

SCVQA BOARD MEETING
7:00 PM, Monday, April 14, 2014
Room 301, WestGate Church

CALL TO ORDER

CONFIRM QUORUM

INTRODUCTIONS

ADDITIONS TO AGENDA

NON-BOARD MEMBER COMMENTS

APPROVE MINUTES OF PREVIOUS BOARD MEETING

APPROVE MINUTES OF PREVIOUS GENERAL MEETING

TREASURER'S REPORT

CORRESPONDENCE

Letter of thanks from San Jose Museum of Quilts and Textiles

UNFINISHED BUSINESS

- Vote on Bylaws at membership meeting

NEW BUSINESS

- Request from San Jose Museum of Quilts and Textiles for donation to help retire the debt
- Shall we comp the Twice Nice Shoppe an Affiliate Membership for the rest of the year?
- Skit at membership meeting to solicit slate of nominees - Myra
- Shall SCVQA pay for a full sheet cake for the Museum's opening reception for Quilt National, a celebration of the 37th birthday of the Museum, and the public kick off the capital campaign to realize the dream of the debt free building?

COMMITTEE REPORTS

ADJOURNMENT