SCVQA Board Meeting

DATE: 06-12–2023 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 07:05 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 9 of 12 (75%) of active leadership. Vacant positions not counted.

Others: Robin S (Community Quilts)

 Martine (Quilt Museum) +

 Cyndi (in-person sewing) +

 Suzann D. (Member guest) +

**Minutes Approval:**

Minutes of the General Meeting May, 2023 will be forwarded

May, 2023 Board Meeting Minutes will be forwarded.

**Treasurer’s Report (Mollie)**:

Report went out last week. No questions from Board present.

BUDGET COMMITTEE met. Need additional input from the board. Particularly re: the sixth months we do NOT have a great lecture.

Budget Committee ideas: Team up with quilt shop owners. Bring owners to our meetings? Fremont shop w/ a Make and Take—possible idea for us? Possible Guide/Introduction person for new people when they come to in-person gatherings. Recent person reported she felt less than loved when she first came. Cliquish?

Quilt Show Line budget item? No income, no expense line. Are we adding this year? Next year?

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

No outside correspondence received by Secretary.

None from others.

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

Cynthia Kearney has reserved a space for sewing together, at Camden Community Center. We want to find out what the situation is and how we can help.

 —Questions from members coming up about Quilting 101, Basic sewing classes. Cyndi will be going thru City of San Jose Park and Rec to see about space, etc. Might restart these classes BUT it would be a signup thru SJ arks and Rec. THIS IS NOT QUILTING 101. Class limit 15. FIRST COME, FIRST SERVED. Free to join. $2 per session x 6 sessions. Should we announce in newsletter/meetings even though not a guild thing. Callista saying yes. This would be called an Open Sew session. Starting October first week, third week, Halloween week, etc for six sessions. Participants must purchase the six-session group ($12 total) Participants sign-up for $10 fee which is then applies to the $12 total, so only $2 more is needed. Would take place at Camden Community Center. Cyndi will check on non-San Jose folks to see if there are different issues. Tables are left in place, no setup. Irons, ironing boards all set up already.

Martine has a request from the Museum to provide items to support their shop.

 —See Quilt Museum section below

Randa wants to check about October all set up for in-person (yes per Callista)

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

Per Callista: Are we having In-Person in Oct with teacher? Per Patty H, October is IN-PERSON meeting AND class the next day.

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

Complete year program calendar available web page.

June 2023 general meeting will have presenter show slides to increase July speaker/workshop. Opportunity Quilt from Newark Guild at this meeting?

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

Bootcamp? Yes— OK for this year, 2023.

Complete year program calendar for 2024 available web page. Please check it out.

Morning Dec meeting to allow possible European speaker, Evening would be PM meeting. Dec 16, 2024?

**Membership (Sharon):**

Active members:

**Programs:**

Please see VP 2 and VP3

Moved to accept Programs calendar for 2024. Moved and seconded/passed.

**Parliamentarian (Marian):**

Nominating Committee:

No names for any positions. Treasurer possibility pulled out do to time commitment.

Website/Newsletter: can we make notices re: open positions.

Have we, in the past, cold called members to think about volunteering.

**Historian (vacant):**

N/A

**Newsletter (Judith K):**

Materials are due Friday, June 23, 2023.

Cybdi to create a blurb for newsletter and send to Judith and Callista

**Philanthropy (Christine G.):**

N/A

**Quilt Show (VACANT):**

**\*\*Still looking for Chairman\*\***

PIQF is back on for October, 203. They need info for Opportunity Quilt.

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

Will coordinate Pop-Up Boutiques with each In-Person day.

Update: BOUTIQUE: Sat, Sept 30, 2023, Gloria’s House. “Usual hours” per Tina B.

Wish Book Contact: Wish Book formatting occurring. July/Aug we should be in their wish book.

**Webmaster (VACANT):**

N/A

(Callista covering)

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

N/A

**Retreat Coordinator (Nancy R.):**

**N/A**

**Quilt Museum (Martine):**

They are looking for local artists projects for sale. Donations or consignment of baby quilts, bags, textile art. All price ranges to help museum. OK to notify our members via email and/or newsletter? Callista feels all OK, even with Robin still able to fulfill Community Quilts.

**Further new business:**

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

President Callista Bevans adjourned the meeting at approx. 07:59 pm.

Submitted by Michael Johnson, Recording Secretary: 08:07 pm

Approved: