

BOARD MEETING AMENDED MINUTES – APRIL 8, 2025



Called to Order (time): 6:33p.m.

Conducted by: Barbara Mathews

Attendees: Barbara Mathews, Linda McKenna, Kay Whiteside, Barbara (BJ) Kaiser (via Facebook), Linda Adams, Jennifer Hayford, Evie Rienstra

Absent: Vangie Gorman, Charlotte Byrne, Vickie Mihelich, Sue Carter

MINUTES – Minutes from March 11, 2025 meeting were presented for changes/approval. Kay Whiteside moved to accept the minutes as presented; Barbara Mathews seconded and motion passed unanimously.

TREASURER'S REPORT: Vickie Mihelich, who is out of state, will present the Treasurer's report for March and April at the May Board meeting.

MEMBERSHIP: 104 members; no new members; 52 signed in and 3 guests at the March General meeting.

HOSPITALITY – next potlucks will be July and December.

COMMUNICATIONS

- Kay Whiteside reported on apparent issue with the newsletter. After some discussion, it appears that many members have not been receiving it due to WordPress issues. She and/or Elizabeth Eastmond will check into this to find a resolution.
- Relative to this issue, Kay asked that a column be added to the sign-in sheet used at Guild meetings where members can verify if they are receiving the newsletter or not.
- Kay will be out of country between April 30 and May 23. Elizabeth Eastmond, or someone, will need to fill in for her during this time.

SCCQG

- Charlotte Byrne "attended" the Zoom meeting, "Meet the Teachers."
 - She emailed information that the meeting was possibly recorded and available for a limited time for others to view.
 - She noted there were several teachers that she found interesting for possible programs for RQG.

COMMUNITY PROJECTS

- Barbara Mathews read and email from Joan Moreno regarding pet beds delivered to Mary S. Roberts Center
 - Discussion followed regarding encouraging donations

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- Discussion of acceptable construction options
- Mary S Roberts Center is looking for sewers to make covers for live trap cages (Shown on their Facebook page).
 - Fabric to be supplied by MSR Center
 - It was suggested that instructions as well as a “sign-up” (interest) sheet be placed at the Membership sign in table at next Guild meeting.
- It was suggested that having Joan speak to the membership regarding the current program and any requirements would be helpful in encouraging more participation in making pet beds.

RETREATS

- Viña de Lestonac – May 2-4, 2025
 - Full at 18 participants; discussion of what to bring (email sent to participants)
- Beach Retreat
 - 9 people registered to date

PROGRAMS

- “Yes, You Can College”
 - Evie will demonstrate an alternative binding
 - Jennifer will demonstrate flange binding
 - Kay will demonstrate continuous strip, pieced bias binding
 - Discussion of possible 4th presenter

PRESIDENT’S REPORT:

- By-Laws/Standing Rules Committee
 - Have made it through both documents
 - Meeting again on April 28th, 6:30p.m. at Barbara Mathews’ home for final editing.
- Nominating Committee
 - No one found to date
 - Discussion of if there is a need if all elected officers plan to continue for another term.
 - Kay Whiteside will send a letter to entire General Board requesting each member to verify whether they will continue in their current position. Letter will request RSVP to either Barbara Mathews or Barbara (BJ) Kaiser ASAP.
- Maria Copak will reach out to Helen at the Acacia Quilt Guild of Orange County to confirm whether they will display an opportunity quilt at the April general meeting.
- Marie will fill-in as moderator of the April Guild meeting while Barbara is out of town.

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NEXT BOARD MEETING: TUESDAY, MARCH 11, 2025

MISCELLANEOUS

- Evie Rienstra submitted a request form to release \$200 for purchasing gift cards for the winners of Ugly Fabric Challenge. Kay Whiteside moved to approve; Linda McKenna seconded. Motion passed.
 - Barbara Mathews issued a check in that amount.
- Barbara Mathews gave envelopes of Trash to Treasures monies to ~~Maria Copak~~ **Linda McKenna** to give to respective members at the April Guild meeting.

Meeting Adjourned: 7:33 p.m.

Minutes submitted by: Kay Whiteside & Barbara Kaiser

Minutes amended on May 13, 2025