

PCQ BOARD MEETING MINUTES

April 7, 2025

Call to Order: 9:00 am - Meeting called to order by Linda Rowe

Board Member Attendance: Linda Rowe, Phyllis Morrow, Karen McCarty, Chris Schwarz, Rosemary Vanasco

Guest Attendance: Barbara McMahon

Approval of Minutes: March Board Minutes-

Motion to approve: Karen McCarty Second by: Phyllis Morrow Unanimous approval

BOARD REPORTS

President:

Carolyn Ryder Fabric Sale generated \$829.00 for the Vibrants Arts Fund.

VP1 Phyllis Morrow - No Report

VP2 Karen McCarty:

April 14th Luncheon

- Registrations #s: 108
- **Schedule:**
 - 10:00 Setup - Decor: Provided by Social - Done
 - 10:45 Greeting and seating
 - 11:00 Welcome and Call Mtg to Order- Linda Rowe
 - 11:15 –12:00 Program - Lori Hileman - Intro by Karen McCarty
 - 12:00 Lunch -Italian Buffet \$31.00.
 - 12:45 Door Prizes - Door Prizes, Raffle Winner, Silent Auction for Centerpieces
 - 12:55 Show and Tell
 - 1:30 or earlier - Dismissal

Treasurer - Chris Schwartz

The CD's mature on 5/3/25. Board voted to approve reinvestments, adding the month from the fabric sale to the Vibrants Arts Fund.

Secretary - No report

COMMITTEE REPORTS:

Community Service: Teri Stiepel and Carla Peccianti

We signed a contract with Luke Airforce Base enabling us to donate baby quilts. Teri has drafted a description of this new charity for the website.

- Quilt Production Goals:
 - Hospice of the Valley
 - Magdalene House
 - Southwest Advocacy
 - Luke Airforce Base 30

Membership/Social: Barbara McMahon and Amy Stomper

Events:

1. April 14th Spring Luncheon - Decor and Prizes are completed.
2. October Studio Tour
3. December 8th: Holiday Luncheon
4. Mentorship Program:

Education: Mary Ann Boffey - No Report

Upcoming Classes

- Tuesday, April 8th, 1 pm - 4 pm Mini Braid paper piecing class by Linda Rowe
- Tuesday, April 15th, 9 am - 3 pm Mugs and Teacups Pattern by Nancy Kyle and Linda Danielson
- Thursday, April 17th 4-7pm, Sat May 24 9 am - 4 pm, and Saturday, May 31, 9a - 4 pm
- Saturday, April 26th, 9 am - 1 pm How to Piece Quilt Backings by Jackie Cameron
- Collage Methods
- Thursday, May 8th, 12:30 - 3 pm, Dancing Plus Quilt by Jan Ochterbeck
- Saturday May, 10th, 9 am - 1 pm Quilt as you Go by Darlene Helker

- Tuesday, June 10th, 1 pm - 4 pm Fabric Weaving/Couching and Twisted Threads by Carol Weber
- Thursday June 12th Needle Turn, Noon - 4 pm, Applique by Karen Bogadi
- Tuesday, June 17th 9:30 am - 4 pm Table Centerpiece Mat by Donna Aybar

Equipment - Carla Peccianti no report

Long Arm Committee – Debbie Arsenault

Certification for previously serviced members has been completed by. Longarm registration, for personal use and charity use, using Singupgenius opened April 2nd.

Opportunity Ticket sales - Eleanor Lister has scheduled volunteers for the Presby Pickin's Flea Market in Fountain Hills on April 5th. We will see how well this venue does for selling tickets.

Window Display- Carol Weber is using a theme to decorate the window each month.

May - Flowers
 June - Wedding
 July - Patriotic
 August - Beach
 September - Trees
 October - Animals
 November - Food
 December - Winter

Veteran's Report - Marka Locker and Carol Moonan - The Veterans Appreciation event will be Nov 11, 1pm in Chianti Room. We now have 20 Veterans and are in the process of interviewing the Veterans.

SMALL GROUPS:

Applique - Linda Rowe - No Report

BOM - Darlene Helker - No Report

Embroidery - Nadine Eder - Newsletter item submitted to invite members with our without machines to attend.

Featherweight - Sue Whaples - Is developing email distribution list

Lora Heini - Donna Aybar

UFO - Tori Benz-Hillstrom - No Report

OLD BUSINESS:

Perpetual Email Address: Members were asked to create a new Gmail account based on their positions so that this information does not have to be changed on our website, the VAC website, HOA website and Sourcebook. The outgoing officers and committee chairs will provide access to their successors. Linda will request committee chairs do the same.

NEW BUSINESS:

Code of Conduct: Reviewed, revised, and approved. Doc will be posted on website and link placed in the next newsletter.

Communications Policy: Reviewed, revised, and approved. Doc will be posted on website and link placed in the next newsletter.

Meeting Format Change and Programs:

To reduce the meeting time and promote more time for the program, most announcements will be posted on a slide for people to see when they come in.

Members will be able to buy raffle tickets when they come in to avoid taking a break for this.

Office Procedures:

Discussed the need for policies/procedures related to officer roles. Timeline for Luncheon mgmt by VP initiated.

Motion to Adjourn by- Karen McCarty Seconded by- Phyllis Morrow

Meeting Adjourned: 11:00 am.