SCVQA Board Meeting

DATE: 11-14-22 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.

Call to Order: President Callista Bevans called the meeting to order approximately 7:02 pm

In attendance were:

Officers (Eight of eight officers possible in attendance):

1. Callista B. (President)
2. Randa M. (1st VP & Facilities and Equipment)
3. Sandra W.(2nd VP & Programs)
4. Patti H. (3rd VP & Programs)
5. Michael J. (Recording Secretary)
6. Mollie A.(Treasurer)
7. Marian D. (Parliamentarian)
8. 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. John P. (Historian-NOW VACANT as of this meeting, John is nonvoting)
2. Xxx X. (Newsletter Editor-VACANT)
3. Christine G. (Philanthropy)
4. Roberta P (Quilt Show-up for vacancy)
5. Tina B. (Ways and Means & Boutique)
6. Xxx X. (Webmaster-VACANT)

Absent Officers:

None

Absent Standing Committee Chairs:

None

Quorum (51% of directors) was obtained at 12 of 12 (100%) of active leadership. Non-filled positions not counted.

Others: Robin S (Community Quilts), Sharon F.

Minutes of the 10-10-22 Board meeting, version 2, were approved and seconded as presented with one correction re: Marian D. (Parliamentarian) present or not as meeting minutes were conflicting. She was there. Secretary will resend Version 3 updated minutes.

**Treasurer’s Report (Molly)**:

Any questions from recent report sent out recently?

Did really well in PopUp in Oct, 2022.

Need approval for $300/month for quilt museum?

 Moved and Seconded

Need approval for payment of newsletter not to exceed $40/month?

 Moved and Seconded

No PayPal available for the group. Has been attempted. It needs an address for the group, not a Board Member, etc.

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

No outside correspondence received by Secretary.

Mollie: Notification of ROAD TO CALIFORNIA has sent two paper tickets available for this show. Let her know if you want them. Mollie will mail them to John who will leave at Will Call for someone.

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

1. Global Quilt Connection has a Guild Roundtable meeting, we need to see which of us would like to attend, it is December 4th, 4-5:30 Eastern Time.
2. Discussion of replacement Historian and Quilt Show Chair positions.

 Callista will start letting membership know of these open positions.

New Business to discuss:

John P.: Perhaps to discuss recording morning meetings and replay at night for membership.

Discussions/questions from multiple members re: tested hybrid meetings. Discussions of feasibility ensued. Ongoing. Expensive in time and dollars. Low volunteerism and needs skilled technicians to make work. John P.’s church spent $150,000 on setting up theirs.

Post upcoming ZOOM link for all the General meetings?

Discussion result: Callista to send out two days before for General Meetings only to ACTIVE MEMBERS.

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

Will be out of country right before first in-person meeting in Jan. Wants to drop off signs that go up at the meeting site to someone. Wants to make sure all is in readiness as she return four days before meeting.

Do we have enough volunteers?

Randa will sent meeting site invoices to Treasurer.

Timing Plan for In-Persons: Arrive 08:30 to set-up Shop/Venue at 09:00, meeting at 09:30-11:30, need to be out by noon at the latest.

Boutique will set up in a room across hall.

Each committee will have/can have a table or more BUT they need to set them up. Each committee should have a rep there. Tell Randa if you NEED a table ahead of time.

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

Schedule is set for 2023. Need to check with each instructor re: recording General Meetings or not.

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

Some Southern Ca Quilt Shops have our postcards now. Will be going out with more locally. July 2023 Meeting is 09:30, please change any post card you have.

**Membership (Sharon):**

330 current active, 343 total

Patti Hair offering assistance/answers to current membership chair as she has done that position.

Anticipating people coming to in-person but will need to renew.

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

**Parliamentarian (Marian):**

Looking for all job descriptions. Callista will be posting on website.

***STANDING COMMITTEES:***

**Historian (John P.):**

Term has expired. Callista will start notifying membership. John will type up a description of current responsibilities. Randa will search for current Job Description also.

Callista to post ALL job descriptions on website soon.

**Newsletter (VACANT):**

Judith K will be taking over soon. Callista will still cover until transition is complete. Callista to work with Judith K.

**Philanthropy (Christine G.):**

No report

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

Position expired. Callista to start notifying membership to find a replacement. Callista to schedule an interest meeting: January.

A year and a half is a good start for next show. Lead times for a venue keep fluctuating. Roberta will stay in position until replacement is found.

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

Wants to extend time of Boutique hours at In-Persons. Extending time is not available as meeting ends at 1:30 and we have to be broken down and cleaned out by noon.

**Webmaster (VACANT):**

Callista covering

**Further new business:**

No Board meeting in Dec. Next Board Meeting is Jan 9, 2023.

President Callista Bevans adjourned the meeting at approximately 7:47pm.

Submitted by Michael Johnson, Recording Secretary: 11-14-22 8:20pm

Approved: