

**SCVQA Board Meeting
October 10, 2022
Virtual Meeting via Zoom
(minutes transcribed 10-13-22 from taped Zoom session)**

1. Directors of the Association shall be fourteen (14): eight (8) Officers and six (6) Standing Committee Chairs.

Call to Order: President Callista Bevans called the meeting to order approximately 7:00 pm

In attendance were:

Officers (6 of 8): Callista B. (President), Sandra W.(2nd VP & Programs), Patti H. (3rd VP & Programs), Mollie A.(Treasurer), Marian D. (Parliamentarian), Sharon H. (Membership)

Standing Committee Chairs (3 of 4 with 2 unfilled for total of 6):
Unfilled (Newsletter Editor, currently covered by Callista), Christine G. (Philanthropy), Roberta P (Quilt Show), Tina B. (Ways and Means & Boutique), Unfilled (Webmaster, currently covered by Callista)

Absent Officers: Randa M. (1st VP), Michael J (Recording Secretary)
Marian D. (Parliamentarian)

Absent Standing Committee Chairs: John P. (Historian) TBD
(Newsletter Editor), TBD (Webmaster)

Quorum (51% of directors) was obtained at 9 of 12 (75%) of active leadership. Non-filled positions not counted.

Others: Suzanne

Minutes of the September, 2022 Board and General Meetings were confirmed as presented via email 9-29-22.

Treasurer's Report:

Molly: Fiscal year ended 9-30-22. Final reports were emailed out. One correction needed of changing General Ledger title from August to September (Thank you, Christine for catching this). Ended in the black, better than expected due to strong membership, quilt show, pop-up boutique, and unexpected donations resulted in \$2200 + change. Taxes still need to be paid. Thank you everyone for getting expenses in by end of month. Nothing expected outstanding. Patti has a late expense and will send in postcards expense which will go into next month's books. Not a problem at all.

Correspondence (Recording Secretary):

Sept 29, 2022, was the date of the last general and board meeting minutes sent via email by outgoing Secretary. Acceptance was moved (Christine) and seconded (Sharon) as sent on 9-29-22. Robin S. did not receive these minutes. Callista will check and resend to Robin. [Secretary will also check and resend—resent to Robin at 23:55 on 10-13-22]

No new correspondence issues.

Business:

Next Board meeting is listed as Nov. 14, 2022 PM, same day as a morning General meeting. Any changes of date/time needed? No changes were requested.

December generally there is no Board meeting. Any concerns/business needed? Need declined by those present, so no Board Meeting in Dec., 2022 [but we will as planned on the second Monday of the month of January 9, 2023 at 7:00 pm—this is before the next IN-PERSON GENERAL meeting 1-23-23 at 7pm]. Callista will be talking to Randa, signing up volunteers and committees to see what they need, if anything, at the in-person meeting, e.g. tables, carting of stuff, etc. If a new

urgent need/subject arises before that, just reach out to Callista/Board and something can be scheduled.

First V-P (Facilities/Equipment): not in attendance

Second V-P (Programs co-chair):

Sandra W.: Thank you for the beautiful postcards, Patti! Had some at the boutique. They will be at PIQF (Pacific International Quilt Festival, 10-13-16, 2022, Santa Clara Convention Center). There are some great things planned for next year. Next newsletter will be having complete bios, class descriptions, and web links for the upcoming teachers.

Callista to send out digital postcards to membership and post on all out Social media.

Has questions re: members who have died, but still on the books, etc. Leave on til next renewal date seems to be the favored choice as what to do currently.

Third V-P (Programs co-chair):

Patti H., please see above under Second V-P

Membership:

Sharon: So exciting as most have done membership online. (Only about 20+ checks have been received via US mail). 322 Total active members: 313 regular, 9 affiliates.

18 renewals are overdue—expect a call coming to check if renewing or not. 34 renewals are pending within the next two weeks. Some have reached out to Callista to let her know why they aren't renewing: moving, etc. Callista will send that info to Sandra.

Some people tried to do online renewal but couldn't make it work. They sent checks. Encouragement in next newsletter to be coming about

setting up a membership/password ahead of time so they can go online when they need to do so.

(Tina B. asking:) Are we accepting dues or membership at the PIQF table?

Answer: no checks, no cards, no cash, no bitcoin ;-), at the table during PIQF for membership or renewals. Please have anyone go to website to join or renew. OK for checks for [raffle] tickets.

(Tina B. stating:) “Wen Dibly (sp)” is pseudonym being used under Tina’s account covering membership for someone who does not want her name anywhere on Internet who helps Tina a lot, so she covers the dues herself. Expect no response ever from this email and such.

Programs: Please see above under VP 2 and VP 3

Parliamentarian: not in attendance.

STANDING COMMITTEES:

Webmaster: nil

Newsletter: nil

Philanthropy:

Christine: Quilting as Women’s Shelter: Storage: Wanelle and Caroline have been diligently cleaning and we are OK now for storage. Spoke with Martine at the Quilt Museum and asked about shared storage space. State of transition at the Museum at this time and will be followed up.

Caroline, Pat, Wanelle held [Women’s shelter quilting] participant orientation meeting Wed 10-5-22. Went very well. 25 women attended, three women want to bring daughters who are interested. Some concern that we have space for all the folks. Caroline received good response from Callista’s email asking for volunteers. Five volunteers sent responses the same day! Another volunteer training next Tuesday

10-18-22. Lots of positive upswing happening here! Participants, volunteers, storage!

Historian: nil

Ways and Means (Boutique):

Tina B.: Boutique was wonderful. January 2023 meeting will be a report. Next couple pop-ups with all new stuff!

Community Quilts:

Robin S.: Things are moving forward. Pop-up Boutiques from Sunday possible led to a new outlet for children's quilts: Children in the Bay View District/Low Income children/Hospital in area.

Quilt Shows:

Roberta P: PIQF table is fully staffed. Also two people on waiting list in case of urgent fill-in. Lots of response. Thank you everyone. All the days END AT 5:00pm, not 6:00 as on all the PIQF info.

Tina: Running the guild table, Barbara P. Running/coordinating the volunteers staff. Has business cards in her car already to go.

Tina: Has the quilt to raffle, cannot find serger to be raffled. If not found, we will raffle just the quilt. Winner of current quilt we are raffling (Dear Jane) to be announced at end of show. Callista to follow-up.

White gloves need to be found (storage, purchase more) and Tina is doing this.

Further new business:

Callista: Wrote up project proposal information for Marilyn (Quilt 'til You Wilt) and Cynthia (Social Sewing and including a teaching element like Quilting 101 used to) to try and see what project needs are (self-funding? Set-up/take-down? Staff?) before scheduling projects. Once project is ready, going to board for approval, checking with Randa for

appropriate/required contracting. Best to start new in-person event after the holidays.

President Callista Bevans adjourned the meeting at approximately 7:31.

Submitted by Michael Johnson, Recording Secretary: 10-15-22 12:09 am

Approved: