AQuA MINUTES OF NOVEMBER 2015 GENERAL MEETING

Meeting called to order at 9:30 a.m. by Head Steer, Marla Ferguson.
The Mancuso quilts have been returned. Pick yours up today. Lesson learned, put max insurance on pieces the next time.
If you are interested in participating in the KAFM art auction, please contact Laurie Gregor at GJ Parks and Recreation.
The Moab Retreat is scheduled for the last weekend in February. Please make your reservations at the Moab Valley Inn. Code for contracted room rate is AQuA 2016. There is a $15 per person fee for food at the retreat. Marla is unable to attend this year and Wendy Bain has volunteered to be in charge. Marion and Shar volunteered to help. Sondra Rosier suggested that we invite the Moab quilters to participate in a class.
Treasurer's Report: Current balance: $4,094.88.
We have accounts payable of:
Website repair - $250
IRS tax penalties - $1,009.97
Sales Tax License - $16.00
Tax bill City of Grand Junction - $1,000.00
If we pay all of these, balance will be $1,718.91
The accountant's use of cash vs. accrual accounting for our taxes is being reviewed and amended tax returns will be filed if deemed appropriate and it is in AQuA's best interest.

Bylaws were discussed in detail. All voted changes have been incorporated into the bylaws which are attached.

A discussion was held regarding compensation for jobs done for AQuA. A motion was made and seconded that we suspend all compensation for one year in view of our current financial situation. Motion passed.

Quote: George Bernard Shaw - Progress is impossible without change, and those who cannot change their minds cannot change anything.

The process for signing up for National workshops has been simplified.
A pre-date for signup will be given to the membership by email & the website.
Signups with a $100 non-refundable deposit will be mailed. 1st come, 1st served.
If you cannot attend, it is up to you to find a replacement.
The names of the attendees will be posted on the website along with a wait list.
Supplies and project directions will be posted on the website.

Marla asked for volunteers to work on Policies and Procedures. Barbara Scott volunteered to be on this committee. A couple more volunteers are needed for this project.

Also a request for volunteers to become Steers was made. Marion Velarde and Susan Sanmann volunteered. [Since the meeting, Jan Warren has also resigned from the Steers] The current number of Steers (5) meets the criteria voted on by the membership. Someone still needs to volunteer to be the Head Steer and someone needs to be the Secretary.

Deb Snyder at Southern Utah University is calling for entries in a fiber/art quilt show called Livestock & Pioneer which will be held in 2017. Deadline will be December 2016. This will be a biennial show.

Show and Tell –
Surface manipulation class by Kari – five members showed results
Haiku group – seven showed their pieces
10 Inch project – six showed their pieces
Pieces from Jan Rickman's shadow dancing class were shown

Meeting adjourned at 11:35 a.m.
Shar Weiser, Acting Secretary