

## **SCA SEWING & QUILTING CLUB**

### **General Meeting Agenda – March 25, 2024 – Morris/Nelson Room**

**1. Call to Order, \_\_\_\_\_**

**2. Establish Quorum**

**3. New Members Introductions**

**4. Secretary's Report – Lorene Osterday**

- a. Corrections/additions/deletions/communications
- b. Sunshine cards

**5. Treasurer's Report – Lynn Lincoln**

- a. February 2024 – Financial Report
- b. List of 2023 Appreciation award recipients (available and posted online)

**6. Vice-President Report – Diane Deep**

- a. Announcement of Honorary position of Past President
- b. Date set for Holiday event
- c. Monitor binder documents
- d. Computer Function changes by Warren Begas

**7. President's Report - Katrina Heath - Absent**

**8. Old Business-None**

**9. New Business**

- a. Meet & Greet party-Laurene K and Marilyn D

**10. Committee/Group/Classes Reports**

- a. Education Report – Linda Garrison
- b. Workshop report and refreshments - Jean Abraham
- c. Hand-tastic/Machine Applique – Pam Blatzheim & Hinde Socol
- d. GPS report - Pam Marmar and Kathy Rajceovich
- e. Other Committees/Groups/Class Reports

**11. Comments/Questions/Discussion - Members**

**12. Show & Tell**

**13. Door Prizes - Linda Barran**

**14. Motion to Adjourn**

SCA SEWING & QUILTING CLUB  
General Meeting Minutes — February 26, 2024 — Morris/Nelson Room

1. Call to Order: A General Meeting of the Sewing and Quilting Club, was held on Feb 26, 2024. The meeting convened at 10:03 am, President Katrina Heath presiding. Leadership team in attendance Diane Deep, Vice-President and Lorene Osterday, Secretary. Absent: Lynn Lincoln, Treasurer.

Community Lifestyle Committee members in attendance: Carol Mehrhoff, Joan Holstrom, & Ralph Saccoliti and SCA Board Member Pamela Williams

2. Establish Quorum

3. New Members Introductions

Diane Knobloch, Jacqui Deering, Cindy Dailey, Margaret Gilchrist, Kim Haber, Mary Elizabeth Gutierrez. Each new member introduced themselves and told us where they were from and their sewing experience.

Guests: Maxine Drapkin

4. Secretary's Report — Lorene Osterday

There had been previous corrections – No new corrections - The minutes stand as posted. Sunshine Club cards sent: 1 sympathy card and 4 get-well cards were sent.

5. Treasurer's Report — Katrina Heath for Lynn Lincoln  
January 2024

Total income \$3087.85

Total expenses \$264.93

Net Income \$2822.92

Checking account balance as of Jan 31 2024 \$9337.48

Checking account balance as of yesterday \$ 13,703.20

6. Vice-President Report — Diane Deep New Forms & Checking Out Equipment The vice president discussed new forms in the sewing room, including a machine sign-up sheet and changes to the sewing box form and AccuQuilt die form.

Diane proposed a motion to change the holiday prize ticket eligibility, allowing members to purchase a ticket for \$20 if they complete twelve activities and purchase a dinner ticket.

Motion by Diane Deep. 2<sup>nd</sup> motion Sharon McCabe There was discussion from the floor by several members. A vote was held.

Voted for - 2 voted. 10 Abstained. The rest voted no

This motion did not pass.

A new motion was made from the floor.

To be eligible for the raffle drawing, you must attend 14 SAQ events (classes, groups, or meetings) or 12 events (classes, groups, or meetings) & 2 workshops

Motion by Hinde Socol. 2<sup>nd</sup> Evangeline Leow

Vote For 31 Against 34 Abstained **11**

This motion did not pass.

The rules for eligibility for raffle prizes at the holiday function will remain the same. To be eligible for the raffle drawing, you must attend 12 events (classes, groups, or meetings) & 2 workshops or product 2 workshop items.

#### 7. Jean Abraham

Jean gave special Thanks to Jo Noguchi, Carol Karl & Diane Deep for making the refreshments.

If you wish to provide the refreshments please sign up, you have a budget of \$100.00 to purchase items for refreshments.

#### Workshop Report

From Feb 1- to today, the total sales of Workshop items sales \$2410.00 Longarm sales were \$393.00  
Total room sales \$2503.00

#### Breakdown of most sold items

Quilted Items — quilts, table runner, etc. \$383.00

Doll Clothes \$290.00

Large Bowl Cozies \$180.00

Mahjong mats \$174.00

Adult Aprons \$125.00

#### 8. President's Report: - Katrina Heath

##### Club Charter Amendments Proposal

There was a detailed discussion on the proposed change to the club charter to add the position of president emeritus, including concerns about the eligibility and approval process.

##### Quilts For Veterans (QFV) - Upcoming Proposal

There was a discussion on an upcoming proposal for the Quilts for Veterans (QFV) guest policy and the limitations for SCA residents. The upcoming proposal will be brought before the membership within the next couple of months. This proposal will require a change to the Club Charter.

*"Proposal: /A resident of SCA may attend 12 business meetings of QFV a year but may not attend any in-room sewing functions unless they join the club."* A non-SCA resident must follow the Sewing & Quilting Club (SAQ) Charter rules of 5 total times a year as a guest to any SAQ activity.

##### Longarm Policy Update - Melissa Williams

There was a detailed discussion on the updated long arm policy, addressing the number of quilts, fees, and size limitations. The Longarm Policy is posted on the Club's website.

##### Comments/Questions — Open to members

Concerns were raised about the lack of communication regarding proposed changes and charter proposals.

Discussed the need for transparency and inclusion of all members in conversations about proposed changes.

#### 9. Committee/Group/Classes Reports Education Report — Linda Garrison

From Jan 22 to Feb 23 there were 15 classes with 171 attending and 9 groups met with 117 attending.

There was an announcement of upcoming classes and events in March and April. Encouragement was given for members to sign up for classes and events of interest. A reminder to all instructors to finalize your attendance by the end of the class day. You can not adjust after that.

Loose Threads GPS — Pam Marmar

Information was provided about the GPS drive-by. Encouraged people to sign up.

Hand-Tastic & Machine Applique - Hinde Socol

Hinde Socol spoke about upcoming projects being done.

#### 10. New Class Interest Sheets

- a. "From Sketch to Stage: how Costumes Happen" - Robb Perry
- b. 3 bags from a charm pack Ruth Larson
- c. Bowl Cozy – Carol Karl
- d. Insulated Lunch box – Katrina Heath
- e. Pillow Cases with French seams – Lorene Osterday

#### 11. Show & Tell

Many club members stood up and shared their completed projects. Everyone enjoyed seeing them.

#### 12. Door Prizes - Linda Barran - The theme of this month – IV show Cheers Winners

Sharon Royer, Donna Lyttle, Laurene Kelly, Carol Karl, Monica Cruz

#### 13. Motion for Adjournment Rob Perry

2nd by Margaret Gilchrist

The meeting was adjourned at 11:56 am

Respectfully submitted by Lorene Osterday, Secretary