

Courthouse Quilters Guild Newsletter

September 2018 Vol. 31 - 9

September 9

Workshop - Sew and/or Price For the Show - 1:00 pm

Come to the lodge anytime from 1:00 on to help us sort, press, cut and price fabric; or work on items for the boutique; or bring a quilt you are working on to hang in the show.

Meeting – Prepare for the Show 6:30 pm

All hands on deck to get ready for the most beautiful guild quilt show for miles around.

October 21 (Note: Third Sunday)

No Workshop

Program – 6:30 pm – Review of the Show



November 11

Workshop – Eve Vallorani
"Fused Fabric Flower Pillow
with Thread Work"
Program – Eve Vallorani

Learn how to fuse a simple flower design and enhance its look

by adding extra fabric details and using colorful solid, variegated, and/or metallic threads.

Membership

Where did it go? This summer flew by – does time speed up when one grows older? Pretty soon it will be light speed – beam me up!

Welcome back from your vacations - all hands needed for the Quilts in the Mill show.

Worth repeating: proceeds from our biennial Quilts in the Mill show fund all our activities for two years: workshops, instructor trunk shows, charity and the unseen but necessary administrative expenses of the guild. Your yearly dues cover the lodge rental only.

Please give some time to the show – ask Alice Marcy, the show Volunteers chair, how you can help.

Members, please welcome our newest member – Patricia Crowell. Patricia saw our raffle quilt at the NJ Mancuso show and was inspired to join the guild. She's working on several quilt projects, which she said she will share with us as they are completed.

Just a reminder that to enter quilts in the show, a member must have dues paid in full, donate three handmade items to the boutique, and sell 20 raffle tickets.

Our 30th Anniversary Needle Nannies are a hit! The pin is custom designed to commemorate CHQ's 30th anniversary. It is a perfect gift for your stitching friends. We have a limited number, so purchase yours at the next meeting before they are gone! \$10 for members, and \$12 for non-members.

Keep stitchin' for the show! Camille Quinton CHQ Membership chair

LAST CHANCE FOR ENTERING YOUR QUILTS IN THE SHOW

To help everyone get their masterpiece quilts into the show, we will have two off your quilt acquisition forms to Alice Sprenger. Both days Flemington Branch of the Hunterdon County Library on Route 12.

Tuesday August 28 from 10:00 AM to 2:00PM Wednesday August 29 from 3:00PM to 6:00PM

See you there. Alice Sprenger

APPRAISALS

Dana Balsamo will be at the Hunterdon County Library on August 28 from 10-12 to appraise quilts for the show at a reduced cost of \$40. Please contact Dana for information or to schedule an appointment.

Quilts in the Mill 2018

Calling all VOLUNTEERS – Quilts in the Mill

SIGN UP TODAY!

GO TO THESE LINKS TO SIGN UP:

Quilt Hanging – Wednesday, October 3 – 10 am https://www.signupgenius.com/go/60b0544aca92ea5f94-quilt

Show-Time Volunteers – Friday, October 5 through Sunday October 7 https://www.signupgenius.com/go/60b0544aca92ea5f94-volunteer

Quilt Take Down and Cleanup – Sunday, October 7 – 5 pm https://www.signupgenius.com/go/60b0544aca92ea5f94-take

ALL MEMBERS ARE NEEDED

Signups are on line for hanging/setup day, show days, and cleanup.

Volunteers needed for all days

Please contact Alice Marcy, or any of the show chairs, to volunteer your time.

Special needs? Contact Alice if you want to volunteer, but have special needs (first floor, sit down job, only a specific time).

Time flies, it's the last few weeks before the Quilts in the Mill show.

A few reminders -

More **MINIS** are needed. See the mini quilt instructions in this newsletter, or contact Joan L. or Mary R.

BOUTIQUE is still collecting fabrics, sewing accessories, and especially, handmade items. Whether or not you are exhibiting in the show, we need your handmade items. Contact Ellen H. and Sue Garcia for information.

PRIZES – Carol E.. welcomes donations of any new or unused items that would be appropriate for door prizes.

ACQUISITIONS – all forms were to be submitted no later than August 29. If you have any questions about Acquisitions, or about APPRAISALS, please contact Andrea C.

It takes a guild to make a successful show -- committee chairs can tell you how you can contribute to the show.

Any questions or concerns, just ask me!!

Camille Quinton
Quilts in the Mill 2018
Show chair

Quilts in the Mill 2018

Quilts in the Mill Committee Team Leaders

Show Chair - Camille Q.

Acquisitions – Andrea C.

Admissions – Marla K.

Boutique – Ellen H. and Sue G.

Decorations – Al and Iris A.

Demonstrations – Jan H.

Prizes – Carol E.

Hanging and Setup - Cathie G.

and Mary d.

Library Display – Mary S.

Licenses – Joanne G.

Mini Quilts - Joan L. and Mary R.

Show Co-Chair – Stephanie G.

Preview Party and Grants - Patty G and

Executive Board

Program - Helle-May C. and Alice S.

Publicity – Cass G.

Quilt Tags - Brielle C.

Raffle Quilt Tickets - Mary d.

Ribbons - Camille Q.

Show Treasurer – Patty G.

Vendors – Stephanie G.

Volunteers – Alice M.

Welcome Table - Camille Q.

Use the Library and Sew for the Show

The library challenge has been extended! The winning ticket will be pulled at our show in October. Why not use the library as a resource as you sew for the show? Take any book or ruler out of the library and make something. It can be a quilt or table runner, a quilt top, a block, or a practice piece on which you learned a new technique. It can follow directions exactly or just be inspired by them. Bring what you made to show and tell, along with the book, and show the membership what you learned. Each time you share your library-inspired work, you will receive a raffle ticket.

Minis for the Show

Here are the rules for Mini construction:

- 1. Your Mini can be as small as 6"x6" (minimum) or as large as
- 24"x24" (maximum).
- 2. No cheater cloth.
- 3. Your Mini can be machine or hand quilted; no tied quilts.
- 4. Your Mini should have a label with your name, county, state, date, and Courthouse Quilters on it. That way your lucky winner will know all about their new quilt and who made it.
- 5. Mini Raffle Quilts must be returned to either Mary Rigby or Joan Lasota no later than our September Guild Meeting. Many thanks to all those who have turned in a mini so far. They look beautiful.

And regarding minis:

We are gathering a beautiful collection of minis for the show but still need more. We are asking that all be turned in my no later than our September meeting. Looking forward to seeing your contribution.

Mary Rigby and Joan Lasota

Quilts in the Mill 2018 - More News

The Acquisitions Committee for the "Quilts in the Mill 2018" is now soliciting quilts. We strongly encourage all members in good standing submit quilts. A member in good standing must have dues paid in full, donate three (3) handmade items to the show boutique, and sell 20 raffle tickets. In addition, we will not accept quilts that have been shown at previous CHQ shows, and the quilt must be made or owned by a current member.

Acquisition forms should be submitted for each quilt that you would like to have hung in the show. **The deadline for submitting the completed forms is Wednesday, August 29**th. Your quilt does not have to be completed to submit the form, but it must be completed to hang in the show! Forms can be submitted at the guild meetings or mailed to Andrea Cavallaro, 58 Hogback Road, Pittstown, NJ 08867. Any questions contact Andrea Cavallaro, akc123@comcast.net or Jill Ferrari, jafrahway@gmail.com.

- 1. Each quilt entered must have an individual acquisition form. We will try our best to hang all quilts entered, but we may not have room for all, so we ask that you prioritize each entry, from #1 being of highest priority up to the number you have put into the show. Challenge and workshop quilts are excluded from prioritizing since all of them will be hung. Place a C (for challenge) or a W (for workshop) in the priority space instead of a number. Also, check off whether you will allow the quilt to be draped.
- 2. A **value must be stated** on the form for insurance purposes. If left blank, the guild will assign a value. While the guild does have insurance, this is mostly liability and provides minimal protection against property damage, loss or theft. If you feel your quilt is of special value, we encourage you to submit a copy of an appraisal with your acquisition form. Your quilt may already be covered by your homeowner's policy. If you have any questions regarding the above, please feel free to contact Andrea or Jill.
- 3. Members must include the following information in their paragraph:
 - If the quilt is not your original design, list the name of the designer and the pattern name.
 - If the quilt was not quilted by you, list the quilter's name.
- 4. A **COLOR** 3" X 5" photograph must accompany your form in the space provided on the form. This is necessary for insurance purposes. A digital copy of the photo must be emailed or texted to Andrea.
- 5. Any forms received after the August 29th deadline will not be accepted in order to allow time for the programs to be printed.
- 6. On the back of the quilt there should be a label with your information on it. Also, make sure you have a 4" sleeve on the top back. Miniature quilt sleeves may be smaller.

Sleeve Instructions Video:

https://www.bing.com/videos/search?q=bonnie+brown+video+on+quilt+sleeves&view=detail&mid=190 ECC6FCDB2DFEB326E190ECC6FCDB2DFEB326E&FORM=VIRE

Written instructions: http://www.quiltweek.com/hanging-sleeve-instructions/

- 7. Quilts are to be delivered to the **Darcy Lodge**, **our meeting place**, **on Rt. 513 in Frenchtown between the hours of 9:00 am to 7:00 pm, on Tuesday, October 2nd.** Each piece entered in the show should be in separate cloth bags (pillowcases) that are labelled with your name and phone number.
- 8. **Quilts must** be picked up on Sunday, October 7th, at the mill, between 6 pm and 7pm. The show closes at 5 and no one will be allowed into the mill until all quilts are taken down and organized. Please make arrangements if you are unable to pick up your quilts. Any quilts not picked up will be taken home by Andrea Cavallaro or Jill Ferrari. (Be advised that insurance coverage runs out on Oct. 7th so quilts not picked up will have no coverage.) Quilts will not be released without claim ticket. You may pick up another person's quilt if you have their tickets.

| Size of Quilt: width | length | Priority # |
|----------------------|--------|------------|
|----------------------|--------|------------|

Acquisition Form <u>Courthouse Quilters Guild Quilt Show - October 5 - 7, 2018</u>

| Name: | Cell phone: | | | |
|---|--|--|--|--|
| Address: | Attach whate of quilt in appear heleve | | | |
| | Attach photo of quilt in space below | | | |
| Member in good standing(y/n) | (No larger than 3 x 5 inches) | | | |
| Name of Quilt: | | | | |
| Year made: | | | | |
| Quilt maker, if other than above: | | | | |
| Original design? Yes | | | | |
| If not, include the designer and the pattern | | | | |
| Quilted by: | | | | |
| Category | | | | |
| Bed quilt Size: crib lap twin full queen king | | | | |
| Wall hanging | | | | |
| Christmas quilt | | | | |
| Miniature quilt | | | | |
| Quilt made by or for a child | | | | |
| Clothing & miscellaneous | | | | |
| Workshops & special guild projects | | | | |
| 2017 Challenge - Reuse, Recycle, Repurpose | | | | |
| 2018Challenge - 30 th Anniversary Pearls | | | | |
| Description of Quilt - Write a short paragraph (30 words or lessource of design, and other information that will interest the vie PLEASE PRINT CLEARLY. | | | | |
| | | | | |
| | | | | |
| For sale? Yes Price \$ No | | | | |

Quilt Show Insurance Waiver and Assumption of Loss

The insurance policy that the guild provides is mainly liability and provides minimal protection against property damage, loss or theft. If you feel your quilt is of special value, we encourage you to submit a copy of an appraisal with your acquisition form. Your quilt may already be covered by your homeowner's policy. We will handle the entries with great care and will watch guests to prevent the public from handling them. Nevertheless, we cannot accept financial responsibility for anything that may happen to the property of the entrants.

By signing below you acknowledge recognition of the above and your assumption of risk. You further agree to release Courthouse Quilters Guild from any liability for loss, damage, theft, injury or destruction of any article entered by you in the Courthouse Quilters 2018 Quilt Show.

PLEASE NOTE: By signing this form, you agree that the Hanging Committee is solely responsible for accepting or not accepting your quilt, and solely responsible for assigning the appropriate exhibit space for your quilt.

Quilt value ______ (If left blank, a value will be assigned by guild)

Quilt Receipt: To be signed by a GUILD representative upon receipt of article DROP OFF:

SIGNATURE: _____ Date: _____

Tuesday, October 2, 2018 between 9 am - 7 pm at Darcy Lodge

PICK UP:

Sunday, October 7, 2018, between 6 pm - 7 pm
At Prallsville Mills
WITH VALIDATED RECEIPT ONLY

COURTHOUSE QUILTERS 2018 QUILT SHOW

CLAIM TICKET

(Required to pick up entry)

Exhibitor name ______Quilt name _____

Received by ____

(Authorized Guild Representative)

ENTRIES MUST BE PICKED UP BY 7PM ON SUNDAY, OCTOBER 7TH

(No quilts will be released until the entire show has been taken down organized for return)

Please print out the flyer and ask to have it displayed at all the places you frequent such as beauty salons, grocery stores, doctor/dental offices, cafes, yoga studios, gyms, etc. Thanks for supporting your quilt show by helping to get the word out!





QUILTS in the MILL

FRIDAY, SATURDAY AND SUNDAY

OCTOBER 5 - 7, 2018

10 AM - 5 PM

PRALLSVILLE
MILLS
31 ROUTE 29
(RISLER ROAD)
STOCKTON, NJ



ART & HAND-CRAFT BOUTIQUE

VENDORS

DOOR PRIZES

REFRESHMENTS

TWO FLOORS OF HANDMADE QUILTS ON DISPLAY

"New York Radiance" 88 x 107 QUILT AND MINI QUILT RAFFLES

SPECIAL SPEAKER - SATURDAY AT 1PM

JOYCE HUGHES

AUTHOR AND AWARD WINNING QUILT & FIBER ARTIST

ADMISSION \$10.00

A PORTION OF THE PROCEEDS BENEFITS THE DELAWARE MILL SOCIETY

PRESENTED BY

COURTHOUSE QUILTERS OF NEW JERSEY

DIRECTIONS AND DISCOUNT ADMISSION COUPON CAN BE FOUND AT: WWW.COURTHOUSEQUILTERS.ORG

The Raffle Quilt Is Here!





"New York Radiance" 88" x 107" Designed in EQ7

Blocks made by Courthouse Quilters Guild Members, Frenchtown, NJ
Hand applique by Linda Allen, Andrea Cavallaro, Stephanie Greenberg, Ellen Heath, Judith
McCormick, and Alice Sprenger
Longarmed by Cathie Giambalvo
Photographed by Bill Brokaw

THREE OPPORTUNITIES TO SEE THE TELEPHONE CHAIN ART QUILTS!



All 81 "telephone chain" quilts made by current and former members of Courthouse Quilters will be on exhibit at Church of Christ, 48 Mill St., Milford, NJ, on September 22 for Milford Alive; at the Mancuso Show in Oaks, PA, in September; and at our own show in Stockton in October. Don't miss these beautiful works of art!

FROM THE PRESIDENT



Hi all!

I finally feel like it is summer! Down the shore with the family (the Denver guys came for a visit) – it is sunny with a lovely breeze and I am never leaving. The one problem with that is that I have three quilts waiting at home to be finished for the show....and then there is my mini – ugh!

Get your acquisition forms to us by Wednesday, August 29th – we really would love at least two or three quilts per member. Don't forget your workshop and challenge projects.

Also, don't forget, Dana will be at the Flemington Library on Tuesday, Aug. 28th to do appraisals for guild members at a reduced cost. Alice Sprenger will be there also (and on Wed, the 29th – see inside newsletter) for you to drop off your acquisition forms.

Get your minis done, sign up for some shifts at the show to help, work at a boutique meeting but most of all – HAVE SOME FUN DOING IT! I am so proud of our guild – our show is going to be beautiful and our members always come through and help. You are awesome and I thank you!

See you in September....
Andrea

Hospitality

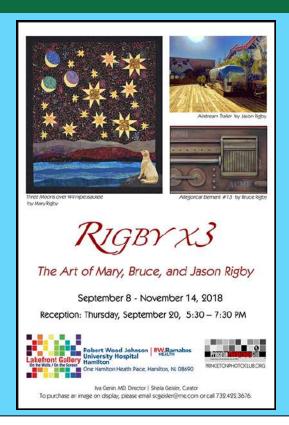
Many thanks to Linda Allen and Albert Accettola for their help with Hospitality at our July meeting. Refreshments were graciously provided by Mary de Sloovere, Linda Allen, Jude McCormick, Cass Garner, Joan Lasota, Alice Marcy and Marla Knappe. Thanks for the delicious treats!

August was our Ice Cream Social. Thanks to all who brought tops, bottoms, and beverages for the sundaes and who helped to set up and stayed to clean-up.

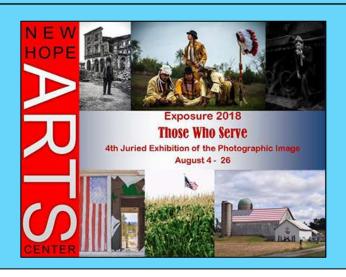
SUNSHINE AND SHADOWS

If you know of anyone who could use some cheering up, please contact Corresponding Secretary, Cass. She will send a card on behalf of the guild.

See the Work of Our Member - Mary Rigby



Stop in to see the 3-person show of Mary's barn quilt photos, fine art photos, and quilts at the Lakefront Gallery in Hamilton, NJ. The exhibit also includes work by her husband and son. Below, New Hope Arts used one of Mary's barn quilt photos on their poster.



Ice Cream Social





August Show & Tell



















limited edition, custom designed for CHQ

magnetic to hold needles -- loop for glasses or attach a scissor

\$10 members

\$12 non members

Quilts by Member Carol Esch Chosen For Exhibits!

"Flow" chosen for SAQA show "Eye of the Needle" in October in Johnstown, PA, and two ice-dyed quilts "World" and "Sixteen" accepted at the MQX show in Springfield, Illinois.

Upcoming Local Quilt Events

Central Jersey Modern Quilt Guild – Saturday, Oct. 20

"Scrappy Applique" with Shannon Brinkley modern quilter and fabric designer from Austin, TX

9-4 p.m.

\$50 for non-members + purchase of pattern Class description and supply list here.

To register contact Christine Johnston at icraftsmen@hotmail.com



Check out CHQ on the Web!

Web Page;

www.courthousequilters.org

(Look under www.courthousequilters.org/workshops for what's coming up and supply list)



Courthouse Quilters Guild (Business Page);

https://www.facebook.com/courthousequilters

Please "like" and "follow" to get notifications.

Courthouse Quilter Guild Group

https://www.facebook.com/pg/courthousequilters/groups

Please "join" to participate and get notifications.

(Tip: Search FB for "Courthouse Quilter Guild" and you'll find our page and group or you can always go to our webpage courthousequilters.org>resources>facebook for these links)

COURTHOUSE QUILTERS 2013 BYLAWS, Amended 2018

Article I: Name

This non-profit, 501(c)(3), quilt Guild shall be called **Courthouse Quilters**.

Article II: Purpose

The purpose of this Guild is to preserve and promote the tradition and history of quilting; to foster fellowship among interested persons in all aspects of quilting; to sponsor and support educational quilting activities; to encourage quilt making and collecting; to promote the appreciation of quilting throughout the community; and to support charitable activities.

Article III: Membership

Section 1.

- a. Membership of this Guild is open to all individuals interested in the art of quilt making.
- b. All members shall pay annual dues, as established by the Board, at a rate set by a majority vote at a regularly scheduled meeting.
- b. Current Members are those individuals who pay annual dues (see Standing Rules #1.)
- c. Each current member is entitled to one vote on any issue presented to the general membership.

Article IV: Finances

Section 1. Guidelines for the guild's finances are as follows:

- a. Annual dues are paid, by members, to the membership chairperson by the first meeting of a calendar year and will be pro-rated semi-annually for new members only. Dues are not refundable.
- b. The Board may adjust annual dues to meet the operating expenses of the Guild with approval by a majority vote at a regularly scheduled meeting.
- c. Applications for Grants to benefit the Guild must adhere to the guidelines set forth in Standing Rules (see Standing Rules #2.e.)

Article V: Officers

Section 1. Six elected officers will comprise the Executive Board of this Guild and will be:

President

First Vice President Second Vice President Recording Secretary Corresponding Secretary

Treasurer

Section 2. Officers will be elected by a majority vote of Current Members at the November meeting. Officers will take office at the end of the December meeting for a term of two years or until successors are elected and duly qualify. All officers except the Second Vice President are elected in even numbered years. The Second Vice President is elected in odd numbered years.

Section 3. No Elected Officer shall serve more than two consecutive years in any one position. All Elected Officers shall serve without compensation of any form, with the exception of a single vice president who attends a workshop in official capacity, for whom the workshop fee is

waived . Unexpired terms shall be filled to their expiration date through appointment by the Executive Committee, with the approval of the Board, with the exception of the President. If the President is unable to complete the term, the First Vice President shall assume the presidency for the remainder othe term, and the Second Vice President shall assume the duties of the First Vice President . A new Second Vice President will be elected by special election. Fulfilling the remainder of a term in this manner will not disqualify a member from running for a full two year term for the same office in a subsequent election.

Section 4. These Elected Officers, Chairpersons of Standing Committees, Chairpersons of Ad Hoc committees and immediate Past President shall serve as the Board. Chairperson vacancies on the Board caused by any reason will be filled by a majority vote of the remaining Board members.

Section 5. Duties of Elected Officers (see Standing Rules #3-7.)

Section 6. No person shall hold more than one office, committee chairmanship, or any such combination except as noted in Standing Rules (see Standing Rules #8.)

Section 7. Removal of Officers

The entire Board or any individual Officer may be removed from office with just cause, at any time, if approved by a two-thirds vote of the current membership at a regularly scheduled or duly called meeting. Just cause can be (but is not limited to), misuse of Guild funds, misrepresenting the Guild within the community or not performing his/her duties in a proper or satisfactory manner. Any Officer whose removal has been proposed shall be given the opportunity to be heard before a vote is taken at the meeting considering their removal.

Article VI: Standing Committee Chairpersons

Chairpersons shall be approved or replaced by the President upon the advice and majority vote of the Board and shall become members of the Board with the exception of the Nominating Committee.

Section 1. Each Committee Chairperson should follow the guidelines for their committee. These guidelines are passed down to each Committee Chairperson by their predecessors. Committee guidelines may be revised by the Committee Chairperson with approval by the Board, on an as-needed basis.

It is the responsibility of each Committee Chairperson to submit their committee report to the Newsletter Chairperson by the due date set by the Newsletter Committee, for inclusion in the next monthly newsletter (see Standing Rules #17.c.)

Guild members are encouraged to volunteer to serve on any Standing Committee listed below.

Section 2. Standing Committees will be:

Charity/Community Outreach

Circulation

Historian

Hospitality

Library

License

Membership

Newsletter

Program

Publicity
Quilt Show
Raffle Quilt
Special Events
Web Presence
Ad Hoc Committees:

serve

the

in

- a. The Board shall ask membership for volunteers for Ad Hoc Committees to the best interest and special needs of the Guild.
- b. Committee Chairpersons shall serve the length of the project.

Section 3. Duties of Committee Chairpersons (see Standing Rules #9-23.)

Article VII: Annual Elections

- **Section 1.** The Nominating Committee is an Ad Hoc Committee nominated in an election year by the Membership, and confirmed by a majority vote of the board at a regularly scheduled meeting. The Nominating Committee will be established no later than March of that year.
 - a. The Nominating Committee will advise the membership of all open positions, via the Guild newsletter, immediately following their nomination.
 - b. They shall prepare a slate of nominees for all Elected Officers to be presented to the membership at the October meeting. They may select up to three nominees for each position and must obtain the consent of each nominee prior to their announcement.
 - c. Additional nominations from the floor will be entertained at the October meeting.
 - d. The Nominating Committee shall prepare paper ballots and be responsible for tally of votes at the November meeting.
 - e. The final slate of nominees and the election will be announced to all Members via the Newsletter prior to the November meeting.
 - f. Proxy voting is allowed.
 - g. The nominating committee position is a two-year position, covering the elections of all officers including the 2nd Vice President.

Section 2. Election of Officers

- a. The Election of Officers shall be at the November meeting.
- b. Election shall be by majority vote of the current membership.
- c. Election results will be announced at the election meeting and will be reported the Newsletter prior to the December meeting.

Section 3. Installation of Elected Officers

- a. Installation of Elected Officers shall be held during the December meeting of the appropriate year for each term.
- b. The term of office begins after said December meeting.

Article VIII: Meetings

Meetings of the Guild will be held on the second Sunday of each month, unless otherwise decided by the Board (see Standing Rules #24.) A quorum is defined as 51% of the current membership. Matters concerning the bylaws require a quorum. All other matters require 51% of the members present.

Article IX: Guests

- a. Guests shall be welcome at our meetings for a nominal guest fee as determined by the Board (see Standing Rule #24.) At a meeting where we have a national speaker the guest fee may be increased for that meeting.
- b. Guest admission will be limited to two times per year, per person.
- c. Fee may be waived by the Board for special events.

Article X: Board Meetings

Board meetings will be held monthly. The time and place of the meetings will be set at the discretion of the Executive Board and will be announced in the newsletter. All Members of the Guild are invited to attend any or all Board meetings, but only Board Members will be allowed to vote.

- a. The Board may also meet quarterly in special session provided all members have been sufficiently notified prior to the meeting.
- b. The December and/or January meeting may be a joint meeting of newly elected and outgoing Officers and Committee Chairpersons.
- c. At least seven Board Members shall constitute a quorum for the transaction of business. All matters brought before the Board will be decided by a majority vote, providing a quorum is met, except as noted in the Bylaws. Only current board members have a vote. If a member chairs more than one committee she/he gets one vote. If two people co-chair a committee, together they can cast one vote.
- d. During emergency situations such as snowstorms or important Quilt Show years when the entire Board cannot be contacted or does not have the opportunity to meet prior to a decision, five members of the Board may make a decision in the best interest of the guild. All Board Members will be notified of such a decision as soon as possible.

Article XI: Parliamentary Authority

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Guild in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the Guild may adopt.

Article XII: Indemnification

The corporation shall indemnify every corporate agent as defined in, and to the full extent permitted by the New Jersey Nonprofit Corporation Act, and to the full extent otherwise permitted by law. No trustee or officer of the corporation shall be personally liable to the corporation for damages for breach of any duty owed to the corporation, except for liabilities arising from any breach of duty based upon an act or omission (1) in breach of the duty of loyalty to the corporation, (2) not in good faith or involving a knowing violation of law or (3) resulting in receipt by such trustee or officer of an improper personal benefit. Neither the amendment or repeal of this Article XII, nor the adoption of any provision which is inconsistent with this Article XII, shall eliminate or reduce the protection offered by the Article XII to a trustee or officer of the corporation (or other corporate agent) in respect to any matter which occurred, or any cause of action, suit or claim which but for this Article XII would have accrued or arisen, prior to such amendment, repeal or adoption.

Article XIII: Dissolution

- a. The corporation shall be dissolved in the following two-step process. The Board of the corporation must first, by a two-thirds vote of the Board at a meeting where a quorum exists, make a recommendation that the corporation be dissolved.
- b. Notice of a vote on dissolution must then be made to the complete membership, in the two (2) newsletters mailed prior to the members' meeting at which the vote is to be taken. Dissolution may be made by a two-thirds vote of the current membership at a regularly scheduled, or duly called meeting.
- c. Upon the dissolution the assets of the corporation shall be distributed as follows:

In the event of dissolution of this corporation, its assets shall be distributable only to organizations that enjoy exempt status in accordance with the provisions of Section 501 (c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law.)

Article XIV: Review & Amendments to the Bylaws

- a. Amendment to or revision of these Bylaws may be made by a majority vote of the current membership at a regularly scheduled or duly called meeting.
- b. Notice must be made in the two (2) newsletters mailed prior to the members' meeting at which the vote is to be taken. A detailed overview of all major or controversial changes to the bylaws must be contained in such notice. Prior to the vote, a complete copy of the proposed amendment or revised bylaws must be made available to each member.
- c. Bylaws shall be reviewed every four years. The next scheduled review shall be during the calendar year 2021.

| The pre | ceding Bylaws, | , incorporating | changes, | were rev | iewed and | passed by | a majority | vote at | а |
|-----------|----------------|-----------------|----------|----------|-----------|-----------|------------|---------|---|
| regularly | y scheduled me | eeting on | | | | | | | |

A change to our bylaws requires a vote of a majority of the full membership. If you believe you may not be present at the September 9th membership meeting, please fill out a proxy form and either scan it and email to Patty Gertz patty.gertz@gmail.com or mail it to Patty at 227 Mountain Rd., Ringoes NJ 08551 This will insure a full vote. Thank you.

Find Proxy form on p. 19.

Notice, Proxy/Consent and Waiver

The undersigned authorized representative of a Member of Courthouse Quilters, a New Jersey nonprofit corporation, has received and reviewed a copy of the amended bylaws. CONSENT: The undersigned authorized representative of a Member of Courthouse Quilters hereby votes as follows on the amended bylaws: Approves Disapproves Abstains Date: Print Name: PROXY: Should an insufficient number of consents be received by Courthouse Quilters approving the consolidation described above, then I hereby authorize _, as my proxy and attorney-in-fact coupled with an interest to vote on my behalf and in my stead on all matters that may come before any such meeting called by the President of Courthouse Quilters on the issue of amended bylaws. I direct my proxy that my views on the consolidation issue are addressed above under the Consent section of this form.

Print Name:

Date: _____

Courthouse Quilters Minutes August 12, 2018

Attending the meeting:

Alice Sprenger, 'Andrea K. Cavallaro', Camille Quinton, Cass Garner, cathie giambalvo, Joan Lasota Judith McCormick, Mary Rigby, Patty Gertz, Penny Armagost, Stephanie Greenberg

Meeting called to order at 4:42 by Andrea

Motion was made to approve July minutes. Motion made by Stephanie G., Jude M seconded.

Motion passed

Andrea announced that Patty Gertz will now be treasurer

Stephanie discussed program change-October meeting will be 3rd Sunday to decompress after quilt show. No workshop, meeting only. Some fun things will be planned because we may have some new members. There will be a slide show presentation for upcoming events in the next year, also.

December will be social sew in the afternoon, holiday party in the evening.

Patty Gerz-for people who are not attending September meeting we need all votes.

Proxy votes can be sent to Penny's email.

Mary Rigby-there will be a discussion with the whole group on how to handle hospitality. **Camille Quinton**-there are now 69 members

4H Fair-please sign up to sell Raffle Quilt tickets. There are 5 slots left to cover. We sell most of the tickets at this fair.

Quilt Show-There was a lot of discussion on various aspects of the quilt show that will be discussed at the regular meeting.

Motion to adjourn made by Mary DeS, seconded by Cass.

Meeting adjourned at 5:30

Respectfully submitted by Penny Armagost



Check our website for the latest workshops and supply lists, meeting news, cancellations, forms, inclement weather announcements, and just general information about the guild.

www.courthousequilters.org

For a complete listing of the holdings in the guild library, go to:

 $\frac{www.librarything.com/catalog/CourthouseQui}{lters.}$

And don't forget to "friend" the guild on Facebook. Search for "Courthouse Quilters" and "like" us. We'll like you back!

The deadline for the newsletter is the Sunday following a meeting at the stroke of midnight! Exceptions are May and show-year Octobers with a deadline of the Wednesday after a meeting.

Send all of your articles, news, photos and other newsworthy items to Ellen.



All The News That's Fit To Print

Courthouse Quilters Guild Board

President - Andrea Cavallaro

First Vice President – Marla Knappe

Second Vice President - Stephanie Greenberg

Recording Secretary - Penny Armagost

Corresponding Secretary - Cass Garner

Treasurer - Nicky Wallis

Charity Quilting - Jude McCormick

Circulation - Stephanie Greenberg

Historian - Alice Sprenger

Hospitality - Mary Rigby

Librarian - Patty Gertz

Licensing - Joanne Gardner

Membership - Camille Quinton

Newsletter - Ellen Heath

Photographer - Al Accettola

Publicity - Joan Lasota

Quilt Show - Camille Quinton

Raffle Quilt - Design and Creation - Stephanie Greenberg/Andrea Cavallaro

Web Presence - Cathie Giambalvo & Alice Marcy

Courthouse Quilters
Darcy Lodge
39 Everittstown Rd.
Frenchtown, NJ