

March 7, 2022

Minutes of the Board Meeting by Zoom

President Linda Lampson called the meeting to order at 7:02 P.M.

The minutes of the January 10, 2022 Board meeting, as published in the February issue of Patchwords, were unanimously approved as presented.

President's report – Linda Lampson

- We need a chair for Nominating Committee
 - Committee must consist of two Board members and three general members
 - The following board members have volunteered: **Denise Ragozzino** and **Meriam Marlin**.

Vice President – Denise Ragozzino

- The UFO instructions were not correct.
 - Those completing their UFO should bring them to the last meeting and show what they are supposed to finish.
- Requests for special room setups, if you need anything please provide information to Denise at least one month in advance to allow her time to send to the Vets building administrator.

Treasurer – Michelle Crosbie

- Audit won't be scheduled before April 15th.

Opportunity quilt budget

- Last year the budget was \$3500, we collected \$2490
- This year was \$3000 and we've collected \$1779 + 150, we would like to collect \$2100 more.

Membership – Kathy Vedder and Miriam Marlin

Renewals

- As of today, we have 121 members.
- Kathy reached out to those who haven't responded and then updated the roster.
- Kathy has reviewed our list of affiliates and we didn't renew with any due to COVID so we have not collected any money from them since the start of the pandemic.
 - Kathy proposed to have all member affiliates start in September which is the same time regular members start.
 - We also discussed whether we want to add any benefits for the affiliates, no decisions were made.
- We would like to have square app at the meetings for next year in order to collect members dues at the check in table.

Mini Groups

- New members want to engage in mini groups. We discussed way that we may be able to get information about existing groups accepting members.
 - Linda will bring this up at the next business meeting for people to discuss.

Programs – Teresa Lewis

Rental space for in person program workshops, budget

- We've paid the fee for the vets building and they are applying our 'paid' fee to the next year, which is a new budget year
 - We have \$750 that we can apply to a different/new space
 - We only have 2 more meetings that we need space for.
 - We have some savings from meetings cancelled and held on Zoom
- Areas we are considering include Village Sewing, Meissner, Vets Bldg. north room
 - Dena is going to look at Village and see how much space there is for the amount of people we want in our programs.

Questions posed: Scholarships for classes, what is involved in a person receiving this scholarship?

- Does it cover equipment, one class, or dues?
- It was determined that each member, can request one scholarship which can be used for one workshop per member, or assistance purchasing two items for a workshop.

Website – Patricia Bauer

- We discussed whether to put some of the "support Ukraine" graphics on the homepage of our website.
 - We will not do this

Community Quilts – Dena Harding

- A request was made to authorize the donation of dog cuddles to Dogwood Animal Rescue.
 - Board approved the request, and we will hold a vote at the April business meeting.

Quilt Show – cancelled, needs new chair

Discussion was had about what the future of the show looks like.

- We are concerned that we may not have enough members for the manpower needed to put the quilt show on each year.
 - We need more members, newer younger members with more energy, people willing to put in the time to chair a large event.
 - To help with recruitment and advertising we will start posting items to NCQC, January quick start, and meet the teacher events. It is a way to connect to other guilds in the bay area.
- By assessing attendance at other guild's events, we will determine whether people will return to in-person events.

Committee and Organizer Needed: Quilt Display at Steele Lane Parks and Rec

- We are looking into setting up a quilt display at Steele Lane Parks and Recreation site that is likely to take place in late June.
- Their display will work for all size quilts.
- The location is safe and secure.
- We need people to look at the site and determine how many quilts we can hang.
- Will recruit people to work on this at April business meeting. Quilts will be up for several months.
- Need people to donate quilts.
- Let Linda Lampson know if you are willing to help with this.

Ways and Means – Gina Statler Calhoun

- Opportunity Quilt 2023 construction progress report
 - There was a class for how to put everything together.
 - Everyone working on quilt received a packet of materials and instructions.
 - A longarm quilter is in place to quilt it when done.

Marketing for Peace in the Pieces – Karen Derrick, Trina Jahnsen and Dale Yamamura

- Quilts will be raffled at the fabric sale and Boutique in June. This event replaces the quilt show.
 - Can advertise on NCQC site and announce at April 13th NCQC Meet the Teachers.

Review policies for meetings held in person – Linda Lampson

- Safety protocols
 - Masking will continue through May
 - Members attending in person meeting must be vaccinated until further notice
 - Refreshments are still on hold

Hybrid meeting technology setups – Linda Lampson and Karen Perlis

We need a coordinator to assist with setup and to monitor computer and sound

Feedback from current zoom meetings

- When questions are asked the questions should be repeated.
- When quilts are being shown those watching via zoom can't see them. Several options were discussed as possible solutions.
 - Would like to test a new idea, possibly set up external camera, for ability to see the quilts. Linda will try this out for the next meeting.
- Someone at the in-person meeting needs to monitor the chat.
- We will continue to host meetings via zoom for a while since people are skeptical about coming to in person meetings right away.
- The Board meetings will continue on Zoom.

- Teresa suggested that keeping the meetings via zoom for inclusivity if we can find someone to do it.
- This would allow home bound or people who have moved away to still be part of the guild.

UPCOMING BOARD DATES: Monday, June 13, 2022

Announcements

Newsletter articles due March 15 for April newsletter

Tri-guild – Denise Ragazzino

- A new invitation will be sent out along with instructions for a block
- We can bring our opportunity quilt to sell tickets

Meeting Adjourned 8:40 PM

Minutes Respectfully submitted by Dawn Gutsch, Secretary