

The Quilters of the Nature Coast

General Membership Meeting Minutes October 11, 2012

Call to Order

Verification of Quorum – Thea Conley

Pledge of Allegiance

Introduction of New Members from Previous Meetings

Introduction of New Members from Today's Meeting

Introduction of Guests

Special Announcements

- Appointment of Terry Ogden as Vice President
- Recap of trip to Dunedin
- Recap of Potluck Luncheon at September's meeting
- Thanks to April Jones for filling in as Secretary during Belinda Boncaro's absence
- Welcome back, Belinda
- Thanks to Doris Trudeau for filling in as last month's BOM person
- Discussion of Fashion Show plans
- Nina Ridgeway's daughter is holding her own
- Paula Buth is having carpal tunnel surgery
- Short Program today is "A Crazy Quilt for \$74,000" by Jean Simpson
- Discussion of Raffle Quilt status
- Discussion of plans for "Quilts and Tea" in Davenport
- Discussion of Nominating Committee and election procedures for VP and Treasurer

Approval of Minutes of Last General Membership Meeting: Motion was made by Terry Ogden to accept the Minutes as written, seconded by Jan Radziejewski and approved unanimously.

Reports of Officers and Standing Committees

- **President's Report**
 - President's Report – Nothing to report
 - Parliamentarian's Report
 - Marion Weeden provided information on Fashion Show
 - Public Relations Committee's Report – No report
 - Webmaster's Report – Nothing to report
 - Newsletter Editor's Report
 - Newsletter to be in new format that will include traditional newsletter items plus are for members to contribute and comment

- **Vice President's Report**
 - **Vice President's Report – Nothing to report**
 - **Quilting Academy Report - No classes scheduled at this time**
 - **Program Committee's Report – No trip in October**
 - **Special Events Committee's Report**
 - **Discussion of Christmas Party**

- **Secretary's Report**
 - **Historian's Report – No report**
 - **Membership Committee's Report**
 - **23 members present**
 - **Librarian's Report – No report**

- **Treasurer's Report**
 - **Treasurer's Report**
 - **Beginning Balance of \$1410.17**
 - **Ending Balance of \$1126.90**
 - **Ways and Means Committee's Report**
 - **November Fat Quarter colors are red and theme is “Christmas”**
 - **November Challenge Quilt theme is “My Favorite Things”**
 - **Charity Outreach Committee's Report**
 - **Report on last month's and this month's sewing sessions**
 - **Discussion of end-of-year charitable contributions**

Reports of Special Committees

- **Nominating Committee**
 - **Details of procedures that will be followed by committee**

Open Forum

- **Beverly Boyce thanked everyone for their kindness on the death of her sister**

Unfinished Business

- **None**

New Business

- **None**

Show and Tell

Short Program

- **“A \$74,000 Crazy Quilt” by Jean Simpson**

Drawings

- **Door Prize Raffle**
- **50/50 Raffle**
- **Fat Quarter Raffle**
- **Block of the Month Raffle**

Call for Adjournment

Income Recap Attachment

Date:

- **New Members:**
 - **Number of New Members: 0**
 - **\$ 0**

- **Door Prize:**
 - **\$ 18.00**
 - **Winner: Joan Beal**

- **50/50:**
 - **\$ 35.00**
 - **Winner: Louise Albury**

- **Fat Quarter Raffle**
 - **Winner: April Jones**
 - **Winner: Doris Trudeau**

- **Block of the Month Raffle**
 - **Number Sold Today: 30**
 - **\$ 30.00**
 - **Winner: Marion Dorman**
 - **Winner: Paula Buth**

- **Fat Quarter Sales:**
 - **\$ 2.00**

- **Magazine Sales:**
 - **\$ 6.00**

- **Other Sales: Pins**
 - **\$ 6.00**

- **Other Sales: Fabric**
 - **\$ 6.00**

- **Donations for Food Pantry:**
 - **\$ 0.00**
 - **In Kind Donations: 0**

Initials:

Sandy _____

Adele _____

Terry _____