

BOARD MEETING MINUTES – SEPTEMBER 1, 2026



Called to order at 6:31 pm
Conducted by Barbara Mathews

Attendees: Barbara Mathews, Barbara (BJ) Kaiser, Maria Copak, Eva Newman, Barbara Filbin, Linda Adams, Amy Printup, Kay Whiteside, Cassandra Gray, Evie Rienstra, Emily Nudge

Absent: Vickie Mihelich, Linda McKenna

MINUTES

- August Board Meeting Minutes were presented. Barbara Filbin entered a motion to approve the minutes. Eva Newman seconded the motion. Motion carried.

TREASURER'S REPORT

- In Vickie Mihelich's absence, Barbara Mathews presented the July report from Vickie. Due to this meeting taking place one week earlier than usual, Vickie had not received the necessary bank statement needed to prepare the August report. She will present both August and September reports at the October Board meeting.

July 2026

- | | |
|---|------------|
| • Beginning Balance as of June 30, 2026 | \$8,834.39 |
| • Income | \$ 810.38 |
| • Expenses | \$ 225.00 |
| • Balance on Hand as of July 31, 2026 | \$9,419.77 |
- Linda Adams entered a motion to approve the July report as presented. Amy Printup seconded the motion. Motion carried.
 - A brief discussion of the revised budget followed. It was noted that a current copy had not been forwarded to Communications Chairperson for uploading to the website.

MEMBERSHIP REPORT – Eva Newman

Total Membership as of 09/01/26	77
Number of new members:	4
Number of Renewals:	1
Meeting Attendance – 08/19/26:	52
Number of Guests:	0

- Following discussion last month regarding low general meeting attendance, Eva tracked which members have not been attending to determine whether varies or same members. Eva provided the names, and she will follow up with those members to see if there is a particular reason, anything guild can do for them, etc.
 - For future meetings, she will be sure to include any members who join the meeting via Facebook Live as attendees of the meeting
- Brief review of Goeske's tablet and its use. (Still a work in progress and some "bugs" to work out.)

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- Reiterated that a person can only sign it at kiosk as a guest once. After that, whether Guild member or still visiting, Goeske required that a registration form (obtained at the Center's front desk) must be completed. It is free: it is not necessary to [pay] join the Goeske Center to register.
- Eva indicated that she was able to print more member booklets
- Regarding interests indicated on the membership form, Eva was not able to complete the sort for follow-up to determine not only areas of interest, but also any members who indicated a willingness to share their talents. She will have that information ready for the October Board meeting.
- Discussion of business cards – Cassandra Gray has the file and will update and forward it to Eva who will follow up on having more cards printed.

HOSPITALITY Potlucks – Linda Adams

- Sept – W, Z, A
- Oct – B, C, D, E, F
- Nov – G, H, K
- Dec – All members

RETREATS – Amy Printup (via email to Barbara Mathews)

- Still space available at both retreats
- Amy will follow up with checking out other possible retreat venues and whether a fall Ayres retreat is feasible when she returns from her upcoming travels.

COMMUNITY PROJECTS - Barbara Filbin

- Sew It Forward starts Wednesday, September 9th
 - In Barbara's absence, Jennifer Mahl will "lead" the group
- QOV – Guild Membership (\$70.00/year) is due in September
- QOV – Goeske Veterans' Day Event – November 13th
- QOV – National Sew Day 2027 (RQG) – Saturday, January 30th at Goeske Center, Ken Calvert Room (9:30 a.m. until ??)
- Project Linus – no update
- Special Project – *Festival of Trees* – progressing
 - Pattern has been chosen and work has begun

PROGRAM REPORT – Maria Copak absent

- September
 - Challenge Reveal – Evie Rienstra
 - Based on the number of participants responding at the last General Meeting, Evie indicated that she will need 8 more \$5 gift cards and 1 \$50 gift card. Barbara Mathews volunteered to contact M & L Fabrics in Anaheim about providing those (a friend of Barb Filbin who lives nearby will pick them up).
 - Evie requested that participants plan to take a bit of extra time to tell everyone about their project; why they chose it, any special meaning, etc.

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- Evie also suggested that it could be announced that Show & Share this month could be anything, but especially if anyone has Fall-themed quilt(s) or project(s) it would be nice to have those shared as well. Board agreed.
 - Kay to add a call for Fall themed quilts to her reminder emails, which will go out this Friday and next Friday.
- October
 - Long Arm Panel – (4-person panel)
 - Panel members should come prepared to tell us about themselves and their long arm journey and/or process
 - Q & A session to follow after all 4 presentations
- November
 - Annual Gift Exchange – aprons
 - Reminder: creator should be identified by label or tag so recipient knows who made the apron they receive.
 - Final 2026 BOM pattern/layout/sample presented
- December
 - All-members Potluck
 - Game Night – Maria indicated there are several in the works.
 - Present finished BOM quilts and/or flimsies (quilt tops)
 - End of Year Member gifts – iron-on logo
 - Eva indicated they are in process now.
 - Board needs to decide how to present them (tabled until October Board meeting)

NOMINATING COMMITTEE REPORT

- Thank you to Emily Nudge for volunteering to head up the committee
 - Committee, including Cassandra Gray and Jennifer Hayford, will be elected at the September General meeting.
- Slate of Officers will be presented for consideration to the General Membership (and posted on the *Members Only* page of the website) in December (additional nominations can be made from the floor at this time).
- Election will take place at the January General Meeting

SCCOG REPORT - Linda McKenna

- Insurance will increase from \$5.25/member to \$6.00/member in September

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

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- 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 announced that she will miss both the Board and General meetings in November.
 - Cassandra volunteered to fill-in for her for November only.

PRESIDENT'S REPORT – Barbara Mathews

- 501c3 – It's done and accepted
 - We can proceed with the Raffle Program fee (\$30)
 - Once approved, 1-year waiting period before tickets may be sold
 - Work on Opportunity Quilt can begin any time!
- Still need updated, detailed job descriptions from all General Board members
- Announced new Goeske procedures (effective July 29th), including a tablet for tracking attendance to be picked up prior to the meeting and returned to Goeske front desk at the conclusion of the meeting.
 - Eva Newman will be responsible for the tablet
- Reminded everyone of Road2CA – January 20-23, 2027 – Check their website!
 - Class Registration is Open
 - Tickets are on Sale
 - Volunteer positions available
 - Book your hotel room (as needed) early
 - Enter your quilt(s) – deadline October 2nd
- Reminded everyone of volunteer opportunities at Goeske (check at front desk)
- Pam Waters will not be at the September General Meeting but Carrie Alldis will handle the Blue Bag drawing in Pam's absence.

Next Board Meeting: **October 13, 2026**

Meeting Adjourned at 7:53 p.m.

Submitted by: BJ Kaiser