

Sun City Summerlin Quilt Club

General Meeting Minutes

August 12, 2024



Meeting presided by the President, Diane Lais at 9:15am, at Desert Vista.

Attendees: Members: 27 members and 1 guest (Who later joined).

Quorum: Requirements has been met.

President Comments:

This was a fairly short meeting. Diane opened the meeting with a discussion of the losses the club has sustained in the past few weeks, including Kathy Champley's husband and Ann Hochstein's husband as well as our own Sandy Martin-Lawler. Sandy was our President through a couple years of the pandemic

Vice-President Comments:

Mel discussed the HOA new ruling about our traditional Holiday Party or Christmas Party. Every member is required to complete six sessions of monitoring during the year unless you have been excused by the board. Prior to this, as an incentive to get your monitoring done, we said that you couldn't attend the holiday party if you didn't complete your obligation. So we are having a general meeting for everyone in December, on the 2nd in the quilt room and a "Monitor Appreciation Party" on our regular meeting date of December 9th at 9:15am at Desert Vista. More info to come later on.

Mel also gave a shout-out to her "Fidget Fairies" for their help and ingenuity.

Minutes: Minutes from the General Meeting of July 9, 2024 were emailed to the membership for review and available for review.

A motion to accept the Minutes as presented was made by: Karen Kretchmar. The motion seconded by: Carole Nelson. The motion was accepted unanimously.

Treasurer Report:

1. The July 2024 financial report was presented. As of July 31, 2024, the checking account balance was \$4,873.37 and savings \$9,053.86. During the month of July 2024, income was \$719.40 and expenditures were \$708.85. Budget utilization to date: 70% Income and 41% Expenditures.

Old Business:

None.

New Business:

Diane Lais and Carole Nelson gave us an update on Rickie Orzen's progress at Mountain View refab facility.

Sandy Lawler's family provided us with 3 racks to be used for displaying quilts which the club can use for the craft fair and other club activities.

Committee Reports

Accuquilt – Rosie Minson: No Report.

Charity – Nancy Murray/Carla DeTevis: No Report.

Communications Coordinator – Jackie Pucci: No Report.

Days for Girls – Deborah Korol/Sue Zager: No Report.

Donations – Carole Nelson/Pat Conway: No Report.

Education – Karen Lee:

1. Reminded us about the calendar for the club--August 22, 9 am to noon, is a workshop for the craft fair and to make fidgets for the Alzheimer's day care. Also, September 26, they will be wrapping up the Block of the Month group from 9am to noon. A new Block of the month will start in October.
2. Mel will be teaching a class on October 11, 9am to noon. It will be on assembling your blocks on point in order to get them right and not cut off the points. She has room for 8 people in her class that day and will consider repeating the class at a later time if enough people put their name on the wait list. The sign-up sheet is in the quilt room.

Facilities - Sharon Miller: None.

Greeters – Mary Ann Thompson/Alex Fors/ Laurie Weisner: No Report.

Holiday (Monitor)Party – Mel Larrabee: See comments under Vice-President Comments.

Hospitality – Diane Emick/Carole Nelson: No report.

Kitchen Queen – Char Counts: No report.

Library – Vacant: No report.

Long Arm – Kathy Panfili: No Report.

Machine Orientation/Maintenance – No Report.

Membership – Gail Selter: No Report.

Mix and Match – Kathy Panfili: No Report

Out-N-About – Diane Dempsy/Deborah Korol:

1. There is a sign-up sheet for lunch at the Olive Garden on Charleston for Aug 23. If you would like to attend, please sign up before Aug 21, so Diane has a count for the restaurant.

We will meet at the Pinnacle parking lot at 11:00 am and car- pool.

Photographers – Jaime Jackson/Luise Brown: No Report.

Quilts of Valor – Mindy Masters/Carole Nelson: No Report

Quilt Room/Club Orientation – Diane Dempsey: No Report.

Quilt Room Window/Fair Craft – Carole Nelson: No Report.

Raffle Quilt Construction – Diane Dempsey:

1. The raffle quilt for next year is on its way to the long-armed and will be ready soon.

Sunshine – Connie Morris/Rickie Orzen/Mary Ann Thompson: No Report.

Tool Maintenance – Mel Larrabee: No Report.

UFO – Iris Pucine: Only 1 UFO was turned in this month by Pat Conway.

Website – Kathy Panfili: No Report.

Final comments/questions:

1. 2 August Birthdays were celebrated.

2. Show and Tell was presented

Business Meeting Adjournment Time: 10:15am

Next General Meeting: Monday, September 9, 2024, 9:15am, at Desert Vista, Sun City Summerlin

Minutes Submitted by: Karen Kretchmar, Treasurer Minutes

reviewed by: Diane Lais, President