SCVQA Board Meeting

DATE: 01-09-2023 7:00 pm

Virtual Meeting via Zoom

1. Directors of the Association shall be fourteen (14): eight (8) Officers and six (6) Standing Committee Chairs.
2. Call to Order: President Callista Bevans called the meeting to order approximately 07:02 pm

In attendance were:

Officers (Seven of eight officers possible in attendance):

1. Callista B. (President)
2. Sandra W.(2nd VP & Programs)
3. Patty H. (3rd VP & Programs)
4. Michael J. (Recording Secretary)
5. Mollie A.(Treasurer)
6. Marian D. (Parliamentarian)
7. Sharon H. (Membership)

Standing Committee Chairs (Currently four chair positions are filled, two unfilled for total of six chairs). Four of a possible four are present today:

1. VACANT (Historian)
2. Judith K (Newsletter Editor)
3. Christine G. (Philanthropy)
4. Roberta P (Quilt Show-up for vacancy)
5. Tina B. (Ways and Means & Boutique)
6. VACANT (Webmaster) (Callista is covering duties)

Absent Officers:

1). Randa M. (1st VP & Facilities and Equipment)

Absent Standing Committee Chairs:

None

Quorum (51% of directors) was obtained at 11 of 12 (92%) of active leadership. Vacant positions not counted.

Others: Robin S (Community Quilts)

Minutes of the 11-1–22 Board meeting: Moved and Seconded w/ correction of typo in Community Quilts that Callista will Send to Secretary for correction.

**Treasurer’s Report (Molly)**:

Financial statements for Dec, 2022 were sent out. No questions from Board.

State and Fed Taxes for 2022 have been prepared and submitted. Charitable trust status for 2023 for State of California is all cleared.

Board of Directors Insurance $950 now due—same amount as last year.

 Motion to approve payment this year, 2023.

 Moved and seconded; passed.

Storage on Stockton (Program supplies, retreats, etc.) Rent is up $1/month. Business offered that if we pay for full year (April-March) there is a 14% reduction ($3876 for 14 months)

 Motion to approve accepting offer and continuing thru March, 2024.

 Moved and seconded; passed

Storage in Campbell. No longer are they offering one month off if we pay for full year. Cost Increase is $70/month. Molly to go over and talk to them about lowering increase due to out Not For Profit status.

Motion for OK to pay full price $486 for Jan/Feb 2023 as Molly works on negotiations to see if we can get reduction of new increase.

 Moved and seconded; passed

**Correspondence (Recording Secretary-Michael)**:

No outside correspondence received by Secretary or others.

**President’s Business/Agenda (Callista)**:

1). *Low Attendance at workshops*

Sandra W. Is concerned that we are not even close to filling our programs: only 2, 3, 4 people at times. Open discussion ensued re: pricing, in-person vs online, etc. Will keep 2023 list of programs as is, but possible change for future: Fewer of them? Ongoing discussions to occur.

Callista to be more assertive with Social Media and email blasts to let membership know that we have room for classes!

**First V-P (Facilities/Equipment) (Randa)**:

Randa still in New Zealand.

Callista reaching out to make sure there are enough volunteers, equipment lined up, etc. Callista to FU w/ Randa re: possible 30 minutes extension for time at end. Official request is 2 hrs (9:30-11:30) for the meeting. Boutique opens at 9 taking money. 8:30 is storage show-up. Tina B and committee are keeping tabs on things.

Non-members OK to come to meetings (and shop at Boutique) Payment at the door for In-Person meetings is $10 (same as online).

**Second V-P (Programs co-chair) (Sandra)**:

See above under Agenda Item #1

**Third V-P (Programs co-chair) (Patty):**

None

**Membership (Sharon):**

Total: 325 (10 less than last year at this time) active members. Only four members overdue. Online registration and payment seem to have done well once people started using them.

**Programs: Please see above under VP 2 and VP 3**

**Parliamentarian (Marian):**

No issues

***STANDING COMMITTEES:***

**Historian (vacant):**

None

**Newsletter (Judith K):**

Working on creating her first official newsletter with the group. (Thank you, Judith!)

**Philanthropy (Christine G.):**

Need more machine covers for our sewing machines that we have. Have four, need total of 12. If interested, please reach out to Chris.

**Quilt Show (Roberta P.):**

Any info on future Quilt Show coming in Newsletter soon from Callista.

**Ways and Means/Boutique (Tina B.):**

See above under 1st VP section

**Webmaster (VACANT):**

No issues

(Callista covering)

**Community Quilts (Robin S.):**

We received a windfall donation of three rolls of batting, so we have a total of sex new rolls of batting.

**Further new business:**

*Any update on Quilt ’Til You Wilt and the old (soon to be renamed) Quilting 101?*

Both still in limbo per Callista.

Next Board Meeting is Feb 13, 2023 at 7pm.

President Callista Bevans adjourned the meeting at approximately 07:50 pm.

Submitted by Michael Johnson, Recording Secretary: 01-09-23 08:30 pm

Approved: