

Santa Rosa Quilt Guild
Business Meeting Minutes
August 1, 2019

President Genelle Voorhees called the meeting to order at 10:00 a.m., and introduced herself as she was told that some members did not know who she was. She welcomed everyone to our last meeting at the Scottish Rite Center. Thanks were given to Jim Jensen and all who contributed to the August newsletter, which contains many informative articles about the changes coming for our guild. She also issued the following reminders to members:

-) Turn off ringer on cell phones.
-) Please do not rearrange the chairs in the last row so we may be ADA compliant.
-) Opportunity Quilt tickets are available; please pick up your four packets today.

Rhonda Denney introduced New Member Sue Roberts.

Quilt Related Announcements:

Genelle made the following announcements:

The Sonoma County Fair opens today, Aug. 1st – 11th. Good luck to everyone who entered items in the Fair!

-) Our next meeting will be a Speaker Meeting on Thursday, August 15th at the Veterans Memorial Building on Maple Avenue across from the Sonoma County Fairgrounds. You can arrive at 9:30 to visit, and the meeting starts at 10 am. We will meet in the Lodge Room on the west side of the building. Park on the west side of the building.

Cheryl Dudley announced the show at Rincon Valley Library. We have a choice of how long to hang the quilts September through November. Members agreed with that proposal, and the quilts will be submitted in mid-September. She will need approximately 22 quilts.

Vicki David announced the theme of the Founders' Day Luncheon, "Up, Up, and Away," to be held on September 19th. Vicki is soliciting quilts with a sky, airplane, or theme of that nature.

TSW today is Betsy Smith demonstrating the "Wondercut Ruler" for half square triangles. Please stay for the TSW.

Jan Westerman is circulating three thank you cards for the Scottish Rite staff; please sign them.

Betty Upchurch announced that members making the Santa Claus wall-hanging in the September workshop can pick up the fabric to make the yo-yos ahead of time. Please pick them up from her. Attendees need only a sewing machine and a hand iron with pad.

The Boutique has a half price or donation bargain table. All items must go today.

Unfinished Business:

Genelle gave an update on relocation from Scottish Rite to Veterans Memorial Building.

-) We move on Saturday, August 3rd! Genelle thanked Committee Chairs for offering to keep pertinent Committee items at their homes. You will hear more about this during Sharon's update.
-) What is being stored?
 - o Our Library!

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- Ironing boards, irons, extension cords, and table risers that are used for Sew Days, Quilt-a-Thons, and special event sewing days.
 - IRS Records and banking statements.
 - Hospitality items.
-) What differences can you expect? Carolle LeMonnier gave a report on the changes for Hospitality and snacks.
- Lunch and food? What can we bring to our new meeting location?
 - On meeting days, we will bring our sack lunches, and on our birthday and half-birthday months bring cookies and snacks that do not require ovens or elaborate kitchen items. Dishes will need to be taken home and washed by their owners.
 - Carolle will bring a Starbucks container of coffee and ask for donations to cover the cost. If more is needed, she will bring more.
-) Who can get into the Storage Facility?
- If you need to get into the Storage facility, you can contact the President, Vice-President, Program Chair Elect, Treasurer, or Secretary for the gate code and lock combination. The facility is open from 6 am to 10 pm using a gate code for entry. Jan Nilsen recommended that members go in pairs to the facility.

Sharon Fry described the process for getting books from the Library. She will take email requests or written notes for books, and she will deliver them at a future meeting or members can follow her to the storage to pick up books after a meeting. Sharon described the facility where everything is being stored. Linda Hooper reminded members that they can look up books on the Library page of our website. Accuquilt dies are also listed on the website in the Library section. Heidi Mitarai is taking the rulers and templates home. Betty Upchurch will have the quilting stencils. Email Heidi or Betty to borrow items.

Jan Westerman has all of the Accuquilt materials home with her. Email Jan W. your request and the items will be brought to the next meeting

Our August 22nd Board Meeting will take place at Rincon Valley Library. Genelle will send out a notice to Board Members and Committee chairs.

New Business:

An email was sent to all members last week (who have an email on file) announcing the bid from our movers, Hansen Moving. Any expenditure over \$350 must be approved by the Board and membership as stated in our Policies, Procedures, and Reference Manual (page 3 under Financials). The Board unanimously approved of the expenditure on July 25th. Genelle asked if any members had questions regarding this expenditure.

Elizabeth Marrs asked members who have 2019 Challenge "Fiesta!" projects to step forward.

Committee Reports:

PLACEMATS: Barbara Cortelyou thanked everyone for making placemats and noted that we still need more to meet our goal.

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PROGRAMS AND WORKSHOPS: Janice Rodgers, Wendy Feist, and Mary Wood announced the last Program and Workshop (Workshop to be held at Village Sewing Center) for 2019. They would like to end the year with a full workshop. The “pet” can be any subject, starting with a color photo which can be blown up at a copy center. No sewing machine is required. Betty Upchurch’s free workshop in September is full. No Program or Workshop will be held in October. They thanked members for their support, and wished Ann Nolen all the best for 2020.

BLOCK-OF-THE-MONTH: Betsy Smith and Nadine Heppell thanked all who participated in July and August. Twenty blocks won were divided between winners Pam Brown and Betsy Smith. The August block is displayed on the board at the back of the room, “Beach Ball,” which will be drawn on September 5th.

NOMINATING COMMITTEE: Chris Nolen, our Parliamentarian, noted that the deadline is approaching for selecting a slate of officers for 2020. The committee is looking for Program-Elect Chair, Secretary, and one Member-at-Large position. Janice Rodgers, a four-time Program/Workshop Chair, described the job as fun and urged members to take the position. Ann Nolen agreed that seeking out the new teachers is a fun part of the job. Ann will not be able to host the teachers, and is seeking volunteers to host our 2020 guests. Sharon reminded members that any member who hosts a guest is given a voucher for a free workshop.

OPPORTUNITY QUILT: Frances Evans has tickets for members.

WEBSITE: Linda Hooper announced that she would like to retire as webmistress and is seeking a replacement. Most of the job involves loading Show-and-Tell pictures after each meeting. Other duties include updating the website at the beginning of the year.

LIBRARY: Sharon Fry noted that Alexander offered plants at our last meeting, and some plants plus other items are still available. A brass headboard is also available. Sharon needs to get rid of all items won at today’s Silent Auction, which closes at 12:30 pm.

Selected Library binders of magazines may be bid on and must be taken today. A quilt in the back of the room is available for bidding. Sharon introduced one new magazine and one older “new” book. Email Sharon if you have questions about checking out library items.

Show & Tell:

Name Tag Drawing: 107 members were present; Carolyn Meigs and Leslie Kruse won fat quarters. Alana Colburn won a ticket to the fair.

Final Announcements:

Meeting adjourned at 11:45 am.

Submitted by Jan Andrews, Secretary