

BOARD MEETING MINUTES – APRIL 7, 2026



Called to order at 6:28 pm
Conducted by Barbara Mathews

Attendees: Barbara Mathews, Maria Copak, Vickie Mihelich, Barbara (BJ) Kaiser, Eva Newman, Barbara Filbin, Linda McKenna, Linda Adams, and Pam Waters

Absent: Kay Whiteside, Amy Printup, Evie Rienstra

MINUTES

- Eva Newman entered a motion to approve the March Board Minutes as presented. Linda McKenna seconded the motion. Motion carried.

TREASURER’S REPORT – Vickie Mihelich

February 2026

- Beginning Balance \$10,590.19
- Income \$ 1,069.41
- Expenses \$ 1,824.80
- Ending Balance \$ 9,834.80
- Motion to Approve: Barb Filbin Seconded: Maria Copak Motion passed

March 2026

- Beginning Balance \$ 9,834.80
- Income \$ 1,982.46
- Expenses \$ 22.47
- Ending Balance \$11,794.79
- Motion to Approve: Linda McKenna Seconded: Maria Copak Motion passed

MEMBERSHIP REPORT – Eva Newman

Total Membership as of 04/07/26:	60
Number of new members:	6
Number of 11/2025-3/2026 Renewals:	54
March 17, 2026 Meeting Attendance	41
Number of Guests	0

- Eva presented a draft of the Member Booklet for review. Discussion followed with Eva making note of the suggested edits. She will bring updated draft to the next Board Meeting for further review.
- Eva also reported that she plans to place several Guild business cards in small Ziplock-type bags to then give to Jeri Read to place membership cards in before distributing to members.
 - When handing out a card, the member should put her name (and phone number if she chooses) on the back of the card
 - It was suggested that when a business card is presented by a visitor (potential new member), the person whose name is on the back might get an extra door prize drawing ticket. (No action taken on this suggestion)

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CHALLENGES

- Further clarification of current challenge – it is a **Two-Fabric** challenge
- For all future challenges:
 - All directions/instructions are to be printed in advance of the announcement, with those printed directions/instructions complete and available for handing out directly to those wishing to participate.

HOSPITALITY – Linda Adams

- Potluck Last Names
 - April – K & L
 - May – M

RETREATS – Amy Printup

- Viña Retreat in May
 - Total of 6 participants to-date
 - Discussion of lack of interest, cost, etc.
 - Open for non-members
 - Barbara Mathews will be asking Amy to reach out as soon as possible to the following Guilds to see if any of their members might be interested in joining our group in May
 - Inland Empire Modern Quilt Guild
 - Night Owls
 - Long Beach Modern Quilt Guild
 - Citrus Belt Quilters
 - Valley of the Mist Quilt Guild
- Barbara Filbin asked if there might a possibility of Fall retreat at Ayres.

COMMUNITY PROJECTS - Barbara Filbin

- Discussion of options for projects
 - Need chairs for both Comfort Quilts and Dog/Cat Beds
 - Seems to be less general interest in either
 - Barbara suggested Meals-on-Wheels are very interested in receiving placemats and/or mug rugs to include with meals they deliver. (Note: they deliver approximately 120 meals per week)
 - Barbara asked if the Board thought offering kits might encourage renewed interest. The Board agreed this might work and Barbara agreed to announce it at the April General Meeting (with samples)
 - It was suggested that she could/should also ask for members who would be willing to assist with making the kits. (She has plenty of fabric!)

PROGRAM REPORT - Maria Copak

- April - Special Show & Share – floral quilts/projects
 - In addition to regular Show & Share
- May - **Two-Fabric** Challenge Reveal

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- July
 - All-members Potluck
 - Bring a Friend
 - Yes, You Can Round Robin demonstrations – 4 stations
 - Amy Printup – Method(s) to make HSTs and squaring them
 - Barbara Mathews – possible uses/designs with HSTs
 - BJ Kaiser – Two-color Binding
 - Barb Filbin – Making Flying Geese
- September – No program planned to-date
 - Beth Helfter (EvaPaige Quilt Designs) Maria to send letter immediately to advise Beth the need to cancel due to cost.
- October (as of March Board Minutes – but not discussed in April)
 - Linda Nitzen “Sewing 101” – lecture and possible workshop
- November
 - Annual Gift Exchange – aprons
 - Final 2026 BOM pattern & sample presented
- December
 - All-members Potluck
 - Game Night (games TBD)
 - Present finished BOM tops
- **WORKSHOPS**
 - Candy Glendening Workshop currently scheduled for April 25th; however, only 6 participants registered to-date. Minimum needed to break even on workshop is 10. We have already passed the cut-off date to cancel without penalty.
 - Maria to immediately send updated information to Kay Whiteside for publication on the website.
 - BJ Kaiser to get specifics from Maria to send email to general membership advising that anyone interested in participating needs to bring cash or check to the **April 21st** General Meeting or workshop will be cancelled.
 - Vickie Mihelich reported that the Guild is continually losing money on workshops. She suggested that perhaps we should look within the Guild for members to lead workshops and, otherwise, not plan workshops for now.
 - Note: at March Board Meeting, Barbara Mathews volunteered to lead a collage workshop – 8 people minimum
 - Pam Waters gave the Board a “heads up” of the need to find another location for future sew days and/or workshops as Victoria Village clubhouse requirements for use are expected to change.
 - A suggestion: check into local libraries which have meeting rooms

OPPORTUNITY QUILT – Jeri Read

- On hold

BLOCK OF THE MONTH – no report

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SCCOG - Linda McKenna

- Meet the Teachers Zoom – Saturday, April 11 – it will be recorded if you wish to listen and are unable to do so on Saturday.

COMMUNICATIONS REPORT – Kay Whiteside

- In Kay’s absence, BJ Kaiser presented screenprints of changes Kay has made to the look of the Guild Website – the consensus: “We like it!”
- Pre-General Meeting email to membership with meeting information. Information needed not later than end-of-day Thursday following the Board meeting. Information needed:
 - Brief description of program with some type of picture or graphic
 - Breakdown of last name letter for potluck
- Create Post General Meeting BLOG/Newsletter
 - Pictures from photographer including
 - All major speakers/events
 - Individual Show & Share projects
 - President’s Message
 - Announcement details written or emailed
 - Block of the Month - PDF
 - Meeting minutes
- Coordinate with BJ and/or Eva the membership roster on website and email distribution lists.
- Update automatically “Other Guilds’ News” on website as information is received.

PRESIDENT’S REPORT – Barbara Mathews

- Announced that Rebecca Gibson has resigned as Door Prize chairperson; she will remain a member of the Guild
- Barbara will ask at the April 21st meeting for volunteers to be “Quilt Buddies” for new people coming to a meeting. Volunteers should give their names to BJ Kaiser to prepare a list to be used to identify ‘Buddies’ at the meetings.
 - Eva Newman agreed to purchase white board paddles to be used
- Project for Holiday Exchange – confirmed as Aprons
- Round Robin for Bring-a-Friend night in July (see list under Programs above)
- Gift to Members in December – having an iron-on of the Guild color logo that members can transfer to an item of their choice.
 - Eva Newman will check with someone in her office who may do this
 - Another suggestion was to Google “DTF Transfers” for local companies who do this.

MISCELLANEOUS NEW BUSINESS

- Pam Waters brought up that lack of written description for her position as Opportunity Drawing chairperson. She provided a statement she wrote, and BJ Kaiser will type it to present to the Board for review (eventually to be added to Standing Rules).

Meeting Adjourned at 8:38 p.m. Submitted by: BJ Kaiser