NAPA VALLEY QUILTERS Minutes of the Regular Meeting Senior Center, Napa February 10, 2017

President Cyndy Clark called the meeting to order at 10:00 AM.

The Pledge of Allegiance was recited, birthdays for February were announced and Happy Birthday was sung.

The January Regular Meeting Minutes as they appear on the website were approved by a motion put forward by Krista Lopez and seconded by Carol Holmes. Members approved the minutes.

Cyndy Clark announced that due to personal reasons treasurer Cheri Strole would be resigning. Linda Souza had agreed to replace her. Linda's nomination was put forward by Krista Lopez and seconded by Rose Luce. The membership approved and Linda Souza was sworn in as Treasurer.

Programs - Michelle Moore announced that the meeting speaker would be Sherry Werum speaking on "Art Nouveau: A Reflection in Quilts 1880 - 1920" She also announced the speakers and workshops for the next three months. See the website for details.

She reminded the membership that the March meeting would be held at Las Flores Community Center at 4300 Linda Vista Ave. in Napa. She needs a projector for the speaker and asked that anyone who has one see her after the meeting.

2017 Opportunity Quilt - Rose Luce asked members to turn in their finished blocks.

Website - Maggie Walker announced that a new page will be added to the website giving information about classes and speakers being offered by other guilds.

Quilts to Share - Marilyn Betcher announced to the guild that Sue Lipschultz has had a heart attack and is doing well. She had no other news.

Drawings - Tickets were drawn and treasures distributed to winning ticket holders. Members were reminded that Fat Quarter colors for the year are listed in the Membership Roster.

Block of the Month - 40 blocks were submitted and two winners were drawn. March's BOM will be Irish Chain 12" use any color. See the website for details.

2017 Retreat - Marsha Lindstad announced that 17 people attended the retreat this year and that she will be stepping down and the organizer of the retreat. The membership thanked her for her service and gave her a round of applause.

Membership - 96 members and 4 guests were present. Members were reminded to pick up their rosters and name badges and that due are overdue. It was explained that members should sign in next to their name.

Library - Kathy Stegman reported that many books have been donated and are for sale. The proceeds will be used for a new display system. The book sale had brought in \$64 that day.

Art in the Library - Linda Feutz is preparing to submit her list of quilts to the Library so please send your quilt photos to her as soon as possible.

Newsletter - Submit your Newsletter entries to Cheryl Bundy by the 20th of each month.

Treasurers Report - Cheri Strole gave her report to the membership: Beginning Balance: 13,989.90 CD Balance \$5,370.86 Income (including Retreat fees collected): 5,829.22 PayPal Account \$100.00 Expenses: 859.84 Ending Balance: 18,959.28

In addition –

The Senior Center Rental Package Rates changes were brought up and the president was reminded that any comments were due. There are many changes planned. A meeting for all renters is scheduled for March 1st, the President will attend the meeting.

Members were reminded to return any surge protectors that they may have. The equipment is clearly labeled.

The February meeting was adjourned at 10:40 for Show and Tell and the Speaker.

During Show and Tell Rose Luce, representing the guild, presented Sharon Templeton with a quilt showing the hands and names of many guild members as thank you gift for her commitment and service. Sharon is moving back to Washington and will be missed!

Barbara Phillips Barrett, Secretary