

## **SCVQA BOARD MEETING**

Monday, April 11, 2022

Virtual Meeting on Zoom

**Call to Order:** President Callista Bevans called the meeting to order at 7:04 PM. Also in attendance were Randa Mulford, Mollie Anderson, Irene Floyd, Roberta Pabst, Sharon Hathaway, Robin Scheiderer, Sandra Woodard, Marie Strait, Susan Bianchi and Sarah Beetem.

A quorum was confirmed and after corrections, the minutes for the March meetings were approved.

**Bylaws:** Following a discussion of changing the bylaws concerning membership, it was suggested to delay any decision a month. While most members renew in the Fall, the Wild Apricot system will send out reminders and allow renewals throughout the year. Marie noted that service on the Board may be confused by someone not renewing but Sharon said she could check on Board members. The situation should be reported in the Newsletter prior to a board vote and with a reminder that other members can attend the Board meeting.

**Community Quilts:** Robin reported a large backlog of quilt tops. She has been buying batting and backing material. As her rent is much lower than budgeted, she requested \$1200 more for materials. This motion was made and passed.

**Treasurer:** Mollie reported that finances were strong and that most of the money requested by Community Quilts was already in their budget.

**First V-P/Facilities:** Randa has received most of the requested updates on positions. (Callista will post those needed on the website. There was a question on who has keys to the storage units and whether a log should be kept. Randa will follow up on this.

Susan Bianchi reported that West Hope Church was sad that we are no longer using their facility and that because of their large parking lot and bathrooms with outside access that it may be a good place or an alternate activity.

**Programs:** Susan Bianchi reported that the time is approaching to hire speaker/teachers for 2023 and it will need to be decided whether to continue on Zoom. Possibly a hybrid approach would work but this needs to be decided by the Board by June, 2022. Randa suggested an email questionnaire; both Roberta and Sharon suggested doing that only after the Quilt Show and Callista agreed to listen to comments at the Quilt Show. Marie asked how many members have zip codes outside of the valley as those liked the Zoom meetings.

**Parliamentarian:** Marie has a four member committee which will meet this week by zoom to try to fill the positions of Recording Secretary, 3<sup>rd</sup> Vice-President and Parliamentarian. No one has offered. The slate is needed by June.

**Membership:** Sharon reported that there are now 348 members (337 individual and 11 affiliates). Callista would like to find a nice way to reach out to new members. The question was raised if we need to have membership cards and /or cards for discounts at affiliates. Marie suggested that there may be free items available from manufacturers. Callista will continue to work with Sharon on welcoming new members.

**Quilt Show:** Roberta reported that about 200 tickets have been sold. She has had trouble getting enough volunteers especially for physical set up on Friday. Marie suggested asking for family members on another email. Masks and social distancing will be encouraged. Food will be available on Saturday but only machines on Sunday. She is pleased with the number of expected vendors and other exhibitors (FabMo, SAQA, Embroiderer's Guild).

**Newsletter:** Irene said that while articles are usually due by the 20<sup>th</sup>, due to the Quilt Show, please send them by the 26<sup>th</sup>.

President Callista ended the meeting at 7:45 PM.

Submitted by Sarah Beetem, Recording Secretary

Approved: