

**PINE TREE QUILT GUILD
BOARD MEETING MINUTES
March 14, 2013**

The meeting was called to order by President Joan Mosley at 7:00 p.m.

Members present: Deirdre Campbell, Cathy Stone, Dianne Rockwell, Karle deProsse, Kris Cook, Ruth Bertaccini, Lynda Lasich, Carol Riddles, Barbara Ceresa, Ardy Tobin, Sue Miller, Judy Johnston, Susan Robertson, Chris Parks, Joan Mosley, and Sharon Ellisor.

Minutes: Minutes from the February, 2013 Board Meeting were reviewed and two corrections were noted: 1) The Opportunity Quilt Committee report was omitted which stated a \$50.00 fee is required to sell tickets at the Home and Garden Show and volunteers are needed to sell tickets there; 2) Lynda Lasich noted the incorrect spelling of her name. The minutes were approved as corrected. Motion: Cathy Stone, Second: Chris Parks, Passed (MSP)

Treasurer's Report: Judy Johnston presented the Treasurer's Report covering transactions from 2/1/2013-2/28/2013 (copy attached). After a short review and discussion the report was accepted as presented. MSP: Cathy Stone/Ardy Tobin.

Judy noted that she has the signed Post Office Box renewal form which she will submit. She will take care of the Fair Awards. In addition, she will also contact the insurance company for proof of insurance confirmation for the Quilt Show and Jamboree.

OLD BUSINESS

Library Committee: Cathy Stone reported that the committee has been unable to get together. However, in light of limited library usage, as well as the limited storage space available at the school, and the difficulty of transporting the books to/from meetings, she recommends that the library be suspended for a few months. Deirdre suggested that consideration be given to donating the remaining books to the County Library with regular donations of new books to be made by the Guild to eliminate the need to store and transport the books each month. Those interested in borrowing books could then visit the County Library during regular hours. It was decided to table the library issue with further discussion to follow at a later date.

During this discussion, Karle questioned the Guild's current insurance coverage for all property stored in the storage unit. Joan noted that she believes we have only liability coverage, but no property loss coverage. As Equipment Chairman, Carol Riddles will check on our current policy coverages and report back.

Guild Mixer: Ruth Bertaccini read several very positive written comments she has received from Guild members about the success of the March Mixer. The comments cited the Mixer as a way to welcome and encourage new members to become active participants, and several expressed the desire to make it an annual event. Ruth is assembling a binder with relevant

information to help plan subsequent Mixer events. The Board expressed their appreciation to Ruth for all her efforts in organizing a most successful event.

NEW BUSINESS

Hall Of Honor Pins: Barbara Ceresa reported that she has been unable to locate the Guild logo pins which are to be presented to Hall Of Honor recipients. Apparently 300 were ordered several years ago, but she has only located 8 pins remaining. Several Board members recalled that the pins were made available to all Guild members for \$5.00 each and have been sold at the Quilt Show Information Table in the past. Barbara will make further inquiries to try and locate the remaining pins. They may need to be re-ordered.

New Position – Binders: Kris Cook suggested the need for a new position of Binder Chairperson. This person would manage the distribution and return of committee binders to insure that new committee chairpersons receive the binders each year in a timely manner. The suggestion was made that much of this information could also be stored on a disc as a back-up. Kris volunteered to act as the chairperson of this new committee. Ardy Tobin and Joan Mosley volunteered to help Kris. They will research budgetary needs and report back to the Board. Members of the Board expressed their gratitude to Kris for her suggestions and efforts to get this committee started.

Membership Survey: Joan Mosley reported on the results of the Membership Survey. A total of 155 surveys were returned, 99 at the March Guild Meeting, and 56 online. Joan thanked Sue Miller and Ardy Tobin for activating Survey Monkey to enable members to respond via computer. Joan met with her mini-group “Sew Happy’s” which helped organize and tally all survey responses. Joan briefly reviewed each of the survey questions and corresponding member responses which was followed by a lengthy discussion by Board members of issues raised. Joan will prepare an overall summary report which will be made available to all Guild members.

COMMITTEE REPORTS

Community Service: Joan read a written report submitted by Marjorie McConnell. Community Service has received over 60 quilts so far this year with various sizes available for distribution. Sylvia Yun and Anne Wilson are preparing a special event for the March Community Services meeting to be held 3/21 which will include prizes. Volunteers are needed for the Quilt Show Community Services booth as well as for Carol Phillips’ stash sale on May 17th. Contact Marjorie at maggie2@sonic.net to volunteer for either event.

Programs: Lynda Lasich reported that sign-ups for the April and May workshops have been slow with many openings remaining. Suggestions were made for ways to further market the workshops to Guild members.

Equipment: Carol Riddles reported that the storage unit is now well organized. The white glove storage bin is missing and needs to be located. It was suggested that Deirdre Campbell be contacted about it.

Quilt Show: Carol Riddles reported that she still needs a Co-Chair for this year's Quilt Show. So far she has been able to keep up with responsibilities on her own, but as the show gets closer, she will need more help and needs to train someone to be the Quilt Show Chairman for next year. One of the scheduled judges for this year's show needed to be replaced, and a replacement judge has been found. All committees are on schedule and working well.

NCQC: Chris Parks reported that she, Lynda Lasich, and several other Guild members will be attending NCQC on April 17th in Fairfield. Potential speakers will present short summaries of the programs and workshops they offer, with additional information available at their speaker tables.

Finance, Budget/Audit: Karle deProse - nothing to report.

Junior Quilters: Dianne Rockwell reported that Junior Quilters now has 6 members and 11 adult mentors helping. They are busy getting projects ready for the Quilt Show. She plans to contact Deirdre about having Junior Quilters attend Jamboree this year.

Newsletter: Sue Miller reminded everyone that she needs newsletter articles by the Saturday after the Board Meeting.

Computer Records: Ardy Tobin – nothing to report.

Opportunity Quilt: Kris Cook reported that Cathy Stone sold \$71.00 in tickets at the last Auburn Quilt Guild meeting. Total sales thus far are \$4,509.00. Damaged tickets will need to be replaced for a cost of \$20.00. Tickets will be sold at the Home and Garden Show in April by Lorna Straka and the "Sew Happy" mini-group.

Historian: Ruth Bertaccini reported that she plans to get photography advice from Sue Miller, newsletter chair.

Membership: Joan reported for Carol Gates. Carol has informed Joan that she may need a replacement for this year.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,
Sharon Ellisor, Board Secretary

