

Santa Rosa Quilt Guild  
Business Meeting Minutes  
**November 1, 2012**

President Janice Juul called the meeting to order at 10:00 a.m., reminding members to sign in and turn off their cell phones. Hayde Christopher volunteered to sell 50/50 tickets.

New members Carol Auxer, Kitty Bownass, Joanne Marie Landen, Linda Paladino and Margo Pitter were welcomed to the meeting.

**Meeting Minutes**

Janice J. asked for corrections or additions to the October 4, 2012 business meeting minutes as posted online. No changes were noted. Betty Upchurch moved that the minutes be accepted as posted, Joanne Meaney seconded and the motion passed.

**Treasurer's Report**

Helen Smith reported that a copy of the proposed 2013 budget was on each table and with the Recording Secretary. The back of each sheet has a year-to-date Treasurer's report for members perusal. Helen asked that members turn in any reimbursement requests by the end of November.

Janice Juul announced that the membership will be voting to accept the 2013 budget at our December 6<sup>th</sup> meeting, and that a copy of the budget would be emailed out to members prior to that date.

**Old Business**

- Memorial donation to Bishop Museum in Honolulu for Juanita Campbell.
  - Janice read highlights of the thank you letter from the museum.
  - Juanita's family plans to donate all of her quilting fabric, books and sewing machines to our guild, and members help may be needed to move them.

**New Business**

- The guild also received a thank you note from Bethlehem Lutheran Church for a quilt that was donated by Community Quilts for a silent auction.
- Election of officers
  - Parliamentarian Chris Nolen presented the proposed slate of officers for 2013.
    - President – Chris Nolen
    - Vice President – Jim Jensen
    - Recording Secretary – Jan Andrews
    - Corresponding Secretary – Joy McGoran
    - Treasurer – Helen Smith
    - Program Chairs – Gail Alford and Nancy McDermott
    - Program Chairs Elect – Genelle Voorhees and Joanie Bellinghausen
    - Parliamentarian – Jenine Giblin
  - Janice Juul thanked the nominating committee and asked for nominations from the floor. There being no further nominations from the floor, Janice declared the slate presented by the nominating committee elected by acclamation. Members elected the slate of officers.

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- Chris Nolen announced that he has placed a box at the back table where members may donate used eyeglasses to the Lions Club. The glasses are sent to needy people all over the world.

**Announcements:**

- New member Linda Paladino announced the Alaska cruise for quilters and offered flyers to members. She reported that she attended one of the cruises earlier in the year and noted that the trip included many door prizes and stops at quilt shops in cruise ports.
- Janice J. announced the passing of long-time member Marty Zeleny and that a memorial service would be held on Monday, November 5<sup>th</sup> at 1:00 pm at Luther Burbank Art & Garden Center. Members who knew Marty are encouraged to attend.
- The Holiday Potluck will be held on December 6<sup>th</sup> with an optional gift exchange.
  - Gifts should be new, cost about \$15.00, be wrapped and include the giver's name.

**Committee Reports:**

- Sew A Row—Ellindale Wells reminded members that this is the last week to turn in completed projects as the drawing will take place at our next meeting. New starter rows are welcome and may be turned in through the end of January 2013, and may be placed in the basket at the back of the room.
- Hospitality—Carolle LeMonnier introduced a sign-up sheet for the Holiday Potluck and asked that members make a dish to serve 6-8 people to allow for plenty of variety.
- Community Quilts—Anne Dondero announced a \$250.00 donation received from the Windsor Lions Club thanks to Betty Upchurch. The Quiltathon in October resulted in plenty of quilts that need to be quilted. The quilts are available at the Community Quilts table. A work party will be held at Pam Beebe's home on November 8<sup>th</sup>.
  - Judith Clarke handles the orphan blocks received by C.Q. and assembled several kits of blocks for members to take home if they want a challenge.
  - Anne Dondero announced a C.Q. work party after the December 15<sup>th</sup> meeting.
- Opportunity Quilt—Glenda Ross reported that ticket sales at Sutter Hospital were brisk, yielding \$151 in three hours. Shirley Black accompanied her to Sutter. Anne Dondero will be going with Glenda to Memorial Hospital on Friday, November 9<sup>th</sup> to sell tickets.
- Block of the Month—Jim Jensen and Joyce Wood presented the BOM for November, *Around the World*, also known as *Crop Circles* and *Around the House*. Making this block will teach members how to sew in a clockwise direction. The color theme is earth tones, particularly batiks.
- Programs and Workshops--Linda Hooper and Barbara Cortelyou announced that Janet Shore will present a trunk show as our November speaker. The workshop is an open sewing day at Luther Burbank Art & Garden Center with Starbucks coffee and treats provided.
  - Nancy McDermott presented a sample of Laurel Anderson's machine applique, our January 2013 workshop.

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- Tri-Guild Luncheon—Genelle Voorhees and Alana Colburn, the raffle basket committee for our April luncheon urged members submit baskets and materials and for mini-groups to put baskets together as well. Janice J. announced that a short meeting would take place after the close of the business meeting to approve the invitation and finalize an RSVP date. Invitations will be distributed in January.
- Bulb Sale Fundraiser—Jan Andrews announced that the bulbs are ready for pick-up by member and thanked everyone for participating.
- Sunshine and Membership—Jan Westerman reports that she really enjoys her job as Sunshine and will be continuing in 2013.
  - Jan Andrews will be joining Membership as 3<sup>rd</sup> person.
- Pointless Sisters—Carrolle Hirsch and Ellindale Wells announced the Pointless Sisters' new exhibit at the Sprint Center. The latest challenge "Sky" will be displayed. The quilts will be on display from November 2-December 31, and a reception will be held for the opening on November 8<sup>th</sup> from 6:00 to 7:30 pm.
- Library—Sharon Fry reminded members that her goal is to open the building at 9:15 am, and advised them not to panic if she isn't here at 9:00! Sharon advised new members about the rules of the silent auction table.

**Final Announcements:**

- The "PIGS" (projects in grocery sacks) challenge is due at the next meeting.
- Our friends from the women's center in Cherkassy, Ukraine, will be here for our December meeting to sell their handmade goods.

Block-of-the-Month: Chimneys & Cornerstones won by Jim Jensen and Marlene Sullivan.  
50/50 drawing: \$32.50 won by Norma Viglienzone.  
Name Tag drawing: Wendy Mouille.

Janice Juul closed the meeting at 11:35 am. Boutique drawing and silent auction table closure at noon.

Respectfully submitted,

Jan Andrews  
Recording Secretary