

## **BOARD MEETING MINUTES – MAY 13, 2025**



Called to Order (time): 6:35p.m.

Conducted by: Barbara Mathews

Attendees: Barbara Mathews, Linda McKenna, Barbara (BJ) Kaiser, Linda Adams, Maria Copak, Evie Rienstra, Sue Carter

Absent: Vangie Gorman, Jennifer Hayford, Charlotte Byrne, Kay Whiteside, Vickie Mihelich

MINUTES – Minutes from April 8, 2025 meeting were presented for changes/approval. One correction was noted – Trash to Treasures envelopes were given to Linda McKenna, not Maria Copak. Evie Rienstra moved to accept the minutes as amended. Linda McKenna seconded the motion. Motion passed unanimously.

TREASURER'S REPORT: In the absence of Vickie Mihelich, no report was presented.

MEMBERSHIP: 105 members; 1 new member (Hayes Medina); 49 signed in and 4 guests at the April General meeting.

### **HOSPITALITY**

- Linda Adams will assume this position (with assistance from Vangie Gorman as needed)
- Will be going back to potlucks at each general meeting
  - Discussed how to determine who contributes each month
  - BJ to provide Linda with membership sorted by birth month as possibility
- Still 2 "everyone brings" potlucks – July and December.

### **COMMUNICATIONS**

- Question asked regarding when input is needed for posting. In Kay's absence, it was only noted that publication seems to occur the week before and the week after a general meeting. Will ask for further clarification from Kay when she returns.

### **SCCQG**

- Charlotte Byrne will not be continuing for a second term (per email to BJ on April 19).
- Linda McKenna volunteered since meetings are on Zoom rather than traveling to various locations.

## BOARD MEETING MINUTES – MAY 13, 2025



### COMMUNITY PROJECTS – Sue Carter

- Pet Beds - Joan Moreno had indicated she would bring samples to the next general meeting.
- Brief discussion of possible incentives for making beds
  - Possibly extra door prize ticket for each bed brought to a meeting
- Comfort Quilts
  - Tami Alexander has indicated only 36 x 40 size.
  - Question asked if that's the only place and size for comfort quilts
    - Sue will follow up with Tami for more information

### RETREATS

- Viña de Lestonac – everyone who attended seemed to have a great time.
  - Dates for next year reserved for May 1-3, 2026 at \$450/person
  - Possible dates for 4 days (Monday through Thursday) if there is enough real interest (Barbara will ask for show of hands at next general meeting)
    - March 9-12, 2026 or April 13-16, 2026
    - \$625/person
  - Also mentioned – “Day Pass” \$50 including lunch with additional \$25 if a second meal included
- Beach Retreat
  - 11 people registered to date
  - Balance due by July meeting

### PROGRAMS – Maria Copak and Evie Rienstra

- Discussion of upcoming programs
  - June – election
  - July
    - all members potluck and installation
    - possible scrap fabric exchange to make 12” block to show at September meeting
  - August – Make & Take workshop
  - September
    - Speaker, Manny Caldera, history of Singer and the Featherweight
- Barbara shared a printout of possible speakers from SCCQG Meet the Teachers that Charlotte Byrne thought might be of interest to our guild. She will give copies to Maria Copak and Evie Rienstra.

### PRESIDENT’S REPORT:

- Amended By-Laws/Standing Rules (drafts) were distributed to Executive Board prior to this meeting for review before voting to publish for general membership and final vote. With no changes, corrections, or objections, Maria Copak moved to accept draft amendments; Linda McKenna seconded. Motion carried.

## BOARD MEETING MINUTES – MAY 13, 2025



- Election
  - Slate of nominated Executive Board members to be presented at May general meeting. Evie Rienstra will make a poster with candidates to show at the May meeting.
    - Additional nominations and/or volunteers for any position may be presented at that time or contact Evie.
  - Election will be held at June general meeting
    - If more than one candidate for any position, vote will be by ballot; otherwise, vote for acceptance of presented slate will be by show of hands at the meeting.
- With change from fiscal back to calendar year, renewal dues due in June will be \$20 (June through December).
  - Revised membership forms will be published on website and Linda will have some for handing out at the general meeting(s).
- Discussion of appropriate action to be taken regarding monies (x 2) still owed from 2024 Viña retreat, after multiple unsuccessful attempts by Barbara to collect the money owed. Maria Copak entered a motion that money at this point should be written off with the further action that said member(s) should be removed from membership permanently and that a formal letter from the Guild (Barbara?) should be sent registered mail to that effect. Linda Adams seconded the motion and motion passed unanimously.
- Discussion of ways to make first-time visitors more welcome.
  - Invite them to tell a little about themselves and how they found RQG
  - Have person they came with, or another guild member “buddy” with her to introduce others at a table, etc.
  - Possible table “shuffle” of groups that normally sit together to get to know visitor(s) but also other guild members they may not know
- Zoom meetings vs. Facebook Live
  - It was generally agreed that we cannot covert Zoom until we have a dedicated “Virtual Team” to handle it. Zoom would be the ideal choice as we could use it for virtual speakers.
  - Discussion followed regarding who in the Guild might be qualified for the virtual team.

### MISCELLANEOUS

- Question: Is it OK to have other Guilds show quilts at our general meetings? Consensus of board - yes
- Inland Empire Quilt Show at Nellie Weaver Hall, Ingalls Event Center in Norco is June 6<sup>th</sup> and 7<sup>th</sup>.
- Zieber Quilts Inc.

## **BOARD MEETING MINUTES – MAY 13, 2025**

- Leah Zeiber and her team held a retreat at Viña just before ours – Quilt History. Maria Copak will check their website for possible program.



### **NEXT BOARD MEETING: TUESDAY, JUNE 10, 2025**

Meeting Adjourned: 9:02 p.m.

Minutes submitted by: Barbara Kaiser