

SCA SEWING & QUILTING CLUB

General Meeting Agenda

Date: Monday, September 23, 2024 **Refreshments:** 9:30 am **Location:** Morris/Nelson Rooms

1. **Opening Business (5 minutes): - silence your phones**
 - Confirm attendance to ensure we can officially hold the meeting (quorum)
 - Refreshments – Bobbie Kerner
 - 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. Club Cutting Mats
 - b. Moving Extension Tables
 - Vice President’s Report: Information on Room Monitors
 - Treasurer’s Report: August 2024 Profit & Loss Statement & Account Balance
 - Secretary’s Report: Sunshine Cards

3. **Ongoing Business (20 minutes):**
 - Club Charter Discussion
 - Holiday Dinner - Diane

4. **New Business (0 minutes):**
 - None

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
 - Longarm Update – Melissa Williams
 - 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 (A-L) then (M-Z)**
8. **Door Prizes: - Linda Barran**
9. **Motion for Adjournment:**

SCA SEWING & QUILTING CLUB

General Meeting Minutes - Monday, Aug 26, 2024

Opening business

The meeting of the SCA Sewing & Quilting Club was called to order by President Katrina Heath at 10:00 am in the Morris Nelson rooms.

Acknowledgment was given to all our sewing club members for their passion for sewing. We have hopes for a productive meeting.

Other officers present were Diane Deep-Vice President, Lynn Lincoln-Treasurer; and Lorene Osterday-Secretary.

Also in attendance were CLC members Ralph Saccoliti, Carol Mehrhoff, and Joan Holmstrom.

A quorum was present.

Thanks were given to Gail Covert, Sue Steffans and Shiela DeFrancesco for providing the refreshments today.

Welcoming New Members

- New member Lynn Marshall introduced herself, having recently moved from Washington State.

Approval of Meeting Minutes

- Diane was thanked for filling in for Secretary in July. A query was made if any changes were needed. No changes were suggested
- Motion made by Cathy Diss to approve the minutes. 2nd by Shiela DeFrancesco The motion was approved by all.

President's Report

Surveillance Cameras

- Discussion about the installation of surveillance cameras by SCA
- Concerns were raised about the cameras being constantly recording and their placement.
- The cameras are being set up by SCA not by the sewing club and we have no control over them being there or not.

AccuQuilt Cabinet Setup

- AccuQuilt cabinet setup has been completed and all dies are numbered and labeled.
- Instructions for checking out and using the AccuQuilt.

Class Attendance Issues

- Instructors have raised concerns about class attendees not following instructions and people just doing their own projects.
- Emphasis on the importance of following the instructor's guidance.

Upcoming Events

Reminder about an upcoming event with Ev Dahl class. There still are available spots and the cost is \$12 for Ev and \$4 for the pattern.

Vice President's Report

Monitors

Monitors were thanked for keeping the room open. We have an open spot on Wednesday. If anyone wants to sign up for it please do so. Jean will be taking point on monitors as Diane will be out of town.

Treasure's Report

- Sales \$ 2,601.00
- Expenses \$ 2,598.00
- Net \$ 2.62
- Checking \$17,649 as of month end
- Checking \$18,724 as of yesterday
- The reason for the expenses being high was the cabinetry we purchased and the lightbox and we had the longarm cleaned.

Secretary's Report

Sunshine Club Activities

- Recognition of the Sunshine Club's activities, including sending 4 get well and 1 sympathy card.
- Encouragement to inform the Sunshine Club about members in need.

Ongoing Business

Drawers for Sewing boxes Installation

- Announcement of the installation of a new cabinet for sewing boxes and other items.
- Instructions for checking out and returning items from the cabinet.

New Business

Club Charter Revisions

- Motion to open discussion about the proposed Club Charter amendment by Joanne Bouchard and seconded by Bobbie Kerner.
- Discussion about the reason for the proposed club charter revision with an explanation of the criteria for selecting new officer positions and their responsibilities.
- In depth discussion was had to address concerns and questions raised by members regarding the charter revisions.

Election Process for Leadership Positions

- The election for leadership positions will occur yearly with term limits, allowing individuals to serve in multiple positions for up to six years.

- The proposal to change the charter to add more people to the leadership team was put forth to the members to address the need for more input and representation. The proposed new positions are Workshop Coordinator, Orientation & Machine Training Coordinator, and Education Coordinator.

Voting Process for Proposed Changes

- The voting process for the proposed charter changes was explained that we are to vote online, and the importance of every member's vote was emphasized.
- Concerns were raised about the notification process for remote voting and the inclusion of members not present at the meeting.
- The voting was left open until 1 pm to ensure all members who had the opportunity to vote and to ensure all members present understood the process.

Voting Procedures and Electronic Voting

- There was a discussion about voting procedures and the introduction of electronic voting, with some members expressing concerns about the process and the need for more time to make decisions.
- There were disagreements about the voting process, including interruptions and frustrations.
- Discussion was closed and online voting began.

Future Election Process Details

- Detailed information was provided about the election process, including deadlines for candidate submissions and the responsibilities of the election committee.
- The process for submitting nominations, the role of the election committee, and the timeline for candidate submissions were explained.
- A discussion about the process for nominating oneself for leadership positions, including confusion about the deadlines and procedures for submitting nominations. The deadline for submitting your name for an open leadership position is
- Questions were raised about the timeline for submitting nominations and the possibility of filling open positions if current members decide to step down.

Committee/Group/ Classes Reports

- Various upcoming classes and workshops were discussed, including a portable ironing station class, tray table class, ribbon class, machine applique group, and upcoming workshops.
- The classes and workshops cover a range of topics such as zipper bag making, sweatshirt jacket class, and machine applique techniques.

Workshop Sales Report

- A report on workshop sales was presented
- | | |
|------------------------|---------|
| Total sales Aug 1 – 25 | \$2,089 |
| Long Arm | \$ 242 |
| Total Room Sales | \$2,067 |
| Top Selling Items | |
| Mahjong Mats | \$ 400 |
| Misc Quilts | \$ 310 |

Steering Wheel Covers \$ 200

We've had 58 members attending workshops, and 17 members took projects home.

Upcoming Events and Projects

- Details about upcoming classes and workshops, including a bowl cozy class and regular aprons class, were provided.
- The announcement of a cookie exchange event in December was made, with further details to be provided later.

Show & Tell followed by Door Prizes presented by Judy Busch.

- The following members won door prizes. Marianne Corr, Ewa Barnes, Grace Yang and Deb Maedgen. Congratulations to all.

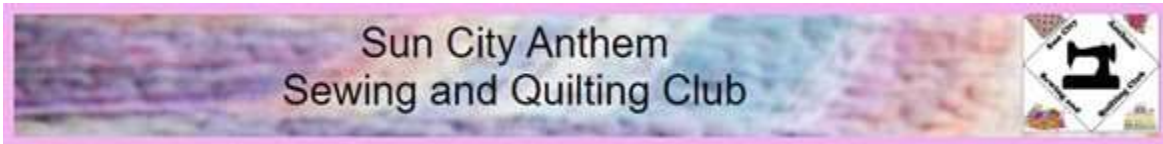
Meeting Conclusion

- The meeting concluded with a motion to adjourn by Sharon Rooker, which was seconded by Carol Karl and approved by the attendees.

Respectfully submitting by

Lorene Osterday

SAQ Club Secretary



**SEPTEMBER MONTHLY EDUCATION REPORT
AUGUST 1, 2024 – AUGUST 31, 2024**

CLASSES: 5
 # ENROLLED 54
 # ATTENDED 53
 # ABSENT 1 1.9 %

GROUPS / EVENTS 19
 # ENROLLED / ATTENDED 258
 # ATTENDED 242
 # ABSENT 16 6.2 %

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

	DATE	TIME	CLASS NAME	Instructors
1	09/18/24	01:00pm - 03:00pm	Introduction to AccuQuilt	Garrison, Linda
2	09/30/24	09:00 am - 02:00pm	Goose Chase Panel Borders	Ev Dahl /Kathy Rajceвич
3	10/05/24	09:00am - 12 Noon	My Way --Wendy's Ribbon Class	Strasmusser, Wendy
4	10/10, 10/17	09:00am - 12 Noon	Beginning Paper Piecing - Christmas Tree Block (2 Classes)	Steaffens, Sue
5	10/18/24	12:00pm - 03:00pm	Fabric Wrapped Bowls, Coasters	Meyers, Carol
6	10/23/24	01:00pm - 03:00pm	AccuQuilt QUBES and BOB dies	Garrison, Linda
7	10/26/24	12:00pm - 04:00pm	Jean Tote Bag with Prairie Points	Myers, Carol
9	11/08/24	09:00am - 12 Noon	Folded Fabric Table Centerpice	Larson, Ruth
8	11/22/24	09:00am -01:00pm	Fat Qtr Gypsy - Car Trash Can	Myers, Carol
10	TBD		Tray Table Ironing Board	Heath, Katrina

Submitted by:
 Linda Garrison
 Education Coordinator
 September 6, 2024