

## Minutes of the SFQG Board Meeting – March 28, 2017

Location: Ortega Branch Library, 3223 Ortega Street, SF, CA

In Attendance: Alex Byrne, Anna Chan, Adrienne Hickman, Cathey Kennedy, Jeanie Low, Sylvie Marquet, Gloria Miller, Lee Schulstad, Claudia Shearer                      Guest: Linda Bartolotta

The meeting was called to order at 6:30 P.M.

The minutes of the February 2017 meeting were approved as corrected.

### **Treasurer** – Gloria Miller

No official report this month, but an email with the guild's official bank balances was submitted:

Quilt Show Savings account	\$ 0.01
Quilt Show Checking account	\$13,432.96
SFQG Savings account	\$45,842.19
SFQG Checking account	<u>\$ 9,654.50</u>
TOTAL	\$68,929.66

### **Parliamentarian** – Claudia Shearer

The VP candidate, Linda Bartolotta was introduced to the Board.

**MSP** Claudia, Board Parliamentarian, presented Linda Bartolotta to the Executive Board as nominee for Vice President of the Board. The motion made that we accept the nomination. It was seconded and was passed.

It was suggested that the Secretary have a copy of Rober's Rules of Order and also the guild's Bylaws.

### **Programs** – Cathy Miranker

A detailed report was submitted via email to the board before the meeting (copy on file).

### Standing Committees

**Quilt Show** - The President requested that it be reflected in the minutes that:

The Board is extremely pleased with the success of Quilt San Francisco 2017, and thanks go out to the Committee Chairs.

The suggestion was made that a gift be given to both Lee Schulstad and Caroline Cory as a thank you.

**Library** – Cher delaMere will be away for 3 months. Dani Lawler will cover the library and Jeanie Low will collect and store any appropriate records such as minutes in her absence.

**Membership** – a written report was handed out at the meeting (copy on file).

6 new members, 3 membership renewals and 1 affiliate renewal

**Opportunity Quilt** – a report was submitted reflecting that there was a profit of \$2,520.31 (copy on file)

**Old Business** – The President will be out of town for the April meeting. The VP will chair the meeting. The Secretary will be out of town for the May meeting. The Parliamentarian will take minutes.

**New Business** – Web Site update, no decisions made but money will need to be dedicated to fund it.

Meeting was adjourned at 8:20 p.m.  
Respectfully submitted by Cathey Kennedy, Secretary