

BOARD MEETING MINUTES – AUGUST 13, 2024

Called to Order (time): 6:36p.m.

Conducted by: Barbara Mathews



Attendees: Barbara Mathews, Maria Copak, Fern Fujimoto, Barbara Kaiser (BJ), Linda McKenna, Elizabeth Eastman, Evie Rienstra, Jennifer Hayford, Linda Adams, Vickie Mihelich, Sue Carter. Dorothy Martinez*, Katherine Rolletta*, Phyllis Hodel*

Absent: Vangie Gorman, Charlotte Byrne

*non-voting

Barbara Mathews called the meeting to order and welcomed everyone.

MINUTES – Minutes from July 9, 2024 meeting presented for changes/approval.

BJ Kaiser moved that the minutes be approved as presented. Elizabeth Eastmond seconded. Minutes accepted as presented by unanimous vote.

TREASURER'S REPORT: Ending balance as of July 31, 2024 - \$10,921.42

Elizabeth Eastmond moved to accept Treasurer's report as presented. Sue Carter seconded. Treasurer's report accepted as presented by unanimous vote.

MEMBERSHIP: 95 members. 53 signed in at July General Meeting; 1 guest (Donna Medlin). Linda will follow up with 3 people on the current roster who have unpaid dues.

Discussion followed regarding having both Membership and Treasurer at the greeter's table. No action taken.

Discussion regarding membership cards. Actual need? Laminated cards? Elizabeth indicated a fill-in, printable card could be added to the Members Only page of blog.

COMMUNITY PROJECTS CHAIRS: (REPORT TO SUE CARTER)

- QOV still needs help with long arm quilting. Suggestion to perhaps offer payment to members who long arm. No action taken.
- Phyllis Hodel explained requests for quilts in the area beyond RQG (e.g., Victor Valley, Indio) and the process to fill requests. (Shipping expense on QOV proposed budget). Jennifer Hayford volunteered to take quilt(s) to Indio.
- Sue Carter reported that Andie and Dawn Babbe (VA quilts) were stepping down. Board decided to discontinue this charity. A note thanking them for their service will be sent from the Board.
- Dog & Cat beds – Joan Moreno will assume responsibility for delivering finished beds to Mary S Roberts Pet Adoption Center. (Sizes can be found on the website under the Community Projects tab)
- Tami Alexander (via Barbara M) suggested that Neonatal Quilts be renamed to Community Comfort Quilts to encompass all charity quilts except QOV.

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- Pattern for Survivor Bags can be found on website under Community Projects tab.

POSITIONS APPROVAL:

• Treasurer:	Vickie Mihelich
• Hospitality:	Vangie Gorman
• Block of the Month	Susan Miller
• Survivor Bags	Dorothy Martinez
• SCCQG Rep	Charlotte Byrne
• Saturday Sew Day	Carolyn Tuinstra and Pam Waters
• Dog & Cat Beds	Joan Moreno

Jennifer Hayford moved to approve these positions as presented. Elizabeth Eastmond seconded. Approved as presented unanimously.

PAST BUSINESS:

- Vacancies: Ways and Means – discussion regarding necessity. Board decision to not fill this position at this time.
- Communications: Elizabeth Eastmond still needs a volunteer to train as her replacement next year. Post to website twice a month; once before general meeting and once after. (Jennifer indicated she would think about it)
- Block of the Month: Susan Miller will design and provide patterns to be posted on the blog; Karen Dunivent will be the sample maker.
- Goeske cupboard key/Guild property inventory – Jeri Reed advised that the Guild does not have a cupboard and RQG items in the cupboard should be removed and that as far as she is aware there is not an actual inventory. Question raised about a missing quilt stand. No response – assumed gone.
- Mystery Basket: Suggested that this be renamed as Opportunity Basket and items be visible. Consensus of the Board in favor of change. Note: no mystery basket at August General Meeting.
- Google Space: Elizabeth continuing to work on freeing up space
- SCCQG: Annual membership: \$5.25 per members (calculated on roster at end of fiscal year) for the Guild. Liability insurance is paid through SCCQG. Discussion pertaining to Additional Insured requirements.
- Venmo: Discussion followed – Venmo vs. PayPal vs. Square. Item tabled until next meeting.
- Zoom/Facebook Live: Zoom fee has been paid for 1 month (\$13.32). To renew for full year (\$160.00). Jennifer Hayford moved to approve renewing for one year. Evie Rienstra seconded. Discussion followed regarding actual need/use vs. switching to Facebook Live. An amended motion was made by Linda Adams to pay the one month and conduct a survey by show of hands at the next General Meeting to determine Guild consensus regarding Zoom. Amended motion seconded by Vickie Mihelich. Vote: 11 Yes; 2 No. Amended motion carried. To be addressed again after survey.

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NEW BUSINESS:

- **Upcoming General Meeting – Trash to Treasures Discussion of details followed***
- Guild Challenge – Jennifer and Evie hope to have something by September meeting. Several suggestions were made for consideration.
- Speaker for the September General meeting will be Tina Curran (“My Design Process from Concept to Quilt” (Speaker fee including travel) \$638.44. Checking about a possible workshop in November.
- October Program – Halloween/Fall themed Show & Share of finished projects (old or new)
- November Exchange – Table Runner/Table Topper
 - Must be handmade – no ready-made purchases
 - Must be finished & labeled with name and date
 - Maker’s choice of size, style, and fabrics
- Beach Retreat – Barbara asked for input about possible Beach Retreat in October 2025. Consensus is yes. Discussion followed regarding deposit in advance. Tabled until next meeting.
- Membership pins – suggested that pins be given free to new members. Replacements for lost pins must be purchased. Board agreed by consensus.

MISCELLANEOUS:

- **NEXT BOARD MEETING: TUESDAY, SEPTEMBER 10, 2024**

Barbara Kaiser moved that meeting be adjourned. Linda Adams seconded. Passed.

Time Meeting Adjourned: 9:07p.m.
Minutes submitted by: Barbara Kaiser

***Amendment added per September 10, 2024 RQG Board Meeting.**

Submitted as amended by: Barbara Kaiser