

SCVQA Board Meeting
Monday, November 8, 2021
Virtual Meeting on Zoom
7:00 PM

Call to Order: was made by President Callista Bevans. Attending were Callista Bevans, Irene Floyd, Marie Strait, Christine Green, Randa Mulford, Liz Clark, Sue Bianchi, Roberta Pabst, Mollie Anderson, Sharon Hathaway, Tina Best and Sarah Beetem.

A quorum was confirmed.

There were no non-member comments.

Approval of Minutes: the Board minutes for October 2021 and the minutes for the October General meeting were approved as distributed.

Treasurer's Report: Mollie Anderson presented the monthly and year-end reports and said that the signatures on bank accounts had been updated. She said that Jane Wegner, former SCVQA treasurer, had completed her review of the Association books. Mollie mentioned that Wells Fargo Bank has some new rules for non-profits and suggested that Roberta Pabst have \$5,000 for the Quilt Show account to avoid fees. Mollie paid for one year's rent for a storage unit to achieve the one day offer of two months free rent if the year's rent is paid at once.

Correspondence: None

New Business: Callista said that most of the work on moving to Wild Apricot has been done and some continues. The email services should be moved this week and she will be able to back-up the vendor lists. Mollie announced that Affinipay should start this week. Claudia Dencker has offered to help maintain the Wild Apricot service.

First Vice president: Randa Mulford had no announcements.

Committee Reports:

Programs: Sue Bianchi had no updates.

Newsletter: Irene Floyd said she would try publishing the next newsletter with the new system.

Membership: Sharon Hathaway has completed the new roster as of today. She has 270/271 members now, several new ones are from out of town. She has not yet heard from Meissner's Sewing and Vacuum store about an ad in the Newsletter. She will ask Randa about the past charges for the Meissner's ad. Sharon will update Irene on latecomers and affiliates for the December newsletter. Sharon has told new members to check junk mail if newsletter does not arrive.

Parliamentarian: Marie Strait had no report.

Boutique/Donations: Tina Best mentioned she was searching for a date for another boutique. After discussion, March 5, 2022 was chosen as first choice, if not available, then March 12th. There is a budget of \$200 for the First Congregational Church for a four hour rental, from 9:30 to 1:30; with a plan to open at 10 AM. Tina will follow up with any changes. Callista agreed to post a proper agenda with the timing for Show and Tell so members can join the parts they wish. Roberta suggested having quilt show tickets available. Tina Best thanked Fab-Mo for more donations.

Quilt Show: Roberta Pabst will send minutes from her committee meetings to all board members. She still has leadership openings for Baskets although some donations are coming in. Two are antique sewing machines. She will have a SJT and Q Museum exhibit at the show and asked for the quilts to not all have a negative theme. She has also agreed to include a SAQA exhibit of small quilts on their own hanging system.

Webmaster: Liz Clark said that anyone wanting to use the email accounts will need to have a new password. She sent out a list of former email accounts for board members to check.

Meeting adjourned at 7:48 PM

Submitted by Sarah Beetem, Recording Secretary
Approved with corrections, February 14, 2022