

PCQ Board Meeting December 2023

9 am - Call meeting to order - Debbie Arsenault

Members present: Debbie Arsenault, Linda Rowe, Darlene Helker, Julie Baird, Roberta PENCHINA, Hiromi Bashore, Deb Campbell, Cynthia Schwartz, Chris Booth and Dava Esman.

Approval of October 2023 board minutes - motion by Darlene Helker and seconded by Roberta PENCHINA

Committee Reports

Membership - Linda Labenz - Ambassador tours to 36 new members. New member packet going out.

Next tour in January, not scheduled yet.

Opportunity Quilt sales 2023 - Dotti Kirkpatrick - Events Completed: Veterans Luncheon - \$162.00 Gallery Sales - \$ 87.00 General Meeting - \$ 30.00 Zelle (website) - \$ 50.00 Holiday Festival - \$334.00 - Total 2023 sales \$1,724

Events Scheduled: Holiday Luncheon on December 11th - Opportunity Quilt Drawing

Window Displays - Chris Booth (no report)

Gallery Sales- JoEllen Cruze - Gallery sales went well with Christmas items

Equipment Manager- Carla Peccianti - We have 2 new 36 x 24 mats that will be put out when some of the other mats are no longer useful.

Veterans Quilts - Linda Rowe 21 Veteran's were recognized.

116 guests attended. Paula Lewis provided flag pins for all attendees.

\$750 funds were raised to support the event.

The feedback from the veterans was outstanding. Some veterans did not attend the Salute to Veterans citing that it made for too long of a day.

Marka Locker and Carol Moonan would like to co-chair the committee in 2024. There are already 8 nominees.

Social - Donna Aybar

November's social was wildly successful and so many want to do it again that we have about 10 offers of member's homes for the next time...

February social Feb 15, 2024 4:30-6:30 Linda LaBenz house, No limit on attendees. Maureen will contact Donna and set up a signup list.

Reimbursement requests for Oct, Nov, and Dec will be submitted after the luncheon, but before the end of the year.

Ideas for future events.

Bus trip to Mesa to see the AQG show on one of the days March 21-23? Maybe work with the activities department in PC since they do day trips all the time?

Quilt Museum, Quilters Hall of Fame in Mesa. Wickenburg Quilt show at the end of January.

Challenge Quilt - Cathy Howell (no report)

Webmaster - Maureen Strachan (absent) (no report)

Treasurer - Darlene Helker: checking \$14,140.57 Long Arm savings \$13,079.26 Petty Cash \$50 Total \$27,239.83

VP- Linda Rowe: Holiday Luncheon

135 reservations (including the guest). Table favors are done, Tuesday centerpieces will be completed.

Door prizes were purchased. Info has been submitted to catering.

Agenda:

10:45 Doors open.

11:00 Business meeting starts. (Opportunity Ticket 2023 drawn)

11:30-12:15 Lunch

12:15-1:00 or 1:15 Helen from SKW

1:15 Unveiling of 2024 Opportunity quilt.

1:20 – 2 :00 Show and Tell

Secretary - Julie Baird (no report)

Community Service - Hiromi Bashore - Hospice - 2 quilts, New Life Center - 0 quilts, South West Family Advocacy Center - 15 Quilts and 18 Dog Beds. Hospice- 81 Christmas Quilts.

Longarm - Roberta Penchina (no report)

Education - Deb Campbell

November we held the following classes:

Thread Catcher / Pin Cushion - a full class - well received

Sparkler - only 4 students

Twister Runner - a full class - well received

Elephant Take 2

December classes scheduled:

- Journal Book Cover - Thursday, 12/7 - 12:30 - 4:30 pm - taught by Linda Labenz - 6 spots remain
- Batting Class - Friday, 12/8 - 12:30 - 2:30 pm - taught by Linda Publicover - 19 people have signed up - 1 spots remain
- Posh Penelope - Tuesday, 12/12 - 9 am - 4 pm - taught by Sew Kind of Wonderful - 18 participants and all have paid - 2 spots remain **** FULL

January classes scheduled:

- Quilting 101 - an 8 week course on Fridays from 2:30 - 4:30 pm, 1/5, 1/12, 1/19, 1/26, 2/1, 2/9, 3/1, and 3/8 - taught by Cheryl McGovern and Helen Phillips
- Color Class - a 6 week course on Sundays in the Coyote Art Room - 9:30 am - 12:00 pm, 1/14, 1/28, 2/4, 2/11, 2/25, and 3/3 - taught by Jan Ochterbeck
- Spicy Spirals - Sunday, 1/7 - 9 am - 4 pm - taught by Sandy Crabtree
- Cathedral Window - Saturday, 1/13 - 9 am - 4 pm - taught by Carla Peccianti and Helen Phillips
- Thread Painting - Tuesday, 1/16 - 9 am - 2:30 pm - taught by Karen McCarty and Carol Weber
- Electric Quilt - Tuesday, 1/23 - 12:30 - 2:30 pm (Chianti South) - Taught by Karen Mack
- Mod Pineapple - Tuesday, 1/30 - 9 am - 3 pm - taught by Linda Labenz and Teri Stiepel

February Schedule:

- Backpack - Thursday, 2/8 - 12:30 - 2:30 pm - Carole Schumacher
- Making your own Panto - Tuesday, 2/13 - 9 am - 11 am - Maureen Strachan
- Heart Shaped Needle Case - Thursday, 2/15 - 12:30 - 2:30 pm - Jackie Droncheff
- Happy Hexies - Sunday, 2/18 - 9 am - 4 pm - Karen McCarty
- How to Square a Quilt - Thursday, 2/22 - 12:30 - 2:30 pm - Linda Shaver
- Mannequin Pin Cushion - Thursday, 2/29 - 12:30 - 3:30 pm - Karen Bogadi

Publicity - Cynthia Schwartz (report) Continuing to publish articles for the PC Post. January will be submitted by Cathy Howell featuring Kathleen O'Connell.

AGENDA ITEMS

Unfinished Business

Progress on Policies and Bylaws committee recommendations - Cynthia Schwartz

Cynthia Schwartz made a motion- The Bylaws committee recommends that the Board accepts that changes made in September 2022 to Amendments of the 2021 bylaws are invalid. The club will follow the Bylaws revised dated 06/07/21. Motion was seconded by Hiromi Bashore.

Motion passed

Budget discussion - Final Budget Proposal for Board approval at January Board meeting - Darlene Helker, Debbie Arsenault and Linda Rowe

New Business

No new Business at this time

Announcements

General Meeting - December 11, 2023 Holiday Luncheon

Next board meeting is January 8, 2024 (same day as the General meeting) Sienna room 9am
Carol Moonon and Marka Locker - will present Veterans suggestions for November 2024.

Adjournment

Darlene Helker motion to adjourn. Seconded by Linda Rowe

PC Quilters Special Board meeting on December 18, 2023

In Attendance: Debbie Arsenault, Cynthia Schwartz, Darlene Helker, Julie Baird, Linda Rowe, Deb Campbell, Roberta PENCHINA

Meeting was called to order by Debbie Arsenault.

This meeting is to discuss what needs to be done since the December 4, 2023 PC Quilters Board meeting, specifically the "invalid bylaws" motion.

First, the Board reviewed the motion that was passed at the December 4, 2023 PC Quilters Board meeting: *After reviewing the Bylaws, The Bylaws Committee recommends that changes made in September 2022 to Amendments of the 2021 bylaws are invalid. The club will follow the Bylaws revised dated 06/07/21.* The Board reaffirmed that the Club will follow the 2021 bylaws.

Second, The Board acknowledged that the term for current Officers term is January - December 2024.

Third, Cynthia Schwartz, Bylaws Committee Chair, pointed out that the bylaws do not address what

happens if a Board member resigns or cannot complete his/her term. The bylaws do not mention Vacancies.

Cynthia Schwartz made a motion to amend the bylaws as follows:

4.6 Vacancies

(a) If the President is unable to fulfill assigned duties or resigns, the Vice President shall assume those responsibilities and be known as the President.

(b) In the event any elected officer, other than the President, is unable to complete the term or resigns, the President shall appoint and the Executive Board shall confirm a member to finish the term.

The Board discussed the motion and voted to approve that the proposed amendment 4.6 *Vacancies* will be presented to the Club membership at the January 8, 2024 General meeting.

The Club will follow: Section 11 - Amendments, specifically: *Amendments to these bylaws require a majority approval of the total membership. (i) At least one week after the regular meeting at which the proposed amendment or amendments were read.*

A week after the regular meeting, members will receive an email stating the proposed amendment and the option to vote.

Roberta Penchina made a motion to adjourn seconded to Linda Rowe.