

# SCA SEWING & QUILTING CLUB

## General Meeting Agenda

**Date:** Monday, October 28, 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 – Marie Janowiak & Barbara Pisarski
  - 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. Curtains for the Ditto
    - b. New Irons
  - Vice President's Report: Information on Room Monitors
  - Treasurer's Report: September 2024 Profit & Loss Statement & Account Balance - Katrina
  - Secretary's Report: Sunshine Cards
  
3. **Ongoing Business (10 minutes):**
  - Club Charter - Approval
  - Holiday Dinner – Tickets \$30 – GROUP table reservations
  
4. **New Business (5 minutes):**
  - AccuQuilt Dies & Cleaning volunteers
  
5. **Committee/Group/Classes Reports (10 minutes):**
  - Education New Class Report – Linda Garrison
  - Loose Threads – Georgia & Donna L
  - Quilts for Charity SIG – Shiela DeFrancesco
  - Garment Group – Sherry Eames
  - Stitchin Divas – Monica & Lorene
  - 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:**

# SUN CITY ANTHEM SEWING & QUILTING CLUB

~~~~~‘TIS THE SEASON~~~~~

## HOLIDAY DINNER AT BUCKMAN’S GRILL

### WASHINGTON BALLROOM

WEDNESDAY, DECEMBER 4, 2024-4:00pm-7:00pm

### TABLE RESERVATIONS

Table reservations will begin after our October 28<sup>th</sup> General Meeting. Diane Deep will remain after the meeting to accept table reservations until 1:00pm. If you are unable to sign up after the meeting, Diane will be in the room on Tuesday, October 29 from 9am-12noon and on Wednesday, November 13 from 12pm-3pm to take table reservations. Please be sure you bring cash or check for \$30.

**PLEASE NOTE:** If you are NOT reserving a table but wish to sign up for the Holiday Dinner, any Monitor on duty can process your Holiday Dinner payment. Monitors will not be accepting table reservations-only payments for individual members who wish to attend the Holiday Dinner. Individual members who are *not in a group* may select any open seat at any of the 13 dinner tables.

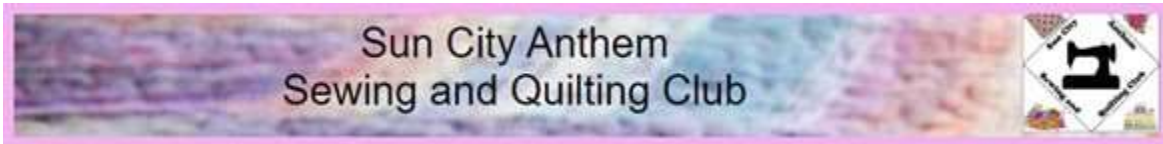
#### *Here’s how table reservations will work:*

Each table will be set for 8 people. If you’d like to reserve a table for between 2 and 8 people, ALL members need to sign up AND pay for the dinner at the same time-no exception. It’s preferable if one member handles each group’s reservation.

We will keep track of each “group”. Table assignments will be determined by a random drawing on Thursday, November 21st. The member in charge of each “group” will be notified via email what table number has been assigned to their group. The tables will be numbered from 1-13.

The ballroom accommodates 104 people so be sure to sign up at your earliest convenience. The deadline to sign up and/or place a table reservation for the Holiday Dinner is Wednesday, November 20 at 4:00pm.

Please reach out to Diane Deep at [threeheartsdesign19@gmail.com](mailto:threeheartsdesign19@gmail.com) should you have any questions.



**OCTOBER MONTHLY EDUCATION REPORT  
SEPTEMBER 1, 2024 – SEPTEMBER 30, 2024**

**CLASSES:** 7  
 # ENROLLED 73  
 # ATTENDED 67  
 # ABSENT 6 8.2 %

**GROUPS / EVENTS** 15  
 # ENROLLED 231  
 # ATTENDED 211  
 # ABSENT 20 8.7%

**UPCOMING CLASSES AND EVENTS**

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

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|----------------------------------------------------------------------------------------------------------|--------------|--------------------|------------------------------------------------------------|--------------------|
|                                                                                                          | DATE         | TIME               | CLASS NAME                                                 | Instructors        |
| 1                                                                                                        | 10/10, 10/17 | 09:00am - 12 Noon  | Beginning Paper Piecing - Christmas Tree Block (2 Classes) | Steaffens, Sue     |
| 2                                                                                                        | 10/12/24     | 10:00am - 01:00 pm | My Way - Ribbon Class                                      | Strumwasser, Wendy |
| 3                                                                                                        | 10/18/24     | 12:00pm - 03:00pm  | Fabric Wrapped Bowls, Coasters                             | Meyers, Carol      |
| 4                                                                                                        | 10/23/24     | 01:00pm - 03:00pm  | AccuQuilt QUBES and BOB dies                               | Garrison, Linda    |
| 5                                                                                                        | 10/26/24     | 12:00pm - 04:00pm  | Jean Tote Bag with Prairie Points                          | Myers, Carol       |
| 6                                                                                                        | 11/08/24     | 09:00am - 12 Noon  | Folded Fabric Table Centerpiece                            | Larson, Ruth       |
| 7                                                                                                        | 11/22/24     | 09:00am - 01:00pm  | Fat Qtr Gypsy - Car Trash Can                              | Myers, Carol       |
| 8                                                                                                        | 10/13/24     | 01:00pm - 04:00pm  | Octagon Placemats (1st session)                            | Scott, Cheryl      |
| 9                                                                                                        | 10/26/24     | 12:00 pm - 04:00pm | Jean Tote Bag with Prairie Points                          | Meyers, Carol      |
| 10                                                                                                       | 11/02/24     | 10:00am - 01:00 pm | My Way - 9 Degree Wedge Ruler                              | Strumwasser, Wendy |
| 11                                                                                                       | 11/22/24     | 09:00am - 12 Noon  | Fat Quarter Gypsy Car Trash Can                            | Meyers, Carol      |
| 12                                                                                                       | 12/07/24     | 10:00am - 01:00 pm | Octagon Placemats (Repeat Session)                         | Scott, Cheryl      |
| 13                                                                                                       | 12/09/24     | 09:00am - 12 Noon  | Cheryl's Simple Quilt Block                                | Scott, Cheryl      |
| 14                                                                                                       | TBD          |                    | Tray Table Ironing Board                                   | Heath, Katrina     |

Submitted by:

Linda Garrison  
 Education Coordinator  
 October 8, 2024

**SCA SEWING & QUILTING CLUB**  
**General Meeting Monday, Sept 23, 2024**

**President Katrina Heath called the meeting of the SCA Sewing & Quilting Club to order at 10:00 a.m. in the Morris Nelson rooms.**

- Other officers present were Diane Deep, vice President, and Lorene Osterday, secretary. Lynn Lincoln was absent. A quorum was present.
- Also in Attendance Community Lifestyle Committee members: Carol Mehrhoff, Joan Holmstrom, & Ralph Saccoliti, and SCA COO James McNamara.
- With CLC members in attendance they can only respond to questions from club leadership during meetings. An excerpt from the CCPM was Read
- Thanks were given to Bobbie Kerner for refreshments.
- New member present was Steve Osterday.
- Minutes from the last meeting. Motion by Carol Karl, 2<sup>nd</sup> by Cheryl Scott. Unanimous approval.

**Reports & Room Updates**

**President Report**

- The mirror in the club room has been relocated for better visibility.
- Blackout curtains will be installed for the Ditto machine to improve functionality.
- Concerns were raised about the quality of current cutting mats, with suggestions for replacements.
- Options for new mats include double-sided versions from Creative Grids, with a budget allocated for this purchase. Members discussed their experiences with different mats.
- One extension table was reported broken; members are reminded to handle tables carefully. When moving sewing tables please use both hands and you should put the table on the back big table by the window. Do not put them on the cutting tables as they may need to be used.
- The Craft Fair sales were \$1064. Thanks were given to those who helped.

**Vice President Report**

Room monitors were thanked. In Sept all monitor slots were filled. We have 3 open slots in Oct and 4 open in Nov. If anyone needs a session. Please only sign up twice a month. If you are new or you need more slots please contact Diane or Jean and will do what they can to get a slot for you.

**Treasurer Report given by President**

- August income was reported at \$3,104, with expenses of \$2,029, resulting in a net income of \$1,074.68.

- The current checking account balance as of Aug 31 was 19,581.58 and as of Sept 18<sup>th</sup> is \$20,983. This doesn't count craft fair sales. Katrina made a motion 2<sup>nd</sup> by Cheryl Scott 2<sup>nd</sup> motion was unanimously accepted.

### **Secretary Report**

- No Sunshine cards were sent out this month.

### **Long-Arm Quilting Update**

- A total of 231 items have been long-armed this year, with 23 charity quilts, 42 club quilts, 16 QFV quilts 148 member quilts completed. That's about 23 a month.
- Members are advised to direct concerns about long-arming to the appropriate monitor rather than addressing them directly during the process.
- The limit on the number of long-arm quotes per year has been removed, but members are requested to sign up for a maximum of two items per month.
- The cost for long-arming is now set at one penny per square inch, with a minimum charge of \$10.
- The maximum size for items is 88 by 96 inches, with exceptions for specific items like bed runners. 32 x 103 for bed runners
- Members are encouraged to read the updated policy document that will be posted online.

### **Holiday Dinner Planning**

- The holiday dinner is scheduled for Wednesday, December 4th, with tickets going on sale after the meeting on October 28th. The cost of the dinner remains \$30.
- Table reservations for groups of at least two (2) will be available; each table will accommodate eight people. Detailed information regarding table reservations will be sent out with October's General Meeting Agenda, as well as posted in the sewing room. Full payment is required to reserve a table
- Menu details will be finalized soon.

### **Club Charter Revisions**

- A vote is needed on proposed changes to the club charter, including the addition of a second vice president and orientation officer positions.
- The leadership team aims to clarify responsibilities for room maintenance and monitor coordination.
- A proposal for at-large leaders to be elected by general membership had been sent in by some members, allowing members to run for positions without specific job titles. The leadership team stated they felt having people with specific job duties would let whoever runs know what they will be expected to do.
- Concerns were raised about the lack of clarity in the charter regarding the spending limit of \$1,000 by leadership team members.

- It was suggested that the charter should specify how many members can authorize such spending and the process involved.
- The leadership team has historically not spent unbudgeted amounts, but the need for transparency in the charter was acknowledged.
- A past incident involved an officer giving \$12,000 to charity without club approval, highlighting the need for adherence to spending limits. One member disagreed with that and it was mentioned that was what the minutes reflected.
- The club officers' spending limit is \$1,000 for items not already budgeted. Items above \$1000 and not budgeted require an approval vote from the membership.
- There is confusion regarding how often the club can spend up to \$1,000, as the CCPM does not specify a frequency.
- A motion was made by Jane Addis to table the discussion on spending limits until after the New Year for further consideration was seconded by Cathy Diss. Passed unanimously.
- A special general meeting is planned for December to discuss and approve the budget. The where and when of the special meeting will be announced at a later date.
- The meeting will also serve as an opportunity for members to provide input on budget changes.

### **Education Report**

- Several classes are filling up, including topics like paper piecing and garment making.
- The AccuQuilt dies have been organized into volumes for easier access and use by members.

### **Classes and upcoming events**

- A 'Loose Threads' retreat is scheduled for Saturday, with 40 attendees and a waitlist.
- Participants are advised to bring their supplies, as the club will provide food and snacks.
- The club is limited to four events per year in the larger rooms, which may affect future planning. SIGs are not counted in this 4 per year number.
- Charity quilting sold \$347 in raffle tickets. Carol Karl won the raffle Thanks were given Jacquie Kapphahn for making the quilt.
- Garment Sewing – will be doing a sweatshirt jacket. This will be an ongoing class this year on the 3rd Tues of the month. The Serger group meets on the 3rd Saturday of the month..
- Handtastic meets on the 1<sup>st</sup> Friday of the month. They are working on stitch books.
- Machine Appliqué meets on the 2<sup>nd</sup> Friday of the month. They are working on towels.

- Beginning sewing had 3 people graduate this month.

### **Workshop Sales Report • 01:11:15**

- Workshop sales from September 1st to September 23rd totaled \$3,327, longarm \$502 with the craft fair contributing \$1,064. Sales from room \$1761
- The top-selling item was Chenille, generating \$662 in sales.
- The total expenditure for the workshop was \$550, resulting in a profit and a substantial inventory remaining.
- 31 people came by the craft booth to say hi. A drawing was held for those that did, Sue Steaffens won a jellyroll.
- My Way classes showed samples for the upcoming Nov class.

### **Upcoming Classes**

- Three upcoming classes include a zipper bag class on October 4th, a bowl cozy class on October 25th, and an apron-making class on November 11th.
- Participants in the apron class need to bring specific fabric amounts for their projects.

### **Member Contributions and Recognition**

- Vickie Rhodes was recognized for her contributions of closet safes to the club.
- Sandy Lenenberg was acknowledged for her beautiful quilts displayed in the cabinet, encouraging her to continue showcasing her work.

### **Show and Tell**

- Members shared various projects, including quilts and crafts, highlighting their creativity and skills.
- The session encouraged participation and showcased the diverse talents within the group.

### **Door Prizes and Adjournment**

- Door prizes were awarded to Sue Steaffens, Connie Carville, Chris Schroeder, Jo Allyn Noguchi and Caroline Alexander

The meeting concluded with a motion to adjourn by Cathy Diss, and 2<sup>nd</sup> by Barbara Pisarski which was unanimously approved. Adjourned at 11:46 am

Respectfully submitted by  
Lorene Osterday  
Secretary SAQ club

