

SFQG Board Meeting Minutes – June 23, 2020

Location: Zoom meeting on line

Present: Maren Larsen, Sumilu Cue, Gloria Miller, Valerie Lienkaemper, Cathey Kennedy, Ginger Ashworth, Alex Byrne, Anna Chan, Jessica Church, Cher delaMere, Adrienne Hickman, Jeanie Low, Dottie McHugh, Cathy Miranker, JoAnn Vail,

Meeting start time: 6:37 PM

MSP: May Minutes approved

Vice-President's Report – Sumilu Cue Thinking about the November meeting, if anyone has had experience with fundraisers online or via Zoom, please let me know the pros and cons.

I would like to propose that the December meeting be Show and Tell.

Programs Report – Sumilu Cue (see attached)

Treasurer's Report – Gloria Miller (see attached)

Standing Committee Reports:

Quilt Show – Alex Byrne (see attached)

There was discussion about when to have the quilt show since the pandemic is preventing us from holding it next spring. EBHQ, was unable to hold their show this year and has rescheduled it for the spring of 2022. A suggestion was made that an event of some sort might be possible in leu of the quilt show next year.

Proposal: In light of the ongoing COVID 19 pandemic, we the board, propose that we postpone the quilt show until Spring of 2023.

MSP: Proposal approved

Website – Cathy Miranker (Web site is up-to-date, nothing to report)

QuiltAway – Jeanne Matysiak (no report)

Community Outreach – Adrienne Hickman/Jessica Church (see attached)

Friendship Blocks – Kenan Shapiro (no report)

Historian – Jeanie Low (see attached)

Hospitality – Margaret Piazza (no report)

Library – Cher delaMere (no written report) Along with the Library cases, 34 boxes of the library holdings were delivered to Cher's house. She has weeded out the collection and she now has 7 boxes of books to sell (+/-150 books). All the instructions for borrowing books from our library were spelled out in the newsletter and on line.

Membership – Anna Chan (see attached)

NCQC – Maren Larsen, Sumilu Cue, Gloria Miller (no report)

Newsletter – Ginger Ashworth (see attached)

Opportunity Quilt – Dottie McHugh (no report)

Parliamentarian – Valerie Lienkaemper (no written report) Researching how to vote on line.

Alex sent Valarie a link on one way of voting on line.

Val needs 4 people to be on the nominating committee with her. Board members please let her know if you are not running in current position again next year. The slate of officers will be published in the August newsletter. The vote will take place in September.

Post Cards – JoAnne Vail (see attached)

Sewing Circles – Betty McNiel (no report)

Block of the Month/Lone Robin – Julia McLeod (no report)

Unfinished Business

COVID-19

What are we doing now? Where do we go from here? We are remaining flexible.

After doing some research we have decided to set up a Zoom account. Thank you Alex for allowing us to use your professional account for the last two months.

Since our online meetings are now almost a new category, that of entertainment, we feel that we need a Production Chair and committee to wrangle the online details. Alex Byrne has agreed to take on the role.

A discussion was launched about the few people who are out of the loop due to no technology and how to contact them and check in. Making use of the sewing circles was suggested.

New Business

The committee to consider the possible new meeting location is on hold because we don't know when we will need the new location. When we do start at the new place it was suggested that we try to set up car pooling and pick people up at the bus stop.

Request for donated quilt from St. Mary's. Maren has asked Dottie if she would head up this effort with the Lincoln Park Quilters. She is considering it.

Free table: Maybe we can offer this service by Zip code. Give something/get something... left overs could be handed off to next zip code host. Cathy is willing to try the first one in the Richmond District (her street is currently pedestrian only) maybe the week after the July meeting. Those who come should bring something to give (clean and in a sealed plastic bag). Maren is also willing to host one in the Sunset. Cher suggested that she could have a book sale on the same day at her house. She also lives in the Sunset.

We should have polling questions ready for the spinner game before the next meeting. Cathy suggested that this is a great way to get statistical information from the guild in a fun way.

Location/Date of next meeting, Zoom meeting on line. Tuesday, July 28th, 2020

Meeting adjourned at 8:13 PM

Respectfully submitted by Cathey Kennedy, Secretary to the Board

Attachments:

Programs Report: June: Have gotten mostly good reviews regarding Youngmin's presentation. Julia McLeod's short instructions on the block for the Lone Robin was well received and she is willing to do it again. We had 135 people attend the online meeting. One person had trouble with the link and complained on Facebook and threatening to not rejoin. Someone else on Facebook claims to have joined after the meeting and shared a picture of her Lone Robin block.

July's Speaker is Julie Silber from Berkeley.

August will be Show and Tell: Judith Epstein will be putting together the slide show. I will have a list of requirements for submissions for the July newsletter. The hard deadline to get them to Judy will Monday, August 3, 2020.

The rest of the year's schedule will proceed as planned via Zoom.

Programming plan is to have the first half of 2021 general meetings be via Zoom.

I would like to propose that the March 2021 and June 2021 meetings be Show and Tell.

I will be signing a contract soon with Blair Stocker from Seattle (wisecrafthandmade.com) for next April. I am in discussions with Sheila Frampton Cooper from Orange County (zoombaby.com).

Treasurer's Report:

Bank balances:

Quilt Show 2021	350.21
QuiltAway 2020	377.68
SFQG Savings	48,775.14
SFQG Checking	9,039.56

Chinese Seventh Day Adventist /Meeting rental space:

Last month paid was April 2020. Lease was not renewed. The \$800.00 security deposit has been received.

Move-out cost (truck, helper, boxes) was \$237.00. (Yeah Adrienne and guild helpers and spouses.)

Quilt Show:

Quilt Show Treasurer returning all vendor checks that were not deposited. SFQG treasurer refunding one cashed vendor booth deposit of \$350.00.

QuiltAway:

49 refund checks mailed. Final two refunds will be written against the QuiltAway account, a deposit refund of \$8,607.32 from Maren County, Office of Education has been received.

PayPal activity: No donations were made following either the May or June lecture. Six people have joined since our discounted pricing went into effect and it looks like one person joined the night of the May lecture.

Cash Flow Report:

[/Users/cathey/Downloads/Cash Flow report June 19. 2020.xls](#)

Profit & Loss Report:

[/Users/cathey/Downloads/P and L 6.19.2020.xls](#)

Quilt Show Report: Alex has been in touch with EBHQ since the Board initially agreed to postpone the show until 2022. EBHQ has gone ahead and confirmed their Show for March 2022 so this has left us with a conundrum. Should we go for a different month in 2022 resulting in area quilters and vendors having three shows in one year (us, EBHQ and PIQF) or should we wait a full two years more and postpone to 2023? Having weighed the options I reluctantly recommended to the Board that we postpone until 2023, and they reluctantly agreed with me. I will therefore be following up with our venue, Joe Cunningham and Barb Strick about this change.

Community Outreach Report:

In the month of June Outreach received the following:

- 3 baby quilts
- 8 preemie quilts
- 2 lap quilts
- 8 Epiphany Project quilts

Epiphany Project now has a total of 852 blocks with Maren having contributed a total of 162 blocks. So far she's the winner of the "most blocks" award.

This Saturday, June 27th from 10-2 Adrienne and Jessica will be out in front of Adrienne's house for drop off or pick up of Community Outreach donations.

We will have regular kits available, quilt tops that need finishing and best of all the Liberated Cross blocks ready to be assembled into tops for pick up!

If you have any completed Liberated Cross Blocks, please turn them in now so we can wrap up this project. Thank you everyone for helping us meet our block goal.

Other completed quilts and finished blocks can also be dropped off at this time.

Historian's Report: I interviewed Kuniyo Pendleton and Trudy Hom-Gee, two members for their quiltmaker stories on zoom. Their interviews were sent to Peggy Cleary for transcription.

Longtime member Dorothy Scholen passed away. An article about her will be in the July newsletter. She was an educator and guild supporter. I'll submit something about Dorothy for our Quilter's Cables. I have her quiltmaker story.

Membership Report: 4 new members joined before June 21, 2020 Leano Pilar San Francisco
Elisabeth Snider San Francisco Priscilla Read San Ramon Lily Pang El Cerrito
Total Memberships (full, junior and affiliate) 241 Newsletter subscribers 5

Newsletter Report: A few newsletter readers have made complaints to me, which I will forward to the board in the future.

A Change in the Deadline for Newsletter Submissions ~ Since putting the Quilters Cables newsletter together is taking longer than expected these days. I am going to request that the deadline for articles and ads for the July newsletter be sent to me by 5 pm. on Tuesday, June 30th. The deadline has usually been two weeks prior to the meetings but the reality is that I need to get the finished copy to the printer at least one full week ahead of the guild-meeting date in order for our members to receive their paper copies prior to the meeting. If the earlier deadline is successful, I will move the August deadline a week earlier, also.

Post Cards: Not much new to report. I sold some cards to a friend. \$10.

So far, No volunteers have stepped up to make cards this month. I submitted a reimbursement request for \$117.99 for Peltex and Postcard backings. Does anyone know how to get a hold of Laura Lee Fritz or Juna Carle?