

BOARD MEETING MINUTES – OCTOBER 8, 2024



Called to Order (time): 6:37 p.m.

Conducted by: Maria Copak

Attendees (via Zoom): Maria Copak, Barbara Kaiser (BJ), Linda Adams, Vickie Mihelich, Linda McKenna, Elizabeth Eastmond, Evie Rienstra, Jennifer Hayford, Charlotte Byrne, Dorothy Martinez

Absent: Barbara Mathews, Fern Fujimoto, Sue Carter, Vangie Gorman, Kay Whiteside

Maria Copak called the meeting to order. Discussion followed regarding the number of attendees required to conduct business. It was determined that the necessary number of voting members was present.

MINUTES – Minutes from September 10, 2024 meeting were presented for changes/approval. It was requested to amend the minutes to correct the information regarding a future Budget Committee to read “a budget committee should be formed in April to prepare a proposed budget; the committee to meet in May to draw up the proposed budget to be presented for approval at the June General Meeting.” Barbara Kaiser moved to accept the minutes as amended; Jennifer Hayford seconded and motion passed unanimously.

TREASURER’S REPORT: Beginning balance as of August 31, 2024 - \$11,386.39; Income - \$988.39; Expenses - \$2,223.68. Ending balance as of September 30, 2024 - \$9,851.10. Jennifer Hayford moved to approve the treasurer’s report as presented; Linda Adams seconded; motion passed unanimously.

- Vickie Mihelich also provided, and will continue to provide, a report reflecting the proposed budget vs. actual YTD income and expenditures for tracking purposes.
- Vickie clarified process for approval and reimbursement of expenditures.

PRESIDENT’S REPORT (Maria Copak):

- Discussion of various ideas for end-of-year gifts for members. Matter tabled.
- A reminder for Board Members who have received their binder to be sure to include in it a copy of the By-Laws, the Standing Rules and the most current member roster.
- Barbara Mathews applied for RQG to be a Road 2 California Spotlight Guild. Drawing was to be held on October 2. No notification to date from Road regarding selection.
- ****OCTOBER GENERAL MEETING LOCATION:** Maria will call Iris at Goeske on Wednesday, October 9, to arrange another date for the General Meeting since no rooms are available on our regularly scheduled date of October 15. She will forward the date to Elizabeth for immediate dissemination to the general membership.

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MEMBERSHIP: 102 members; 51 signed in and 2 renewed memberships at August General Meeting; 3 guests.

SCCQG REPORT

- Charlotte Byrne reported all the necessary paperwork and fees have been submitted for membership and certificate(s) of insurance. To date, she has not received a response or confirmation that everything is good.
- SCCQG will host a Zoom meeting on Saturday, October 12, 2024, on “Affordable Alternatives for Guilds and Workshops” A link to attend will be sent directly to Barbara Mathews, Vickie Mihelich, Charlotte Byrne, Elizabeth Eastmond, and Maria Copak. Anyone else interested and able to “attend” can contact Charlotte and she will provide the link.

BLOCK OF THE MONTH

- Elizabeth requested that each month, in addition to the pattern, a photo of the completed block be forwarded to her for uploading to the blog.

COMMUNICATIONS

Elizabeth reported that there will be some small changes to the way the Guild delivers its information to its members

- Using Facebook and more email. (Members should ensure their information is correct on currently posted roster.)
- Activities Tab and the Programs Tab on the website will continue to be updated with current information.
- For information you want posted on the Calendar or Website, please send an email to the guild email: raincrossqg@gmail.com.
 - Evie Rienstra suggested placing **RQG** first in the subject line of email communications being sent to the Board and Members. The board agreed this would be most helpful.
- Elizabeth indicated she will add the Zoom login information for Wednesday Sew Night to the blog once it is provided to her.

PROGRAMS

Review of upcoming programs:

- October – Guild members special Show & Share of Fall/Halloween projects
- November – Annual Gift Exchange
- December – Holiday Potluck

RETREATS

- Viña de Lestonac – May 2-4, 2025
 - Non-refundable deposit of \$150/person due by November Guild Meeting to reserve participant’s place.
 - 2nd installment due at January Guild Meeting
 - Any remaining balance due at March Guild Meeting

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- **Note: discussion regarding actual deposit amount. September Board Minutes reported \$200/person; however, at September General Meeting it was announced as \$150/person. After discussion, it was decided that the amount announced to the general membership (\$150) should stand.**
- Ayres Retreat Moreno Valley – November 1-3
 - One additional attendee – Susan Helliard
- Beach Retreat – October 23-26, 2025
 - 18 participants, \$465/person
 - Discussion of non-refundable deposit (no amount specified) to be due in June 2025

QUILTS OF VALOR

- Goeske Center's Annual Veteran's Day Celebration will be on November 8, 2024 from 11 a.m. to Noon. RQG will again present quilts to attending veterans.
- Vickie Mihelich will contact Commemorative Air Force, Inland Empire Wing about possibly using their meeting room for RQG future presentations.
- Quilts of Valor Annual Sew Day – February 1, 2025. Details to follow as available.

MISCELLANEOUS:

- 501 3c – info needed from Fern Fujimoto regarding process, fees, etc. To be presented and discussed at November Board meeting
- Future General Meetings will be shared on Facebook Live
- Dorothy Martinez shared that she was given a sewing machine which she has since sold and will donate the proceeds to the Guild. She also received a Serger that she would like to offer for sale at the next general meeting with those proceeds to go to the Guild as well. Consensus of the Board was yes.

- **NEXT BOARD MEETING: TUESDAY, NOVEMBER 12, 2024**

Elizabeth Eastmond moved to adjourn the meeting with Linda Adams seconding the motion. Meeting Adjourned: 8:12 p.m.

Minutes submitted by: Barbara Kaiser