The meeting was called to order at 6:30 p.m. by First Vice President - Program, Linda Horton. President Diane Durr was on vacation.

The evening's program consisted of a Boxed Supper and the showing of the movie, "Threading Through Time."

Guild Treasurer, Joan Crawford, reviewed the financial report for the Quilt Show, and reported a current checkbook balance of \$4,807.55.

Terri Reilly reminded everyone present of upcoming workshops being offered by Guild members, and advised members to pick up the new edition of the Resource Directory. Terri also reported that supplies and materials ordered from Marge Murphy have arrived and those who placed orders should contact Terri. Terri read a letter written by President Diane Durr addressed to the Guild membership, thanking them for their support during her term.

Jean Sparacin asked those signed up for the bus trip in July to the Shelburne Museum and Vermont Quilt Festival to pick up their folder containing the itinerary and other pertinent information. An additional spot has become available and anyone interested in it, or in being on a waiting list, were asked to contact Jean. Muscoot Farm will be having a quilt display in July and asked anyone interested in working on this matter or displaying a quilt to contact them.

Pat Davis advised 1984 members signed in at the beginning of this meeting, and asked those members who submitted poems for the Quilt Show that they may have them back.

Alice Dokken, the President-elect introduced the rest of the newly elected officers and remaining Board:

Elva Fisher (on vacation)
Lis Greene
Linda Higham
Rachelle Friedle
Linda Raffaele
Jill Tucker
Kay Jordan
Sonda Shapiro
Liz Doyle
Jean McAward

V. President - Program
V. President - Membership
Treasurer
Recording Secretary
Corresponding Secretary
Newsletter Editor
Resource and Education
Publicity
Hospitality
Special Events

Alice asked that anyone interested in the position of Quilt Show Chairperson for 1986 to please contact her. She also advised that many volunteers will be needed for the Quilt Show.

On behalf of the Guild, Pat Wiley presented a check in the amount of \$6,464 from the sale of raffle tickets to Lillian Pallato on behalf of the Northern Westchester Hospice.

During the Show and Tell portion of the program, Pat Barker modeled a skirt she made using a Marge Murphy pattern. Claire Oehler and Alice Dokken displayed some items made as a result of the workshops given by Guild members. Many other members also showed their work.

The Museum of American Folk Art will be sponsoring five quilt-related lectures this summer, it was reported.

Respectfully submitted,

Rita Floess

#### NORTHERN STAR QUILTERS' GUILD, LTD. MEETING - May 21, 1985

The meeting was called to order at 8:07 p.m. by President Diane Durr.

Linda Horton asked members to bring a boxed supper of a sandwich, snack and dessert wrapped in a half-yard of fabric to swap for the June meeting. The movie "Threading Through Time" will also be shown.

Ginny Watson, the Quilt Show Chairperson gave a report on the quilt show. This year there were 3,100 paid attendees. The check to be donated to the Northern Westchester Hospice will be presented at the June meeting. Ginny thanked all those involved in the quilt show for their time and work.

Terri Reilly, Resource and Education, reviewed some of the quilt shows to be held within the next few months in the surrounding area. She also asked for any information to be included in the new Resource Directory.

Jean Sparacin, of Special Events, asked those participants in the recent boutique to pick up their checks and any items left unclaimed from the boutique.

195 members were present at the meeting, as reported by Pat Davis. The price of the Guild cookbook has been reduced to \$2, and totebags are also available for purchase. There are approximate 321 members in NSQG Ltd. currently.

Joan Crawford, Guild Treasurer, reported a current balance of \$15,783.71 in the checkbook, but bills still need to be paid relating to the Quilt Show.

Marge Murphy, the guest speaker for the evening, presented a fashion show of her reversible trapunto clothing and other items.

Members of the Guild voted on the proposed bylaws and election of officers before the start of the meeting, and some proxy votes were submitted on the bylaws. After Ms. Murphy's program was completed, it was announced by the Guild President that the proposed March 1985 bylaws were approved by the membership. The following people were elected as officers of the Guild:

President
V. President - Program
V. President - Membership
Corresponding Secretary
Recording Secretary
Treasurer

Alice Dokken
Elva Fisher
Lis Greene
Linda Raffaele
Miriam Dedyo
Linda Higham

Previous to this meeting, Joan Johnson and Rita Floess had asked to have their names withdrawn from the slate.

Respectfully submitted,

Rita Floess

### NORTHERN STAR QUILTERS' GUILD, LTD. MEETING - April 16, 1985

The meeting was called to order by President Diane Durr at 8:00 p.m.

Ginny Watson gave her Quilt Show report and particularly asked for members to volunteer their time, participate in the boutique and support the raffle.

To date, there are 319 members of the Guild, and 191 members signed in as attending this meeting.

Terri Reilly reported on the Marge Murphy workshops to be held in May, and reminded everyone of the location of the suggestion box. The latest Quilt Digest has arrived, and Terri asked those who ordered to pick up their copy.

Kay Fowler advised of a small quilting group that had formed and meets at the Shrub Oak Library Community Room on the fourth Tuesday of every month.

Jill Tucker read the Nominating Committee report. The nominees are as follows:

President
V. President - Program
V. President - Membership
Corres. Secretary
Recording Secretary
Treasurer

Alice Dokken
Elva Fisher
Kathy Sica
Joan Johnson
Rachelle Friedle
Lillian Pallatto

Lis Greene Linda Raffaele Miriam Dedyo Linda Higham

After the nominees for each position were read, nominations were asked from the floor. No nominations from the floor were received for any of the positions, and the nominations were then closed.

Postcards will be sent to all members advising of the annual meeting to be held on May 21. The vote on the ratification or cancellation of the proposed bylaws will also be held at that time. Proxy votes on the bylaws will be in the mail to all members by May 7th, 1985.

Judy Dale of New Jersey was the guest speaker for the evening and she gave a slide presentation and displayed some of her work,

Respectfully submitted,

Rita Floess Secretary

# NORTHERN STAR QUILTERS' GUILD, LTD. MEETING - March 19, 1985

The meeting was called to order at 8:00 p.m. by President Diane Durr.

Ginny Watson, the Quilt Show Chairperson, gave a brief report, noting that 103 quilts are registered to be shown so far.

Jean Sparacin asked those interested in the Guild-sponsored bus trip to the Shelburne Museum and the Vermont Quilt Festival on July 11 and 12 to make a deposit of one-half the cost with the balance to be paid by the May meeting.

Pat Davis, the membership chairperson, reported membership is now at 306, with 173 members present and 17 guests.

The treasurer's report was filed, with a balance of \$4,695.93 in the checking account.

The nominating committee will meet in April to propose a slate of officers for the 1985-86 year. Jill Tucker, Millie Wyszynski, Elva Fisher and Diane Durr are on this committee.

Irma Shore informed everyone of a quilt show to be held in 1986 sponsored by the Museum of American Folk Art and Scotchguard.

Diane read a letter from the Guild's attorney regarding the question which arose at last month's meeting regarding proxy ballots. A copy of his letter is attached.

Linda Horton introduced Bonnie Jean Young, the guest speaker, who spoke on the subject of "Decorating with Quilts."

Respectfully submitted,

Rita Floess,

# NORTHERN STAR QUILTERS' GUILD MEETING - February 26, 1985

The meeting was called to order at 7:50 p.m. by President Diane Durr.

The treasurer's report was filed.

Terri Reilly reviewed the list of workshops being offered by various Guild members.

Jean Sparacin said arrangements are being made for a trip to the Shelburne Museum and the Vermont Quilt Festival on July 11 and 12. Further details will be provided.

A discussion was held regarding the proposed bylaws of NSQG, Ltd. Questions were made concerning Article V, Section 2, regarding an Assistant Treasurer Article X, Section 2, does not contain the year of the Internal Revenue Code; we are awaiting the information from our attorney. Much discussion was held regarding the proposed proxy vote to be held on the proposed bylaws. A motion was made by Claire Oehler to have the voting open only to those members in attendance at the May 1985 meeting, when the balloting will be. The motion was seconded, and after further discussion was not carried. On a motion by the President, Diane Durr, this matter was tabled until a review by the Guild attorney over the wording of the ballot.

A lengthly program was part of the meeting and it was organized by the judging committee. Displays and speakers were set up around the room on many subjects relating to quality quiltmaking. Some of the subjects were color, templates, supplies, applique, and binding a quilt. It was an execellent program, very well organized and presented, and many Guild members expressed their pleasure of it.

Respectfully submitted,

Rita Floess

## NORTHERN STAR QUILTERS' GUILD, LTD. MEETING - January 15, 1985

The meeting was called to order by President Diane Durr at 8:06 p.m.

President Durr introduced the new recording secretary, Rita Floess. She will be taking the minutes at all board meetings and general meetings, while Patty Larkin will continue as recording secretary for the quilt show meetings.

The Guild has become incorporated and in order to file for tax exempt status must revise its bylaws. Copies of the revised bylaws will be distributed to the membership in time for next month's meeting, at which time discussion on them will take place.

Joan Crawford, the treasurer, is on vacation, and the treasurer's report was read and filed by Diane Durr. A copy of the monthly budget report will be posted on the bulletin board during all general meetings. The balance in the checkbook as of December 31, 1984 was \$5,487.13.

Ginny Watson, the Quilt Show Chairperson, presented her report and asked for volunteers and assistance on the following committees:

- Volunteers are asked to sign up to work in all areas
- Perimeter displays
- Raffle tickets
- Poetry contest
- Quilt block contest
- Quilt block displays

Terri Reilly reviewed the workshops being offered by guild members. A listing of same will be in the next newsletter.

Jean Sparacin asked those interested in attending a bus trip to the Shelburne Museum and the Vermont Quilt Festival in July to contact her.

It was announced that the First Dutchess Quilters will be having a quilt block contest in connection with their quilt show, Family Treasures, to be held June 8 and 9, 1985.

Claire Oehler reported that for the first time NSQG Ltd. will be judging their own quilt show. The February meeting will be devoted to what makes a good quilt, and will be presented by the judging committee.

A suggestion box will be at the monthly meetings for members' comments. The newsletter has a new feature, "Letters to the Editor."

Linda Horton introduced the guest speaker of the evening, Susan Logothetis, who gave a terrific presentation on quick piecing.

Respectfully submitted,

Rita Floess Secretary