

SCVQA Board Meeting
July 11, 2022
Virtual Meeting via Zoom

Call to Order: President Callista Bevans called the meeting to order about 7:05 PM. Also attending were Sue Bianchi, Mollie Anderson, Sharon Hathaway, Christine Green, Irene Floyd, Robin Scheiderer, Liz Clark, Roberta Pabst, Marion Dixon, Sarah Beetem and Patty Hair.

Callista introduced Marion Dixon as the new Parliamentarian. Patty Hair will be substituting for Sue Bianchi in August but is a member guest this month.

A quorum was confirmed.

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

Treasurer's Report: Mollie reported a current bank total of about \$62,000. She went over possible budget options depending on the number of live vs. zoom presenters in 2023. She noted that the fiscal year runs October to September, while the Programs are planned on a calendar year. Air travel for presenters is not currently included. She suggested voting on the budget later following a decision about the number of live programs.

Mollie also asked for approval to pay the annual insurance bill of \$1694 which has not changed. Her request was approved.

First VP/ Venues: Callista reported on behalf of Randa Mulford on possible venues for 2023. First Congregational's fellowship hall is no longer available during the school year including on Monday mornings. The sanctuary is not available Monday evenings. Cost for either is \$125 an hour. Westhope is now \$400 an hour. She did not have prices on the Lutheran Church. Callista will meet with Randa and the programs committee about venues.

Business: Callista announced that the Board needed to decide tonight on how many live programs to try in 2023. Masks could be required, (Roberta offered extra masks.) Robin hoped that some meetings could be held in the morning. After much discussion, **the Board voted to commit to four live meetings but to include in the contracts that we could drop back to zoom if needed.** The motion passed. Callista suggested trying more small social events.

Philanthropy: Christine reported that going forward on restarting Quilts as Women's Shelter was proving difficult as space at the shelters is very limited. She will meet with the shelters again on August 1st. She also had a request for someone to make Memory Bears but was told that Michelle at "Sew for Love" does this.

Personnel: Callista announced that a memorial service for Marie Strait would be held on August 6th in the courtyard of First Congregational. Her quilts would be hung and quilt friends are invited by Marie's sister Caroline. The Board agreed that Caroline could not use SCVQA insurance for this event.

Other: With some more budget conversation, Robin asked if members could add the credit card fees to their dues but was told that our Wild Apricot system requires that everyone or no one do this. Sue pointed out that our charter says that any community service or educational activities are not allowed to make a profit.

Membership: Sharon has found old “New” membership pins. She also discussed identity card for members and suggested making simple name cards in plastic holders for the next year.

Adjournment: Callista ended the meeting t 8:10 PM

Recorded by Sarah Beetem

Approved: