

**Q.U.I.L.T.S. General Membership Meeting
July 2009**

President Mary Ellen Grider opened the meeting at 7:05 p.m. There were no new members or guests tonight. Tonight's meeting will be short since we are holding the garage sale.

Business: Past minutes for June need to be approved. A motion was made by Winnie Surratt and seconded by Karen Lommler to approve minutes. PASSED

Mary Ellen let members know that Amy Kellerstrass (current member) has lost her husband.

Treasurer: Burma Jones provided treasurer's report. Balance as of 5/31/09 was \$13,665.41. For the month of June, there was no income and expenses were \$79.87. Ending balance as of 6/30/09 is \$13,585.54. Report is approved subject to audit.

Programs & Workshops: Carol Kiel (Vice-president Elect) has sign-up sheet for Toby Lischko's workshop. Cost is \$25 for full day workshop plus \$9 for kit. There are 4 or 5 openings remaining. Members who signed up can pay tonight if they wish. Workshop is "Curves without the Fuss" scheduled Tuesday, November 10, 2009.

Carol has yet to hear from two instructors contacted for potential workshops. She also provided slips of paper for members to write suggestions of other instructors who could be contacted. Two suggestions brought up at the meeting was a Mola quilting class (a reverse applique which comes from Indians in Panama) and the other was Hmong (another form of applique).

New Business: Burma Jones proposed an amendment to the by-laws language concerning audit due date. Current by-laws state annual audits are due by January 31st. This date is basically unrealistic to complete all records. She proposed the date be changed to April 1st. Karen Lommler made a motion to change auditing date and Jan Walter seconded the motion. Vote taken - PASSED By-laws will be revised.

Mary Ellen announced next month's program will be Gretchen from Peace and Applique Quilt Shop. She also mentioned a quilt show in Jacksonville on July 24 and 25, 2009.

Satellite Groups: No updates

2010 Quilt Show: No updates

Show & Tell: Members displayed some very nice quilts tonight plus the guild's raffle quilt was shown.

Door Prizes: Drawing held and prizes distributed. 36 members signed in.

Program: Mary Ellen announced garage sale started - there were many bargains.

Refreshments: Refreshments were available.

Loni Bastas made a motion to adjourn meeting. Karen Lommler seconded it. Meeting adjourned at 8:15p.m.

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Next Board Meeting is scheduled for 6:30p.m.on Monday, July 20, 2009 at Panera's.

Sunshine Person - Mary Ann Pohl (ph# 546-7972 or mpohl@illinoisalumni.org)

Submitted by Sandy Nielson
Secretary