

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

The meeting was called to order by President Joan Mosley at 6:30 p.m.

**Members Present:** Myrna Raglin, Anne Wilson, Ardy Tobin, Karle deProsse, Marjorie McConnell, Kris Cook, Lorna Straka, Betty Maddox, Sue Robertson, Ruth Bertaccini, Robin Petersen, Chris Parks, Barbara Ceresa, Judy Johnston, Joan Mosley, Sharon Ellisor.

**Minutes:** Minutes from the October 10, 2013 Board Meeting were reviewed and approved as submitted.

MOTION MSP: Marjorie McConnell/Kris Cook

**Treasurer's Report:** Judy Johnston distributed the Treasurer's Report showing account activity for 9/15/2013-10/31/2013 (see attached detailed report):

TOTAL INFLOWS:	\$2,439.40
TOTAL OUTFLOWS:	<u>-4,035.38</u>
NET TOTAL:	<\$1,595.98>
BALANCE 10/31/2013:	\$46,750.64

Treasurer's Report was reviewed and approved as submitted.

MOTION MSP: Anne Wilson/Karle deProsse

**OLD BUSINESS**

**Insurance Update:** Joan reported on information she has received from our insurance agent Roger Krill (see attached report). Because we have moved our storage unit to a newer facility with excellent fire protection we now qualify for a package insurance program with an annual premium total of \$500.00. This policy would cover both liability and property coverage and is offered through Hartford Insurance Co. This would replace our current \$600.00 per year liability only coverage through Nationwide Insurance Co. The Board voted to cancel the existing liability only policy with Nationwide and purchase the proposed liability/property coverage policy with Hartford.

MOTION MSP: Ardy Tobin/Anne Wilson

**Proposed Budget for 2014:** The proposed budget for 2014 was distributed. In light of the previous discussion of insurance premium reductions, it was recommended that the proposed budget be adjusted to reflect the new, lower insurance rates. After considerable discussion, it was decided that the revised Proposed 2014 Budget be presented at the January Guild meeting to be voted on by the membership (By-Laws: Section 3:C). See attached copy of Proposed 2014 Budget.

MOTION MSP: Marjorie McConnell/Ardy Tobin

**NEW BUSINESS**

**Policies and By-Laws Review:** Barbara Ceresa reported that the Policies and By-Laws review committee met and drafted a set of proposed Policies and By-Laws revisions. This is consistent

with current Guild Policies and is mandated by the By-Laws (Article 9: Sect. 3). Committee members include: Barbara Ceresa, Joan Mosley, Anne Wilson, Kate Grant and Sue Robertson.

During the discussion, Betty Maddox expressed several concerns which included her hope that any Procedures and/or By-Laws revisions take into consideration longtime Guild members who may not have access to or be proficient in computer use. For example, she suggested that the By-Laws and Procedures continue to be printed in the Guild roster to accommodate those unable to access or use a computer. The Board agreed with this suggestion and adjusted additional proposed changes accordingly. She also expressed concern that the "Springtime In The Pines" Quilt Show theme continue, and that a pine tree be a part of each Opportunity Quilt.

After a lengthy and detailed discussion, which included revising some of the proposed changes, the committee's recommendations were voted on and approved. (See attached full text of Proposed By-Laws and Policy revisions).

MOTION: The Board recommends that the membership vote to accept the proposed By-Laws revisions at the January, 2014 Guild meeting.

MSP: Judy Johnston/Robin Petersen

MOTION: The Board accepts the proposed Policies revisions which will be printed in the 2014 Roster.

MSP: Marjorie McConnell/Robin Petersen

The proposed By-Laws revisions will be printed in the December newsletter and presented for a vote of the membership at the January Guild meeting (By-Laws: Article 8, pg.9). The approved Policies revisions will be printed in the 2014 Roster (Policies: page 11).

**Cookbook**: Marjorie McConnell presented a detailed report on the possibility of publishing a Guild cookbook. Committee members include: Kris Cook, Anne Wilson, Lorna Tiller, Sue Miller, and Karle deProsse. The report includes information on printing companies, costs, contents, submissions, and timeline. (See attached report). After considerable discussion the Board voted to have Marjorie and her committee move ahead to publish 250 copies of a Guild cookbook.

MOTION: MSP: Myrna Raglin/Robin Petersen

The Board voted that the Proposed 2014 Budget be adjusted to include a \$1350.00 increase in both expenses and income to reflect the estimated cost of and income from publishing 250 cookbooks.

MOTION: MSP: Karle deProsse/Ruth Bertaccini

**Purchase of additional storage shelves**: Tabled until next meeting due to time constraints.

## **COMMITTEE REPORTS**

**Community Services:** Marjorie McConnell reported that she has spent her budget.

**Opportunity Quilt:** Lorna Straka reported that Opportunity Quilt ticket sales are going well. She has scheduled the quilt for several other area quilt guild meetings. To date total ticket proceeds are \$3,427.00. Also, Ruth Bertaccini reported that during Cornish Christmas the Opportunity Quilt will be displayed in a front window at the downtown Lucchesi Winery tasting room on the first and last Fridays of the season (11/29 and 12/20). Ardy will do a blast to ask members to sign up for shifts.

**Finance, Budget/Audit:** Karle deProsse reported that she has completed the annual audit.

**Binder Committee:** Ardy Tobin reported the Binder Committee has several used empty binders which have been replaced and are available to Guild members

**Quilt Show:** Barbara announced the remaining three unfilled committee chairperson positions have been filled:

Quilt Entries – Nancyan Tracy, Leona Foster

Baskets – Trish Morris-Plise

Shuttle Bus – Judy Vaughn

Joan announced that the next Board Meeting will be held December 12<sup>th</sup>.

Meeting was adjourned at 9:05 p.m.

Respectfully submitted,  
Sharon Ellisor, Board Secretary