

SCVQA BOARD MEETING
7:00 PM, Monday, March 10, 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

Bylaws

NEW BUSINESS

1. Discuss Officer and Board obligations during major emergency
2. Family Membership issue
3. Sanctioned Activities - How do we determine? - Terri
4. Affiliate Member Introduction at March meeting – Karen Wheeler of Feathers and Loops
5. Space considerations for Affiliate free ads and introductions (Elaine Haggerty's column) in newsletter

COMMITTEE REPORTS

ADJOURNMENT