

BOARD MEETING MINUTES – DECEMBER 10, 2024



Called to Order (time): 6:43 p.m.

Conducted by: Barbara Mathews

Attendees: Barbara Mathews, Maria Copak, Vickie Mihelich, Linda McKenna, Kay Whiteside, Evie Rienstra, Linda Adams and Carolyn Tuinstra with Vangie Gorman, Barbara Kaiser (BJ) and Jennifer Hayford via video call.

Absent: Fern Fujimoto, Sue Carter, Elizabeth Eastmond, and Charlotte Byrne.

MINUTES – Minutes from November 12, 2024 meeting were presented for changes/approval. Maria Copak moved to accept the minutes as presented; Linda McKenna seconded and motion passed unanimously.

TREASURER'S REPORT: Beginning balance as of October 31, 2024 - \$10,731.52; Income - \$1,228.44; Expenses - \$924.06. Ending balance as of November 30, 2024 - \$11,035.90. Barbara Mathews moved to approve the treasurer's report as presented; motion seconded and motion passed unanimously.

- A revised budget was presented, reflecting the previously approved \$100 increase for Challenge gifts.

PRESIDENT'S REPORT:

- Discussion of new location for 4th Saturday Sew Day beginning in January.
 - Carolyn Tuinstra indicated the clubhouse at Victoria Village is available and she can arrange to reserve it through June with May to be determined due to the Memorial Day weekend.
 - Address: 2428 Monroe St, Riverside, CA 92504
 - Cost is \$1/person
 - Room is available from 9 a.m. to 10 p.m.
 - Table and chairs provided – lighting is not great
 - Participants will need to bring extension cords
 - Kitchen included
 - Information will be posted on the "Members Only" page of website
- Discussion of possible change for terms of office. After discussing "learning curves" for various positions and whether to change Standing Rules for longer terms or just implement an allowed extension for this year, the board decided to take no action at this time.

MEMBERSHIP: 103 members (including 2 new and 1 renewing member); 55 signed in.

BOARD MEETING MINUTES – DECEMBER 10, 2024



COMMUNICATIONS

**For information to post on the Calendar or Website,
please send an email to the guild
email: raincrossqg@gmail.com.**

- Kay Whiteside emphasized the need for a response from Board members when a “Call for Information” email is sent – even if it is to say there is nothing to report.

COMMUNITY PROJECTS

- Barbara Mathews announced plans to set up a QOV-sew day on National QOV day, February 1, 2025
 - Carolyn Tuinstra is checking availability for the club house at Victoria Village
- Barbara will check with Tami Alexander for an update on planned distribution of Community Comfort quilts.

PROGRAMS

- December
 - Holiday Potluck
 - Black & White & Color Challenge due.
 - Explanation of “Ugly Fabric Challenge” to begin in January
 - In January, bring ½ yd (minimum) of ugly fabric to exchange.
- January (**Wednesday, January 29th**)
 - Bring ugly fabric to exchange
 - Open Mike Night – share something from class/demo at Road, or a favorite tool or a sewing/quilting tip.
 - If you wish to participate, contact Fern or Maria via email
- February 2025 – “Yes You Can College” Sign up to demonstrate a special technique or the use of a special tool.
- March 2025
 - Trash to Treasures
 - Dessert Social
 - Ugly Fabric Challenge due
 - DIY activity during sale “I Found a Quilted Heart” – hand-sewing project
 - Board will provide supplies including fabrics, notions, buttons, etc.
 - Members will need to bring a pair of scissors
- April 2025 – possible ideas discussed
 - Video presentation – equipment is available at Goeske
 - Possible program by Kathy Votzmeyer – member honorarium of \$100 to be paid.

RETREATS

- Viña de Lestonac – May 2-4, 2025 - \$388/person
 - Reserved for 18, with possibility of additional spaces depending on Viña availability

BOARD MEETING MINUTES – DECEMBER 10, 2024



- Non-refundable deposit of \$150/person was due by November Guild Meeting. Following installments due in January and March. Paid in full by April meeting.
- 10 signed-up to date
- Beach Retreat – October 23-26, 2025
 - Based on 18 participants, \$465/person. \$200 deposit due at June meeting with paid-in-full date of September.
- Discussion of procedure for allowing members vs. non-members to sign up for retreats.

MISCELLANEOUS:

- Discussion of various non-member fees at meeting/events
 - \$10 for attendance at retreats – not addressed in Standing Rules
 - \$5 guest fee at Guild Meetings – not addressed in Standing Rules
 - \$10 non-member fee for workshops – indicated in Standing Rules in addition to the workshop cost itself.

NEXT BOARD MEETING: TUESDAY, JANUARY 14, 2025

Meeting Adjourned: 8:22 p.m.

Minutes submitted by: Barbara Kaiser (provided by Kay Whiteside)