

SCA SEWING & QUILTING CLUB
General Meeting Agenda

Date: Monday, April 22, 2024 **Refreshments:** 9:30 am **Location:** Morris/Nelson Rooms

1. Opening Business (5 minutes):

- Confirm attendance to ensure we can officially hold the meeting (quorum)
- New Member Introductions
- Approve minutes from the previous general meeting. (Minutes emailed to members)

2. Reports (20 minutes):

- President's Report: Update on club activities
- Vice President's Report: Information on Room Monitor in training
- Treasurer's Report: March 2024 Profit & Loss Statement & Account Balance
- Secretary's Report: Sunshine Cards

3. Ongoing Business (5 minutes):

- Website email issues
- Meet & Greet Party

4. New Business (15 minutes):

- Financial Reporting Requirements: Review of reporting procedures for Sun City Anthem
- Mentor/Assistant Class Category Change
- Sunshine Cards Program: This program allows members to show support to fellow members who are experiencing significant life events (e.g., illness or loss). The Club sends cards with good wishes to brighten their day and express that the community is thinking of them.

5. Committee/Group/Classes Reports:

- Education Report – emailed to members with agenda.
- Stitching Divas – Monica Cruz
- Handtastic, Machine Applique & Machine Binding - Hinde Socol
- Charity Group – Barbara Pisarski
- Workshop Report – Jean Abraham

6. Comments & Questions (5 – 10 minutes):

- Open forum for club members to share feedback or ask questions.

7. Show & Tell – Last names (M-Z) then (A-L)

8. Door Prizes: - Linda Barran

9. Motion for Adjournment

SCA SEWING & QUILTING CLUB - MINUTES

1. Call to Order:

A General Meeting of the Sewing and Quilting Club was held on Mar 25, 2024. The meeting called to order by Vice President Diane Deep at 10:00am

2. Establish Quorum

Vice President Diane Deep presiding. The Leadership team in attendance was Diane Deep, Vice-President, Lynn Lincoln, Treasurer and Lorene Osterday, Secretary. Absent: Katrina Heath, president Also in Attendance-Community Lifestyle Committee members: Carol Mehrhoff, Joan Holmstrom, & Ralph Saccoliti and SCA Board Member Pamela Williams

3. New Members Introductions

Several new members JoAnn Donati, Susan Donati, Anita Cheung, Jodie May, LeeAnna Haymond and Lily Nguyen introduced themselves, sharing their backgrounds and experiences.

4. Secretary's Report –Lorene Osterday

Minutes Corrections/additions/deletions/communications

Discussion about the long arm machine payment clarification from the previous minutes. There was mentioned that minutes were incorrect about a vote. After reviewing the minutes, it was found there was no correction necessary. Motion to approve minute by Hinde Socol 2nd by Cathy Diss Motion passed by vote, none opposed.

b. Sunshine Club cards –2 sympathy cards, 5 get well cards and 1 thinking of you card was sent since the last meeting. A member suggested to change the Sunshine club to Sunshine and Shadows Club. This will be put on the leadership meeting agenda for next month. Thanks were given for providing refreshments provided by Sandy Greenland, Reatha Hirsch, Dulce Santacroce and Sharon Rooker.

5. Treasurer's Report –Lynn Lincoln

A February 2024 –Financial Report

Total Income \$ 2,784.40

Total Expenses \$ 725.83

Net Income \$ 2,058.57

Bank Balance as of Feb 29, 2024 \$14,367.17

Bank Balance as of Mar 25, 2024 \$15,177.00

Lynn mentioned the availability of financial information on the club's website, including the appreciation awards from 2020 to 2023.

It was mentioned to see more reports such as a Balance Sheet and year to date budget and actions. This was tabled and will be added to the next leadership meeting agenda.

6. Vice-President Report –Diane Deep

- a. Announcement of Appointment of Melissa Williams as honorary position of past president.
- b. Announcement of the next holiday dinner at Buckman's Wednesday Dec 4th. It will be a dinner. There will be more information coming further in the year.
- b. Monitor binder - The availability of the monitor binder for all members. It's on the desk for all to see. Do not remove the binder from the sewing room.
- c. Website issues were discussed about enrollment being made before the meeting, group, or class is finished. Please make sure you enroll before you go or you won't get credit for attending.
- d. Problem with AT&T and Bell South emails. Warren Begas will be working on the problem. If you have a problem with our website, please go to our website to contact us and let the website manager know. You can back it up by also letting president/vice president know so that we can follow up.

7. **President's Report: - Katrina Heath** - absent. Diane is acting president

8. **Old Business**-None

9. New Business

- a. Introduction of the idea for a spring fling potluck event for members to Meet & Greet party - Laurene Kelly is organizing.

10. Committee/Group/Classes Reports

a. Education Report –Linda Garrison

10 classes were held with 190 attending. There were 9 group meetings with 168 attending. There was

discussion about class interest sheets and upcoming classes. There was encouragement for members to sign up for classes of interest. Clarification about class schedules and open sewing availability. Hinde spoke about machine appliqué group.

b. Workshop report - Jean Abraham

March 1st to yesterday sales \$1,684.06 of that \$286 was for longarm charges for members that means we had \$1,398.06 sales for all other items. Lynn explained the .06 on the sales. Report on the number of charity quilts donated and upcoming charity quilt workshop.

Acknowledgment of the success of the GPS event. There was an announcement of a raffle for a charity quilt.

11. Comments/Questions –Members

A member suggested we change the word Mentor to assistant or something else. It was tabled and we'll discuss it at the next leadership meeting agenda.

12. Show & Tell

Various members brought up projects that they made. Everyone enjoyed seeing them.

13. Door Prizes –Theme Golden Girls - Linda Barran

Winners were Cindy Dayney, Donna Ross, Vicki Rhodes, Linda Sommer and Sharon McCabe.

14. Motion for Adjournment

by Cathy Diss. 2nd by Joanne Bouchard

The meeting was adjourned at 11:20am

Respectfully submitted by Lorene Osterday, Secretary

**SEE NEXT PAGE FOR WRITTEN REPORT BY EDUCATION
COORDINATOR LINDA GARRISON**

APRIL MONTHLY EDUCATION REPORT

DATES INCLUDED: MARCH 1, 2024, TO MARCH 31, 2024, CLASSES: 10

ENROLLED: 128 # ATTENDED: 119 # ABSENT: 8 (6.3%)

GROUPS / EVENTS 9 # ENROLLED /ATTENDED 163 159

UPCOMING CLASSES AND EVENTS STILL OPEN FOR ENROLLMENT					
	DATE	TIME	CLASS NAME	NOTES from Instructors	Filled Slots
1	04/13/24	10:00 am - 01:00 pm	Flower Vase - My Way	Flower Vase - My Way This class is open to ALL Members WENDY - Additional?	9
2	04/29/24	09:00 am - 2:00 pm	Spicy Spinwheels w Ev Dahl	Kathy Rajcevich	13 of 14
3	05/03/24	10:00 am - 1:00 pm	From Sketch to Stage How Costumes Happen	Robb Perry	41
4	5/31/24	09:00 am - 12:00 pm	Burrito Pillowcase with French Seam	Osterday, Lorene	7 of 10
5	6/26/24	09:00am - 02:00pm	Faux Feathered Star Quilt	Steaffens, Sue	Opens for enrollment 4/26

GROUP MEETING NOTES:

- 1) CHARITY QUILTS -- Shiela DeFrancisco, Barbara Pisarski
- 2) CHRISTMAS TREE SKIRT WORKING GROUP – Marianne Corr / Kathy Rajcevich
- 3) CREATIVE WALL HANGINGS – Kathy Rajcevich
- 4) GARMENT Group - Sherry Eames
- 5) SERGER Group - Sherry Eames
- 6) HAND-TASTIC – Hinde Socol and Pam Blatzheim (On Agenda) 7) MACHINE APPLIQUE GROUP – Pamela Marmar /Hinde Socol (On Agenda) 8) STITCHING DIVAS – Monica Cruz (On Agenda)