

SFQG Board Meeting – July 27, 2021
Location: Zoom Meeting on Line

Present:

Unable to Attend: Alex Byrne, Julia McLeod

Meeting Start Time: 7:01 PM

MSP: June minutes approved

Vice-President's Report - Sumilu Cue (nothing to report)

Programs Report - Sumilu Cue (see attached)

Treasurer's Report - Gloria Miller (see attached)

Parliamentarian's Report - Valerie Lienkaemper (see Nominating, Bylaws and free table attached)

Standing Committee Reports:

(These are usually submitted in writing and distributed by email. They are added at the end of the minutes as attachments)

Topics for discussion submitted by Claudia Shearer:

1. Do we stay the course and as per our policy (was voted on) and have our back to in-person meetings resume in January 2022?

Dottie asked that we discuss as a business item pushing the reopening to March 22 due to the Delta variant. My opinion is we stick with the January date. Yes, we are still in the middle of a pandemic and only 50% of the country has been vaccinated so obviously there are a lot of unknowns that could prevent us from going back in January but I don't think we should change our target date.

* We go ahead with the original assumptions as long as we're aware we may need to pivot and flex our plans as new information emerges.

* Delta variant surge will supposedly peak in October (or so I've heard).

* Meeting space - due to so many unknowns, we may not be able to lock down our new meeting space until fairly close to January. If we need to we can push out the date.

2. The current situation with St. John's. Linda with St. John's clarified that they are not saying "no" to us using their facilities in January but they aren't prepared to commit to anything right now.

* We should hold off on discussing/proposing a new space search committee as I had originally suggested. After talking with Gloria, it feels like there is too much going on - we don't have a VP & President nominated, and too many places are still closed and may not want to commit to something 5 months out.

3. We focus the meeting on putting together the Budget because Gloria hasn't received all of the info she needs to get done.

4. 40th Anniversary proposed budget is \$8k +. We will discuss - I'm not in favor of it.

* We are planning on QuiltAway and a quilt show and we haven't been fundraising. Is this a prudent use of our money? What is the value in it? Are there alternatives to celebrating our organization's milestone while still making it feel special?

Old Business

Unfinished/Ongoing Business:

Guild 40th Anniversary Celebration – Jeanie Low

Proposed options for a 40th Anniversary event. Sit down catered meal in a restaurant and/or meeting space. Date TBD. Please refer to Jeanie's report for the details.

- 1.) Proposed Budget: \$8934 or
- 2.) \$6646 if members pay a portion of the cost.

New Business: N/A

Note: we will have a working session so that Gloria can finish preparing the '22 budget. This may general new business not available at this time.

Attachments:

Programming Report: Submitted by Sumilu Cue

July: 94 participants were online during Mel Beach's presentation on FMQ.

August: Giuseppe Ribaud, a.k.a. Giucy Giuce of Andover Fabrics will be our general meeting lecturer. Lyric Kinard will be our virtual retreat lecturer.

September: Lisa Thorpe

October: Marty Ornish

November: finalizing contract with Cassandra Ireland Beaver

December: Round Robin Quilts and Sew 'n Tell

September 2022: Fern Royce

Treasurer Report: Submitted by Gloria Miller

Cash Flow and Profit & Loss for period ending July 26, 2021 attached.

Bank Balances:

QuiltAway Savings	0.22
QuiltAway Checking	6,150.00

SFQG Savings	43,578.45
SFQG Checking	13,476.25
Total Checking/Savings	<u>63,204.92</u>

QuiltAway 2022 Report: Deposit paid \$7,212.58. This deposit is an advance to QuiltAway and will be repaid in full when participant deposits are received in 2022. A \$6,000.00 approved subsidy was moved to QuiltAway savings from SFQG savings. A \$150.00 balance is kept in this account to satisfy Wells Fargo minimum balance requirements.

Tax: Income tax for year ending September 30, 2020 filed. SFQG registered and has been approved for online tax filing.

2021-2022 Budget: Draft copy will be sent to all in separate email. We will discuss at the board meeting but **please review** and send any questions, corrections and additions to me prior to the meeting.

[/Users/cathey/Downloads/Cash Flow July 26,2021 \(1\).xls](#)

[/Users/cathey/Downloads/P and L as of 7.26.2021.xls](#)

Newsletter Report: Submitted by Ginger Ashworth

Deadline for articles and advertisements is the last Tuesday of the month **prior** to publication. Let me know if you need more time and I can help facilitate; otherwise, 5 p.m. on...

July 27 for August newsletter

August 31 for September newsletter

September 28 for October newsletter

TBA for November newsletter

no newsletter in December.

I will be contacting our affiliates to remind them of renewing membership for next fiscal year.

Nominating Committee Report: Submitted by Valerie Lienkaemper

The Nominating Committee will meet on July 28th..

If you are interested in serving as President or Vice-President of the guild for next year (starting Oct 1st) or if you wish to nominate someone else, please send me an email.

Bylaws Review Committee Report: Submitted by Valerie Lienkaemper

Bylaws review committee will meet on August 14th..

The

Free Table Report: Submitted by Valerie Lienkaemper

are no free tables scheduled.

There

Membership Report: Submitted by Dani Lawler

Current membership counts:

Full/lifetime members 225 (last year 223)

New members since June 22 5

Renewal Period Preparation: Membership fees scheduled to revert to full price on August 1 (work done by paid web designer) Dani Lawler will update relevant Join/Renew website page and other pages as needed Membership committee with test out the update asap Renewal email reminders will be sent around the following dates: August 6, September 1, September 21, October 15

A member's email will be removed from the email reminders list once she/he renews

Carolyn Startup and Karen Reiter have been contacted about handling paper/check renewals again this year; paper form with instructions is on the website

Ginger Ashworth will contact affiliates about renewal again this year

Julia McLeod is writing the Membership Corner article for August which will include all membership renewal information

Lone Robin Proposed Budget: Submitted by Julia McLeod
\$50 for a gift certificate.

Sewcial Committee Report: Submitted by Maren Larsen
There was no Sewcial in May because there was a workshop offered by Mel Beach.
There will be no Sewcial in August because we will have our Virtual Retreat.
The next scheduled Sewcial will be October 9th and the topic will be The UFO Mystery Quilt Challenge.

UFO Mystery Challenge Report: Submitted by Maren Larsen
This Project is a go ahead with the \$50 approved budget from the board last month. The recommended donation to participate will be \$10 cash or check made out to the SFQG. We do not know how many people will participate as this is our first time. We hope to have about 35 participants.
Here is the proposed timeline:
a. July/ August – collect donated UFO's - Drop off at Maren's house, the Aug 7th Community Outreach, or by phoning Maren (2 people have volunteered to be remote drop off/pick up site outside of SF)
b. August 14-21st - "Quilt Fairies" make the UFO bags
c. September 4th - Distribution of Mystery Bags at Community Outreach, or by phoning Maren (2 people have volunteered to be remote drop off/pick up sites)
(September, October, November – people work on their projects)
d. October 9th - Sewcial to help brainstorm ideas, motivate people to finish
e. December 7th - Deadline to submit photos for Dec. Sew and Tell and be entered into drawing
f. December 14th – Sew and Tell show and drawing of final prize at monthly Guild meeting.
An article will appear in next months newsletter with all the details about the project.

QuiltAway 2022 Report: Submitted by Jeanne Matysiak

Big thanks to Ginger for sharing the QuiltAway 2022 dates in our newsletter. I'm super excited to have Sue Fox on board with us.

Our deposit was received by the Walker Creek team, thanks to Gloria for managing our bank accounts.

I am back from a week away (which was wonderful) but need to do some catching up at work so will not be online tonight. Please call or email any questions.

Library Report: Submitted by Cher delaMere

I have ordered new books. And continue to be available to the membership, but only a very few have used the library (a total of 3 in the last month) mostly for magazines but a few for books. Count me in for restored in-person meetings since they allow for full use of the library. On another matter a few former members of the guild have left with possession of several items from the library. Over a year of email and phone call attempts to reach them have failed. If a member of the board who engages in social media such as Facebook could search for these people I would be grateful. The loss represents a significant value (some lost books are out of print). I could write them off and replace them; but first I would like to attempt to make contact with the people who made the withdrawals via social media which I do not use.

Postcard Report: Submitted by JoAnn Vail

No recent income, expenses, or participation to report.

Sewing Circles Report: Submitted by Sara Guyol

- I am continuing to contact sewing circles in order to learn of their area/s of focus and their open/closed (to new participants) status.
- Another guild member has asked to join a sewing circle, totaling three members since I began as coordinator in March. She has found a home in Julia McLeod's zoom circle.
- Two sewing circles are considering the opportunity to be spotlighted (to include a write-up in the newsletter, a short Sew and Tell presentation, and photo/s in the website's monthly slider).

40th Anniversary Report: Submitted by Jeanie Low and Dottie McHugh

Dottie and I have discussed the 40th Anniversary Celebration with the Delta Variant cases being seen in the SF Bay Area this week. We agreed that February, 2022 may still be too soon to celebrate our 40th anniversary (1981-2021). However, since the proposed 40th anniversary budget 2021-2022 fiscal year was requested, I offer the following summary & numbers. I compared the figures from our 30th and 35th anniversaries below. My details will be sent as via Google Share.

30th Anniversary was an in-house buffet dinner with food ordered and delivered by Guerra Foods

There were 105 diners who sent RSVP's (complimentary) limited seats were available

Expenses for all food, drinks, decor and Wait Staff: \$5106.64

Volunteers needed (pre-event, during event, afterwards): 104

35th Anniversary was an in house buffet dinner catered by City Forest (7/1/2021 City Forest closed its business)

There were 115 diners who sent RSVP's (complimentary) limited seats were available

Expenses for all food, dinks, decor: \$3250.20

Volunteers needed (pre-event, during, afterwards): 50

Proposed options for a 40th Anniversary in a Restaurant:

Presidio Golf and Concordia Club, Arguello Gate, SF

120 diners rsvp basis for a @\$45 per person Plated Lunch(3 entre choices, salad, bread and butter, beverages, and dessert (11 AM to 2 PM with additional 2 hr. with 2 extra hrs. before and after event).

If SFQG subsidizes all expenses: \$ \$8934 for complimentary

if SFQG rsvp Members pay \$20 towards the meal: \$6646
Volunteers needed (pre-event, during, afterwards): 30

Basque Cultural Center, SSF (Ballroom capacity is 300)
(DINNER option) 120 diners @ \$40 per plated dinner (3 entre choices, salad, bread and butter, beverages, ice cream).
if SFQG subsidizes all expenses: \$8402

if SFQG rsvp Members pay \$20 towards the meal:\$6402 (prices to go up 10/1/2021)

Basque Cultural Center, SSF (Ballroom capacity is 300)
(LUNCH option) 120 diners for a plated lunch @ \$ 30 per person (2 entres, salad, bread and butter)
If SFQG subsidizes for complimentary rsvped 120 diners: \$5692

TPL Harding Park - the most expensive even for a 4 PM buffet supper

In-House catering figures unknown to predict for St. John's or other meeting location: Unknown seats whether is an additional site expenses.

[/Users/cathey/Downloads/40th Anniversary SFQG Proposed Budget 2021-2022 .xlsx](#)
[/Users/cathey/Downloads/SFQG Anniversary Volunteers 30, 35, 40.xlsx](#)

Community Outreach Board Report: Submitted by Jessica Church and Adrienne Hickman
July was a slow month probably due to travel and the opening of everything.

Community Outreach Donations Received in July

Member Fabrics

2 child

10 lap

14 tops

Outreach Kits

3 child

8 lap

Quilts Delivered

20 baby quilts to SF General Hospital (ZSFGH)

24 lap size quilts to Laguna Honda Hospital

Guild members served in July: 14

Round Robin Report: submitted by Mary Spadaro

1. **22** Guild members are still actively participating in the 2021 Round Robin.
2. The 6th and final round will begin with the last handoff on Aug 17. Quilters will finish all projects by Oct 19.
3. **Live RR Quilt Show in Golden Gate Park.** Finished quilt tops will be displayed, one at a time, at a live gathering as we did last year (for RR participants only). Date not yet determined, but probably late Oct/early Nov.
4. **Christine Reiter** will be taking over leadership of the 2022 Round Robin, which will begin in Jan 2022.

Technology Report: Submitted by Holly Gatto

I haven't posted too much to Instagram in the past month but I plan to get more posted this coming month.

Zoom and Ticket Tailor links have been created for the August and September meetings.

30 members have signed up for the Virtual Quilting Retreat (I will send updated info to Claudia with names and emails).

7 members have signed up for Line Dancing Workshop (November) and 5 for the Geometriks workshop (November).

Workshops Report: Submitted by Sam McIlraith and Barb Strick

- July workshop, Intriguing Interleaves, with Mel Beach was well received
- November 13-14 workshops with Brenda Gael Smith have been advertised for registration. According to Holly (manages Ticket Tailor) 7 and 5 sign-ups respectively.
- January 22 - Mapping Personal Spaces workshop with Valerie Goodwin confirmed, registration to begin by next Guild meeting.
- We look forward to working with the Program chair/committee for coordination of speakers and possible workshops.
- We look forward to hearing information from the group looking into workshop spaces for in-person meetings.

Technology – Holly Gatto

Website - Lisa Lieberman
QuiltAway - Jeanne Matysiak
Community Outreach - Adrienne Hickman/Jessica Church
Historian - Jeanie Low
Library - Cher de la Mere
Membership – Dani Lawler and Julia McLeod
NCQC - Maren Larsen
Newsletter - Ginger Ashworth
Postcards - JoAnne Vail
Sewing Circles – Sara Guyol
Block of the Month/Lone Robin - Julia McLeod
Round Robin – Christine Reiter
Free Table – Valerie Lienkaemper
Saturday Workshops – Sam McIlraith/Barb Strick
Member Sewcials – Maren Larsen
Nominating Committee – Valerie Lienkaemper
Virtual Quilt Retreat – Claudia Shearer
Fundraiser (2021) – Maren Larsen