

SFQG Board Meeting Minutes – August 23, 2022

Location: Zoom meeting on line

Present: Donna Logan, Gloria Miller, Maren Larsen, Adrienne Hickman, Alex Byrne, Cher delaMere, Dottie McHugh, Jeanie Low, Sam McIlraith, Baunnie Sea, JoAnn Vail, Marie Contreras, Holly Gatto, Julia McLeod, Valerie Lienkaemper, Dani Lawler, Jessica Church,

Excused: Peggy Cleary, Cathey Kennedy

Meeting start time 7:03 pm

Donna Logan, SFQG vice-president, presiding

MSP: July Minutes Approved

Parliamentarian: Valerie Lienkaemper

Valerie reviewed the steps for making motions in a meeting...including seconding, discussion, repeating the motion before voting and voting.

Location Search Update: Valerie Lienkaemper

St John's is not available at present because they still don't have someone to handle Evening (after 3 pm) events.

St. Mary's Cathedral has rooms to rent as well as storage. According to Donna Logan, the rent is similar to the \$500. per meeting we used to pay. We need to check cost for light kitchen use as well as availability, cost, and strength of Wi Fi.

Dottie will check out current availability and price at the Irish cultural center

Anniversary Celebration: Jeanie Low and Dottie McHugh.

MSP: We will hold the SFQG 40th anniversary party on November 15th from 3-6 pm at the Forest Hill Clubhouse.

Jeanie shared some photos of the building and landscaping of this Bernard Maybeck building.

Noe Valley Art Show: Maren Larsen

MSP: Maren Larsen will display a few of the Opportunity Quilts at the Noe Valley Art Show on October 2nd.

Opportunity Quilt: Sue Fox and Dottie McHugh
See attached report

Treasurer's Report - Budget presentation: Gloria Miller

MSP: We accepted the draft 2033-2023 SFQG Budget as presented.

also, see attached monthly Treasurer's report

Quilt Show: Alex Byrne and Claudia Shearer

see attached report

Library: Digitalization of guild quilt shows: Cher DeLaMere, librarian

MSP: We will pay \$136 to digitize the vhs tapes/dvds tapes from past quilt shows.

When digitized, these shows will be available through an app. Members will be given information to access the app.

Membership: Dani Lawler and Julia McLeod

see attached monthly report

Workshops: Sam McIlraith and Barb Strick

see attached reports

Google Drive: Dani Lawler

Dani proposed that we use Google Drive for more guild documents, etc. The Quilt Show committee is already using google drive for their reports to great effect. Dani held online zoom tutorials to teach show committee members how to use google drive for their reports. The tutorial was taped and is available on the guild web site.

Program Committee: Donna Logan

Re: August 16th meeting speaker: Carolina Orneto presented "Befriending Colors".

There were positive reactions to her talk. Several members said that she helped them look at colors in a new/different way.

Quiltfolk: Donna Logan

Donna submitted our guild location and mailing information to Quiltfolk for their online "quilt locator" list. We have been added and the guild will receive free copies of their quarterly publication.

September 23rd Board Meeting: Donna Logan.

Donna requested items for the next board meeting.

The next board meeting will be on line via Zoom September 23, 2002.

The meeting adjourned at 8:11 pm.

Attachments

Treasurer

Finance report August 19, 2022

Cash Flow and Profit & Loss for period ending August 19, 2022 attached.

Bank Balances

PayPal	0.00
QuiltAway/Quilt Show Checking	2,230.00
SFQG Savings	56,446.56
SFQG Checking	19,576.86
Total	78,253.42

A **Draft Budget** has been sent to all board members. Did you review it? Please do. Approval by the board will be requested at the August board meeting. The approved budget will be in the September newsletter and approval by the membership will be requested at the September general meeting.

Reimbursement Requests: The end of the guild's fiscal year is September 30th. If you have any outstanding reimbursement requests for this fiscal year, please submit now or before September 30th. The reimbursement form is on the guild website in the member's only section.

Submitted
Gloria Miller
Treasurer

The board will vote to approve on Tuesday.
Please review and send any requests for changes or questions before next Tuesday.
Thank you,
Gloria

Vice President/Program Report

The program committee continues to research speakers for the coming year. Contracts will not be offered until a new meeting venue has either been secured or there is a firm date for securing a venue.
submitted by Donna Logan

Opportunity Quilt update for August Board meeting

Thank you so much for the help with the raffle ticket proof. The tickets have been printed and shipped and are due to be delivered on August 23rd to my house. Thank you Gloria for the reimbursement check already.

We have set up for raffle ticket pickup and monies returned for the First Saturday of the month, starting September 3rd from 10:00 until 2:00 in the dining room at my house (upstairs). We will be showing quilts that are done or in progress as well.

We will also have signups to white glove help at PIQF as well as to sell the tickets. As soon as we find out about other venues we add them to the signup list and include them on the schedule.

Each member is asked to sell \$20 worth of tickets or 12 tickets. These packets will be ready to distribute starting September 3 to our members. Dottie is managing this effort.

We have a sales incentive program for members to sign up on a google doc to sell additional tickets in multiple of 60 tickets or \$100 worth. There will be a special drawing for those who do this. Sue is managing this effort.

We decided that postcards are not a viable choice with so many quilts and are working on an information sheet with pictures - we will probably update this after the first one for September 3rd with more pictures.

Many quilts are totally done and some with the tops done, the colorful black bed quilt won best use of color at the Maine State fair.

Here is the schedule and request that this be added to the calendar. We also ask Ginger to send out a blast beforehand.

September 3 - 10:00 until 2:00 first raffle ticket distribution and in person view of quilts done so far in the dining room at Dottie McHugh's house. You may buy raffle tickets on that day as well. Pickup sales incentive packets (60 tickets) will also be ready for all those who have signed up and offer to anyone.

On the same date at the same time Cher will have another library book sale on the patio and the rooms inside off the patio. This includes not only library books but also donated books. We have had and continue to get some great donations.

October 1 - 10:00 until 2:00 raffle ticket distribution and money collection at Dottie's house.

October 2 - Noe Valley Art Fair - opportunity to show quilts and to sell tickets. Maren is in charge of this effort. Volunteers needed.

October 13 - 16 PIQF - need volunteers on Thursday and Sunday for white gloving and also all four days for raffle ticket sales.

November 1 - 10:00 until 2:00 raffle ticket distribution and money collection at Dottie's house

November 15 - 3:00 - 6:00 at the ruby 41st anniversary party - quilts on display, raffle tickets pickup, money turn-in and sales.

Dottie and Sue

Membership report for July board meeting

- Full: 240
- Affiliate: 14
- Newsletter only: 4
- Junior: 1
- 1 new member in August

Renewal Period Preparation and Activity:

- **60 members renewed by Friday August 19**
- First Renewal email reminders sent on August 6
- Second renewal email will be sent around Sept 1
- Julia McLeod updated Membership Corner in newsletter to include all membership renewal information; this will run in Sept. & Oct.
- Ginger Ashworth starting to contact affiliates about renewal again this year

Dani

Quilt Show Update

The Show is progressing. At our meeting this month we will be checking on everyone's progress in the different areas as well as deciding the number of quilts each member can enter.

Our sfquiltersguild.org website has been updated with information about the Show. We remain on course to start quilt entries on Dec 1st and should have the majority of the website finished - including the advance ticket page and merchandise - by the end of this month.

submitted by Alex Byrne

Postcards:

Some finished postcards are being turned in.

I will try to recruit more volunteers within the next few months.

JoAnn

Board Report - Workshops

- Shortcuts to Tradition w/Julia McLeod, September 17th: 11 signups, space still available for more. Workshop has been opened up to the public, promoted online to other guilds + Julia is promoting via social media/her website.
- Artful Improv w/Cindy Grisdela, November 5 & 12 (2 half day sessions): 13 signups, space still available for more and only open to guild members at this time.
- Announcement of Jacquie Gering workshop - Creative Walking Foot Quilting - January 14, 2023. This full day workshop will be available for signups by the September meeting and will be \$85 for members.
- Budget meeting with Gloria, proposal submitted to Gloria and Baunnie; we are happy to answer any questions.
- We are connecting with more instructors for 2023 and hope to have in-person workshops as well as zoom offerings.

Cheers- Submitted by Sam McIlraith & Barb Strick

Community Outreach Report by Jessica Church & Adrienne Hickman

I spoke to Sspandan Shakrabari, the Associate Director of Development Communications for Episcopal Community Services, on August 9, regarding progress on the supportive housing being

constructed on 1064 Mission Street. I reminded him of our quilt project and asked about delivery of the quilts. He said the move-in had been pushed back (again) to October.

Adrienne

We have 209 Mission Street Quilts.

We had 32 members come by.

Members:

10 child quilts

33 lap quilts

7 tops

Community Outreach kits:

21 child quilts

22 lap quilts

Delivered:

6 to Bayview Senior Center

13 to Family House

Parliamentarian

The budget will be voted on at the September general meeting.

The election of officers will occur at the September general meeting.

Outdoor Free Table

No free tables are scheduled

Bylaws Review

The Bylaws review committee is almost ready with their report.

Search Committee

St. John's Armenian Church does not yet have a staff member who can handle evening events. Since the board voted at our May meeting to decide at the August meeting between holding our Anniversary Party at St. John's (1st choice) or Forest Hill Clubhouse (2nd choice) and St. John's is not an option at present the anniversary party will be held at Forest Hill Clubhouse. (I am not making this decision merely repeating the decision of the board in May.)

submitted by Valerie Lienkaemper

