

SFQG Board Meeting Minutes – February 25, 2020
Location: SFPL Ortega Branch Library, 3223 Ortega St., SF, CA

Present: Maren Larsen, Sumilu Cue, Gloria Miller, Valerie Lienkaemper, Cher de la Mere, Adrienne Hickman, Dottie McHugh, Cathy Miranker, Anna Chan, Jeanie Low, Carolyn Startup, Lynne Britt

Meeting start time: 6:45 PM

MSP: January Minutes Approved

Vice-President's Report – Sumilu Cue

Barbara Strick is coordinating with other guilds so that they can bring their opportunity quilts to our meetings to sell raffle tickets

Treasurer's Report – Gloria Miller (see report)

Programs Report – Sumilu Cue

Feedback on speakers at the February meeting - The presentation by our fellow guild members Sue Fox and Julia McLeod (Silk and Salvage) was much appreciated but left the members wanting to see even more quilts by Sue and Julia.

Standing Committee Reports:

Quilt Show – Alex Byrne

Alex is in England but still communicating with her committee chairs.

Website – Cathy Miranker

The pro-rata membership pricing (1/2 year for ½ the price) will go into effect April 1st. Pro-rata membership will be available on the web site from April 1st through July 31st. The board decided that beginning August 1st there will be an "early renewal" option on the website to pay dues for the fiscal year October 1st 2020 – September 30th 2021. There was a website meeting February 24th. Cathy is looking for someone to manage day-to-day details for the web site. Cathy reminded the board that she will be away til April but can participate at meetings via phone.

QuiltAway – Jeanne Matysiak

Community Outreach – Adrienne Hickman (report attached)

Friendship Blocks – Kenan Shapero

Historian – Jeanie Low

Please look in newsletter for article about past Presidents of the SFQG.

Hospitality – Margaret Piazza

Library – Cher de la Mere

Membership – Anna Chan

We added 3 new members last month and 2 this month. There were 12 guests at the guild meeting last week!

NCQC – Laraine Salmon

Newsletter – Ginger Ashworth

Opportunity Quilt – Dottie McHugh

Sue Fox will show our opportunity quilt at the River City Quilt Show September 10th.

Post Cards – Jo Ann Vail

Jo Ann is planning a Post Card Sewcial, perhaps in August in connection with a membership renewal event.

Sewing Circles – Betty McNiel

Parliamentarian – Valerie Lienkaemper

Unfinished Business

Committee Job Descriptions

New Business

Venue search committee – Dottie McHugh, Adrienne Hickman, Sumilu Cue, Valerie Lienkaemper - (see report on UICC)

We want to have an alternative to our current space should it be needed. The committee visited the United Irish Cultural Center and plans to visit St John Armenian Apostolic Church by the next board meeting.

Lincoln Park Quilters – (see proposal)

We discussed the Lincoln Park Quilters request to come under the Guild umbrella of the 501 C3. No decision was made. The discussion is ongoing.

Meeting ended at 8:26 PM

Submitted by Valerie Lienkaemper, standing in for Cathey Kennedy

Finance report February 25, 2020

Monthly finance reports: Cash Flow and Profit & Loss attached.

Bank balances:

Quilt Show 2021 Savings	\$0.20
QuiltAway 2020	\$11,212.68
SFQG Savings	\$48,772.22
SFQG Checking	\$11,904.08

Quilt Show:

Met with Quilt Show Treasurer, Claudia Shearer, to discuss show responsibilities.

Early vendor deposits have started to come in and will be deposited in Quilt Show 2021 Savings.

Other:

PO Box yearly renewal paid

2018-19 Income taxes completed.

Submitted

Gloria Miller

1Community Outreach SFQG Board Report

February 25, 2020

Submitted by Adrienne Hickman

Community Outreach Quilts received at Guild Meeting February 2020

35 preemie quilt

8 baby/lap quilts

3 tops of various sizes

4 finished quilts (previously recorded as quilted, need binding)

2 finished bed size quilts

8 pillowcases

Submitted by Jeanie Low on behalf of the Lincoln Park Quilters
February 24, 2020

Proposal:

The Lincoln Park Quilters would like to be a part of San Francisco Quilters Guild.

Lincoln Park Quilters (LPQ) was established in 1985 at Lincoln Park Presbyterian Church located at 417 – 31st Ave., San Francisco, CA. We are conveniently located via SF Muni bus lines #38, #18, and #1. We meet every Friday from 9 AM to 11:15 AM (Exceptions: Holidays, end of May, June, July and two weeks in early August).

We are a warm and nurturing group of quilters. After our weekly gathering, some members bring lunch or buy lunch. Until January 2020, LPQ was a City College of San Francisco Older Adults Class taught by Caroline Lieberman when CCSF cancelled our class.

Many of us have been with LPQ for over ten years. We wish to continue as a group. The Lincoln Park Quilters would like to be a part of San Francisco Quilters Guild, a 501 C3 organization. We welcome guild members who need space for basting, camaraderie, or other help.

We would continue to participate in SFQG Community Outreach and to set aside the 1st Friday of each month for that purpose. Currently, there are 30 students with 23 who are SFQG Members. There are 67 chairs and folding tables and room to accommodate others. There are 3 bathrooms and a kitchen. Caroline Lieberman would continue to oversee the group as a volunteer.

There are seven advisory members for the Lincoln Park Quilters. (Caroline Lieberman, Julie Duerksen, Nancy Bardoff, Lisa Lieberman, Dottie McHugh, Betty Tang, and Jeanie Low). Betty Tang has acted as our group treasurer and is willing to continue tracking our account and to work with SFQG's Treasurer.

- **Activities:**

- ◇ LPQ members set up and put away chairs and tables for each gathering.
- ◇ Work on our own quilt projects
- ◇ Quilt techniques are demonstrated by Caroline and others. A few examples are Quilt as you go technique, arashi and shibori dyeing, holiday stocking and bags, SFQG Block of the Month and backpacks.
- ◇ Show and Tell finished projects to inspire one another
- ◇ SFQG Community Outreach projects completed: Veterans pillowcases, holiday stockings and bags / Camp Fire quilts (Paradise, Chico, Sonoma) / Premie Quilts / On Lok wheelchair quilts.
- ◇ Quilt related announcements
- ◇ Fieldtrips: Docent tours at the deYoung and Legion of Honor/ QUILT San Francisco and other textile exhibits
- ◇ December Boutique on site
- ◇ Made kneeling pads and other quilts for the church.
- ◇ Volunteers for SFQG activities

- **Equipment:**

- ◇ Baby Lock, "Anna", LPQ
- ◇ Baby Lock, "Rachel" – Walking Foot
- ◇ Pfaff with built in walking foot. Needs servicing
- ◇ 2- 8' rectangular folding tables, LPQ
- ◇ Iron and ironing board, LPQ
- ◇ Cutting board, rotary cutter, scissors,

- **Income:**

- ◇ \$2 per participant per Friday. We follow the SF public school schedule to meet.
- ◇ Reserve income to date: \$300 Balance

- **Expenses:**

- ◇ Space Fee is \$40 a meeting, paid monthly by check.
- ◇ In December, we have been donating a check to the Lincoln Park Presbyterian Church.
- ◇ Laura Lee Fritz, machine quilting services: Payments completed @ \$50 per Camp Fire victim quilt. Quilts were donated through SFQG.
- ◇ Reserve funds are used as needed for supplies, servicing machines and repairs.