

## BOARD MEETING MINUTES – JUNE 10, 2025



Called to Order (time): 6:39p.m.

Conducted by: Barbara Mathews

Attendees: Barbara Mathews, Linda McKenna, Barbara (BJ) Kaiser, Linda Adams, Maria Copak, Evie Rienstra, Sue Carter, Kay Whiteside, Vickie Mihelich, and Cassandra Gray

Absent: Vangie Gorman, Jennifer Hayford, Charlotte Byrne

MINUTES – Minutes from May 13, 2025 meeting were presented for changes/approval. Sue Carter moved to accept the minutes as presented. Linda McKenna seconded the motion. Motion passed unanimously.

TREASURER'S REPORT – Vickie Mihelich presented reports for March and April, missing due to her traveling during those meetings. For specific details, see Vickie.

- Maria Copak entered motion to approve March report as presented. Kay Whiteside seconded. Motion passed.
- Kay Whiteside entered motion to approve April report as presented. Kay Whiteside seconded. Motion passed.
- May Report:
  - Beginning balance on April 30, 2025 - \$16,425.95
  - Income - \$3,025.58
  - Expenses - \$5,646.90
  - Ending balance on May 31, 2025 - \$13,804.60
    - Kay Whiteside entered motion to approve May report as presented. Sue Carter seconded. Motion passed
- Kay indicated lost check #416 would be reversed and a new check issued without issuing a stop payment.

MEMBERSHIP: 104 members; 0 new members; 50 members signed in with 4 guests at the May General meeting.

- Dues for June-December 2025 (\$20) are due. An announcement will be made at the general meeting. Membership forms will be available at the membership desk as well as on the website.
- Discussion regarding low attendance and ability to conduct business/voting.
  - An email will be sent to the general membership reminding them of upcoming business and election and asking that anyone not planning to attend the June meeting, please vote via email to Raincross email address by Monday, June 16.

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### COMMUNICATIONS – Kay Whiteside

- Items for publication on website should be sent to Communications Chairperson as soon as possible after the general meeting.
- Discussion regarding log out 'button' for Members Only section of website – not possible with Wordpress. Members should follow instruction found in that section to log out after each access to maintain confidentiality of information (including members details) found there.
- Discussion of different mailing lists/rosters that do not automatically update each other through Wordpress. BJ Kaiser will review Google email against the current membership roster to confirm they match and work with Kay, as needed, on other lists.
- Regarding guild newsletter which many are not receiving, one must subscribe to receive it.
- Members Only password will be changed following the June election.

### HOSPITALITY

- Linda Adams will assume responsibility effective July 1.
- Barbara Mathews will follow up with Vangie regarding whether enough supplies for June potluck, etc.
- All member potluck in July.
- Clarification of other responsibilities – birthday and bereavement cards to members and first-time visitor bags.

### SCCQG

- Discussion of options for training both online with SCCQG and working with Charlotte Byrne who is transitioning out.

### COMMUNITY PROJECTS

- Need new chairperson for upcoming year.
- Current community projects (and chairs) include:
  - Quilts of Valor – Barbara Filbin
  - Comfort Quilts – Tami Alexander
  - Dog and Cat Beds – Joan Moreno
  - Survivor Bags – Dorothy Martinez
- Sue Carter entered a motion that, effective with the July general meeting, one extra door prize ticket will be given to any member bringing a completed community project to a meeting. Maria Copak seconded the motion. Motion passed.
- Discussion of what to do with scraps that members have been collecting for dog beds since, apparently, dogs are too rough on the beds filled with "chopped salad" and create a mess in the shelter. No board action taken/required.

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### RETREATS

- Beach Retreat
  - To date – 13 registered with 2 additional possibilities
  - Absolute maximum attendees will be 18
  - Balance due by August meeting
  - Registration will be open to non-members at June meeting

### PROGRAMS – Evie Rienstra

- Upcoming programs
  - June
    - By Laws and Standing Rules approval
      - Barbara Mathews will lead
    - Election of Executive Board
      - Evie Rienstra will lead
  - July
    - All members potluck
    - Executive Board installation (details TBD at next board meeting)
  - August
    - Possible speaker or
    - Make & Take workshop
  - September
    - Possible speaker
- Evie indicated several possible speakers she is following up with for upcoming months
  - Manny Caldera, history of Singer and the Featherweight
  - Jo Melis, tools, tips, and techniques she has found useful in creating her quilts
  - Candy Glendening, her quilting journey; art quilts, hand dyed fabric
  - Certified quilt judge – Veruschka
- BJ Kaiser entered a motion to approve this list of potential speakers. Kay Whiteside seconded. Motion passed.
- BJ Kaiser entered a motion to approve release of funds up to \$1,000 as needed for deposits and/or fees for Evie to book any of the speakers on the approved list.

### PRESIDENT'S REPORT:

- Barbara Mathews asked if anyone has approached Leah Zeiber, Zieber Quilts Inc., regarding possible program for RQG. No one had yet.
- As approved at the May board meeting, Barbara will be sending a registered letter to Dawn Babbe advising her that she will be removed

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from the membership roster and not allowed membership in the future due to significant past unpaid retreat fees.

- General Board vacancies to be filled:
  - Retreat Coordinator
  - Community Projects
  - Door Prizes
  - Virtual Team
  - Ways and Means

**NEXT BOARD MEETING: TUESDAY, JULY 8, 2025**

Meeting Adjourned: 8:38 p.m.

Minutes submitted by: Barbara Kaiser

