

Procrastinating Quilters May Business Meeting

Pre meeting activity: Spring Party Block Sales – Penny and Linda

Call to order at: 7:00

Date: 05-16-19

Submitted by: Sharon Kalinowski

Presided by: Norma Santiago

Welcome - Introduce Guests: number of members 34 number of guests: 3

Norma thanked the setup team:

Minutes from Apr Meeting, posted. Tracy Parks motioned to accept and Paula Riccio 2nd - all acceptance

Sunshine - Paula Riccio - no new reports

May Member BDs and Celebrations – Paige Rapson and Ela Betancourt

Program – Stephannie Sheppa introduced Randy Bendler the speaker for the evening. He is co-owner of Artzy Camelleon , along with his Mom Trish.

The program was centered around the production of their hand painted fabrics. He gave an overview of the process, products and techniques used. There was a display of some of the fabrics and projects. The talk ended with Q/A and an explanation of the class being held on Saturday.

Officers Reports:

President – Robin VanScoy – na

VP – Norma Santiago – Spring Party will be held at the June 20th meeting. Please note the start time is **6:30**.

- Norma sent around a sign-up sheet for food.
- Penny Black and Linda Steinport will collect the party blocks at the meeting.
- Paula Riccio reported that there are 3 baskets for the raffle.
- Anyone planning to make a basket is asked to contact Paula, so the set-up team will know how many tables are needed.

Treasurer – Tracy Parks – gave a brief financial update. She reported that our two accounts had been consolidated into one.

Secretary - Sharon Kalinowski – no report

Standing Committee Reports:

Programs – Stephanie Sheppa

- Happy Apple needs volunteers to work at their Stitcher's Paradise July 18-20th.
 - each person will receive a \$25 gift card to Happy Apple and free admin to the event.
 - Shifts are 4 hours each
 - If we get 15 or more volunteers, each will receive a discount on purchases

- Contact Stephanie for more information & to sign up.

Community Outreach – Gale Pittman

- Gale reported that she had delivered items to both Mease Countryside and Morton Plant Hospitals.
- She reported the need for more hearts as dad's are now participating as well.
- Quilts are also in need
- Please start to bring in items for Clothes to Kids.
 - Items needed are socks and underwear – new in the package
 - Ages 4-18 both girls and boys

Retreat 2020 – Judy Wedekind

- April 23-26, 2020 at Hampton Inn and Suites, 4017 Tampa Road, Oldsmar FL
- Daytrippers are allowed if you prefer to return home each evening
- Cost is \$197.50 for the sewing room, meals etc.
- hotel cost is additional if you are an overnigher
- Hotel reservations are the responsibility of the attendee
- Refund requests must be received in writing by April 10, 2020
- See the newsletter for cost details, payment options & other deadlines

Newsletter- Janis Magee – next due date: June 9th

Special Committees/Old and New Business

Mystery Quilt 2019 – Janis Magee and Karen Pieczonka

- October 12, 2019
- Amber Glades Community, 3113 SR 580, Safety Harbor, FL.
- The Quilt will be an original design, Wall hanging

Sit & Sew: Countdown to Christmas

- August 17, 2019 Amber Glades Community, 3113 SR 580, Safety Harbor, FL.

Old Business: Opportunity Quilt – from the Mid-Pinellas Quilt show

- A donation was made to Heaven on Earth that reflected the profit amount from the sale. (total – cost = profit)
- There was some confusion as to whether it should have been the total amount.
- The board was unable to find documentation to indicate which was agreed upon
- Judy Leshovsky said that she had donated the materials for a quilt at an earlier show, so that year it was the entire amount. This could have been why there was some confusion.
- The question was put to the membership and the vote is as follows:
- **Motion:** The money donated from the sale of the opportunity quilt for 2019 and the following years will consist of the **profit only**.
 - Motion made by Lori Lewis and second was made by MaryAnn Blackmore
 - Vote was unanimous in favor

New Business: Quilt Show 2021

- Sharon Kalinowski reported that she was agreeable to stating on as Liaison for the PQ's.
- Sharon also said she will stay on the board in some capacity, likely secretary but asked that others consider volunteering for a position on the board.

Meeting Closure time: 8:30

Show and Tell followed with several members displaying their UFOs. Judy Wedekind recorded those items for our UFO contest.

50/ 50 – Linda Steinport conducted the drawing