

SCA SEWING & QUILTING CLUB

General Meeting Agenda

Date: Monday, August 26, 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)
- Refreshments – Gail Covert, Shiela DeFrancesco & Sue Steaffens
- New Member Introductions
- Approve minutes from the previous general meeting. (Minutes emailed to members)

2. Reports (15 minutes):

- President's Report: Update on club & room activities
 - a. SCA Cameras
 - b. Classes – Following Instructor directions
 - c. Ev Dahl Sept 30th \$12 & \$4
- Vice President's Report: Information on Room Monitors
- Treasurer's Report: July 2024 Profit & Loss Statement & Account Balance
- Secretary's Report: Sunshine Cards

3. Ongoing Business (5 minutes):

- Drawers for Sewing Boxes – Diane Deep

4. New Business (20 minutes):

- Election Committee Introductions
- Club Charter Revision Discussion & Voting

5. Committee/Group/Classes Reports (10 minutes):

- Education New Class Report – Linda Garrison
- Quilts for Charity SIG – Shiela DeFrancesco
- Garment Group – Sherry Eames
- Handtastic, Machine Applique Classes – Hinde Socol
- Workshop Report – Jean Abraham
- Learn Workshop Products – Diane Deep
- New Class Interest

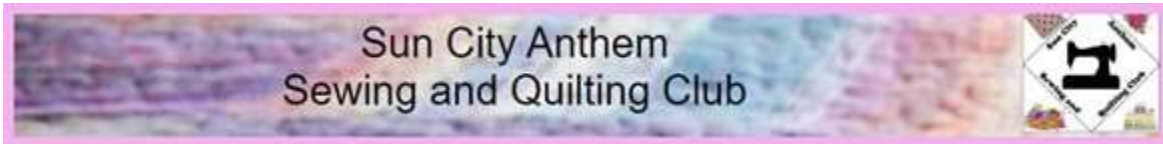
6. Comments & Questions (5 – 10 minutes):

- 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:



AUGUST MONTHLY EDUCATION REPORT
JULY 1, 2024 – JULY 31, 2024

CLASSES: 14
 # ENROLLED 164
 # ATTENDED 161
 # ABSENT 3 1.8 %

GROUPS / EVENTS 12
 # ENROLLED / ATTENDED 129
 # ATTENDED 122
 # ABSENT 7 5.4 %

UPCOMING CLASSES AND EVENTS
 (All Regularly scheduled events and classes are NOT included in this list.)

	DATE	TIME	CLASS NAME	Instructors
1	08/23/24	09:00am - 0 1:00pm	Crazy Quilt Purse	Heath, Katrina
2	8/26 - 8/28	All Day - Home Event	Machine Cleaning - Sew Yeah	Socol, Hinde
3	09/28/24	09:00am - 03:00pm	Sew-In Retreat - "Sewing the Seeds of Friendship"	Georgia Tobey Donna Lyttle
4	09/30/24	09:00 am - 02:00pm	Goose Chase Panel Borders	Ev Dahl /Kathy Rajcevich
5	10/18/24	12:00pm - 03:00pm	Fabric Wrapped Bowls, Coasters	Meyers, Carol
6	09/14/24	11:00am - 2:00pm	3 Bags from one charm pack	Ruth Larson

Potential AccuQuilt Classes in September, October or November – based on need.

- INTRODUCTION TO ACCUQUILT
- ACCUQUILT - QUBES AND BOBs

Submitted by:

Linda Garrison
 Education Coordinator
 July 10, 2024

SCA SEWING & QUILTING CLUB
General Meeting-Monday, July 22, 2024

- 1. The meeting of the SCA Sewing and Quilting Club was called to order by President, Katrina Heath at 10:05am in the Morris/Nelson rooms. (Note: due to technical issues with Facebook and the internet, the meeting began a little late). A Quorum was present.**
 - Other officers present were Diane Deep, Vice President and Lynn Lincoln, Treasurer; Lorene Osterday was absent.
 - Thanks were given to Teri Gutierrez and Judy Busch for providing the refreshments today.
 - Volunteers are needed to help with refreshments for August.
 - New Members present this month were Kim (last name not given) and Carolyn Hwang from Hawaii and California.
 - The minutes from the previous General Meeting had one revision. There were no other revisions requested so a motion was made by Jill Yager to approve minutes as revised, and it was seconded by Linda Barran. The minutes were approved as revised.

Reports

President's Report: Katrina Heath provided an update on club activities. She stated that the Berninas have been moved to accommodate a new ironing station which will be in the room soon. Katrina showed members the new larger light box recently purchased. Location of the light box in the room will be discussed and members will be notified.

Vice President's Report: Diane Deep reminded monitors of the upcoming Monitor Luncheon on Wednesday, August 7th at 12:15. She also stated there are monitor shifts open in July and August.

Diane reminded members that machine cleaners have precedence with sewing machines and members should allow them to do their job.

Diane reminded members that the Holiday Dinner is December 4th at Buckman's Grill @ 4:00pm. She mentioned an idea from Mary Ann Brim to allow members to "Reserve" seats at the dinner; more details will be provided at our next GM on August 26th about this new idea and how it will work. Diane will also have more information about the menu and Club costs of the dinner and cost to members.

Treasurer's Report: Lynn Lincoln reported from our Profit & Loss Statement as follows:

Income: \$ 3,260.15
Expenses: \$ 3,175.37
Net income: \$ 84.78
Account Balance: \$17,647.00 as of 6/30/24
Account Balance: \$17,976.00 as of 7/22/24

The P&L Statement has been posted on our website.

Secretary's Report: In Lorene's absence, Diane gave the Secretary's report. There were 7 Get Well cards sent out and 1 Sympathy card sent out.

Ongoing Business

Diane reported that the new AccuQuilt die cabinet was installed in spite of a small hiccup. Once the hiccup has been resolved, the dies will be organized and put in the cabinet.

New Business

Katrina spoke about a new 4 drawer cabinet that the club would like to purchase to enable monitors and members easier access to the sewing boxes and other items needing to be checked out. There were questions and discussions after which a motion was made by Reatha Hirsch to order the new cabinet at a cost of \$1500 and it was seconded by Jean Abraham. The vote was unanimous to move forward with the purchase of the sewing box cabinet.

Katrina also mentioned to members to please be aware that an email will be sent out regarding changes to the Club's Charter. She asked that everyone read it and be prepared to vote on it at our next meeting on August 26th.

Committee/Groups/Classes Reports

Linda Garrison stated the list of classes was sent out with the agenda and minutes; Charity Quilts reported their donations to Foster Kinship and Lullaby Connections.

Pam Blatzheim reported for Handtastic; Pam Marmar reported for Machine Applique in Hinde's absence; Kathy Rajceovich reported for Creative Wallhangings and Ev Dahl's upcoming class.

Workshop Report-Jean Abraham

Total sales \$1,711.00 Long Arm proceeds: \$306.00

Top Sellers: Seasonal \$439; Steering Wheel covers \$325; Doll clothes \$149

Learn Workshop Products is back. The first class was Steering Wheel Covers. Diane said there will be 4 more classes this year and to check the calendar for Hanger Safes, Zipper purses, Bowl Cozies and Aprons.

Other Groups-Sherry Eames mentioned the Garment Group and the Serger classes.

Basic Sewing Co-Leader Jill Yager presented a Graduation Certificate to Carol Ellison; two other graduates who were not present will receive their certificates at our next meeting.

Comments and Questions

Janine Perkal asked to be added to the AccuQuilt die trained list. Katrina stated she'd make sure the list is updated.

Show and Tell (A-L); (M-Z) was next followed by **Door Prizes** presented by Judy Busch

The winners of the Door Prizes are:

Maggie Messenger; Linda Barran; Kathy Rajcevich; Carolyn Hwang and Jill Yager.

Congrats to all!

Motion for Adjournment by Carolyn Hwang; seconded by Sharon Rooker

Meeting adjourned at 11:08am

Respectfully submitted by Diane Deep for Lorene Osterday