

**SCVQA Board Meeting**  
**Monday, May 9, 2022**  
**Virtual Meeting via Zoom**

**Call to Order:** President Callista Bevans called the meeting to order. In attendance were Callista Bevans, Randa Mulford, Mollie Anderson, Sandra Woodard, Marie Strait, Sharon Hathaway, Irene Floyd, Roberta Pabst, John Palmer, Christine Green, Liz Clark, Tina Best, Robin Scheiderer and Sarah Beetem.

A quorum was confirmed.

Minutes of the April Board and General Meetings were confirmed as revised.

**Treasurer's Report:** Mollie A. explained that the Quilt Show numbers are not final as the show crosses two fiscal years and that numbers from last year are not included. Also all expenses are not yet listed.

Otherwise the reports are standard.

**Membership:** Sharon H. has contacted all the recent new members and has received emails from some of them. One asked for a video of meetings with speakers which is not allowed. Callista will put a disclaimer in the newsletter that no one may copy the general meeting speakers.

There are now 361 members.

**Unfinished Business:** Callista presented the proposed changes to the Bylaws and Standing Rules sent out to board members. The new bylaw would be; "An Individual Member may participate in and support the projects and activities of the Association; have the privilege of voting and holding office, receive a newsletter, and shall pay annual dues; upon payment Individual members will receive a 12 month membership."

The new Standing Rule (in Membership) would be: There is no pro-rating of dues for members; each member year begins the day they pay their dues. Individuals may pay the full fee or attend meetings paying the non-member fee."

Questions were asked about how membership renewals would be handled and Callista offered to check. Liz C. mentioned that the website will need to be updated. Sharon moved that both proposals be accepted which they were unanimously.

**Nominating Committee:** Marie S. reported that the nominating committee is having great difficulty finding replacements and a full slate of three will not be ready by the May General Meeting. Marion Dixon has agreed to be Parliamentarian. The committee has not found a new Recording Secretary or a 3<sup>rd</sup> VP/Programs.

**Community Quilts:** Robin S. discussed that an elegant applique quilt has been found in the donated quilts. It was discussed what to do with it. Tina B. asked about using it for a next raffle for which she also has an air threaded serger. Marie moved to earmark the serger and appliqued quilt for a raffle at PIQF. The motion was passed unanimously. Tina asked to whom she should give four donated machines. LaNelle Wilkinson with Quilts as Women's Shelter was suggested.

**Ways and Means:** Tina B. would like to hold a Boutique Sale on either June 11<sup>th</sup> or 18<sup>th</sup>, from 9 to 2. She would like to use West Hope Church if it is available. Randa M. will contact them. Robin S. suggested to try Christ the Good Shepherd Church as their Great Hall is inexpensive. As the storage unit is "jammed" full of material and several sewing machines, adding a "bag sale" at \$15 was suggested. Tina suggested using her own house if a church location is not found.

**Programs:** Sandra W. said there were no changes in arrangements for speakers in the next two months. Callista mentioned that the board will not be deciding yet about the live or zoom schedule for next year. Callista has been invited to a NoCal quilt guild conference but as she is unable to go, Randa will attend.

**Quilt Show:** Roberta reported good feedback on the Quilt Show. She also sent feedback by letter to both the city and the convention center.

Roberta said that about 724 tickets were sold this year. (The prior years had ranged between 950 and 1400.) The profit this year was about \$6,200 depending on expenses with vendors. She felt this was a very good result considering the pandemic.

Roberta noted that the 50<sup>th</sup> anniversary of SCVQA would be in three years and that we might want to hold the next show then instead of in two years. Randa suggested that it might be good to avoid conflicts with other guilds. Randa will report later on the vendors' sales and comments. John P. reported that the set-up went very well and quickly this year. Callista reported that featured artist Geri Patterson-Kutras was very pleased with the arrangements.

**Newsletter:** Irene F. reported having great difficulty with publishing the newsletter as the program she uses has changed. She was encouraged to buy whatever was needed.

President Callista adjourned the meeting at 7:57 PM.

Submitted by Sarah Beetem, Reporting Secretary

Approved: