

## Meeting Agenda – January Business Meeting 1/17/2019

### Meeting started @ 7PM

- Welcome - Introduce Guests – Opening by Pres.

**3 new members: Welcome Mary, Ella and Jill.**

- Celebration/remembrance of Eleanor Javid - Paige Rapson  
**We had a moment of silence and remember Ellie; We took up a collection in memory of Ellie for her favorite charity CASA (Community Action Steps Abuse St. Pete.)**
- Celebrate Karen Barrie – remission
- Sunshine – Member in need/ill –
  - January Member Birthday celebration and introduction  
**Pam Sprague a member since 1997 like to quilt many styles currently doing modern quilts**  
**Carol Hemmingson she has 3 grandchildren ; Carol's granddaughter was born on her 50<sup>th</sup> birthday.**  
**Diane Friedman a member since 1993**
  - Other celebrations
- Acknowledge and thank previous board/Committee – **Gift for Lori \$100 gift card to Happy Apple**
- President stage setting for 2019,  
**Robin told us about herself and set a new beginning for the guild starting 2019; new rules for PQ if you have a problem have a solution for that problem; if you are going to complain about something check your words it is not what you say it is your tone. Please save close parking spaces for members who have trouble walking long distance.**
- priority for the next month, Quilt Show  
**We need people to help setting up and breaking down the quilt show; if you are helping to set up on Thursday you and you have a quilt to show you can drop it off at 9:30 ; if not then drop off your quilt at 10:30; you need to let Cathy Starman know if you cannot work your shift; check in at the admission desk get you ribbon that shows you are working one done your shift return the ribbon to the front desk.**

**Pauline Mallory talked about the boutique provided numbers to everyone that is selling quilted items at the quilt show and told us how to write up the items on a sheet of paper and ticket the items; 75% goes to the person 20% goes to the guild and 5% goes to future quilt show; if you are donating items to the quilt show use number 300 and price of donation;**

**Elaine Rice needs help selling tickets for the opportunity quilt at the show; she will do a mass e mail for sign up;**

**Raffle baskets are to be brought to the Quilt show on Thursday at 9:30 we have 10 people signed up to donate baskets;**

- Quick intro of New board and Committee Chairs  
**See the list and discussed the need for member participation in the Committees some program chairs are needed see list**
- Present the Proposed Budget for 2019  
**The budget was presented and accepted Motion made by Norma and seconded Billie Albrecht all in favor**
- Specific Officer and Committee Reports and Reviews for '19 – see page 2

VP – Hospitality and Parties – Norma Santiago

**Passed around a signup sheet for setting up for the meeting she will call to remind people the month they signed up for**

**A motion was made by Paige Rapson not to have refreshments at the meetings and 2<sup>nd</sup> by Carol Heemmingson all in favor**

**Norma is looking for 4 people to help her with plans for a summer party.**

Membership Denise Swenson

**There are 36 members 3 new members 27 members paid dues**

Party Blocks – Penny Black and Linda Steinport

Programs - Stephanie Sheppa

**Passed out a survey to see what members want for programs;**

**And presented the Tentative Calendar for 2019; members could share their skills to fill in the empty months March and November**

**A motion was made to change the date of December meeting to December 12 by Linda Steinport and seconded by Terri Roberts**

Community Outreach – Gale Pittman

**2018 in review 63 baby quilts Morton Plant , 83 bears for ER,22 baby hats and 79 pet beds Gale will bring a sample of all the charity items to the quilt show.**

**(List of charities in news letter)**

**Gale would like other members to help her with the Community Outreach.**

Mystery Quilt 2019 – Janis Magee and Karen Pieczonka

Retreat 2019 – Diane Friedman and Janet Jensen

**We have 32 people signed up we need 40 so we are opening the retreat to none members**

**We need a chairperson for Retreat 2020 at *Days Springs* February 27 to March 1.**

Communication

**Newsletter – Janis Magee**

**Website We need new web mistress**

President Challenge is to finish our UFOs; procedure on how to do the challenge is still to be determined

- Show and Tell
- 50/50
- Adjourn @ 9:00

2019 PQ Board and Committee Chairs	Name
President	Robin VanScoy
Vice President	Norma Santiago
Secretary	Sharon Kalinowski
Treasurer	Tracy Parks
Programs	Stephanie Sheppa/Lori Lewis
Membership	Denise Swenson
Community Outreach	Gale Pittman
2019 Quilt Retreat	Janet Jensen and Diane Friedman
2020 Quilt Retreat	need
Fifty/Fifty	Linda Steinport
Newsletter	Janis Magee
Website	Need
Hospitality/Party Coordinators	Norma Santiago and a Team
Party Blocks	Linda Steinport and Penny Black
Mystery Quilt	Janis Magee and Karen Pieczonka
Historian	need
Sunshine	Paula Riccio
Parliamentarian	Penny Black
Nominating Committee	Need
Audit	Janet Jensen
<b>Quilt Show</b>	
2019 Quilt Show Liaison	Sharon Kalinowski
2019 Quilt Show Oppty Quilt (Quilt Mom)	Pauline Mallory
2019 Quilt Show Nanny	Elaine Rice
2019 Quilt Show Baskets	Paula Riccio