

BOARD MEETING MINUTES - June 9, 2026

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

Attendees: Barbara Mathews, Linda McKenna, Barbara Filbin, Amy Printup, Eva Newman, Valerie Millilly, Vickie Mihelich, Kay Whiteside, Maria Copek, Linda Adams

Absent: Barbara (BJ) Kaiser, Evie Rienstra

MINUTES

- Barbara Felbin entered a motion to approve the April Board Minutes as presented. Maria Copek seconded the motion. Motion carried.

TREASURER'S REPORT - Vickie Mihelich April 2026

- Balance on Hand as of April 30, 2026 \$11558.99
- Income \$255.47
- Expenses \$3,131.97
- Balance on Hand as of May 31, 2026 \$8,682.49

- Motion to Approve: Maria Copek Seconded: Linda McKenna Motion passed
- Vickie called attention to checks outstanding as shown at the bottom of her report.

Some discussion followed as to why the balance had fallen below \$10,000. Vickie responded that it was due to Candy Glendenning workshop cancellation fees, but \$1800 would be coming back to us.

MEMBERSHIP REPORT - Eva Newman

Total Membership: 64
Number of new members: 1
Meeting Attendance 37
Number of Guests 1

- Eva forgot to bring the membership booklet, but will bring next meeting.

COMMUNICATIONS - Kay Whiteside

Kay stated that a new person is needed to take over her position in the new board, because she will not be continuing.

CHALLENGES - Evie Rienstra

Evie was not in attendance, but we remembered that the new challenge is called Cross your Heart. Written instructions are on the website.

HOSPITALITY

- Potluck Last Names o June - N, O, P
July - All hands

RETREATS - Amy Printup

- 2027 Viña Retreat
 - May 24-27, 2027

2026 Ayres

Nov 13-15, 2026

\$125/room double occupancy

limit to 20 which makes sewing room charges \$30/person

pictures to put in reminder email prior to next general meeting

- She had checked into finding a location for a beach retreat, but couldn't find a suitable location.

PROGRAMS - Maria Copek

June - Trunk Show from Barbara Mathews

introduction by representative from Project Linus

July - Round robin demos

August - suggested of demo of Beach towel quilting

November - Possibility of Sewing 101.co from Linda ??

workshop 10 - 15 minutes / project to make \$50

15 persons max

December - Game night - Bingo

BOM - Jeri Reed

absent

SCCQG Report - Linda McKenna

increase in insurance premium from \$5.25 to \$6.00 per member.

Quarterly zoom meeting for Saturday July 11, 2026, 10am Tips and Tricks using Square

Special zoom Sat Jun 27 on Nuts and Bolts of using Social Media for your Guild

SCCQG has an opening for Parliamentarian

PRESIDENTS REPORT - Barbara Mathews

- Need nominating committee - 1 from the Board
- 3 "Quilt Buddies" signed up, Maria Copek added her name to the list
- Facebook - membership drive (NiteOwls)
- Guild Banner / Stand - Jeri
- Block for SCCQG quilt - Done and beautiful
- Request for detailed job description from all board members
- End of Year gift - Eva
 - smaller size 5x5
 - \$90 for 65
 - pickup in October
- Workshop opportunity with IEMQG (Modern Quilt Guild) - June 20th
 - Linda Sullivan from Color Works in Riverside June 20th
 - Details on website
- Sew day June 27

- Last day at \$1/person price
- Update on places to meet
 - cost
 - availability
 - #of outlets
- Attendance Door prizes
 - 1 per person
 - motion was made, seconded and passed
- Question about WIFI "hotspot" on phone
 - Facetime meeting and zoom speakers
- Talked to layer about making us 501(c)3 at minimal cost
 - board agreed to take money from Opportunity quilt budgeted line item for lawyer fees

Request or new business

Question about having daytime meetings
problem of where to meet

Meeting adjourned.

Submitted by: Kay Whiteside