

Procrastinating Quilters Guild

Minutes

January 19, 2017

The meeting was called to order by President Pauline Mallory

The meeting was held in the art room Top of the World East on the third Thursday of each month at 7 pm.

New members and guests were greeted. Guests were Barbara Manarino, Jo Clark and Cindy Vitters

New Business:

We have been working on a change of meeting place for several weeks: Pauline Mallory and Karen Pieczonka announced that we will now be meeting at the Seville Recreation Center at the Seville Condominiums. The location is 2640 Seville Blvd Clearwater, FL. That is South Gulf to Bay, off 19th, near Costco, off Seville Blvd. We will meet there from March through the end of the year. The cost is \$75.00 for the evening.

Budget:

Discussion was held on other needs Julia offered her church in Largo for Mystery Quilt class. Sharon Kalinowski sees no problem meeting one place to do sit-n-sew and Mystery elsewhere. Robin said we need a budgeted line item to pay the \$75.00 each month for the Seville. We have some budgeted already.

Robin VanScoy made the motion to move to new location and to budget \$75.00 for location. Karen Pieczonka would deliver a check for room each month from March to December for rooms use. Carol Hemmingsen seconded motion. Motion passed.

Looked over budget with group and discussed various line items:

It would be 10 months x \$75.per month for room rental with \$750.00 for the year for monthly meetings.

There would be an increase for Sit-n-Sew and Mystery.

Purchase of a lamp & cutting boards for group sewing is under equipment purchase.

There was a discussion of having some built in contingencies for the budget. The balance is \$11,614.11. A concern was voiced that we will run out of funds.

What will we earn form the quilt show? The bookkeeper won't know till accounting done after show.

Can we use the budgeted line item for future programs on anything else? We learned it is untouchable except for programs. Its use is for bringing in a well-known, national speaker who will require money to come; usually a large deposit is required.

Do we need a line item for Party Blocks? It was decided to separate it out.

Hall rental for Mystery Quilt class will put into budget.

A motion was made by Penny Black to pass the budget with changes discussed. Pat Jones seconded motion. Motion passed.

Old Business:

Reports from standing committees:

Programs were published in the newsletter.

Ellen Oston, National Education Director, from Sulky Threads will do a class for us. Hotsy Totsy Purse. It will be coming on March 11, 2017. She will take 25 students. Class cost is \$25.00. There is a kit which is \$25.00. Email: Lynda Weingart for more information. lyndaweingart@gmail.com.

Retreat: Lynda Weingart and Cathy Starman. Day Spring Conference Center, March 30 – April 2, 2017. Choose either Thursday – Saturday or Friday – Saturday. Check your newsletter for all the details. There are still two spaces left.

Sunshine: Paula has no report

President Pauline Mallory has upcoming surgery

Community Outreach: Gail Pittman. Remember to make hearts and burp clothes

50/50: We are at \$471.00 for this fund raiser. It was brought before the group to raise this amount to \$500.00. A motion was made by Pam Spraug to increase the amount. Seconded by Janet Jensen. Motion carried.

Mystery Quilt: May 20. Need to get fliers out.

Newsletter: No News

Quilt Show: Carol Hemmingsen.

Letter sent out today to everyone. Please check your mail or junk mail if you cannot find it. Need more sign-up for helping. We need at least 20 more set up and take down. We start at 8:30 am and go till we are done. Check the web site for all the open positions where we need help. The vender spaces are all sold out. Instructions for the quilts you entered are in the envelopes being passed out.

Boutique: Teri Roberts. Forms for donations to the boutique are on the website. Be sure to bring 2 copies with you. Please print one more if you want one for yourself. Suggested items: baby bibs, zipper items, mug rugs, purses, pin cushions, wall hangings. There will be a percentage going to the guild and to you. A check will be issued after the event.

Basket walk will be seed money for next event.

It was suggested that we set up a table at the next meeting to help each other with questions on our quilting techniques or colors or general needs.

The meeting was adjourned to loud tunes from the band next door.

Respectfully submitted by SueAnn Suderman, secretary.