Quilters Unlimited of Northern Virginia Annual Meeting Ernst Center, NVCC Annandale, VA May 3, 2012

Meeting was called to order at 7:30 p.m. by Joanne Fitzgerald, VP. Karen Loftus, President was unable to attend because she is out of town on business.

Minutes: Peggy Knight, Secretary, was out of town so there was no vote on the 2011 annual meeting minutes.

Treasurer's Report: As of 30 April, the checking account balance is \$86,101. Big QU also has 2 money markets totaling \$89,413.71. A report is attached to these minutes. Gen thanked all the chapter treasurers and all the assistant treasurers for the quilt show. Gen requested that members get reimbursement forms as needed and to submit them as soon as possible. She also requested that members submit quilt show bills right after the show and to PLEASE cash checks as soon as they are received. Gen will be going out of town in mid-June and will need to close the books before she leaves.

Quilt Show Report: Cindy Grimord thanked the quilt show team for all their efforts with a special thank you to Gen Meyer, treasurer, for her hard work. Cindy also thanked all the quilters who entered over 700 quilts for this year's show. Cindy reminded the membership "that it is OUR show". Volunteers are still needed and they could sign up at the meeting or online.

No **Newsletter** report

Election of Officers:

Eileen Linares, Nominating Chair, conducted the election. There were no nominations from the floor. It was motioned and seconded that the slate be accepted. It passed unanimously.

President Joanne Fitzgerald Vice President Linda Dorsev P. Ex Officio Karen Loftus Peggy Knight Secretary Jennifer McKinney Treasurer Eileen Linares Nominating QS Chair Cindy Grimord Newsletter Robyn Kampf

President's Quilt

Joanne said that Karen was sorry to miss the meeting but will be at the show. Joanne then thanked everyone for coming. She thanked all the chapter presidents for collecting the blocks. She gave a big thank you to the Tangled Threads Bee for assembling the blocks.

Vice President's Comments

Joanne thanked the board for their service this year especially Kath Heslep for her continued help. Joanne thanked the chapter presidents for all of their work this year. Joanne reminded everyone to buy Raffle Quilt Tickets!

NEW BUSINESS:

Quilt Show 2013 The name of the show for 2013 will be "Fabulous at Forty". There is almost a full show team ready to work on the 2013 show. There will be two guild wide challenges: "Red & White" and "Forty of Something". Rules for the challenges will be published by show time or the week after the show.

2012 Fall Lecture and Workshops will be October 12-14 with speaker Gail Garber Her newest book is <u>Flying Colors</u>.

Speaker:

Laura Wasilowski gave a very entertaining singing program.

Special thanks go to Carolyn O'Flaherty (Ann) and Pat Blood (McL) for taking notes for these minutes. According to Sheila Teague (V) there were 162 members registered for the meeting.

Respectfully submitted, Peggy Knight, Secretary