

SCA SEWING & QUILTING CLUB

General Meeting Agenda

Date: Monday, July 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)
 - Refreshments – Teri Gutierrez & Judy Busch
 - New Member Introductions
 - Approve minutes from the previous general meeting. (Minutes emailed to members)

2. **Reports (20 minutes):**
 - President’s Report: Update on club & room activities
 - Vice President’s Report: Information on Room Monitors
 - Treasurer’s Report: June 2024 Profit & Loss Statement & Account Balance
 - Secretary’s Report: Sunshine Cards & 26 new members since January – 226 members

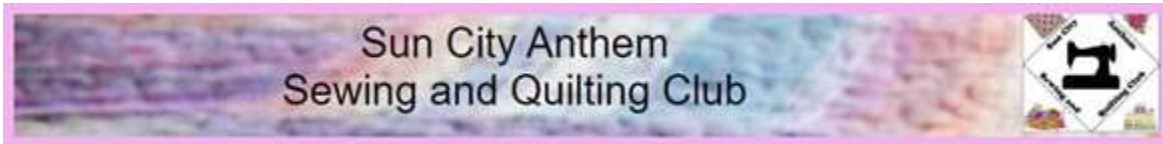
3. **Ongoing Business (5 minutes):**
 - Cabinet for Accuquilt – Diane Deep

4. **New Business (15 minutes):**
 - Drawer Cabinet for Sewing Boxes – Diane Deep

5. **Committee/Group/Classes Reports (10 minutes):**
 - Education New Class Report – Linda Garrison
 - Charity Group – Shiela DeFrancesco
 - Handtastic, Machine Applique – Hinde Socol
 - Creative Wall-hanging & Ev Dahl Classes – Kathy Rajcevich
 - Workshop Report – Jean Abraham
 - Learn Workshop Products – Diane Deep
 - Other Groups or Classes?

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:**



**JULY MONTHLY EDUCATION REPORT
JUNE 1, 2024 – JUNE 30, 2024**

CLASSES: 7
 # ENROLLED 65
 # ATTENDED 62
 # ABSENT 3 4.6 %

GROUPS / EVENTS 16
 # ENROLLED / ATTENDED 175
 # ATTENDED 158
 # ABSENT 17 10 %

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

	DATE	TIME	CLASS NAME	Instructors
1	07/24/24	12:00pm - 03:00pm	Roly - Poly Class Part 1	Bailey, Linda
2	07/25/24	09:00am - 12:00pm	Fabric Wrapped Bowls, Coasters	Meyers, Carol
3	07/26/24	12:00pm - 03:00pm	Roly - Poly Class Part 2	Bailey, Linda
4	07/27/24	10:00am - 01:00 pm	Mola' - My Way	Strumwasser, Wendy
5	07/29/24	09:00am - 02:00pm	Disappearing Pinwheel Quilt	Ev Dahl /Kathy Rajceвич
6	07/30/24	09:00am - 12:00pm	Pieced Placemats	Scott, Cheryl
7	08/08/24	01:00pm - 03:00pm	Beginner Accuquilt	Garrison, Linda
8	08/23/24	09:00am - 01:00pm	Crazy Quilt Purse	Heath, Katrina
9	8/26 - 8/28	All Day - Home Event	Machine Cleaning - Sew Yeah	Socol, Hinde
10	09/30/24	09:00 am - 02:00pm	Goose Chase Panel Borders	Ev Dahl /Kathy Rajceвич

Submitted by:

Linda Garrison
 Education Coordinator
 July 9, 2024

SCA SEWING & QUILTING CLUB
General Meeting Monday, June 24, 2024

1. 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. A quorum was present.
- Thanks were given to Sharon Royer, Linda Barran and Gail Covert for refreshments.
- Volunteers are needed to help with refreshments for August.
- New members present this month were Lynn Tambara & Carol Ellison
- The minutes from the previous general meeting had a revision. Minutes were emailed to members. Asked if other revisions were needed. Motion for approval of minutes by Shiela DeFrancisco. 2nd by Sharon Rooker. Approved by membership. Minutes stand.

2. Reports

President's Report:

- The room was cleaned and inventory was taken with the help of club officers and members.
- Linda Garrison's report was noted as excellent, and members were encouraged to attend classes they sign up for or drop as soon as they know they cannot attend. It affects some of the classes so it's important to drop in a timely manner.
- There was a discussion about Ditto Machine and Wi-Fi Issues.
- The Ditto machine's Wi-Fi connection is being addressed, and efforts are being made to resolve the issue.
- The functionality of the Ditto machine, its subscription, and its purpose were explained.
- Procedures for managing the free table, including the handling of large donations and the promotion of items, were discussed. Items will be photographed and posted. They will only be held for a few days before being donated.

Vice President's Report:

- We have new Room Monitors. Robb Perry & Crystal Ozuna have finished their training.
- There will be a Monitor's luncheon on Wednesday August 7th at 12:15

Treasurer's Report:

May 2024 Profit & Loss Statement & Account Balance

Income: \$ 2,491.15

Expenses \$ 1,853.89

Net income \$ 907.18

Account Bal \$17,562 as of 5/31

Account Bal \$18,966.95 as of 6/24

Secretary's Report:

- Sunshine Cards – There was 1 get well card and 1 sympathy card sent.

3. Ongoing Business

- Discussion was had about open drink containers in the Sewing Room. Any container that could spill liquid is not to be kept on the sewing desks. Keep those kinds of containers on either the back table or on top of the bookshelf near the bulletin board.
- The club is purchasing a new custom cabinet for AccuQuilt dies. This will allow us to have room for future purchases of more dies. The location is near the side door. This location keeps the dies safe from the heat of the window where they were being kept. It will be installed mid July.

4. New Business:

- Moving Dolly Cabinets – The Dolly Mamas cabinet was moved from inside closet to hallway near side door. This was done for safety and ease of use
- Discounts for Workshop - Announcement that if you attend Workshop you are eligible for a 20% discount on anything that was produced that day.
- Carrying SCA card – Discussion that it's important to carry your SCA cards with you as you may be asked for them when sitting in the gallery. They won't be coming in the room to ask as they know we keep attendance.
- Class Enrollment and Waiting Lists - Several classes, such as the fabric rope bowl & coaster and My Way Mola class, were fully enrolled with waiting lists, prompting discussions about managing waiting list transitions for new classes. If you are on a waiting list and an additional class is added you will have to enroll in the new class, you won't be automatically added.
- Clarification was provided that individuals who had already taken a class could not enroll for a second time, ensuring fairness for new participants

5. Committee/Group/Classes Reports:

- Education New Class Report by Linda Garrison. Charity Quilting numbers were announced including donations of quilts to safe houses and other organizations. The next meeting date was announced, emphasizing the ongoing commitment to charitable initiatives.
- Handtastic, Machine Applique was discussed by Hinde Socol.
- Hinde Socol also discussed sewing machine in home servicing. Details were provided about sewing machine servicing, including the schedule, payment methods, and the importance of regular maintenance, highlighting the convenience and benefits of the service.
- Plans to optimize the scheduling process to accommodate members' preferences and avoid logistical challenges were discussed.
- Kathy Rajceвич spoke about Creative Wall-hanging & Ev Dahl upcoming classes.

Workshop Report – Jean Abraham

Total sales \$2,095

Longarm sales \$ 295

Room sales less longarm \$1,800

Top sellers were Mis Quilts \$465, Doll Clothes \$307, Adult Aprons \$150. Year to date sales \$11,477

Learn Workshop Products class will be on Tue July 16. Steering wheel cover.

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

- Open forum for club members to share feedback or ask questions. No questions or comments

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

8. Door Prizes: - Linda Barran

9. Winners

Sue Ellington, Pam Marmar, Stephanie Kramer, Joan Brown, Lily Nguyen

10. Motion for Adjournment

by **Cindy Brown, 2nd** by **Reatha Hirsch**

11. meeting adjourned at 11:05am

Respectfully submitted by Lorene Osterday 7/3/2024