

## SCVQA BOARD MEETING

6:00 PM Appetizers; 7:00 PM Dinner, Monday, September 8, 2014

Home of Sylvia Moore  
15305 Elm Park  
Monte Sereno, CA 95030  
408-395-3290

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

CORREONDENCE

Letter of thanks from San Jose Museum of Quilts and Textiles

UNFINISHED BUSINESS

- PIQF – October 16 – 19, 2014 offer of quilts from Charlotte Scholberg, Bobbie Finley, Cynthia Kearney; choose all or some
- Extra little quilt from Charlotte Scholberg for use at a later time
- PIQF signup lists at September general meeting; must send White Glove names to Mancuso by October 5; we do not have enough names; will ask for extension.

NEW BUSINESS

- Centennial Featherweight via Joan Spencer
- Increased cost for classes and Quilting 101

COMMITTEE REPORTS

Giving of notebooks to new board members who assume their duties October 1

ADJOURNMENT