

Friendship Knot Quilter's Guild
December 14, 2009

The meeting was called to order at 7:00 PM at the Bahia Vista Mennonite Church by President *Linda Pearce*.

Karla Lynch was thanked for planning and presenting the Holiday celebration. She passed the "baton" to *Karen Brennan*.

Announcements:

The 2009 charity project "Every Child" Christmas stocking will be delivered to children on December 19, 2009. All members were thanked for participating in this worthy project.

The January 2010 newsletter headline is December 25, 2009. Contact *Sheri Cooper*.

The Yahoo group for sharing information on classes is up and running. Classes from other guilds will be posted however, no commercial shops will be advertised. Contact *Susan Ott* for further information.

Cass Bowen announced that FKQG donated 652 quilts to Sarasota Memorial Hospital in 2009. A total of 543 were made by Guild members. *Carol Brown* generously donated her time to quilt 39 quilts that she turned in at this meeting. She is to be applauded for her dedication to Kidzquilts.

Cass Bowen announced that FKQG membership dues are due now. If the membership has not been renewed by the January meeting a guest fee of \$5.00 will be charged or the membership must be paid at the meeting.

Cass also announced that the 2011 Quilt Show committee chairwomen will meet on Jan 11th or 12th at Alma Sue's Quilt Shop. The meeting will be held at the Cotton Patch Quilt Shop thanks to *Laura Flynn*. Ella has donated the use of Alma Sue's for the hand quilting of the Quilt Show quilt. She has also donated the use of a quilt frame.

Marlene Kurtz announced that the January workshop scheduled for 2 days has been changed to the Monday date only.

Marlene also presented a gift of signature blocks made by FKQG members in appreciation to Linda Pearce.

Business:

Linda Pearce presented a By-Laws change to the membership as follows:

Vote to suspend the 30 notification for an interim by-law to be finalized at the January meeting: Motion by Susan Walker, 2nd by Pam Zeck to approve passed.

Change:

OLD VERSION:

Section 4.

In the event of dissolution of the organization, the assets will be disposed of by suggestion of the Executive Board with the approval of a simple majority (50% +1) of the eligible membership, due notice given.

NEW VERSION:

Section 4.

In the event of dissolution of the organization, the assets will be disposed of **to charitable and/or educational entities** by suggestion of the Executive Board with the approval of a simple majority (50%+1) of the total membership, due notice given. On a motion by Susan Ott, 2nd by Tena Davis the interim change was approved.

Show and Tell followed.

Susan Ott presented the **Member of the Year 2009** to *Linda Pearce* for her dedication to the FKQG and excellent leadership.

Tena Davis installed the 2010 elected Executive Board members: President *Karla Lynch*, 2nd Vice President *Karen Brennan*, Treasure *Teresa Chappell*, and Secretary *Beth Grindal*. *Ellen Simon* will be installed at a later date as 1st Vice President. The 2009 Executive Board plus all Committee Chairwomen were recognized and thanked for their participation.

Karla Lynch conducted the Holiday Chinese Auction. The fund raiser netted approximately \$800.00 for the All Faith's Food Bank.

A delicious dinner followed catered by Dutch Heritage restaurant.

The Grand Prize drawing concluded the evening with 2 large baskets of Fat Quarters.

The next general meeting of the Guild will be held on January 18, 2010.

Respectfully submitted,
Beth Grindal