

## BOARD MEETING MINUTES – SEPTEMBER 9, 2025



Called to order at 6:33 pm  
Conducted by Barbara Mathews

Attendees: Barbara Mathews, Maria Copak, Kay Whiteside, Linda McKenna, Eva Newman, BJ Kaiser, Amy Printup, Vickie Mihelich, Pam Waters, Joan Moreno, and Dorothy Martinez

Absent: Mary Walton, Evie Rienstra, and Linda Adams

### MINUTES

- Linda McKenna entered a motion to approve the August Board Minutes as presented. Joan Moreno seconded the motion. Motion passed.

### TREASURER'S REPORT – Vickie Mihelich

- Vickie noted a notation correction in the June report – Ck 420 Retreat Deposit from Oceanside to Viña
- Vickie corrected the July report as follows:
  - Beginning Balance June 30, 2025 - \$12,831.87
  - Income - \$3,623.58
  - Expenses - \$8,123.82
  - Ending Balance July 31, 2025 - \$8,331.63
- Maria Copak entered a motion to approve both reports as revised. Amy Printup seconded. Motion passed.
- August Report
  - Beginning Balance July 31, 2025 - \$8,331.63
  - Income - \$1,755.39
  - Expenses - \$262.10
  - Ending Balance August 31, 2025 - \$9,824.92
- Amy Printup entered a motion to approve the August report as presented. Linda McKenna seconded. Motion passed.
- Vickie indicated that the \$74.08 outstanding check appearing the last few months would be cleared on the September report.

### Old Business (Previous Action Items)

#### VICKIE

- On report, provide payee information for any outstanding checks.
  - Vickie explained that outstanding check information on her report is for her use only. **NOW COMPLETED**
- With appropriate board members, establish July-December 2025 budget to present to board for approval
  - Since it is already September and a committee will be needed to begin working on 2026 budget in October, it was decided to continue with the existing budget for the remainder of 2025 (See New Business for 2026 Budget info)

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### BARBARA MATHEWS

- Follow up with Marty Read regarding membership card - **COMPLETED**
- Follow up with Leah Zeiber
  - Barbara has not had a response to her email and has been unable to contact her through her website. She will try a possible phone number next.
- Follow up with new board members regarding board meeting attendance **COMPLETED**
- Follow up with community project “leaders” regarding attending board meetings and/or reporting updates to General Board **COMPLETED**

### KAY

- Pre-General Meeting email to membership with meeting information
- Advise any additional renewing members of the new Members Only password. (Ongoing)
- Coordinate with BJ and/or Eva the membership roster on website and email distribution lists. (Ongoing)
- Update automatically “Other Guilds’ News” on website as information is received. (Ongoing)

### EVA

- Contact Vickie regarding change for visitors paying cash at general meetings.
  - It was mutually decided it would not be necessary

### LINDA ADAMS

- Announce at general meeting which birthday months are responsible for potluck at next general meeting. (Ongoing)

### LINDA MCKENNA

- RQG URL to SCCQG **COMPLETED**

### EVIE

- At August general meeting:
  - Introduce Manny Caldera - **COMPLETED**
  - Announce Manny’s October workshop information and provide sign-up sheet - **COMPLETED**
  - Prepare for 50% Challenge drawing and conduct reveal and award(s) at meeting - **COMPLETED**
  - Announce (at appropriate time on agenda) program for September general meeting. - **COMPLETED**
- Follow up with Hoffman regarding Spring tour – shelved until next meeting

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MARIA

- At September general meeting
  - Announce November gift exchange and coordinate with Kay regarding samples to share:
  - *Maria will coordinate with Kay to have information published on website.*
  - *Additionally, Maria will coordinate with Goeske regarding table set up for this and future meetings to allow for other Guilds' Opportunity quilt offerings, etc.*

### New Business

President – Barbara Mathews

- Discussion regarding Zelle or Square for direct payments to the Guild account.
  - While the Guild's credit union offers Zelle, it is only for individuals and the Guild is considered a business account so not an option.
  - The use of Square is a possibility and Vickie is set up for that; however, there is a fee per transaction involved which varies depending upon the dollar amount of the transaction. It was the consensus of the Board that Square would be offered for those who wish to use it, with the understanding that the individual would incur the fee in addition to whatever payment is made (i.e., dues, workshop fees, retreats, etc.).
- Barbara asked BJ to present her initial findings regarding a possible quilt cruise out of Los Angeles.
  - BJ circulated preliminary, itinerary only, findings which included north to San Francisco and along the Mexico coast.
    - Amy Printup will follow up regarding membership interest (a show of hands at the September meeting), cost, options for a designated "sewing room," etc.
- Barbara revisited the possibility of an Ayres Moreno Valley retreat in February or March (See Amy's Retreat report below)
- General Board openings
  - A specific Virtual Team would be helpful for audiovisual assistance during meetings (i.e., speakers' presentations as needed, Facebook Live, etc.) If anyone knows of any one, please let Barbara know.
  - A Community Projects chairperson who would be the point of contact on the board for the individual chairs (QOV, Community Quilts, Cat/Dog Beds, Survivor Bags). Again, please let Barbara know of any suggestions.
    - She let the individual chairs know their presence at a Board meeting is welcome at any time and appreciated if they have anything to report and/or discuss.

Treasurer / Budget – Vickie Mihelich

- A 2026 Budget Committee needs to be formed to:
  - Meet in **October** and arrange to contact pertinent board members regarding needs for 2026

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- Present proposed budget to the Board in November submit post on website and present to the General Membership.
- Make any additions/changes, etc., as indicated by General Membership, updating the website as well.
- In December, present final budget, to take effect in January 2026, for approval by the General Membership.
- The following shall comprise the committee:
  - Vickie Mihelich
  - Barbara Mathews
  - Maria Copak
  - Eva Newman

### Communications Report – Kay Whiteside

- Nothing of note to report

### Membership Report – Eva Newman

- Total Members to-date: 72
- New Members: 0
- Attendance at July General Meeting: 54
- Guest(s) at July General Meeting: 2 (Deborah Pace & Karla Hickman)
  - It was noted that board member Tami Alexander has not renewed her membership (necessary to serve on the General Board)

### Ways & Means

- No report. The following suggestions regarding possible use of funds, in addition to speakers and workshops were reiterated
  - Opportunity Quilt – would need a coordinator in addition to members to piece blocks and construct, quilt and bind the quilts as well as sell tickets.
    - Jeri Read volunteered at the August General meeting to be the coordinator
    - One of the visitors volunteered as well; however, it is necessary that she become a member to do so.
  - Cover Victoria Village Clubhouse costs for various Guild Sew Days
  - Cover cost of meeting room on Quilt Cruise out of San Pedro (BJ will follow up with travel agent regarding options available)
  - Cover some costs of possible quilt run (i.e., CA coast, central CA)
  - Pay nominal amount TBD to members volunteering to quilt for QOV.
- Barbara also mentioned an event in Ontario that allows quilt guilds the opportunity to be paid \$500 to conduct a workshop for kids. She will follow up for more information.

### Hospitality Report – no report

### SCCQG Report – Linda McKenna

- Discussion of insurance/dues. Watching for email from SCCQG

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### Community Projects Report

- Dorothy Martinez reported that since February, she has taken 80 bags to the crisis center, including 65 from her friend in Banning. She also clarified that the center does not deal exclusively with rape victims, but also domestic abuse and child neglect, etc. Since there are children involved, she was asked to confirm if children's prints would be acceptable for bags.
- Joan Moreno reported that has taken 100 cat mats to Mary S Roberts
  - They are not fussy about sizes
  - As quantity permits, they have started putting a mat in the carrier with any adopted cat.
  - No more need for cage covers

### Retreats Report – Amy Printup

- Amy will work with/observe Linda Adams & Mary Mertz with final arrangements for Beach retreat in October.
- Ayres Moreno Valley – 3 days, 2 nights
  - Possible dates: 2/27/26-3/1/26 or 3/13/26-3/15/26
  - \$125/person (double occupancy) room rate – reserved directly through the hotel
  - \$200/day for sewing room

### Programs

#### **\*\*EVIE**

- Manny Caldera's Workshop – October 11
  - Sign up sheet at September 16 meeting
  - What time does Manny need to get in to set up?
  - Directions to Victoria Village Clubhouse for Manny
  - Pam Waters needs room set up information
- September: Candy Glendening, her quilting journey; art quilts, hand dyed fabric presentation
  - Candy will lead a workshop on Saturday, November 15 at Victoria Village Clubhouse. "Free Motion Machine Sketching"
    - Maximum participation: 20
    - Evie will provide sign-up sheet

#### **\*\*MARIA**

- Maria mentioned possible program
  - Veruschka Zarate "Finding Pride and Joy in Quilting"
    - Usually 60-90 minutes, too long for RQG. Maria will check about a 30- to 45-minute presentation, including time for Q & A at the end.
    - Her workshops are done on Zoom
    - Maria will provide more information as available.

### Challenges Update – Evie

- "Stash Challenge Exchange" – September General Meeting (**Kay will remind everyone of details in pre-meeting email**)

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- choose 1 yard minimum of a fabric in your stash that you like, but have realized you may not actually be using (for whatever reason).
- Place in closed paper bag
- Bring to the September meeting to exchange (no peeking in the bags!)
- Make something using whatever fabric you receive
- Reveal in January 2026

### Hoffman Tour Update - Evie

- Evie will be checking for available dates in the Spring (March or April). Details to follow closer to that time.

### RQG November Exchange - Maria

- Announcement will be made at the September general meeting
  - Samples and pattern information provided

### Action Needed (Recap)

#### Vickie

- Organize meeting of newly formed Budget Committee

#### Barbara Mathews

- Follow up with Leah Zeiber
- Follow up regarding Ontario Event workshop for kids

#### Kay

- Pre-General Meeting email to membership with meeting information. (Ongoing)
- Coordinate with BJ and/or Eva the membership roster on website and email distribution lists. (Ongoing)
- Update automatically "Other Guilds' News" on website as information is received. (Ongoing)

#### Linda Adams

- Announce at general meeting which birthday months are responsible for potluck at next general meeting. (Ongoing)

#### Linda McKenna

- Advise, as available, regarding insurance/dues payment

#### Evie

- Manny Calera's October workshop
  - Sign-up sheet again at September general meeting
  - Find out what time Manny needs to arrive for set up
  - Find out what table set up is needed and advise Pam Waters
  - Provide Manny with directions to the clubhouse

## **BOARD MEETING MINUTES – SEPTEMBER 9, 2025**



- At September general meeting:
  - Introduce Candy Glendening
  - Announce Candy's November workshop information and provide sign-up sheet
  - Organize/Oversee "Stash Challenge Exchange"
- Follow up with Hoffman regarding Spring tour (Ongoing)

Maria

- Follow up with Goeske regarding table set-up at meetings
- At September general meeting
  - Announce November gift exchange and show sample(s) and pattern information

Next Board Meeting – **October 14, 2025**

Meeting Adjourn at 8:23 pm

Minutes Submitted by Barbara (BJ) Kaiser