

TSW: Kat Stephens announces Phyllis Gallaway to demo half square triangles after lunch and Cathy Rapp to share "Starties and Stoppies" next meeting.

Community Projects: Pam Beebe, Anne Dondero reports that total quilts given to date are 613 and 200 baby hats. The next work party at Pam's house is Thursday, June 14. June 21 after-meeting activities to include, layering, pinning, trim, turning and hand sew. (Note: Anne provided the substitute secretary with a copy of her announcements which makes recording CQ a dream...as opposed to a nightmare...)

Fair Liaison: Pam McVey announced important dates and details regarding fair entries and is looking for volunteers to sign-up at fair table.

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Friendship Blocks: Phyllis Gallaway reports 17 friends turned in blocks this meeting and new friends have signed up.

Historian/Librarian: Sharon Fry introduced new additions to the library.

Membership: Jan Westerman, Rhonda Denny, 100 members signed in, and 5 guests attended meeting.

Sunshine: Jan Westerman reports Love Notes are ready to send to any in need. Please let Jan Westerman know.

MQSC Liaison: Debbie Bainbridge announced Jill Schumacher will teach a 'Trapunto' workshop at Village Sewing Center on Saturday, June 23. Sign up with Mary Flynn of Moonlight Quilters.

Newsletter: Jan Andrews – the newsletter is ready for pick-up and download.

Opportunity Quilt Tickets: Glenda Ross reported quilt brought in \$735.00 at MQSC quilt show

Programs/Workshops: Linda Hooper, Linda Ziemer, Barbara Cortelyou reminded us Joe Cunningham will be our Program speaker on June 21 (June 22 workshop instructor: Marilyn Kalinowski) and introduced July workshop – 'Luminosity, Color Confidence'.

Joy McGoran announced Sewing- room Sale September 6. Sign-up required.

Challenge 2012: Diana Roberts and Janice Rodgers encouraged participation with three different options: Initial block, other initial block, or 25% hardware store. Please see them or our Newsletter for details. Challenge due date: August 2, 2012.

PIGS (Projects In Grocery Sacks): due Nov 1. (Those who have pledged their \$5 to finish their projects are listed at the end of this report.)

Pointless Sisters: Linda Morand: (Delete Colon here) announced that the Finley Center is hosting their Art Quilts from June 19 through August 9th. It opens with a reception from 5-7 p.m. and features the River Quilt, which is for sale.

Workshop at Quilted Angel: Vicki David will teach hand applique to beginners on Friday, June 22, from 10 a.m. to 4PM p.m.

Warning: Linda Ziemer shared a close call. Her magnifier set her tote bag afire in her sewing room when the sun shone through.

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Show and Tell: Sandra Chan Brown, photographer. See website.

Number 78 won the Nametag raffle, a fat quarter of choice.

50/50: Joanie Bellinghausen sold tickets to benefit the library fund - winner Marylou C (a brand new member!) \$32.75.

Silent Auctions close 12:25 p.m.

Meeting Adjourned 11:55 a.m.

Respectfully Submitted,

**Rhonda Denny
Substitute Recording Secretary**

PIGS:

Genelle Voohrees – Grandma’s Garden

Earlene Maffioli – Sew-A-Row 2005

Debby Bainbridge – Log Cabin in brown and orange

Jan Westerman – Millennium 2000