# SCA SEWING & QUILTING CLUB General Meeting Agenda

Date: Monday, November 25, 2024 Refreshments: 9:30 am Location: Delaware Room

#### 1. Opening Business (5 minutes): - please silence your phones

- Confirm attendance to ensure we can officially hold the meeting (quorum)
- Refreshments Carol Meyers & Marie Morisky
- 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. Ironing Station & Door Signs
  - b. December 23<sup>rd</sup> 10:00 am Budget Meeting
- Vice President's Report: Information on Room Monitors
- Treasurer's Report: October 2024 Profit & Loss Statement & Account Balance Katrina
- Secretary's Report: Sunshine Cards

#### 3. Ongoing Business (5 minutes):

• Holiday Dinner – Diane

#### 4. New Business (5 minutes):

- Membership Fees Vote
- Custom Cutting Mats Vote
- TV for Class Education Vote
- Class Schedule Vote

#### 5. Election Committee – Jo Noguchi, Carol Meyers & Carol Karl (20 minutes):

- Uncontested Candidate Positions Vote by Acclamation
- Voting Information
- Candidates

#### 6. Questions for Candidates (5 – 10 minutes):

• Open forum for club members to ask questions – see attached notice from the Election Committee.

#### 7. 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

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

- 9. Door Prizes: Linda Barran
- **10. Motion for Adjournment:**

# Sun City Anthem Sewing and Quilting Club

# OCTOBER MONTHLY EDUCATION REPORT OCTOBER 1, 2024 – OCTOBER 31, 2024

CLASSES:	17	
# ENROLLED	191	
# ATTENDED	173	
# ABSENT	18	9.4 %
GROUPS / EVENTS/MEETINGS	21	
# ENROLLED	324	
# ATTENDED	293	
# ABSENT	31	9.6%

#### UPCOMING CLASSES AND EVENTS

(All Regularly scheduled events and classes are NOT included in this list.)

	UPCOMING CLASSES AND EVENTS  (All regular scheduled Classes and Events are NOT included in this list.)				
	DATE	TIME	CLASS NAME	Instructors	
1	11/07/24	05:30pm -08:00 pm	Christmas Table Runner -Loose Thrds	Meadows, Bonnie	
2	11/08/24	09:00am - 12 Noon	Fold and Stitch Wreath	Larson, Ruth	
3	11/08/24	01:00pm - 03:00pm	Machine Applique -Turkey or Leaves	Socol, Hinde	
4	11/22/24	09:00am -01:00pm	Fat Qtr Gypsy - Car Trash Can	Myers, Carol	
5	12/07/24	10:00am - 01:00 pm	Octagon Placemats (Repeat Session)	Scott, Cheryl	
6	12/09/24	09:00am - 12 Noon	Cheryl's Simple Quilt Block	Scott, Cheryl	
7	12/14/24	10:00am - 01:00pm	My Way - Water Soluable Free Motion	Strumwasser, Wendy	
8	TBD		Tray Table Ironing Board	Heath, Katrina	

### Submitted by:

Linda Garrison Education Coordinator November 5, 2024

#### Note from the Election Committee

## At our General Meeting:

- Candidates will have the opportunity to read their bio.
- To ask a question of the candidates, please write it on an index card provided by an Election Committee member. Drop your completed card in the designated box.
- If you'd like to direct your question to a specific candidate, please indicate so on the card. Your name is optional; questions will be read aloud by an Election Committee member in a random order.

Voting will be electronically and will start at 6 am on November 25, 2024, and end at 6 pm on Nov 27, 2024.

Thank you,

The Election Committee:

Jo Noguchi, Carol Meyers, & Carol Karl

#### SCA SEWING & QUILTING CLUB General Meeting Minutes Monday, Oct 28, 2024

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.

- Other officers present were Diane Deep, Vice President, Lynn Lincoln, Treasurer and Lorene Osterday, Secretary.
- Also in Attendance Community Lifestyle Committee members: Carol Mehrhoff, Joan Holmstrom.

#### **Opening Business**

- Thanks were given to Marie Janowiak and Barbara Pisarski for providing refreshments.
- The minutes from the previous meeting were sent and posted, the secretary will do an amendment to include the time and date of the charter vote.
- A motion to pass the minutes with the amendment was made by Cathy Diss and seconded by Reatha Hirsch.

#### **Reports**

#### **President's Report**

- The president outlined the Facebook group rules to ensure a respectful and safe environment for members.
- Key rules include no hate speech, no political or religious statements and a focus on sewing and quilting topics only.
- The curtains have been put up for the Ditto machine and seem to work fine.
- We have five new Oliso irons that have been introduced into the room with a reminder to handle them carefully to avoid damage. When not in use put them in the upright position to avoid staining the ironing boards as well as keeping them on for the next person to use. We have a 3 year warranty on the new irons. Currently our irons have been lasting for about a year.
- Please be careful with heat and bond. It stays on the iron and we have been cleaning them. There is a roll in the drawer that you can use as a pressing cloth to iron on to keep the irons clean. This way nothing will stain another member's project.
- The monitors are to unplug the irons at the end of each sewing day.

#### **Vice President's Report**

• The monitors report. Oct all the shifts were filled. November all the shifts are filled. Thanks were given to all the monitors for keeping the room open. In December there are 18 open shifts.

• A reminder to the monitors to print a sheet anytime a membership renewal is taken. Also count your money at the beginning and end of each shift.

#### Treasurer's Report

•	September Income	\$ 4,955
•	Expenses	\$ 938
•	Net income	\$ 4,016
•	Checkbook Balance as of Sept 30 <sup>th</sup>	\$22,740
•	Check book balance as of today Oct 28 <sup>th</sup>	\$21,093

• Members are reminded that all receipts must be submitted within 60 days and everything must be submitted before the end of the year

#### Secretary's Report

• 2 cards went out. 1 get well card and 1 wishing you well card.

#### **Ongoing business**

- The charter revision was approved on October 9, 2024 by a vote 57 to 15. The new charter will include 3 new positions, 2<sup>nd</sup> Vice president, Education Officer and Orientation Officer on the leadership team as well as the provisions for QFV to be able to have SCA members go to the QFV 12 monthly meetings outside of the sewing room if they are not members of the sewing club, and removal of the honorary past president position.
- Holiday Dinner tickets are \$30.00 per person. Group table reservations will be taken by Diane only. Diane will stay until 1pm today to take table reservations. There must be 1 person in charge of the group and all people in that group must be paid at the time of the reservation. Wednesday Nov 20<sup>th</sup> is the deadline by 4pm.
- The Holiday Dinner at Dec 4<sup>th</sup> at 4pm. We have 104 spaces available at 13 tables.
- Monitors in the room can take individual payments. There will be envelopes in the room. When someone pays put the envelope in the sales envelope and drop in the safe.

#### **New business**

Accuquilt dies. People aren't cleaning them after use. Please clean them. We
need a volunteer to clean them at least monthly. There is a sign out sheet so we
know what was used. Linda Garrison volunteered to clean them.

#### Committee/Group/Classes

• Education Report

- Linda Garrison went over the upcoming classes and gave a reminder about the importance of timely sign ups and cancellations.
- O There is a penalty for late cancellations just like a no show as instructors need to be able to adequately prepare for the class. If you have 3 no shows or late drops you will have a penalty.
- Loose Threads Donna Lyttle & Georgia Tobey
  - Nov will be the last Loose Threads meeting of the year on Tuesday Nov 12<sup>th</sup>. In the Penn room at Independence center.
  - o Linda Barran will be in charge of prizes for the WIPs completed.
  - o There will be a survey taken as well as some yardage and books available.

#### Quilts for Charity

o Jill Yager speaking for Shiela. 354 quilts to date have been donated. There will be no meeting Nov 5<sup>th</sup> because of Election Day. The next meeting will be on Dec 3<sup>rd</sup>. Jill urged everyone to come to the meeting no matter what your skill level.

#### • Garment & Serger Group

- Sherry Eames spoke. They are still working on the Sweatshirt jackets but you don't have to work on that. Each person can work on whatever they want. They will meet in November but not in December.
- Serger group will meet on the 3<sup>rd</sup> Saturday at 10am. They will be working on ongoing projects.
- Handtastic & Machine Appliqué Classes
  - Hinde Socol Hinde & Pam Blatzheim Handtastic class is working on stitchbooks.
  - Machine appliqué class this year has been featuring mug rugs. November project shown and how to make your own appliqué pattern. In December they will be working on gingerbread couple.

#### • Stitching Divas

Went over the next year's plan. The next meeting will be Nov 4<sup>th</sup>. We'll do 6 months of projects with the project provided. The other 6 months we'll have education and suggested projects. We will meet the 1<sup>st</sup> Monday of each month. No meeting in December.

#### Workshop Report

Sales from Oct 1 to Oct 27
 Longarm
 Sales net from room
 \$2,528
 \$252

- o Top sellers Chenille \$502 Misc Quilts \$315 Adult aprons \$275
- We spent \$550 we've taken in \$2059 from that purchase and we still have more chenille.

#### Basic Sewing

o If you've taken basic sewing this year and there's a project you didn't finish then on Dec 10<sup>th</sup> you can bring it in to complete it.

#### • Quilts for Vets

o Bonnie spoke about quilts that were given out. All QFV members stood for acknowledgement.

- The past few months Christmas stockings have been being made for military deployed.
- Class interests
  - Projects were shown for an upcoming class. Ruth Larson showed the project to be made in her class on Nov 8<sup>th</sup>.
  - o Pam Marmar showed a quilt to see if there was interest to make.
- Learn Workshop Products
  - O Diane Deep stated that we have 1 more class in Nov. It's on Nov 11 from 12:00 to 3:00. There is 1 spot open. You must bring your own fabric.

#### **Comments, Questions and Discussion**

- Question about Facebook needing approval. Katrina spoke about how Facebook AI is bouncing things if they deem them inappropriate
- Wendy Strumwasser went over her next class. The 9-degree ruler My Way class. You must have graduated basics sewing to be able to take any other classes.
- Question about whether the people that will be running will be standing up to introduce themselves. Katrina said we would do that at the next meeting.

#### Show & Tell

#### Door Prizes - Coordinated by Linda Barran

- 1. Claire Veyveris 2. Sharon Rooker
- 3. Cindy Dayney 4. Lynn Herndon
- 5. Marie Morisky

Motion for Adjournment by Reatha Hirsch

2<sup>nd</sup> by Georgia Tobey which was unanimously approved. Adjourned at 11:22am

Respectfully submitted by Lorene Osterday Secretary SAQ club