SCVQA Board Meeting

DATE: 03-13-2023 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 07:02 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. Judith K (Newsletter Editor)
2. Christine G. (Philanthropy)
3. Roberta P (Covering for Quilt Show: Position up for vacancy)
4. Tina B. (Ways and Means & Boutique)
5. VACANT (Historian) (ad hoc coverage)

13) VACANT (Webmaster) (Callista is covering duties)

Absent Officers:

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

Absent Standing Committee Chairs:

None

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

Others: Robin S (Community Quilts) and Nancy R. (Quilt Retreat Coordinator)

**Minutes Approval:**

Minutes of the General Meeting Feb 27, 2023 were moved and seconded.

Feb 2023 Board Meeting Minutes were re-emailed to Callista for review and will be sent out to Board to review for accuracy and voted on during March 13, 2023 Board Meeting.

**Treasurer’s Report (Mollie)**:

Financials sent via email.

Received BENEVITY American Online Giving Foundation email wondering if we wanted to participate with them by cashing their “gift” check ($150) and posting a profile with them. If we deposit the check, it means we must go by their P & Ps. Mollie is requesting. This would put us on a list of charitable organizations able to receive funds from others.

Judith K. was volunteered by Roberta P. to review the website on our behalf. Judith agreed to review the website.

<https://benevity.com/>

<https://www.onlinegivingfoundation.org/>

Any risk at depositing their check and then they have access to our account was brought up as a concern.

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

No outside correspondence received by Secretary.

See Treasurer section above for received email.

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

1. *Update language about workshop/event registrations, per Patty. We had a person register who at the time of the workshop would no longer be a member, so needs an update.*
	1. Per Patty, a member was registered for a course, but was no longer a member at the time of the course. Was refunded after discussing with this member.
	2. What do we do with refunds in this situation? Language has been changed and other versions of the same will be changed to state that they MUST still be a member at the time of class.

2. *What schedule do we want to have for next year regarding virtual and in person meetings? We need a final decision by April, so Programs can book teachers.*

 a. Six workshops a year with still monthly speakers still every

 month? Six in person meetings? (Meeting space is expensive—do

 we have budget for that?). Will need to talk to membership about

 affordability of more in person meetings and increasing

 participation.

 b. Low attendance is a concern. Change scheduling and get

 feedback from membership as their feelings?

 c. Maybe more entry level classes? Entry, intermediate,

 advanced? Clarify level of skill need better.

 d. Less artsy programs, more quilting? International guests are

 nice but workshops can be very artsy/modern?

 e. Craft show involvement for fund raising? Microwave bowl

 covers, etc? We have food related fabric to use to make

 coordinated sets bowl cozies, dish towels, table runners, etc., but

 would require coordination and lots of work to manufacture.

3. *Quilt Show will probably need a new venue, big issues at the Convention Center.*

 1). Roberta P. received info that Mancuso (past quilt show event

 coordinating company) has been kicked out of Santa Clara

 Convention PIQF mangement.

 Management is now taken over by a huge conglomerate and they

 removed Mancuso. This new group already has booked something

 in the usual slot the PIQF space/time. Roberta has reached out to

 a previous contact from Convention Center and awaiting contact

 back.

 2). Fairgrounds maybe? She is following up with this info with

 Mancuso as a possible place for the event.

 3). Possible show locales? Downtown San Jose at Glass House;

 Behind the IMAX dome area? Any downtown places have

 parking issues. Early April meeting per Callista for interested

 members wanting to help with Quilt Show. Callista will announce

 to membership.

4. *Better way for members to communicate. Slack? Facebook Group? Google group gets very little interactions.*

 Callista will followup with this next month (April)

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

Not in attendance

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

We have had one in-person. Same number of attendance as Pre-Covid.

See details up in Callista’s agenda notes.

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

See details up in Callista’s agenda notes.

**Membership (Sharon):**

Active: 333 members.

**Programs:**

Please see above under Callista’s Agenda, VP 2, and VP 3 for details.

**Parliamentarian (Marian):**

Anyone in mind to fill vacant Board positions? Mollie maybe has someone to fill Treasurer?

**Historian (vacant):**

N/A

**Newsletter (Judith K):**

Everything by March 27th to Judith, please.

**Philanthropy (Christine G.):**

No input tonight.

**Quilt Show (VACANT):**

See above under Callista’s Agenda notes.

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

In-persons do well for us: Boutique Sales in person meetings brings in up to $1500. Brought up during Callista’s Agenda Programs discussion.

**Webmaster (VACANT):**

N/A

(Callista covering)

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

No input tonight.

**Retreat (Nancy R.):**

No input tonight.

**Further new business:**

Next Board Meeting is Apr 10, 2023 at 7pm.

President Callista Bevans adjourned the meeting at approximately 08:02 pm.

Submitted by Michael Johnson, Recording Secretary:

03-13–23 08:50 pm

Approved: