

SCVQA BOARD MEETING
7:00 PM, Monday, May 12, 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

- Board members' update on feedback from members regarding donation to Museum building debt
- Standing committee chairs filled for 2014-2015 – Philanthropy, Ways and Means

NEW BUSINESS

COMMITTEE REPORTS

ADJOURNMENT