

# BOARD MEETING MINUTES – MAY 12, 2026



Called to order at 6:36 pm  
Conducted by Barbara Mathews

Attendees: Barbara Mathews, Vickie Mihelich, Barbara (BJ) Kaiser, Eva Newman, Barbara Filbin, Linda McKenna, Kay Whiteside, Amy Printup, Evie Rienstra

Absent: Linda Adams, Maria Copak

## MINUTES

- Linda McKenna entered a motion to approve the April Board Minutes as presented. Barbara Mathews seconded the motion. Motion carried.

## TREASURER'S REPORT – Vickie Mihelich

### April 2026

- Beginning Balance \$11,794.79
- Income \$ 1,039.48
- Expenses \$ 1,275.28
- Ending Balance \$11,558.99
- Motion to Approve: BJ Kaiser      Seconded: Amy Printup      Motion passed
- Vickie called attention to checks outstanding as shown at the bottom of her report

## MEMBERSHIP REPORT – Eva Newman

Total Membership as of 05/12/26:	63
Number of new members:	6
Number of 11/2025-4/2026 Renewals:	57
March 17, 2026 Meeting Attendance	42
Number of Guests	3

- Eva will bring updated draft of Membership Booklet to the next Board Meeting for further review and/or approval.

## CHALLENGES – Evie Rienstra

- **Two-Fabric** challenge reveal at Guild General Meeting on May 19<sup>th</sup>.
  - Amy Printup entered a motion to release up to \$125 from Challenges line item to cover additional gift cards needed for this reveal. Barb Filbin seconded the motion. Motion carried
- Evie will also announce the next challenge at the May 19<sup>th</sup> meeting
  - Written directions will be available at that time for those wishing to participate
  - Reveal to be in September

## HOSPITALITY

- Potluck Last Names
  - May – M
  - June – N, O, P

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- July – All Member Potluck
- Aug – R, S, V
- Sept – W & Z
- Oct – A, B, C, D

### RETREATS – Amy Printup

- 2026 Viña Retreat was small but great fun. (Pictures shared on Guild Facebook page)
- 2027 Viña Retreat
  - May 24-27, 2027
    - Monday thru Thursday - 4 days, 3 nights
    - \$550, including lodging and 7 meals
  - Additional information to be provided as available
- Amy will be contacting Ayres Moreno Valley about a possible retreat in the fall
  - Options she is checking are 1) Nov 6-8, 2) Nov 13-15, and 3) Oct 23-25
  - Additional information to be provided as available
- There will be no Beach Retreat in 2026, but Amy will check into possibilities for future.

### COMMUNITY PROJECTS - Barbara Filbin

- Announced that no one has stepped up to assume the either of two vacant positions – Comfort Quilts or Dog/Cat Beds
- As reported at the April Board meeting, Barb shared a survey she'd prepared to pass out at the General Meeting on the 19<sup>th</sup> whereby members can indicate what type of community project they'd be most interested in and most likely to participate in, including ideas she may not have included.

### PROGRAM REPORT – Barbara Mathews did a recap of upcoming programs

- May - **Two-Fabric** Challenge Reveal
- June – Barbara Mathews' Collage Trunk Show
  - She will follow up with a Collage Workshop – Details to be announced
- 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
- October (as of March Board Minutes but no further info)
  - Linda Nitzen “Sewing 101” – lecture and possible workshop
    - Barbara Mathews will follow up with Maria Copak for details
- November
  - Annual Gift Exchange – aprons
  - Final 2026 BOM pattern/layout/sample presented

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- December
  - All-members Potluck
  - Game Night (games TBD)
  - Present finished BOM quilts and/or flimsies (quilt tops)

### SCCOG REPORT - Linda McKenna

- Linda provided a written report of all teachers mentioned during the recent Meet the Teachers Zoom meeting.
  - Includes teachers from all over California as well as a couple from out-of-state.

### COMMUNICATIONS REPORT – Kay Whiteside

- 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.
- Kay reported that while renewal of WordPress account at \$96 annually is extremely reasonable (\$8/month), renewing it for two years breaks down to \$6.50/month. Although 2026 renewal has been paid, an additional \$60 at this time would cover for (prorated) 2<sup>nd</sup> year. Barbara Mathews entered a motion for a release of \$60 from Website line item to cover prorated 2<sup>nd</sup> year renewal. Amy Printup seconded the motion. Motion carried.

### PRESIDENT'S REPORT – Barbara Mathews

- Barbara will have a sign-up sheet at the check-in table at the May General meeting for volunteers to be "Quilt Buddies" for new people coming to a meeting.
- Possible "Membership Drive" on Facebook
  - Showed sample from Night Owls Quilters
  - It was suggested that the ½ page flyer previously created might be used
  - Barbara will talk with Cassandra Gray about having it posted
- Barbara will be following up with Jeri Read regarding the RQG banner and stand
- Barbara shared a the RQG Logo quilt block she is making for the SCCQG quilt

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- Barbara asked that ALL board members review their job descriptions as shown in Standing Rules (or create one if none there) and provide BJ Kaiser with the information so that she may update and collate into a handout for members to better understand responsibilities. (NOTE: these will eventually be updated in the Standing Rules)

### MISCELLANEOUS

- Barbara Zaricki's name was presented for Board Approval as the new Attendance/Door Prize Chairperson. Eva Newman entered a motion to approve her appointment. Evie Rienstra seconded the motion. Motion carried.
- End-of-Year Gift – RQG Logo Iron-On Transfer
  - Eva Newman shared samples of 6x6 and 5x5 iron-on transfer
    - Based on quantity of 65 - \$90 for 5x5 and \$120 for 6x6
  - After discussion, Kay Whiteside entered a motion to increase quantity to 75 with price to be determined. Barb Filbin seconded the motion. Motion carried
  - Eva will research and provide updated pricing at next meeting.

Meeting Adjourned at 8:45 p.m.      Submitted by: BJ Kaiser