

## **SFQG Board Meeting Minutes – January 23, 2018**

**Location:** 1927 42<sup>nd</sup> Ave., SF, CA

**Present:** Linda Bartolotta, Anna Chan, Cher de la Mere, Adrienne Hickman, Cathey Kennedy, Jeanie Low, Sylvie Marquet, Gloria Miller, Claudia Shearer, Barbara Strick

Alex Byrne, president, was absent, Linda Bartolotta/VP ran the meeting in her stead.

Meeting start time: 6:50 pm

**MSP: November 2017 Minutes approved**

### **Executive Board & Committee Chair Reports**

**Treasurer:** Gloria discussed the financial reports because QuiltAway accounting caused a discrepancy to the cash flow report on file.

The guild received an anonymous donation from Network for Good.

Gloria is planning on creating a Guild Policy and Procedure file. In general the guild pays professionals for services rendered with a signed contract. It does not pay members for services provided for the good of the guild and the efforts of the guild activities. Guild members that wish to teach a workshop (Saturday Sewcial) may share their knowledge voluntarily, or as a professional for pay, by signing a contract with the guild and will be subject to taxation.

**MSP: Treasurer's report approved as presented**

**VP:** on file

**Programs:** There was positive feedback for Linda Gass, the January speaker.

**Quilt Show 2019:** Linda and Jane will meet on Friday. Volunteers sign up will commence after that.

**Community Outreach:** (report on file) Should the guild continue with expenditures for Fire Storm Quilts? There are 2 quilts now that need to be quilted at \$25/each and more are anticipated.

**MSP:** the board approved the expenditure of up to \$500 fo the quilting of Fire Storm Quilts.

**Friendship Blocks:** report on file

**Historian:** Name tag drawing at the January meeting was successful.

Jeanie is still indexing the Quilters Cables from the last 35 years.

More Quiltmaker's stories are needed.

**Library:** The book sale at the December meeting brought in \$549. Book donations are continuing to come in so Cher is continuing to sell books at the monthly meetings.

**Membership:** report on file. Linda will ask Alex if she will follow up with members that have not renewed this year. Dani Lawler has the list.

**Newsletter:** report on file. The board opinion is that the Quilters Cables should not offer ½ page ads.

**NCQC rep:** report on file.

**Opportunity Quilt:** report on file. PR postcard needs to be able to fit into an envelope. Cher has offered to be back up for Sylvie when she leaves in March.

**Website:** report on file. Cathy, Alex and Barb met and discussed the website redesign. A presentation will be at the February board meeting.

**QuiltAway:** report on file.

**Sewing Circles:** two new circles have been started up with a possibly of a third.

**Unfinished Business:**

- The guild job descriptions are to be reviewed and edited by each chairperson and board member after checking the bylaws. The new descriptions will then be collected and reviewed by Linda, who will keep them on file.
- The increased cost of printing the newsletter – the board was in agreement to take no action as the cost is not a concern (the guild can afford to continue as is)
- Repositioning the auction. Suggestions to make the evening more consistently exciting. Further discussion tabled until August.

**New Business:**

April sewcial to make a pincushion/thread catcher - \$35 was suggested as the price.

Location for next meeting 489 Clementina Street, San Francisco, CA.

Meeting adjourned at 8:40 pm

Respectfully submitted by Cathey Kennedy, Secretary to the Board