



SANTA CLARITA VALLEY QUILT GUILD

Promoting the art of quilting through sharing, friendship, education, and meaningful service to our community.



PRESIDENT'S MESSAGE

Nine of our Habitat for Humanity Veterans and families joined us at our October Guild Meeting to choose their quilts. Many of you sewed on their personalized labels right there at the meeting. It was wonderful to see them go home hugging their quilts. I will let you know when the balance of the families can come to choose their quilts. I am so grateful to Pastor Melissa McKinnon and Bob Heinisch of the American Legion for their help in making the evening so special.

Debbie Williams took charge of our booth at The Sheriff's Chili Cook-off on Saturday, October 15th. Thank you to all of you who took time out of your weekend to support her. Our booth was a great draw between the quilts and Maxine, Linda Buesching's bird. You made an all-time high in ticket sales for the Chili Cook Off!

We have been asked to honor and support of local Gold Star Mothers with quilts. (These are mothers who have lost a son or daughter that was serving in our military.) We have many patriotic quilts in the bundle for Habitat for Humanity. I would like to pull 11 patriotic quilts out of that bundle and present them to these Mothers. If you made one for Habitat, would it be all right with you if we gifted it to Gold Star Mothers? We have until next September to complete more quilts for Habitat for Humanity. Call me at the number below to let me know your feelings.

Please come to the November 10th meeting. We need to pass the 2017 Budget, Vote for New Officers, and we have a fun guest speaker, too.

I want to invite any and all members, especially if you are on a committee, to attend the **Board Meeting at the new Library in Newhall at 6:30 pm on Thursday, November 17th**. This is your Guild and your Board wants your input. We do not publish our minutes, if you are curious about what we do at the business meeting, pull up a chair. If you would like your concern on the agenda, my email address is kldolan@att.net, phone (661) 296-7573.

A LETTER OF APPRECIATION FROM ONE OF OUR VETERANS

Something about hands to fabric that creates a quilt, scarf or hat. With a small message of hope and love that seems to cut through the most hardened of hearts, yet it cuts with warmth, grace, and the cut itself is not really a cut yet it's a stitch of healing and hope. Things I have so little of. The gift of a quilt transforms my robotic hard heart into a beating heart for Humanity. Even the fabric represents a kind of trust as it's sewn to one unified piece of trust. I say that trust is most like tissue in terms of strength for me as a young Marine. That young Marine still lives inside me. This quilt represents for me a trust that is infused with forgiveness unlike tissue paper of my youth that where the trust was torn so easily and soon after betrayal would set in. This carefully woven quilt that is placed into the hands of a 55 year old man is different from the M16 and Bayonet that was placed into these hands at 17. This quilt represents time, consistent care, commitment, concern for others, all that is elusive and at times like this is omnipresent. "Love..." It's not so much the world around me, it's with whose eyes I see it... The young Marine who is trained to protect and defend and/or the 55-year old who's struggling to give back. I know that even the strongest of things could be torn such as the human heart that provides so much beating life. Yet when I'm separate from my Son while receiving treatment for things I don't fully understand in circumstances that are seemingly beyond my control my heart tears and I tear for my Son who I believe I have abandoned for some seemingly greater or necessary good. How will I explain this to him when all he understands is playing with his dad or not playing with his dad.

This quilt though will bridge that gap as we use it together to tell stories, watch Netflix or play video games and just relaxing.

This is really about the creation of a home the transformation of concrete and steel to hope and love through the power of quilting and love.

Thank you so very very much!

Dominic (and Kyle) Macay

PROGRAMS



Patricia Beaver is presenting on THURSDAY NOVEMBER 10: **A Funny Thing Happened on the Way to Utah**. You don't want to miss her!

Saturday November 12 is the CRAYON workshop, please join us for a day of reaching out to the child in all of us. There are spaces left. Much fun is to be had.

Christmas is for giving. I have received several donations with precut fabric. Let's have some fun turning them into blocks for Community service. No machines necessary. I will provide a glue stick and paper backing so that you can create the block and take it home to sew. Bring back the sewn block in January. This will allow us to have a social meeting with our delicious dinner.

Call Linda Buesching 661-803-1416 with any questions.

Linda Buesching & Gerry Hogan

COMMUNITY SERVICE

Our October guild meeting was amazing! This meeting was a community service night. What a night it was. Such a wonderful display of quilts for our habitat families! You all have done an amazing job.

Please stop by our table in the back and pick up a project to work on at home. We will have spray basted quilts for Turtle Camp along with other items.

Please look through your quilt patterns and see if there are any that you would be willing to loan or donate to the guild. We would like to make up kits out of the fabric donated by Candy's.

Thank you so much for all you contribute,

Dana Montague

We are getting close to the end of the year. The second week of December we donate to the Senior Center Placemats. Each senior that has the food delivery service will be given one of our beautiful placemats. This year we are behind in our numbers of placemats that are completed. In our November meeting we would love for you to come to the back table and grab some placemats that need binding done. Then when completed please return to our next meeting in December at the Holiday party. The seniors are so excited when they receive this gift.

Thanks to all the Quitters that have already worked so hard to complete the ones we currently have.

Also at the back table at November meeting we will have some shawls that have been spray basted that need to be quilted.

Thanks,

Carol Carter (Community service, Senior Center)

SPECIAL ANNOUNCEMENT - SCCQG

The Ontario Museum of History & Art is hosting an exhibit during December and January:

Modern Quilts: Redesigning Traditions

Thursday, December 1, 2016 through Sunday, January 22, 2017

Inspired by modern design, explore a juried selection of 40 + modern quilters from the U.S.A. and abroad as they consider traditional patterns in new and exciting ways. Modern Quilts is organized by Guest Curator and Modern Quilter Georganna Hawley. Free Admission.

Reception, Curator Talk and Walkthrough of the Exhibit - Modern Quilts: Redesigning Traditions

Saturday, December 3, 2016 (2 PM to 5 PM)

Join Guest Curator and Modern Quilter Georganna Hawley as she guides visitors through the exhibit and gives an in-depth talk on the unique look of Modern Quilts. Light refreshments and hors d'oeuvres will be served. Free Admission. Reservations Required.

The curator for this exhibit, Georganna Hawley, is a member of the Ventura Modern Quilt Guild. The exhibit will run through closing day of Road to California. The museum is located at 225 S. Euclid Avenue, Ontario, CA. Before you visit, please call to confirm when the museum is open. (909) 395-2510.

Sonia Das, President

Southern California Council of Quilt Guilds

WAYS AND MEANS

First of all, I would like to say what a great meeting in October. It was lovely meeting the Veterans who received our quilts. What a night to remember. Good work SCVQG.

Our baskets were well received, we had donations of \$133 for the evening and that takes our YTD total to \$1,322. Again, applause to the members for participating.

Our lucky winners were Nadine O. who took home the Pink basket with the Fons and Porter Klutz Gloves. The Flower Power Basket went to Rita Rippe, The Children's Basket went home with Joan Bole and the Getting Ready for Fall basket went to Kathy Foster. Congratulations to you.

I would like to give a shout out to our fantastic members who came to the Chili Cook Off and sold tickets for the Opportunity quilt. Dana Montague who stayed all day with me to set up and tear down, Stephanie Johnson who helped with set up. Dolores Roux Jones, Gabrielle Leko, Barbara Bowman, Linda Buesching and her beautiful Maxine who was a terrific draw to our booth. Denise Rifilato, Joyce Wilkinson and Sue Grannis. Also, Carol Carter who stayed way past her sign in time and helped tear down and pack up. Without all these wonderful people, it would not have been possible. This team took in \$427 for the guild. Fantastic Job Ladies !!! Many, many thanks,

Debbie Williams and Ellie Smith

HOSPITALITY

N-Z Please BRING SNACKS

A BIG "Thank-You" to ALL who brought goodies to Octobers meeting. Wow, you were A-M-A-Z-I-N-G !!!!

Our veteran families were over-whelmed by your generosity and kindness. We had enough to send each one home with a PLATE to share with their families

HEADS-UP: DEC 8th is our "HOLIDAY PARTY POTLUCK"

All **A-M Members** are asked to bring an **ENTREE and a SIDE dish**, enough for 6

All **N-Z Members** please bring an **ENTREE and DESSERT**, enough for 6

As usual The Hospitality Committee will supply drinks. (water, lemonade & tea)

Kathy Foster

OPPORTUNITY QUILT 2016

If you haven't yet, please see Patty Vergon at the meeting this month to pick up your tickets for this year's Opportunity Quilt!

Patty Vergon

UFO (UNFINISHED OBJECT) CHALLENGE

We are heading into the final stages of this year's UFO (Unfinished Objects) Challenge, you still have November and December to share your completed projects and put your ticket in for the 50/50 drawing!

And it is still not too late to join, any questions feel free to call me or email me if anyone has questions!

Good Luck to everyone participating!

Edra "Eddie" Moore

TREASURER'S REPORT

October 2016

Santa Clarita Valley Quilt Guild

Treasurer's Report HFH Chase Account Oct 2016

Checking Account beginning Balance as of Sept 19, 2016 **\$ 516.56**

EXPENSES

09/15	Ck# 1024	Quilting	\$ 80.00
09/15	Ck# 1025	Quilting	\$ 143.60
09/20	Ck# 1026	Quilting	\$ 99.84

TOTAL EXPENSES \$ 323.44

CHECKING ACCOUNT BALANCE AS OF 09/15/2016
193.12

\$ 193.12

Debbie Ackerman, Treasurer

10/20/2016

Santa Clarita Valley Quilt Guild

Treasurer's Report

Oct 2016

Checking Account beginning Balance as of Sept 19, 2016		\$ 13,216.36
INCOME- Deposits		
09/20 Way & Means	\$ 328.00	
09/20 Op tickets	\$ 140.00	
09/20 Fabric sale	\$ 38.00	
09/20 Donation	\$ 750.00	
09/20 Community Service donation	\$ 500.00	
Total Deposits		<u>\$ 1,756.00</u>
TOTAL BALANCE		\$ 14,972.36
EXPENSES		
09/15 Ck# 1342 Storage	\$ 1,728.00	
09/15 Ck# 1343 Speaker Fee	\$ 250.00	
09/15 Ck# 1344 Void	0.00	
09/20 Ck# 1345 Ways & Means	\$ 61.77	
09/20 Ck# 1346 Hospitality	\$ 34.07	
TOTAL EXPENSES		<u>\$ 2,073.84</u>
CHECKING ACCOUNT BALANCE AS OF 10/20/2016		\$ 12,898.52
Certificate of Deposit Accounts as of 07/21/2016		\$ 7,715.13
Total Balances		\$20,613.65
Debbie Ackerman, Treasurer	10/20/2016	

Debbie Ackerman, Treasurer 09/15/2016

BLOCK OF THE MONTH

The winner of the fat quarters for the Block of the Month was Eddie Moore. Congratulations!

The block for November and December is Spinning Star. This is an easy block-do give it a try.

Barbara Montejo

SCVQG Block of the Month

Nov.- Dec. 2016

Spinning Star

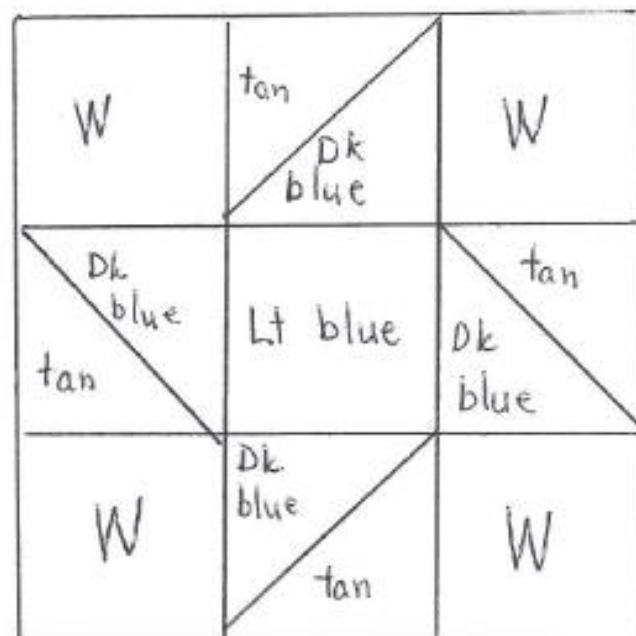
Technique-Pieced

Size- 12 ½' x 12 ½'

Fabric- white on white, light tan, dark blue, light blue

Cutting: white on white	4	4 ½' sq.	
Light tan	2	4 7/8' sq.	
Dark blue	2	4 7/8' sq.	
Light blue	1	4 ½' sq.	

Pieces- 13



MINI-GROUPS

<i>Name</i>	<i>Contact</i>	<i>Meeting Information</i>
Saturday Quilters***	Mary Beth Will 323-387-2260	Meets last Saturday of Month 12:30 to 5:30 p.m. at church behind Goodwill. Attendees split \$50 fee and share snacks
Super Star Quilters ***	Patti Voyles 259-6198	Meets first and third Tuesday 7 p.m. - rotating member's home
Cut-Up Mini Group (full for now)	Joyce Wilkinson	Meets the fourth Tuesday of each month
Monday Mavens ***	Kris Dolan 296-7573	Meets first and third Mondays 9 am to 3 pm (We lunch at La Cocina) Call to verify location
The Tuesday Evening Quilters***	Carolyn Walker 661-296-0402	Meets every Tuesday evening at 5:45 PM Greenbrier Estates East Mobile Home Park – Recreation Room 21301 Soledad Canyon Rd.

*** indicates membership is open. If you want to attend a meeting, we recommend calling to be sure that nothing has changed since this listing

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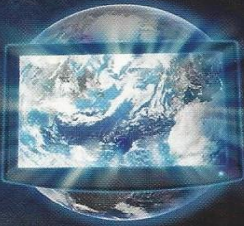
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SCVQG - 2016 Year End Report and 2017 Proposed Budget

Income	Actual 2016	Budget 2016	difference	Budget 2017
Administrative:				
Interest	1.00	10.		1.
Dues/Sponsors	3007.00	3000.		3000.
Guests	30.00	50.		50.
Opport.Quilts - Ticket Sales	3683.00	4000.		4000.
UFO	110.00	100.		100.
Ways & Means - Auction	1872.97	1500.		1500.
Monthly Sales	1322.00	1500.		1500.
Workshops - Member Sign-Ups	560.00	500.		500.
Art Slam	.00	100.		00.
15 Home Show/Boutique	1301.35	1500.		1500.
Quilt Show	00			2250
Tote sales & fabric sales	75.00+38.00	00		50.
Donations	1257.00			
Carry over of HFH funds				2000.
TOTAL INCOME	\$13,257.32	\$12,260.		\$16,451.
Expenses				
Administrative:				
Rent	2100.00	2100.	-0-	2100.
SCCQG	247.57	381.	133.43	381.
Storage	1512.00	1500.	-12.00	1512.
Mileage (Mt. the Tcher)	00.00	100.	-0-	100.
P.O.Box	106.00	100.	-6.00	106.
Website	50.00	50.	-0-	50.
IRS Re: Non Profit & raffle permits	53.33	00.	-53.33	55.
Publicity	00.00	25.	25.00	25.
Quilt Show/Boutique	476.89	00.	-476.89	800
Challenge: Prizes	00.00	50.	50.00	50.
Community Service one time storage	1812.00	00.	-1812.00	1812.
Supplies	886.01	1200.	313.99	1200.
Guide Dog Quilt	-0-	100.	100.00	100.
Hospitality: Coffee/Supplies	94.66	150.	55.34	150.
Library	-0-	50.	50.00	00.
Bookmarks	63.22	100.	36.78	100.
Membership: Directory	106.98	100.	-6.98	150.
Newsletter: Printing/Postage	00.00	100.	100.00	50.
Supplies (postage)	21.15	25.	3.85	25.
Opportunity quilt: Tickets/Photos	295.07	300.	4.93	300.
Program: In House Holiday Party	00.00	200.	200.00	200.
Game Night	29.41	100.	70.59	100.
Speakers (5) Fees	1360.00	2300.	940.00	2500.
Dinner/Meals	00.00	300.	300.00	210.
Travel	215.45	450.	234.55	450.
Hotel/Meals	49.70	100.	50.30	500.
Food/Wksp	30.00	25.	-5.00	-0-
Round Robin				-0-
Scholarships	-0-	100.	100.00	100.

	Actual	Budget	difference	Budget
	2016	2016		2017
Treasurer: Charges/Misc	17.59	35.	17.41	35.
Secretary	47.92	100.	52.08	100.
Ways & Means	175.45	200.	24.55	200.
Habitat for Humanity	00.00	2000.	2000.00	2000.
LA Vet Project	200.00	00.	-200.00	00.
Display grids	80.00	00.	-80.00	00.
Sandbags	246.00	00.	-246.00	00.
TOTAL EXPENSES	\$10,246.40	\$12,341.	\$1962.60	\$15,461.

Proposed

NET -2017- (Income-expenses) **\$16,451. - \$15,461. = \$990.**

Santa Clarita Valley Quilt Guild - Bylaws

ARTICLE I – Name

The name of this organization shall be the Santa Clarita Valley Quilt Guild, hereafter referred to as the Guild.

ARTICLE II – Purpose

The purpose of this Guild shall be to stimulate an interest in quilts, to promote and advance the art of quilt making, to conduct educational programs and services in the design techniques and preservation of quilts and quilt making and to promote quilting in philanthropic endeavors.

ARTICLE III – Non-Profit

This Guild shall be non-profit and no part of its assets shall be used to benefit any individual member, but shall be used exclusively for the purposes of the Guild.

ARTICLE IV – Membership

Section 1.

Any person interested in the history, preservation, and/or the development of the art of quilting, regardless of race, creed, sex, color or national origin shall be eligible for general membership with full voting privileges.

Section 2.

Members shall pay annual dues determined by the Executive Board.

Section 3.

Annual dues shall be paid by January 1st of each year. Members who have not paid by March 1st shall be dropped from membership.

Section 4.

~~Membership shall be limited to 150 active members.~~

Section 5-4

Active membership shall be maintained in the following manner:

- a. Attendance of a minimum of six (6) monthly meetings per year.
- b. Active support of activities approved by the membership.
- c. Timely payment of dues.

Section 6 5.

The membership roster is the property of the Santa Clarita Valley Quilt Guild and is provided to all members as a personal convenience. The roster may

will not be used for commercial or business purposes by members or others.

Section 7 6.

Any member who willfully violates the purposes and limitations of the Guild may be asked to resign by a 2/3 vote of the executive board.

ARTICLE V – Membership Meetings

Section 1.

The annual meeting shall be held in November at which time new officers will be elected.

Section 2.

The new officers and the current Executive Board will meet at the November business meeting to ~~propose~~ approve a proposed budget for the coming year. The budget will be presented to the membership at the December meeting for their approval. The budget will be effective in January.

Section 2.

The Guild shall hold at least one other membership meeting each year. Special meetings may be called by the President with approval of the Executive Board.

Section 4.

All members present shall constitute a quorum for the transaction of business in any membership meeting of the Guild.

ARTICLE VI – Nominations

Section 1.

A nominating committee made up of three (3) guild members will present a slate of nominees to the general membership at least three weeks prior to the annual meeting. Additional nominations may be made from the floor at the November annual meeting. Only the names of those persons who have signified their consent to serve if elected shall be accepted for nomination to an office. Members of the nominating committee cannot be on the slate they present. There shall be no proxy votes.

Section 2.

The officers that are elected in November will be installed in December. They will assume their duties at the end of the December meeting. See Appendix A.

Section 3.

In the event a vacancy occurs in the office of President, the First Vice-President will assume the duties of that office for the remainder of that term. A vacancy occurring in any other office will be filled by presidential appointment until the next annual meeting.

Section 4.

Candidates for the office of President must be active members as defined in Article IV, Section 4.

ARTICLE VII – Executive Board

Section 1.

The elected officers of this Guild shall consist of: President, First Vice-President – Council Representative, Second Vice-President – Programs, ~~Third Vice-President – Quilt Show~~, Secretary, and Treasurer. These officers, with the immediate Past President and Committee Chairpersons shall constitute the Executive Board.

Section 2.

Each officer shall be elected for a term of one year. The President and Treasurer may hold up to two (2) successive elected terms in the same office. An individual may hold only one elected office at any one time.

Section 3.

The duties of the officers shall be as follows:

President: Will preside over all general, special and Executive Board meetings, and will, in conjunction with the First and Second Vice-Presidents, determine committees necessary to the welfare of the organization and appoint chairpersons. Will act as liaison between the Guild and the Quilting industry and other organizations. Will be authorized to co-sign checks.

First Vice-President - Council Representative: Will represent the Guild at the Southern California Council of Quilt Guilds and will report to the membership on its activities. Will serve as the guild's liaison officer and meeting site manager. **Will assure the Guild has a regular meeting place.** Will assist the President and in the absence, or at the request, of the President, will perform the duties of the President. Will be authorized to co-sign checks.

Second Vice-President – Programs: ~~Will assure the Guild has a regular meeting place.~~ Will oversee the Programs and Workshop Committees. Will coordinate activities with workshop chairperson and other committee chairpersons who have activities that will be presented at the general meeting – i.e. community service night, scholarship presentations, challenge quilt judging. **Will be authorized to create contractual agreements with speakers and/or teachers.** Will be

authorized to co-sign checks.

~~*Third Vice-President – Quilt Show:* Will organize and oversee the Santa Clarita Valley Quilt Guild Show. Will preside over Quilt Show committee meetings and appoint sub-committee chairs as determined by show activities. Will report to the Executive Board and membership as necessary.~~

Secretary: Will keep an accurate record of all board meetings and present them at the following meeting. Will collect mail from the P.O. Box, and handle correspondence. Will be authorized to co-sign checks.

Treasurer: Will collect and take charge of all dues and funds of the Guild and will keep a written account of all Guild transactions. Will prepare a monthly report to the membership, on income and expenses **which will be published monthly in the newsletter.** Will prepare and file appropriate tax documents. ~~Expenditures not exceeding \$1000 may be authorized by the Executive Board; expenditures exceeding \$1000 (not previously budgeted) must be authorized by a 2/3 vote at any meeting.~~ Will present a proposed budget **in October** to the **current** Board. ~~and then to the Guild members for approval at general meeting.~~ The Treasurer's books will be audited at the close of the fiscal year ending December 31.

Past President: Will continue as an active board member for *one year* following the last term served. Will be available to advise the board as needed to provide continuity.

Section 4.

Seven (7) members of the Executive Board will constitute a quorum for the transaction of business in the Business Meetings of this Guild. All members in attendance at a Business Meeting have equal voting rights **unless serving as a co-chair. One co-chair will be designated for voting purposes for that meeting.**

ARTICLE VII – Special Considerations

Section 1. Process to create

The treasurer is responsible for creating the new budget as outlined in Article VII, Section 3. The approved proposed budget will be published in the Guild's publication in November. The budget will be presented to the membership at the December meeting for their approval. The budget will be

effective in January.

Section 2. Financial Approvals Outside the Budget

Expenditures not exceeding \$1000 may be authorized by the Executive Board: expenditures exceeding \$1000 (not previously budgeted) must be authorized by a 2/3 vote at any meeting.

Section 3. Co-Chairpersons

All committees may be co-chaired. One individual will be designated as the lead for purposes of voting. In that person's absence one of the other co-chairs may vote. Officers are single positions who may designate committee members to handle specific areas of their responsibilities.

ARTICLE VIII – Committees

Section 1. Standing Committees

Membership: Will process applications and hold membership drives, if necessary to the growth of the Guild. Will help members and visitors feel welcome. Will maintain the roster of members and publish member roster(directory) once per year. Shall collect all dues and visitor fees at general meetings. Shall maintain membership attendance records. *As part of the renewal process will collect approval to allow publication of photos taken at guild events.*

Programs: Chaired by the Second Vice-President – Programs, will assist with the planning of the educational or 'speakers portions' of each Guild meeting. *Will provide assistance as needed for creating or acquiring appropriate "props" for the programs.*

Ways and Means: Will oversee the Guild's monthly fundraisers by collecting items, accepting donations for tickets and drawing winners.

Newsletter: Will produce and distribute a monthly newsletter to all paid members. May solicit classified and/or retail advertising. Newsletter advertising fees to be reviewed yearly and approved by the Executive Board. Will provide date, time and place of the general meetings, board meetings, and any business requiring formal notice. Determines monthly submission date of articles and *publish by the end of the same month.*

Hospitality: Will arrange for refreshments at meetings.

Will be responsible for arranging contributor notifications in the Newsletter.

Library: Will maintain a library of Quilt related books and other materials (including but not limited to stencils, templates, DVD's) which members can check-out/return at meetings. Will maintain records of all items checked in or out of the library and make recommendations for new acquisitions of the library. *The directory will be maintained on the website and members will be able to request items online.*

Historian: Will take photos and obtain identifying information for each photo during Guild events. Events can include monthly Show and Share, the Quilt Show, fund-raisers and other Guild functions. This information can be posted electronically *with permission of owner.*

Publicity: Will publicize meetings and special events in appropriate media.

~~*Facilities:* Will be responsible for keeping an accurate record of equipment and its whereabouts. Will be responsible for set up of necessary tables/chairs for each meeting.~~

Block of the Month: Will select the pattern for the month, and make it available to the members through the monthly newsletter and at the monthly meetings. Will administer the drawing of winners at the Guild meetings.

~~*Quilt Show:* Will report to the Third Vice President — Quilt Show. Will be in charge of coordinating all aspects of the quilt show. Will assist with the planning of all aspects of the Quilt Show.~~

Subcommittees for the quilt show will include positions as follows:

Publicity – handles publicity for the show including calendar information on the SCCQG website, local news media, quilting magazines, bookmarks or flyers to SCCQG and local quilt stores.

Vendors – handles rental and contractual agreements with vendors who will participate at the show.

Coordinates with the show layout designer to insure spaces are available. Handles vendor support the day of show (staffing available from volunteers).

Exhibit Displays – coordinates layout of exhibits, catalog information, drop off at meeting before show, pick up after show.

Staffing – solicits guild members for specific positions day of show such as setup, hanging quilts, white gloves, entry tables, vendor support, opportunity ticket sales, hospitality, boutique, tear down or other such support. Provides name tags Boutique or special events – coordinate collection of items, sales, setup and take down at the show. Returns money to the treasurer.

Entry tables – coordinates displays, oversees the operation in case of questions, works to help with catalog, other special handouts, provides for collection and cleanup of area. Returns money to the treasurer

Hospitality – provides drinks/snacks or other items as decided by the show committee for the volunteers and vendors.

Treasurer – is responsibility of the elected treasurer. Will provide seed money as determined by the show committee with approval of the executive board for opportunity quilt sales, entry ticket sales, boutique or other special event. Will collect monies midday for deposit and at the end of the show to deposit at next available time. If deposits are possible, will have someone accompany them to the bank. Treasurer will be responsible for verifying totals accepted from the sales areas and reporting results to the show committee and the executive board.

Opportunity Quilt: Shall present to the Guild for approval a choice of patterns; solicit volunteers from the Guild to help in construction and completion of the quilt. In charge of promoting the opportunity quilt through photos or other electronic means, ticket sales and will coordinate taking quilt to various venues for purposes of raising money for the Guild.

Scholarship: Will oversee applications and distribute scholarships to members.

Workshops: Will arrange for workshop facilities, collect fees, and supply information for workshops to members. Will be responsible for arranging travel, meals and lodging, for teacher, when applicable. Will report to the Second Vice-President – Programs.

Webmaster: Will maintain the Santa Clarita Valley Quilt Guild Quilt website. Will ensure that the domain and account registration are current. Will coordinate with all electronic group administrators.

Associate Member Liaison: Will work with the Membership Chair to maintain positive relations and membership renewals of our Associate Members.

Community Service: Responsible for recommending and overseeing on-going charity projects throughout the year. May plan and direct one or more monthly guild meetings during the year at which time members will work on a philanthropic project. Will coordinate the meeting with the Second Vice-President – Programs.

Section 2.

Other committees may be appointed for stated periods of time to complete purposes or projects. This would include special events such as the Cowboy Poetry Festival, Home and Garden Show or other venues where the guild is participating.

Section 3.

The Committee Chairpersons for the coming year will be appointed by the incoming President and Vice-Presidents. This process will begin with asking the existing chairs if they wish to continue. Outgoing and incoming chairs will be presented ~~announced~~ at the General meeting in December. A recommended approach is to have the outgoing board president thank all committee chairs at that time and recognize the board for the new year. All committee Chairpersons serve on the Executive Board. (See Article VII, Section 3 for duties of President, ~~First~~ and ~~Second~~ Vice-Presidents).

Section 4.

Committee Chairpersons ~~will~~ may make announcements at general meetings and will publish articles in the newsletter as is appropriate.

Section 5.

All Committee Chairpersons are required to keep their procedure manuals current and updated and to make this information available to their successors.

ARTICLE IX – Amendments

The Bylaws may be amended at any regularly scheduled meeting by 2/3 vote of the members present. The membership will be notified of the proposed change 30 days prior to the date on which the vote is scheduled (see Appendix B).

ARTICLE X – Parliamentary Procedure

The parliamentary authority in all matters not covered

by these Bylaws will be the “Robert’s Rules of Order, Newly Revised”.

ARTICLE XI – Dissolution Clause

In the event of a dissolution, any and all properties owned by the Guild shall be distributed only to organizations which qualify as nonprofit under the Internal Revenue Code of the U.S. Government, and as the Executive Board selects as recipients.

Appendix A – Elections: How To

September: Establish a Nominating Committee, which will prepare a slate of candidates to the members.

October: Nominating Committee will present the slate at the meeting and ask for any additional nominations. The slate will be printed in the newsletter.

November: For each office, starting at President, then VP’s, Secretary and Treasurer:

- 1) Present Slate
- 2) If all offices have only one candidate, the entire slate may be presented for approval with consent of the membership in attendance.
- 3) If only one candidate:
 - a. Candidate may give a brief statement, then leaves the room
 - b. Hand vote is called: For or Against (count is necessary only if hand vote is not obvious).
 - c. If not accepted, accept nominations from the floor and return to 2 for a single candidate, or proceed to 3 if more.
- 4) If more than one candidate:

- a. Each candidate gives a brief statement, then they all leave the room
- b. Written vote is called: actual count is necessary.
- c. The winning candidate is announced ~~informed of the results~~. In the event of a tie, begin at 3)a with all candidates in the tie.

Appendix B – Amendments to Bylaws

July: Establish a Bylaw Review Committee, which will discuss amendments. Recommended amendments must be suggested at this time, or in Bylaw Review Committee meetings only.

August: Amendments will be presented at the board meeting, questions will be answered by the committee. If changes are approved, the bylaws change will be announced in the newsletter and available on the website home page.

September: For each amendment:

- 1) Amendment is presented.
- 2) Anyone wishing to oppose the amendments may give a brief statement. Then the committee may give a brief rebuttal.
- 3) Hand vote is called: For or Against (count is necessary only if not obvious).
- 4) The committee announces whether the amendment has passed or failed.

The schedule listed here can be extended if changes are extensive or there is disagreement that requires more resolution.

Santa Clarita Valley Quilt Guild Standing Rules

Standing Rules may be modified by the board without approval from the general membership except as limited in the bylaws. Standing rules are intended to be a clarification of existing bylaws and are used for day to day type decisions that can vary over time.

MEETINGS

Monthly meetings will start promptly at 7:00 pm

Meetings to take place the second Thursday of each month unless there is a conflict at the meeting place.

Business Meetings and Extended Board Meetings are open to any member who may wish to participate. Business requiring Board discussion should be brought to the attention of the President or presiding officer prior to the meeting.

Location and time of all meetings of this Guild will be made known to the members **both in the newsletter and online.**

Members should be seated and quiet when a speaker is talking. All cell phones should be silenced.

Photographs of quilts or other articles at General Meetings and special events will be allowed only with the permission of the guest speaker or owner.

In the event of a discussion, members are expected to rise and wait to be recognized by the presiding officer before speaking, showing respect and courtesy to each other and refrain from any type of verbal personal attack during a discussion.

Guests are welcome to monthly Guild meetings. Guest fees are to be \$5.00 at Guest Speaker meetings.

OBLIGATIONS OF MEMBERSHIP

Members are encouraged to commit themselves to an active role in the guild. There is a position or job for each member.

Members are encouraged to make and wear the Guild name badge (logo) to meetings and functions.

Members having a problem or grievance should inform the Board personally or in writing.

New members shall complete a membership form and pay membership dues. New member will be provided with a membership card, roster of members (directory), and bylaws & standing rules.

Committee Chairpersons are expected to assimilate new members in active Guild roles.

~~All Committee Chairpersons are required to keep their procedure manuals currently updated and to make their information available to their successors.~~

Annual dues of \$30.00 (Seniors 62 and over: \$25.00) are due by the January Guild meeting. There is a two-month extended grace period (March 1st). Associate membership dues are \$50.00 which includes an ad for one year in the newsletter. Proration of dues to be determined by the Membership Committee Chairperson.

TREASURER'S REPORT

~~A report from the Treasurer will be included in each monthly newsletter~~

Things to Remember:

- ❖ **Next meeting, October 13th**
- ❖ **Initial sign-in sheet at the door**
- ❖ **Verify your contact information.**
- ❖ **Wear your name tag**
- ❖ **Bring Show and Share quilts**

This Month's Calendar:

October 13, 2016, 7:00 PM
Monthly Meeting
Santa Clarita United Methodist Church
26640 Bouquet Canyon Road
Saugus, CA.

Thursday, October 20, 6:30 PM
Business Meeting – Newhall Public Library



Check out our website:

www.scvquiltguild.org

WOW! See the newsletter online!

Santa Clarita Valley Quilt Guild

P.O. Box 802863

Santa Clarita, CA 91380-2863

FIRST CLASS MAIL