

SFQG Board Meeting Minutes – November 21, 2017

Location: Ortega Branch Library, 3223 Ortega St, SF, CA

Present: Linda Bartolotta, Alex Byrne, Anna Chan, Cher dela Mer, Adrienne Hickman, Cathey Kennedy, Jeanie Low, Sylvie Marquet, Gloria Miller, Claudia Shearer, Barbara Strick

Meeting start time: 6:30 pm

MSP: October 24, 2017 approved

Exec Board & Committee Chair Reports

Treasurer: Report on file

VP: Thank you for all the help at auction, Gloria in particular. Approval License was renewed. Raffle brought in 24% of the income from the Auction total of \$3,450.00.

3 volunteers have signed up for teaching make and take in December. 2 more people are needed. A \$25 stipend is issued to each of these volunteers.

St Mary's Cathedral has been secured for March 19th through 23rd, 2019 for the quilt show. The first Quilt Show meeting will be in January 2018, location to be determined.

Parliamentarian: no report

Programs: New postcard circulated. Report on file

Quilt Show 2019: Dates set March 22 and 23, 2019, St Mary's Cathedral.

Community Outreach: report on file

Adrienne requests permission from the board to spend up to \$300 on having Fire Storm Quilts quilted by Laura Lee Fritz at \$25 each. She will prepare a news letter article regarding that additional expenditure. A vote by the membership will be taken at the January general meeting.

Historian: Name Tag drawing will take place at the January, February and March meetings. Historian's Event to recognize past presidents is slated for February (10 minutes). October will continue to be our anniversary meeting with cake. Quilt makers stories will continue to be published in the newsletter.

Hospitality: Margaret is doing a wonderful job!

Library: Book Sale in December, donations and volunteers are all set up. \$50 is needed for cash and carry petty cash. No credit cards will be accepted, cash and checks only.

Membership:

Membership is up to 180 now.

Affiliates are up to 11 now.

67 new members are eligible for the New Members party.

New affiliate members are eligible to attend also.

New Member Party will be on Sunday, February 4, 2018.

Web Site: After researching other guild's sites (+/- 40) Barb has found that most are as chaotic and hard to navigate as ours nor are they Mobile Phone compatible. Barb, Cathy and Alex need to meet to discuss budget and how to proceed and discuss if an online Web Site template would serve our needs for a redesign. Barb needs the list of new affiliate members for the Web site.

Opportunity Quilt: The opportunity quilt top is complete and is with Sue Fox for quilting. She rearranged a few blocks for a smoother look for the color transitions. The quilting may be finished by the January meeting. Sylvie is still looking for someone to take over when she moves... she needs a co-chair.

QuiltAway: is looking okay. Everyone has gotten their first choice of workshops. The appropriate thank you's have been sent out.

Sewing Circles: Report on file. Alex will check in with Betty for an update.

Unfinished Business:

- President's Challenge – 3 prizes to be issued 1st 2nd and 3rd. A Sewfie 25” - 30” - anything representing you. Will be advertised in December E-blast and the January Newsletter.

New Business: none

Location for next meeting at the Ortega Branch Library in January 23, 2018.

Meeting adjourned at 8:00pm

Respectfully submitted by Cathey Kennedy, Secretary to the Board