

## **SFQG Board Meeting Minutes – October 24, 2017**

**Location:** 1924 15<sup>th</sup> Avenue, SF, CA

**Present:** Linda Bartolotta, Alex Byrne, Anna Chan, Cher dela Mer, Adrienne Hickman, Cathey Kennedy, Sylvie Marquet, Gloria Miller, Claudia Shearer

Meeting start time: 6:40pm

**MSP:** September Minutes approved

### **Exec Board & Committee Chair Reports**

**Treasurer:** Gloria handed over the church keys to Linda for opening the church before guild meetings.

**MSP:** It was moved and seconded that Jeanne Matysiak be added as a signer to the guild's Wells Fargo QuiltAway checking account for the purposes of managing the finances, including deposits, checks and reporting, for QuiltAway 2018.

Approved by unanimous vote of the Executive Board and committee members present.

**MSP:** it was moved and seconded that Linda Bartolotta, Vice President, be added as a signer to the guild's Wells Fargo checking accounts for the purpose of co-signing guild checks.

Approved by unanimous vote of the Executive Board and committee members present.

**VP:** (report on file)

A discussion about the job descriptions has been deferred to the January agenda.

**Programs:** (report on file) October program still open and no Sewcials booked yet.

**Quilt Show 2019:** See above

**Community Outreach:** Report will be in the November newsletter.

**Friendship Blocks:** (report on file)

**Historian:** (report on file)

**Hospitality:** After an inquiry was made, it was determined that the cost of the guild's anniversary cake is covered by the guild.

**Library:** Cher requested that book sale be moved to December. Okayed by the Board. A complete inventory is being done on the library holdings.

**Membership:** (report on file)

Concern: Anna questioned if she needs to screen individual members blog offerings for the guild's Directory to make sure they are not commercial in nature. A trial period of one year was decided upon for blog information to be included in the Directory to be determined to what extent the issue exists.

Anna asked if the experiment of having our meetings free for guests has ended.

**MSP:** A guest of a member is admitted free to a guild meeting once, if they wish to return they will be responsible for paying the guest fee or they can sign up with a membership.

**Newsletter:** (report on file) as the newsletter grows in size the mailing cost also increases. The newsletter is one of our bridges with the community.

**Secret Pal:** has permission to take place at the November meeting, bearing in mind that there will be many guests in attendance and to keep an eye on the table.

**Web Site:** Barb, Cathy and Alex are working on updating the site.

**Opportunity Quilt:** (report on file) Sylvie has the binding fabric and Sue Fox will machine quilt it.

**QuiltAway:** (report on file) 40 people have signed up so far.

**Sewing Circles:** (report on file) the list needs to be updated

**Unfinished Business:**

- discussion regarding the practice of mailing hard copies of the minutes via the US Postal System will continue in January of 2018
- Show storage will continue where it is at Martha's

**New Business:** Alex would like to issue a President's Challenge: To make a preemie quilt, or that size, inspired by something learned at a meeting or a sewcial.

Location for next meeting is the Ortega Branch Library, 3223 Ortega Street, SF, CA on November 21<sup>st</sup>.

Meeting adjourned at 8:05pm

Respectfully submitted by Cathey Kennedy, Secretary to the Board