

SCVQA BOARD MEETING
Monday, January 10, 2022
Virtual Meeting on Zoom
7:00 PM

Call to Order: was made by President Callista Bevans. Also in attendance were Robin Scheiderer, Christine Green, Liz Clark, Mollie Anderson, Tina Best, Sue Bianchi, Marie Strait, Roberta Pabst, Randa Mulford, Irene Floyd, Sandra Woodard and Sarah Beetem.

The meeting was opened by Callista at 7:01 and a quorum was confirmed. Callista introduced new Community Quilts chair, Robin Scheiderer.

There were no non-member comments.

The minutes of previous meetings were not approved as many had not received them due to address confusion with the new system. They will be voted on at the February board meeting.

Treasurer's Report: Mollie Anderson had distributed the report and said that all was as expected. There were no questions. A motion made by Mollie to pay the \$950 for insurance was seconded and passed unanimously. A motion to pay for the Campbell storage unit from January of 2022 to January of 2023 for \$5011 was made and passed unanimously.

Correspondence: None

Membership: Callista reported that there are 7 to 8 new members. Sharon Hathaway was not present.

Unfinished Business: None

New Business:

Irene Floyd said she found the list of links on page 2 confusing. Callista stated that the website should be easier to use in the future when all of us are used to Wild Apricot.

Callista said that an Invitation to join had gone out to all members. When they register to join on the website, the zoom invitations will go directly to them. Callista will send this to the Board first and invites feedback.

First Vice-President: Randa Mulford announced a place for Community Quilts to meet has been found.

Programs: Sue Bianchi and Sandra Woodard reported that signups for classes has been surprisingly slow.

Ways and Means (Boutique): Tina Best reported that the scheduled pop-up boutique will be held on Saturday, March 19, 2022 at the home of Gloria Kahn. (the church was not available) Molly said that the previously used insurance was still good . Tina reported there are lots of materials to price but has purged some of the old supplies and made room for Community quilts. Callista will set up an agenda for a short meeting and participants should bring their own chairs. If it rains early in the day, the boutique will be cancelled. If rain only arrives later, we have some sunshades.

Community Quilts: Robin Scheiderer reported that a place to meet has been found at a very reasonable price. They will meet in a classroom at Christ the Good Shepherd Church near Hamilton and Meridian Avenues. The room is not used during the day and she will try to have 1 to 2 meetings a month on Wednesdays. She has ordered batting and backing materials. Quilts have been donated recently to six organizations.

Quilt Show: Roberta Pabst reported that she now has ten vendors and the down payment for the Convention Center is now due. She presented scenarios if we cancel by January 22nd and return vendors deposits, we would lose about \$6003. If we cancel after that it would be about \$8,122. If the state of CA shuts it down there will be no cost to us. If we go ahead as planned, we would need to sell at least 416 tickets at \$10 each and sell baskets for about \$500 to break even. She proposed delaying ticket presales to March 1, and moving quilt entries to mid March. She will have a committee meeting on January 23rd. After discussion, it was agreed to proceed but to let the members know of scheduled changes. Questions were also asked about going virtual, online auctions, possible reschedule and vaccine checks at the door.

Parliamentarian: Marie said nominations will begin next month and that she will be looking for two board members.

Adjournment: made by Callista at 7:50
Approved as corrected, February 14, 2022