

Courthouse Quilters Guild Newsletter

August 2018

Vol. 31 - 8

August 12
Ice Cream Social
6:30 pm
(No August workshop)



The guild provides the ice cream, and our members provide the toppings and bottoms.

If your last name begins with the following, please bring:

A - F Cold Drinks, G - L Bottoms, M - Z Toppings

Bottoms: Brownies, pound cake, cut fruit, angel food cake cookies, ice cream cones or bowls

Toppings: Whipped cream, jimmies, chocolate syrup, caramel sauce, cut fruit, candy pieces, nuts

Of course if anyone wants to bring other goodies, that would be great!

Questions? Please contact Mary Rigby, 908 303-5906, or Marla Knappe, 908 237-9462.

September 9
Workshop – Sew and/or Price For the Show - 1:00 pm
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.

(Did you know that a bus comes to the show from Staten Island??!!)

Hospitality Hosts for July:
Penny Armagost
Dana Balsamo
Janis Bozowski

Upcoming Programs



**October 21 (Note: Third Sunday)
Workshop – Charity Sew
Program – 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.**

**Your own art piece will be turned into a on-of-a-kind pillow with a simple zipper
closure in back.**

Membership

By the time you read this, the summer will be half gone, and I am already bummed at the speed of its passing.

Members, please give a warm welcome to Charlotte Dumbrowski.

Charlotte lives in Ringoes, and joined at our last meeting. So glad you joined our creative group, Charlotte!

And a reminder to all members – YOU are needed to support the CHQ Quilts in the Mill show. **ALL of you.** So you may be thinking

Why do we have a quilt show?

Your yearly dues cover *only* the yearly rental of our meeting location, the Darcy Lodge.

ALL other activities, including workshops, instructor trunk shows, charity and the unseen but necessary administrative expenses of the guild, are funded by the biennial Quilts in the Mill show.

Our guild is busy preparing for the October Quilts in the Mill show. Every member is needed to make this show the best show ever. This show also marks our 30th year as a guild.

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.

30th Anniversary Needle Nanny

To celebrate our 30th year as a quilting guild, Puffin Co. has designed a courthouse block magnetic needle nanny, just for CHQ! Purchase yours at the next meeting. Look in this newsletter for photo and more information.

Ask me how you can help! (my other hat is Show chair!)

Camille Quinton
CHQ Membership chair

Quilts in the Mill 2018

Calling for VOLUNTEERS to man the 4 H Fair raffle table!!

Date: Wednesday, August 22 through Sunday, August 26.

SIGN UP TODAY!

GO TO THIS LINK TO SIGN UP:

https://docs.google.com/spreadsheets/d/1JwguhfRwXCQU-Ou_F8VKzMtpVIndmUWRM_I0rUWqHrI/edit#gid=0

The 4 H Fair is the perfect venue to showcase our raffle quilt, sell raffle tickets, and publicize our fall Quilts in the Mill.

WE NEED YOUR HELP! Please contact Ellen H. for more information.

The show committees are working steadily -- YOU are needed in several ways:

MINI QUILTS -- Keep making those mini quilts! We have received some, but need more -- as small as 6 x 6 inches! -- see the mini quilt instructions in this newsletter, or contact Joan L. or Mary R.

BOUTIQUE -- donate your fabrics, sewing accessories, and especially, *handmade items* -- our visitors love them! Contact Ellen H. and Sue Garcia for information.

And, look for the Boutique cut and wrap days -- a fun time to set up boutique fabrics, and socialize with fellow members. I know from experience you will make new friends!

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

VOLUNTEERS -- Yes! We need You! Signups are continuing for show set up, show days, and cleanup. Everyone of you is needed -- please let Alice know if you want to volunteer, but have special needs (first floor, sit down job, only a specific time).

The sign up poster will be at the next meeting, and one will be available shortly online for easy signup. A sign up link will be sent to you soon. Please sign up soon!

ACQUISITION forms are now available. Look in this newsletter for the Acquisition Form and Procedures, prepared by our Acquisitions chair, Andrea C. Please review both the form and procedures since both have been revised for this show.

APPRAISALS -- If you want your quilt appraised, you may contact our own Dana B. to arrange a private date to review your quilt. Please contact her as soon as possible. Dana will also hold an appraisal day at the Flemington Library, Monday, August 27, from 10am-2pm. Please let Dana know if you want your quilt appraised that day. Dana is offering appraisals at a discounted rate of \$40. Or you may contact her directly to arrange a private appraisal for another time.

The appraised value must be listed on the Acquisition form. Acquisition forms are due not later than **Wednesday, August 29**, to the Acquisitions chair, Andrea C.

If you have any questions concerning acquisitions and appraisals, please contact Andrea.

It takes a guild to make a successful show -- check the last newsletter for all committee chairs, and ask them how you can help!

Any questions or concerns, just ask me!!

Camille Quinton, Quilts in the Mill 2018, Show Chair

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 by no later than our September meeting. Looking forward to seeing your contribution.

Mary Rigby and Joan Lasota

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 29th.** 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=190ECC6FCDB2DFEB326E190ECC6FCDB2DFEB326E&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.

Andrea and Jill

Size of Quilt: width _____ length _____

Priority # _____

Acquisition Form
Courthouse Quilters Guild Quilt Show - October 5 - 7, 2018

Name: _____

Cell phone: _____

Address: _____

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

___ 2018 Challenge - 30th Anniversary Pearls

Description of Quilt - Write a short paragraph (30 words or less) describing your quilt, what inspired you, source of design, and other information that will interest the viewer. Use the back of the page if needed.
PLEASE PRINT CLEARLY.

For sale? Yes ____ Price \$ _____ No _____

If hanging space is not available, may we drape your quilt? ____ Yes ____ 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)

SIGNATURE: _____ Date: _____

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

DROP OFF:

**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)

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

Raffle Quilt Vending – Hunterdon County 4H Fair

It's that time again – watch piggy races, eat funnel cake, win a kewpie doll and **VEND OUR RAFFLE QUILT** at the 4H Fair. The fair runs from Wednesday, August 22 through Sunday, August 26th. Please help by signing up for a slot. The link to the sign-up is:

https://docs.google.com/spreadsheets/d/1JwguhfRwXCQU-Ou_F8VKzMtpVIndmUWRM_I0rUWqHrI/edit#gid=0

*FROM
THE
PRESIDENT*



Hi all!

Thanks to everyone who participated in our Member Market. As always, it was fun. Personally, I purchased some really cool items – thank you!!!

Are you all escaping the heat and sewing your minis? I finally decided what I want to do and can't wait to get started. (Must finish the quilt that I want to put in the show first, lol.)

We have only filled half of the available slots for the 4-H Fair. This show is essential for the success of the raffle quilt. While it would be great if we could have two people on a shift, please take an empty spot before doubling up – thank you.

Don't forget, the Library Challenge will be held in September – you have two more months to get your entry ready.

Look forward to seeing you all at the August Ice Cream Social...

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 is our Ice Cream Social. We still will need help with set up/clean up. The next three names on our membership list are Penny Armagost, Dana Balsalmo, and Janis Bozowski. If any of these members are unable to help in August, please see if you can find someone else in the guild to trade places with you. If this is still a problem, please let me know. Thank you!

As always, I will send out a reminder a week before with a listing of Hospitality activities. It only takes about 15 minutes before and after the meeting and if everyone will take a turn, you will only need to do it once every year and a half. What a deal!

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.

Meet Our Member - Carol Esch

Carol is one of our founding members. Her skills in photography, fabric dyeing, and textile design often come together in her award-winning quilts. Carol and her husband have lived in Pittstown since 1985, and she is generous in inviting members to her home to try innovative techniques with textiles.

Known for her creativity, Carol has won awards for her fabrics and quilts, published articles in national magazines, and had one of her dyed fabrics featured on CBS Morning News.

Over the years, Carol has often taken on leadership roles within the guild, and she has facilitated bring many nationally-known speakers to us. The focus group that she helped to found, "Sisterhood of the Traveling Eyeballs," brings together our guild's talented art quilters.



Member Market - "Christmas in July"



June Show & Tell



+++++

**CHQ
30th Anniversary
Needle Nanny**



limited edition,
custom designed for CHQ

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

\$10 members

\$12 non members

Upcoming Local Quilt Events

14th Annual Bucks County Quilt Show
July 1 to September 3, 2018
Bucks County Visitor Center,
3207 Street Road, Bensalem, PA
Free admission.

Prizes for Hourly Raffle Winners and Prize Baskets

I'm delighted to say I sent out over 100 letters to companies and individuals and have been getting ups and fedex deliveries every few days! Gifts are accumulating nicely. People are so very generous.

If any of you would like to donate something you purchased but decided it wasn't for you.....like fat quarters, jelly rolls, rulers, patterns and the like.....assuming they are new or unused or even groups of 40's fabrics, Asian fabrics, etc.....we would be happy to add them to our gift supply.

Carol lives in pittstown. You could drop off or bring to guild meeting. Your name will be listed as a donor so be sure to include your name with it.

Many thanks for your generosity. Carol
We will need by mid August in order to get your name in the program.



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 of the 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
- 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.

- the
- 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

- in
- 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 in 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 preceding Bylaws, incorporating changes, were reviewed and passed by a majority vote at a regularly scheduled meeting 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. 18.

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.

Date: _____

Print Name: _____

Board Minutes for July 2018

In attendance: Andrea C., Cass G., Mary DeS., Stephanie G., Camille Q., Mary R., Patty G., Marla K., Jude M., Alice S., Nicky W., Carol E., Ellen H.

EXECUTIVE BOARD

President Andrea called the meeting to order at 4:32. A motion was made to approve the June 2018 minutes but a correction needs to be made about where the Ice Cream Social is going to be held:

The ice cream social will be held at the lodge and not at Nicky's as stated in the minutes.

With this correction, a motion was made to approve the June minutes. The motion was seconded and approved unanimously.

President-Andrea- Discussion ensued about the temporary coverage for the Treasurer who is having health issues and is unable to attend to these duties. Patty Gertz will assume duties until further notice.

Vice President/Program- Marla/Stephanie.. Next month is the ice cream social.

Treasurer-Nicky W. (Patty will be covering while Nicky is recovering) Cont. p. 19

Recording Secretary–Penny A. Penny is away this month and Cass is taking notes.

COMMITTEE REPORTS

Library -Patty. The Library Challenge winners will be pulled in September. Patty said that the Newtown Guild has moved to Yardley but had to get rid of their library so she will reach out to them to see if they have any books that our guild might be able to use.

Hospitality: The new policy for hospitality has been put in place but it does not seem like the perfect solution so it will be discussed again in September.

Circulation: Stephanie: someone contacted Stephanie that they have a lot to donate and she is following up with that.

Newsletter: Ellen will send a copy of the newsletter to all instructors who come to teach. The By-laws will be in the newsletter again so they can be voted on.

Publicity: Joan. Joan brought a sample of the blurb that is put into the paper.

Membership: Camille: 66 members currently. Because of the problem with the address change, cards and brochures had to be reprinted with the current correct address. Camille is purging all of the docs with incorrect information.

Stephanie suggested and Camille helped design a special needle holder to commemorate our 30th Anniversary. They will be for sale for 10 dollars to members or 12 dollars for non-members.

Show- Camille: Everyone seems to be getting things done. Jan has all the demo slots filled. Carol has gotten 20 packages from 100 distributed letters, which is a great response. Carol would like to ask the membership if they have any **new** items they would like to donate for prizes.

Quilt Show: Minis and Raffles money has to be reported. The Treasurer will keep very simple tracking but certain groups in the show may decide to keep track of their specific finances.

4-H Fair- Carolyn Russo is the person who needs to update information regarding guidelines for entering quilts. The person is currently on vacation. Luisa is the person who gives at the parking passes. Mary DS said Monday the 19th is acquisition day.

Patty will be soliciting for Preview night in the next week. Amwell winery has donated wine in the past so she will check with them.

Stephanie said we have one double open space still available. Camille will follow up with some vendors since Stephanie will be away.

We are still looking for people to man the 4 H fair. Patty will manage the money for the fair.

Acquisition: We must have digital photos for insurance purposes.

A motion was made and was seconded to adjourn at 5:41.

Respectfully submitted by: Cass Garner for Penny Armagost

Courthouse Quilters Guild Board



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:
www.librarything.com/catalog/CourthouseQuilters.

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*

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