

SFQG Board Meeting Minutes – September 26, 2017

Location: 489 Clementina St, SF, CA

Present: Alex Byrne, Linda Bartolotta, Cathey Kennedy, Cher dela Mer, Gloria Miller, Claudia Shearer, Cathy Miranker

Meeting start time: 6:50pm

MSP: August minutes approved

Exec Board & Committee Chair Reports

Treasurer: written report on file

President Annual Report: Will be published in the October Quilters Cables

VP: November Auction, Raffle 2 items: Sew Ezi portable table and Baby Lock sewing machine (pamphlets handed out).

How to run the raffle: 1) Sell the ticket at meeting for \$5/each or 5 for \$20. 2) Must be present to win. 3) Spread the word to other guilds. NCQC web site has list of all member guilds and their contacts (Larane Salmon?). Alex will post to Face Book. 4) Cathy offered to play a video of the raffle items at the October meeting to garner interest in attending the auction.

Cash and Cary and the Book Sale will run before the auction.

Parliamentarian: Claudia is reviewing parliamentary procedures for clarification of our board meeting practices. Will review the bylaws to see if there are any amendments needed.

Programs: written report on file. Came in under budget for the last year. Next year's budget has been submitted.

Quilt Show 2019: Jane Strem and Linda Bartolotta are the co-chairs.

Community Outreach: no report (Adrienne places an article in the Quilters Cables each month)

Friendship Blocks: written report on file

Historian: Written report on file.

Hospitality: 35th Anniversary celebration next month

Library: list and reviews of new books will be in the next Quilters Cables.
Discussion on grossly overdue books.

Membership: 31 new members joined within the last year. A venue is being sought for the New Members Party.

Secret Pal: 7 people participating

Web Site: under review for revisions. Call numbers have been assigned for the entire collection of the library.

Opportunity Quilt:

MSP a BIG thank you to Sylvie for all her hard work

QuiltAway: needed: reports on progress, some attendance of board meetings and a report after the event.

Sewing Circles: Betty McNiel is having a meeting at her house

Unfinished Business:

- Job descriptions (Linda is working on this)
- Website

New Business:

- Membership access to the minutes: 1)on line (behind the member log in on the web site) or 2)hard copy in Library
- Linda in charge of make and take in December
- Cathey away in November

Next meeting location Linda's house: 1924 15th Avenue, SF, CA 94116

Meeting adjourned at 8:00pm

Respectfully submitted by Cathey Kennedy, Secretary to the Board