

## SCVQA BOARD MEETING

Monday, March 14, 2022

Virtual Meeting on Zoom

**Call to Order:** President Callista Bevans called the meeting to order at 7:13 PM. Also in attendance were Christine Green, Randa Mulford, Mollie Anderson, Irene Floyd, Roberta Pabst, Sharon Hathaway, Liz Clark, Robin Scheiderer, Sandra Woodard, Marie Strait and Sarah Beetem.

A quorum was confirmed and after corrections, the minutes for the February meetings were approved.

Treasurer Mollie Anderson reported on the financial status and said that overall the financial position was good.

There was no correspondence.

**President:** Callista reported that the Bylaws will need to be changed regarding the dates of membership to reflect the new rolling membership system.

**First Vice-President:** Randa Mulford reported on new facilities as the Community Quilts group had begun meeting at Christ the Good Shepherd Church. Callista will announce an update of the location on the website.

**Programs:** Sandra Woodard reported that the next speakers are all set but that there are only four members signed up for the March workshop.

**Parliamentarian:** Marie Strait reported she has about half of her nomination committee settled. They will be looking for a new Recording Secretary and Parliamentarian. Callista suggested that those positions be explained by the current holders at the General Meeting starting with Secretary. The question was

raised if Board Meetings on Zoom could continue as it may help with recruitment and Callista said she would check with the Bylaws.

**Membership:** Sharon Hathaway reported 342 Members; 331 individuals and 11 affiliates and 2 pending. The new rolling membership system may require a change to the Bylaws.

**Community Quilts:** Robin Scheiderer reported making more deliveries and a successful meeting group on Wednesdays. Her group may want to begin earlier in the day so she may need to redo the contract. The church has offered her a larger room at the same price.

**Quilt Show:** Roberta Pabst reported on progress in five areas:

1. The Convention Center manager has agreed to find a security guard for the two nights for \$480.00 which the guild will pay. The treasurer has increased theft and damage insurance to \$100,000. 00 at an additional cost of \$50.

2. The state requirement for checking vaccines is only needed at attendance of 1000 or more. Masks will be recommended for staff and visitors. Roberta thought it best to stay with the city and county requirements and official wording on any signs. She will bring a box of masks to have available.

3. She is expecting to have a trunk show from SAQA and an activity and display by the Embroiderers Guild and FabMo. She would also like to invite the American Sewing Guild which has asked to participate and to extend an invitation to Pen-Wag (the Peninsula Wearable Art Guild). She mentioned having them pay for their own tables and that their participation does not have to set a precedent for future shows.

4. Roberta would like to have a “blast” email to remind members of presale tickets and to register quilts.

5. She is working on volunteer signups and on the paper labels which should be out soon.

**Webmaster:** Liz Clark reported that she does not currently have access to the server. Callista said Liz can now close the old web site. The address for the quilt show one will be the same; [scvqa.org/quiltshow](http://scvqa.org/quiltshow). Roberta mentioned that the old name is on one form so she would like to see the old site closed.

**Philanthropy:** Christine Green announced that there will be a Marin Retreat in the Fall. Also, she noted that a google search on “scvqa” brought her a retirement home. Callista will check on this but it may be different for different computers.

**Quilts as Women’s Shelter:** Marie Strait reported that she will have several of the sewing machines serviced before starting activities. She can use the money saved in the special account for the QWS project.

**Newsletter:** Irene Floyd said that she will be gone March 15 to 30<sup>th</sup> but hoped to get the newsletter out on time. Please get in articles soon as part of her trip may have poor internet access.

President Callista closed the meeting at 7:52.

Submitted by Sarah Beetem, Recording Secretary