

**SCVQA Board Meeting**  
**Monday, June 13, 2022**  
**Virtual Meeting via Zoom**

**Call to Order:** President Callista Bevans called the meeting to order. In attendance were Callista Bevans, Randa Mulford, Mollie Anderson, Sandra Woodard, Susan Bianchi, Sharon Hathaway, Roberta Pabst, John Palmer, Tina Best, Robin Scheiderer and Sarah Beetem.

A quorum was confirmed.

Minutes of the May Board and General Meetings were confirmed as presented.

**Treasurer's Report:** Mollie presented the report and added that one expense was still missing for the Quilt Show. She will need more information on whether meetings will be in-person or on zoom before she is able to present a budget for next year.

**Correspondence:** A request from the Quilt Museum for further funds was turned down by the president. A suggestion for SCVQA to publish something as a fundraiser was discussed but generally dismissed as not a good money maker despite the labor involved. The NCQC has further information on another group that has tried this.

**Nominating Committee:** In a report submitted by Marie Strait:

President: Callista Bevans

3<sup>rd</sup> VP – Patty Hair

Secretary – still not filled

Membership – Sharon Hathaway

Parliamentarian- Marian Dixon

**Business:** The issue of next year (2023) brought a long discussion on whether meetings would be “In-Person/Live or on Zoom”. Comments included reserving live meetings for the months with lighter evenings and having Zoom in the winter

evenings; the idea that morning meetings allow us to have presenters from Europe; the idea that summer meetings attract less members; the cost of transportation and housing for live speakers vs. Zoom ones. Several attendees at the Quilt Show had asked when live meetings would resume. Workshops were considered better by some on Zoom as it was easier to see the details. Programs pointed out the need to decide soon. Callista suggested we try for half live and half on Zoom or 2/3 and 1/3<sup>rd</sup>. Mollie will try to make possible budgets for each scenario.

Mollie also needs to have 2023 requests from all other departments soon.

It was also discussed that we need to know the accurate and current costs of various venues. Randa will contact the three churches and check on cost and capacity for both meetings and workshops. Callista mentioned that we need to get information to Mollie as well as how many members are “distant”. Randa could also ask if WI-FI is available and included in case of hybrid meetings.

**First V-P:** Randa reported that the Pop-up Boutique at Westhope Church went well. It made about \$2800. The use fee was \$250. A small Show and Tell was held in a shady area.

**Membership:** Sharon is working on an updated roster. There are now 366 members, with several added at the Quilt Show. She checked with Wild Apricot that renewals can begin on the member’s start date and that all can have automatic reminders.

**Programs:** No comment on the current year.

**Community Quilts:** Robin reported that she took in one (IKEA) bag of finished tops and 4 bags of finished quilts at the Pop-up Boutique.

**Quilt Show:** Roberta said that while photos are not up yet on the Website, they will be. John does have a complete set. Secondly, while her term is up in October, she would like to start some information gathering about possible future sites. As

far as budget, a future quilt show would have some expenses even in the first year. Even if the show is held in 2025 as the SCVQA anniversary year (instead of 2024), it would need a theme and logo which people should be considering now as well as ways to help increase volunteerism. Tina suggested that at the 50<sup>th</sup> anniversary, all the ribbon winners from past years should be honored.

**Ways and Means (Boutique):** Tina reported on the Pop-up at on June 11<sup>th</sup>. She said that a parishioner finally took the sewing machine; that she took a “massive amount” of leftovers to Savers and that she told the Pastor that we did not leave a mess inside. Tina would like to see another Boutique to at least make enough to pay for annual storage. Roberta mentioned that the storage used by the Quilt Show is still very crowded. There are many items from the Marin Retreat which are probably not needed and could be given to a Pop-up.

Callista adjourned the meeting at 7:56 PM.

Submitted by Sarah Beetem, Recording Secretary

Approved: