

**PINE TREE QUILT GUILD  
BOARD MEETING MINUTES  
December 12, 2013**

The meeting was called to order by President Joan Mosley at 6:35 p.m.

**Members Present:** Anne Wilson, Kris Cook, Kathleen Stanley, Kate Grant, Deirdre Campbell, Judy Vaughn, Karen Mitchell, Ardy Tobin, Robin Petersen, Janene Powell, Marjorie McConnell, Sue Miller, Ruth Bertaccini, Lorna Straka, Diane Rockwell, Barbara Ceresa, Joan Mosley, Sharon Ellisor.

**Minutes:** Minutes from the November 14, 2013 Board Meeting were reviewed. Anne Wilson asked to have her name and Karle deProsse removed from the list of members of the Cookbook Committee. Minutes were approved as amended.  
MOTION MSP: Marjorie McConnell/Robin Petersen

**Treasurer's Report:** Joan read an abbreviated Treasurer's Report for Judy Johnston who was unable to attend due to illness:

Checking account balance:	\$17,950.78
Savings account balance:	<u>34,416.51</u>
TOTAL	\$52,367.29

Treasurer's report was approved as submitted.  
MOTION MSP: Anne Wilson/Marjorie McConnell

**OLD BUSINESS**

**Policies and By-Laws Review:** Program Chairperson Judy Vaughn expressed her opposition to the proposed By-Laws revision (page 7, Section 4-Committees, Program Chairperson) which will require Executive Board approval prior to issuing speaker/workshop contracts. Judy expressed her concern that this requirement would make the job of Program Chairperson more time consuming and therefore more difficult to fill. There was lengthy discussion and review of the reasons for the revision which included: encourage greater interest in speakers and increased workshop participation through a more collaborative selection process; provide time to research prospective speakers/teachers' qualifications and background with other guilds; speaker/teacher contract is legal document which obligates Guild to specific provisions and should require more than single signature.

Joan stated that since the Board has already voted in favor of recommending the proposed change, it will be submitted to the general membership for a vote at the January general meeting. Judy requested that she be put on the agenda to express her concerns at that time.

**NEW BUSINESS**

**Vote on Hall of Honor Inductees:** Barbara Ceresa presented a list of proposed inductees to the Hall of Honor. In accordance with PTQG Policies selection process (Policies, pgs. 2-3), members of the selection committee included Myrna Raglin, Lorna Tiller, Nancyan Tracy, Carolyn Christiansen, Sharon Ellisor, and Barbara Ceresa. The committee met and reviewed all nominations submitted by Guild members and selected a list of proposed inductees to be voted

on by the Board. Ballots were distributed and proposed inductees voted upon. Inductees selected will be announced at the January, 2014 Guild meeting.

**Binders:** Kris Cook reported that Quilt Show binders have been turned in, updated, and distributed to new committee chairs. Guild officer/committee binders are in the process of being collected and updated, and will be distributed to new officers/committee chairs. For easy recognition binders are white with green graphics provided by Ardy Tobin. The Binder Committee will meet again after the holidays.

## **COMMITTEE REPORTS**

**Membership:** Joan reported for Myrna Raglin that so far 120 paid memberships have been received for 2014. Ardy will do a blast and there will be a newsletter reminder for members to get their membership forms in. Myrna will meet with 2014 Membership Chairperson Kris Cook.

**Community Services:** Marjorie McConnell reported distributions for 2013 included 386 quilts, 197 holiday stockings, 64 walker bags, and 5 pillow cases. Recipient organizations included Salvation Army, several skilled/assisted living facilities, foster care youth, homeless shelter, and fire victims. In addition, Marjorie reported the foster care youth organization has requested an additional 12 quilts to distribute to graduating foster youth. Marjorie also announced that Community Services needs large, zippered clear plastic bags (such as blanket/linen bags) to store quilts prior to distribution.

**Cookbook:** Marjorie McConnell reported that the Cookbook Committee has met and plans an announcement for the newsletter. Those without access to a computer may still submit their recipes which will be keyed in by a committee member. All submissions will be sequentially reviewed/proofed by Lorna Tiller, Kris Cook and Marjorie before being sent to Sue Miller for formatting.

Number of copies has been reduced from 250 to 200 to facilitate color cover and divider pages. The committee plans to have the completed cookbook available at the May Guild meeting.

**Treasure Table:** Janene Powell reported she has money to turn into the Treasurer.

**Newsletter:** Sue Miller noted the newsletter deadline this month is Sunday, Dec 15<sup>th</sup>.

**Opportunity Quilt:** Lorna Straka reported the Opportunity Quilt is on schedule and has collected a total of approximately \$3,400.00 thus far. Marjorie McConnell and volunteers collected a total of \$67.00 at Cornish Christmas.

**Historian:** Ruth Bertaccini questioned when receipts for 2013 Historian expenses have to be turned in. Anne Wilson responded that receipts received after the end of the year will be posted to 2014 expenses.

**Junior Quilters:** Dianne Rockwell reported Junior Quilters had their end of year party which included an elephant gift exchange. She hopes to purchase two new irons for the group if remaining budget funds allow. Joan Mosley announced she has a basic sewing machine to donate to the group. Currently there are 4 junior quilters (2 dropped out in Sept.), with adult sponsors for each member, plus Dianne and Robin Mello as leaders.

**Computer Records:** Ardy Tobin reminded everyone that membership dues must be received by January 15<sup>th</sup> for inclusion in 2014 Roster.

**Programs:** Judy Vaughn announced that the previously scheduled speaker for February had to withdraw. Judy was able to book Skip Norman to speak that month on the computer quilt design program EQ7. She may also book him for a workshop depending on Guild interest and his schedule.

**Speaker Workshops:** Kathleen Stanley, 2014 Speaker Workshops Chairperson, announced there are 19 members signed up for the Cindy Needham January workshop "Open Thread Bar" with just one opening remaining.

Joan expressed her gratitude to the Board for their service this past year. She then presented the "Wack-A-Doodle" gavel and post office box key to incoming Guild President Anne Wilson.

The meeting was adjourned followed by refreshments.

Respectfully submitted,  
Sharon Ellisor, Board Secretary