

SCVQA BOARD MEETING
Monday, February 14, 2022
Virtual Meeting on Zoom
7:00 PM

Call to Order: President Callista Bevans called the meeting to order at 7:02 PM. Also in attendance were Sandra Woodard, John Palmer, Robin Scheiderer, Mollie Anderson, Sharon Hathaway, Randa Mulford, Liz Clark, Sue Bianchi, Roberta Pabst, Christine Green, Tina Best, Irene Floyd, Marie Strait and Sarah Beetem.

A quorum was confirmed and after corrections, the minutes for November, December and January meetings were approved.

Membership: Callista noted that membership is now one year from when members join although most are expected to renew in October and a new membership list issued in November. Sharon Hathaway mentioned that there are three members with no email addresses who will need newsletters by mail. Marie Strait said that any membership changes must be proposed and voted on in the future. In the future, it will be possible to join through the website. There will be membership information at the Quilt Show and Sharon could do a small flyer at the information desk. Sharon said there are now 333 members (10 are affiliates.) Sue Bianchi suggested a raffle for new members who join at the show, which Sharon and Callista will check on. Martine suggested adding a deadline of May 15th to the raffle cards.

Programs: Sue Bianchi reported on ideas for fundraising from a meeting of the Northern California Quilt Council (NCQC). Among those were an online auction with a 5% fee, a Birthday bundle and Amazon Smile. The one she liked best was called Element Three Health which is a health insurance program to encourage seniors to stay active. Participants who are members of United Health Care, sign up and fill out the forms earn one dollar for every quilt guild activity, up to \$10 a

month. Once the members' dues are covered and returned, the money is earned by the guild. Sue will research further.

Robin suggested that we should investigate joining Amazon Smile. Mollie said that we do not currently belong to Amazon Smile. Tina mentioned that the county of Santa Clara also offers money to guilds. All agreed that a volunteer would be needed to organize new programs.

Treasurer: Mollie Anderson announced that the fiscal reports have been filed and the charitable trust renewed. She said to expect increases in rentals next year but has already paid this year's fees. There was discussion about changes in meetings next year; perhaps alternating between in person and zoom meetings. It was mentioned that having hybrid meetings is very difficult and could continue workshops on Zoom.

Philanthropy: Christine Green has received a thank you from Sequoia Hospice. Robin Scheiderer (Community Quilts) will try to report on feedback from the other donation locations.

Quilt Show: Roberta Pabst reported that having visited the Convention Center she knows they do not offer security between Midnight and 7 AM. She has contacted three agencies to find out what it would cost to hire our own. There are no other activities on the same schedule as our show.

First Vice President: Randa Mulford asked all board members to look at their job descriptions and send her any changes. Marie mentioned to leave in any Zoom changes until December or note if job descriptions will change when not on Zoom.

Community Quilts: Robin Scheiderer reported that her first in person meeting was held this week. (See also under Philanthropy)

Membership (continued): Sharon noted that additions to the roster will be made once a month and members can check it online. Members can have information deleted if desired.

Programs (continued): Sandra and Sue added only that the David Owens Hastings class was overfilled.

Ways and Means: Tina Best reported that the boutique scheduled for March 19, was in good shape. Joyce Tachner will sell Opportunity Quilt tickets.

Parliamentarian: Marie Strait announced that she will be forming a nominating committee for finding new board members. The following jobs expire in September; President, Secretary, Third VP, Parliamentarian, and Membership. (President and Membership said they would continue. Marie thanked them.) Tina Best volunteered to serve on the committee. Marie explained that it is helpful to have some understanding of the jobs and to know some members. The procedure is that board members resign after a new board member is found for that job.

The meeting was adjourned by Callista at 8:02 PM

Submitted by Sarah Beetem, Recording Secretary