SCVQA Board Meeting

DATE: 02-13–2023 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 07:03 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)
8. Judith K (Newsletter Editor)
9. Christine G. (Philanthropy)
10. Roberta P (Quilt Show-up for vacancy)
11. Tina B. (Ways and Means & Boutique)

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. 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 1-09-23 Board meeting: Moved and Seconded

**Treasurer’s Report (Mollie)**:

Email report sent for Jan. 2023

 Correction to be made for Jan, not Dec, on form

1099s were completed, mailed, and sent to IRS by end of January, 2023.

New rate for storage this month for the year, which was more than previously notified, but reduced to $520 which was their maximum decreased allowed…still less than full price of the current rates. No longer are they doing one month free if you pay for the year at a time. This really was a two year increase as we did not do it last year.

Do we want to find new storage? Do we want to pay monthly or for the full year?

 Motion to pay for one full year.

 Moved and Seconded at 19:22

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

No outside correspondence received by Secretary or others.

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

1). Quilt Show Committee had first meeting. Low attendance, but likely due to Callista choice of scheduling and not really notifying ahead. She will continue to schedule and encourage. Need to find Chairperson ASAP.

Per Roberta P, about 15% of chair position is Convention Center communications.

Are we doing the Quilt Show this year or next? So far membership response is about 50-50 for 2023 or 2024.

2). Parts/responsibilities of peoples’ jobs rarely touched seem not to be clarified in Job Descriptions, Standing Rules, or P & Ps. Need to organize and find the odd-job-out person/roll responsible, i.e., prices for ads in newsletter. Callista will talk to individual persons and committees as far as what job goes to whom to clarify. Sharon H has an old list somewhere for ads in newsletter.

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

N/a

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

See below with Patty

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

Please push the upcoming MJ Kinman Workshop. Nine folks only so far. Attendees need to pick up pattern pieces for class or make arrangements. They are need these for class.

Marin Retreat stuff: Needs assistance reaching out to three people with questionable memberships that have signed up for Marin Retreat. Sharon H and Roberta P will reach out to those three. That gives us 21 people going to Marin, as we need 20 minimum per the sponsoring guild.

**Membership (Sharon):**

Active: 333 members.

Some in-person meeting folks had situations; all cleared up now.

**Programs:**

Please see above under VP 2 and VP 3

**Parliamentarian (Marian):**

Nominations Committee: Would like two more Board Members on the committee.

The positions that are open in the fall: Randa's position as 1st VP (Facilities) , Sandra's position 2nd VP (Co-Programs), Mollie's position as Treasurer

Tina B volunteered for Nominations Committee (*Thank you, Tina*)

Callista will communicate need to the membership.

**Historian (vacant):**

None

**Newsletter (Judith K):**

Get content to Judith by the 20th of the month to help with getting newsletter done and peer reviewed so it can go out on the first of the month.

**Philanthropy (Christine G.):**

Thank you Sharon for another sewing machine cover. Thank you to others who also made covers. We do not need more at this time.

People at Sequoia Hospital have asked about purchasing quilt? Do we have referral process to individual quilt makers within our group? Donated quilts to a group are then in control of those quilts. If they wish to give to employee, etc, hat would be up to them.

**Quilt Show (VACANT):**

Any info on future Quilt Show coming in Newsletter from Callista. Need to find Chairperson ASAP.

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

From Robin: our PIQF donation quilt from Sandy Peterson (Thank you, Robin)

Raffle Quilt available (PIQF…or all-year?)

We now have an Air-Threaded Serger to raffle off. Start in Apr 2023—hopefully going to Apr 2024?

Bethany will be co-chairing Ways & Means with Tina. Please add here to applicable mail lists, etc.

**Really** would like one hour before and/or after In-person meetings for boutique sales.

**Webmaster (VACANT):**

N/a

(Callista covering)

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

Robin has pulled “interesting” quilts to give to others as raffle quilts for those who ask for us to donate.

Anyway we can add time to the Boutique shopping time, like a full hour ahead of meeting and/or after?

Callista will follow-up with those of our guild who work with the facility to check on extension of hours.

**Further new business:**

N/a

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

President Callista Bevans adjourned the meeting at approximately 07:52 pm.

Submitted by Michael Johnson, Recording Secretary: 02-13–23 08:17 pm

Approved: