

BOARD MEETING MINUTES – NOVEMBER 11, 2025

Called to order at 6:30 pm
Conducted by Barbara Mathews



Attendees: Barbara Mathews, Kay Whiteside, Maria Copak, Eva

Newman, Linda Adams, BJ Kaiser, Mary Walton, Amy Printup, Evie Rienstra, Vickie Mihelich, Barbara Filbin, and Jeri Read

Absent: Linda McKenna

MINUTES

- Linda Adams entered a motion to approve the October Board Minutes as presented. Amy Printup seconded the motion. Motion carried.

TREASURER'S REPORT – Vickie Mihelich

- Beginning Balance September 30, 2025 - \$11,065.78
- Income - \$90.45
- Expenses - \$2,612.59
- Ending Balance October 31, 2025 - \$8,543.64
- Maria Copak entered a motion to approve the report as presented. Kay Whiteside seconded the motion. Motion carried.
- BJ Kaiser found a typing error on the October Board minutes – Ending balance read \$11,068.78, not \$11,065.78. Minutes will be revised accordingly and submitted to Kay for uploading to the website.

PROPOSED BUDGET

Vickie Mihelich presented a proposed budget for 2026 for Board consideration before presenting it to the General Membership for approval (voting at December General Meeting).

- After discussion, BJ Kaiser entered a motion to recommend the proposed budget as presented to the General Membership at the November General Meeting for questions/concerns/changes prior to voting in December. Maria Copak seconded the motion. Motion carried.

President – Barbara Mathews

- Barbara reported she is in process of completing the forms necessary to obtain Not-for-Profit status, but they are much more detailed than expected and requiring addition information and detail.
 - It was suggested that Elizabeth Eastmond might have some of the information needed.
 - Since the Guild is required to have a permanent address, the possibility of obtaining a P.O. Box was discussed.
 - Barbara Mathews entered a motion to approve up to \$150/year for this purpose with the release of funds approval tabled until exact details are known. Linda Adams seconded the motion. Motion passed.

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MEMBERSHIP REPORT – Eva Newman

- As of October 14, 2025
 - Total Members To-Date: 76
 - New Members: 1
 - Renewing Members: 3
 - Attendance at September General Meeting 50
 - Guests at September General Meeting 2
 - Katy Haley (1st time)
 - Marvaleen Belcher
- As of November 11, 2025
 - Total Members To-Date: 76
 - New Members: 0
 - Attendance at October General Meeting 47
 - Guests at October General Meeting 5
 - Katy Haley
 - Marvaleen Belcher
 - Rebecca Ahrens (1st time)
 - Jillian McCombs (1st time)
 - Deanna Fales (1st time)

COMMUNICATIONS REPORT – Kay Whiteside

- Reported on content for pre-General Meeting email to membership with meeting and program information
 - It was suggested that the date of the next General Meeting should be posted even if she hasn't received program information for the meeting.
- She continues to post information of other guilds' events as they are received.

WAYS & MEANS – Mary Walton

- In addition to suggestions for possible fund raising (e.g., Pampered Chef online "party" sales, etc.), Mary presented several ideas for "growing our numbers" – membership drive with flyers and perhaps quilt display.
- Barbara Mathews suggested inquiring if Riverside or Corona might have an art event like a recent one in Ontario where they paid the guild to do a "make & take" booth.
- Suggestions were made as to how we might promote interest and participation in our Quilts of Valor program.
 - Increasing the general membership's awareness of what's involved in the program. Mary volunteered to work with Barbara Filbin on specifics to present at the November General Meeting.

HOSPITALITY REPORT – Linda Adams

- Linda reported that beginning in January 2026, those responsible for monthly potlucks would be indicated based on the letter of the alphabet of their last name.
 - For January 2026 – those members whose last name begins with A, B, or C

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- The Guild will provide a large salad and dressings each month in addition
- Other possibilities suggested were
 - A pie potluck – both savory and sweet pies
 - The General Board could host the potluck one month

SCCQG REPORT

- In Linda's absence, Vickie reported that the check for membership/insurance was confirmed received but the Guild's membership registration was not completed online. BJ Kaiser will follow up.

RETREATS REPORT – Amy Printup

- Amy gave a brief report on the Oceanside Retreat
 - Overall, a very good weekend/event
 - Concerns she has on the venue and the need to look elsewhere for a property where we can be more a cohesive group (e.g., single story accommodation)
 - Barbara Mathews suggested she contact the property management company that handles the current venue as they have several more locations.
 - Amy entered a motion to refund a portion of the retreat fee (\$100 each) for the two participants who were forced to sleep on couches without proper bedding due to lack of information from the venue, with monies to come out of the retreat budget. Barbara Mathews seconded the motion. Motion passed.
- Ayres Moreno Valley – 3 days, 2 nights
 - Will be 3/13/26-3/15/26
 - \$125/person (double occupancy) room rate – reserved directly through the hotel (Block of 10 rooms for 20 participants maximum)
 - \$200/day for sewing room - \$35/person payable to "Raincross Quilt Guild"
 - Amy will provide the registration form to Kay for publication on the website and will have forms available at the meeting on November 18.

COMMUNITY PROJECTS REPORT

- Barbara Mathews entered a motion to approve Barbara Filbin as the new Community Projects Chairperson. BJ Kaiser seconded the motion. Motion passed
- Barbara Filbin reported on Quilts of Valor presentation at Goeske Center
 - November 12 – 10 a.m. Those assisting should be there between 9:00 and 9:30
 - She provided specific information for those who volunteered to assist with the presentation and making the veterans' day extra special.
- Barbara followed up with more detail on the "Long Armer"
 - Quilts are guaranteed finished within 30 days of receipt
 - Guild pays to ship; she believes the quilter pays shipping back.
- We have \$171 credit with the QOV store. Unfortunately, they do not sell fabric, but Barbara will see what they have that she might need for the program.

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- Barbara Filbin and Barbara Mathews will meet with Iris (Goeske Center) regarding using a room at the center for the National Quilts of Valor Sew Day on February 7, 2026.

PROGRAMS – Maria Copak

- January 2026 – Stash Exchange Challenge reveal
- Evie Rienstra will check with Jo Melis to see if she is available in February
- Barbara Mathews suggested doing a Round Robin – Member University

OPPORTUNITY QUILT – Jeri Read

- Jeri passed a possible quilt pattern to use for the Opportunity Quilt.

MISCELLANEOUS NEW BUSINESS

- It was suggested the Guild might participate with the Goeske Center's food pantry by bringing non-perishable items to be donated. A member bringing a non-perishable item will be entitled to one extra ticket for the door prize drawing.
 - Barbara Mathews entered a motion for the Board to start this off by each bringing an item to the November 18 meeting. Amy Printup seconded. Motion carried.
- It was decided that Show & Share at the November 18 meeting will be on the agenda ahead of the annual gift exchange rather than at the end of the meeting.

Next Board Meeting – **December 9, 2025**

Meeting Adjourn at 8:51 pm

Minutes Submitted by Barbara (BJ) Kaiser