

SFQG Board Meeting Minutes – August Meeting held on September 6, 2018

Location: Ortega Branch Library, 3223 Ortega St., SF, CA

Present: Alex Byrne, Gloria Miller, Cathey Kennedy, Jeannie Low, Cher de la Mere, Claudia Shearer, Cathy Miranker, Maren Larsen, Pat Wong

Meeting start time: 6:40 PM

MSP: July 2018 Minutes approved

1. Treasurer's Report - Gloria Miller (attached)

MSP the finance report for August is accepted

MSP accept the 2018-19 budget to be altered with the addition of the \$1394.70 addition for the Web site.

Increases for discussion

Task Rabbit (adding another person at closing to expedite putting the tables and chairs away)

Expenses are increasing but income is not (food for thought)

Web site (see below)

The Budget vote will take place at the September meeting. Alex will take charge

2. Vice-President's Report - Linda Bartolotta has resigned. Barb Strick has accepted the nomination for VP next term.

MSP: That we thank Linda for her service.

3. Parliamentarian's Report - Claudia Shearer – the binder has been lost but Claudia will communicate with the new Parliamentarian.

4. Programs Report - Cathy Miranker (Parliamentarian reminded the board that the VP must be on the Programs Committee according to the Bylaws)

1. Feedback on previous speaker – her work is extraordinary!

2. A kit has been prepared for the process of caring for the speakers by the Speaker Wrangler

Cathy suggests that the Programs Committee be made up of two people 1)the person that

wrangles the speakers and 2)the person that books the speakers (too much work for one person).

Cathy has speakers booked through October 2019.

3. next month's meeting will be a hands on project

4. Maren will take over opening up the Church for Guild meetings.

5. Standing Committee Reports:

1. Quilt Show - Jane Strem (no report)

2. Community Outreach - Adrienne Hickman (no report)

3. Friendship Blocks - Pat Knapp (attached)

4. Historian - Jeanie Low (attached)

5. Hospitality - Margaret Piazza (no report)

6. Library - Cher de la Mere

The new library books have been very enthusiastically received

7. Membership - Anna Chan (attached)

8. Newsletter - Ginger Ashworth (no report)

9. NCQC & Secret Pal - Laraine Salmon (no report)

10. Website - Barb Strick & Cathy Miranker

Launch is set for 9/10 (not guaranteed)

Cathy presented the Website Budget Request for the next year.

Transactions require professional oversight (not originally anticipated)

Editing can be done by a Guild member.

Cathy will provide the president a contact sheet for Website behind the scenes information.

MSP A big thank you to Barb Strick for all her work for the past website.

11. Opportunity Quilt - Cher de la Mere has ordered more tickets

Sales are ongoing through showing at guilds, festivals and shows

Sue Fox has offered take on the creation of the next Op Quilt, but there will be no action on this for at least a year.

12. QuiltAway - Jeanne Matysiak, Caroline Corey

off year has been renamed "Mini Retreat 2019"

13. Sewing Circles - Betty McNeil (no report)

14. Sewcials - Mary Whalen (attached)

6. Unfinished Business

1. Finalized Roles - tabled

2. Having a wifi hotspot for meetings - one has been bought and will be activated for meeting times only starting at the November meeting.

3. Membership Renewals

September, October and November meetings will have volunteers available to help for members sign up on the new Website if needed.

7. New Business

none

Meeting end 8:10 PM

8. Location of Next Meeting (September 25th, Marin's House Pot Luck celebration of the incoming and outgoing board members)

Attachments:

Treasurer's Report:

MOFO: No further word from the State of California re approval of, Claim for Organizational Certificate-

Welfare Exemption. Expecting approval in October.

Attorney at MOFO offered to meet with landlord should any questions arise due to lengthily application approval process

Budget 2018-19: Attached for any final discussion.

Approval vote needed tonight so budget can be included in September newsletter for membership vote at September general meeting.

- No funds for QuiltAway 2020 in this budget.
- No funds for starting Opportunity quilt 2021
- Discussion needed re ongoing web site costs

Guild beneficiary of trust: We have been advised that the Guild is a beneficiary of a Special Cash Gift to Charity from the estate of Eleanor M Ewing.

State of California: Application for Registration for (conducting) Nonprofit Raffle Program. Application and report concerning activities of September 1, 2017 through August 2018 being submitted September 7th with fee, \$20.00

Friendship Blocks Report:

1 New Kit received; 6 blocks completed and returned; 5 blocks taken.

Historian Report:

I've submitted some new quiltmaker stories to Cathy Miranker to post on our new webpage. Thanks for all your work Cathy and to Barbara Strick for your many years as our webmaster. I'm continuing to write QMS summaries for our History section in our Quilters Cable. The complete QMS are posted in our Members Login section of our webpage and a paper copy is filed in our QMS History Binder. I'm continuing to encourage members who haven't submitted their quiltmaker story to share.

October is our guild's 37th anniversary and inauguration of New Officers. I'm in touch with Margaret Piazza to order cake for that celebration. I'm contacting some volunteers to help "slice and plate" the cakes.

I am preparing the QC Indexes to upload onto the SFQG database that Alex set up in Google Drive under "president@sfquiltersguild.org." I still have a 3 years of our QC 37 years to index.

Membership Report:

At the August-membership table, we modified the membership fee sign to indicate membership application is to be done online on our website.

We had a total of 17 guests on guild night. 11 guests paid \$5.00 fee. 6 member's guests attended free of charge. Total fee of \$55.00 collected

We received 1 membership renewal form and payment via guild's PO Box that night. I emailed this member that membership renewal are done online now and need to return her check. (I can shred her check, hold her check until she come to claim it back or have it mail to her at guild expense). She gave me permission to shred her check and will renew online.

I am not sure if an earlier heads up to members that we are handling membership application online would eliminate any paper form and payment coming through to us in the mail. We omitted membership form printed on several monthly newsletters to avoid having anyone fill one out and mailing it in to renew their membership. I suspect there may be a few more paper form renewals coming through during this transitional period.

I will write a reminder article in our September newsletter, that we accept membership application online only.

MEMBERSHIP- YEAR END REPORT FOR SEPTEMBER, 2017- AUGUST, 2018

Total Full Membership-230

Of the total full membership- 43 were new members

Total Affiliates membership- 18

Total number of guests attended- 64

Total number of guests paid entrance fee 34 @ \$5.00 collected, \$170.00

Total number of guests admitted free as a guest of a member- 29

Total number admitted with a free pass- 1 (from quilt show brochure)

6 newsletters only subscriber

8 prorated membership fee paid at \$17.50 (from month of April-August)

1 prorated newsletters only fee paid @\$5.00

Total revenue collected- \$145.00

32 members did not renew

3 affiliates did not renew

Sewcials Report:

The Sewcial scene is hopping. Both our summer ones came off without a hitch, thanks to their great teachers, Dave from Twice Nice Shoppe and Alex from SFQG. No Sewcials in September since the police are using the academy. October is community outreach. November 17 is Stacey Sharman teaching improvisational split log cabin. In January, Tara Faughnan is teaching pine burr. February, Dottie is teaching little stuffed lambs. Julie Curry is willing to come to teach hashtag, Joy-Lily has suggested a fantasy quilt. A quilter showing at San Jose museum in the spring wants to come, she does beautiful trees and stones with incredible texture. I am waiting for academy dates. I am working on the contract and will bring it to the board when I'm done.

