Santa Rosa Quilt Guild Quiltathon Meeting Minutes October 4, 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. Joanie Bellinghausen volunteered to sell 50/50 tickets.

Visitors Cynthia Flanagan, Colleen Van De Kraats, Doris Castro and Carol Auxin were welcomed.

<u>Minutes</u>

Georgiann Morrissey made a motion that the minutes of the September 6th Business Meeting be approved as posted on the website; Joanne Meaney seconded. The minutes were approved as posted.

Announcements:

- Members were reminded to pick up their newsletters at the membership table.
- Members were reminded to buy Opportunity Quilt tickets.
- Donna Boaz offered her certificate for the Dolly Haines Memorial Scholarship back to the membership for a re-drawing. Sandi McConnell was the lucky winner.
- Janice J. read a thank you note from Melissa Trunick.
- Linda Hooper announced that the date listed in the newsletter for Janet Shore's presentation in November was incorrect. The correct date is November 15th.
- Memorial donations have been made for members who recently passed away.
 - Natalie Polin's donation was made to the American Cancer Society.
 - Juanita Campbell's donation was made to the Bishop Museum in Honolulu, Hawaii.
- Janice Juul presented the proposed slate of elected officers for 2013 in Parliamentarian Chris Nolen's absence. Janice noted that nominations will remain open until the morning of the election and that nominations from the floor are welcome. Sharon Fry announced that she volunteered to serve as Parliamentarian because no other member stepped forward, but noted that she had plenty to do as Librarian. Jenine Giblin volunteered to serve as Parliamentarian.
 - President Chris Nolen
 - Vice-President Jim Jensen
 - Treasurer Helen Smith
 - Corresponding Sec. Joy McGoran
 - Recording Sec. Jan Andrews
 - Program Chairs Nancy McDermott & Gail Alford
 - Prog. Chair Elects Joanie Bellinghausen & Genelle Voorhees
 - Parliamentarian Jenine Giblin

Committee Reports

- Glenda Ross asked for a volunteer to help sell Opportunity Quilt tickets at Sutter Hospital on October 26th.
- Block of the Month drawing for the Sailboat variation winner was Sharon Fry. Jim Jensen will be stepping in to help Joyce with the committee. A new block, Chimney and Cornerstone in fall colors was introduced.

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- Phyllis Gallaway displayed new blocks for Linda Ziemer. Linda's block is the only open block at this time. Phyllis will be contacting members with credits to get some new blocks started.
- Phyllis Gallaway and Rhonda Denny will be TSW coordinators for 2013 and asked for input and ideas from the guild.
- Carolle LeMonnier advised members using the ice machine to be careful as she had discovered foreign material in some of the ice.
- Linda Hooper and Barbara Cortelyou announced that Lyn Mann will present "Run for the Border" at the October speaker meeting. The workshop "Throw Tradition a Curve," will feature patterns for four different quilts from which members may choose. The workshop sign-ups are still open at this time. Janet Shore will present a trunk show on November 15th. Linda H. and Barbara thanked members for attending the workshops this year, making them self-supporting. They challenged members who have not attended a class to join the fun.
- Pam Beebe and Anne Dondero displayed doll quilts made from leftover pieces of border fabric from community quilts. Pam also displayed a Lone Star quilt top Lavella found that will be completed and given to a farm worker family.
- Jan Westerman said that she will continue as Sunshine chair unless another member wants to take the job. Jan W. noted that membership renewals normally begin in October, but will be postponed this year until after the budget meeting to avoid having to upcharge members who have already paid in case dues are raised. She also asked for a 3rd person to join the membership team.
- Kat Stephens announced that the October 18th TSW would be a demonstration of paper piecing techniques with Phyllis Gallaway. The November 1st TSW is Disappearing Nine Patch with Justine Lott standing in for Linda Morand.
- Sharon introduced several books and magazines and noted that thanks to Silent Auction and 50/50, the Library has not used any money from the guild budget in years.
- Rhonda Denny reminded members to sign in and mentioned that Pam Brown left several kits for toilet paper roll lions at the membership table. Members were urged to buy Opportunity Quilt tickets.

President Janice Juul reiterated the Silent Auction rules and noted that closing would be at 11:30.

A short Tri-Guild Luncheon meeting will take place after the meeting closes.

Name tag drawing winner was Lonnie Moore

The 50/50 raffle yielded \$54.00 total. Guest Colleen Van Der Kraats won \$27.00.

The meeting was adjourned at 10:59 am.

Respectfully submitted,

Jan Andrews Recording Secretary