

SCVQA BOARD MEETING
7:00 PM, Monday, June 9, 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

- Philanthropy Chair and board position through September 30, 2014 clarification
- Motion to accept Reserve Committee proposal as policy
- Quilt Show report on pole and drape proposal
- Board members' update on feedback from members regarding donation to Museum building debt retirement
- Motion to purchase poles and drapes
- Motion to make donation to Museum to help retire building debt
- Viking Sewing Center

NEW BUSINESS

- Email mistake re: Diabetes Association Tour de Cure

COMMITTEE REPORTS

ADJOURNMENT