

Board minutes, January 5, 2022

Marsha Santow, President called the meeting to order at 9:02 am. Attending were Marsha Santow, Kathe Letulle, Mellie Peach, Susan Coleman, Carrah Maney, Susan Coleman, Debbie Williams, Kristi Gomez, Jan Rondeau, Chris Cowan, Leslie Lorenzo, Florea Flores and Laural Powell.

The minutes were approved as posted.

The Treasurer reported for January 2022:

**RGVQG Checking**

<b>Beginning Balance</b>		<b>\$12,953.52</b>
<b>Income</b>		
2022 Schoolhouse Registrations	\$180.00	
2022 Membership Dues	\$1,620.00	
Newsletter Advertising	\$25.00	
Friendship Day Cash Donations	\$107.00	
Paypal Giving Fund Donation	<u>\$3.00</u>	
	\$1,935.00	<b>\$1,935.00</b>
<b>Expense</b>		
PayPal transaction fees	(\$28.49)	
Trophy Gardens Rental	(\$350.00)	
Quilt Critique Funds Transfer	(\$5.00)	
Friendship Day	(\$203.46)	
November Schoolhouse Instructor	(\$50.00)	
December Schoolhouse Instructor	<u>(\$50.00)</u>	
	<b>(\$686.95)</b>	<b>(\$686.95)</b>
<b>Ending Balance</b>		<b>\$14,201.57</b>

**RGVQG Savings**

<b>Beginning Balance</b>		<b>\$33,168.31</b>
<b>Interest Income</b>		<b>\$0.85</b>
<b>Ending Balance</b>		<b>\$33,169.16</b>

**RGVQG Quilt Show**

<b>Beginning Balance</b>		<b>\$13,307.82</b>
<b>Income</b>		
Opportunity Quilt Sales	1,127.00	
Quilt Critique Registration	5.00	
Quilt Show Vendor Registrations	<u>1,875.00</u>	
	3,007.00	<b>\$3,007.00</b>
<b>Expenses</b>		
Paypal Transaction fees	28.82	
Vendor Registration Refund	<u>50.00</u>	
	78.82	<b>(\$78.82)</b>
<b>Ending Balance</b>		<b>\$ 16,236.00</b>

**RGVQG Retreat**

**\$3,000.00**

He also provided a 2021 Financial Summary with details available upon request.

## 2021 Financial Report Summary

Detailed Report Available on Request

2021 INCOME	\$ 8,033.73
2021 EXPENSES	\$ 9,330.17
2021 NET (LOSS)	(\$1,296.44)

INCOME	BUDGETED	ACTUAL	Over/Under
<b>Budget</b>			
Donations	\$ 200.00	\$ 419.73	\$ 219.73
Donations - MSQ program	\$ 0.00	\$ 518.00	\$ 518.00
Fat Quarter Draw	\$ 200.00	\$ 0.00	(\$ 200.00)
Guests and Fines	\$ 0.00	\$ 50.00	\$ 50.00
Membership (\$30x250)	\$ 7,500.00	\$ 6,020.00	(\$ 1,480.00)
Other Income	\$ 0.00	\$ 0.00	\$ 0.00
Newsletter Advertising	\$ 400.00	\$ 190.00	(\$ 210.00)
Programs – Classes	\$ 4,100.00	\$ 315.00	(\$ 3,785.00)
Quilt Show	\$ 0.00	\$ 81.00	\$ 81.00
School House - 3 @20x15	\$ 900.00	\$ 440.00	(\$ 460.00)
<b>TOTALS</b>	<b>\$ 13,300.00</b>	<b>\$ 8,003.73</b>	<b>(\$ 5,296.27)</b>

EXPENSES	BUDGETED	ACTUAL	Over/Under
<b>Budget</b>			
Bank Service Charges	\$ 0.00	\$ 0.00	\$ 0.00
Bee Keeper	\$ 0.00	\$ 0.00	\$ 0.00
Community Service	\$ 0.00	\$ 0.00	\$ 0.00
Fat Quarter Draw	\$ 100.00	\$ 0.00	\$ 100.00
Friendship Day	\$ 175.00	\$ 203.46	(\$ 28.46)
Gift Certificates	\$ 0.00	\$ 0.00	\$ 0.00
Guests and Fines	\$ 0.00	\$ 0.00	\$ 0.00
Legal Fees – State	\$ 25.00	\$ 25.00	\$ 0.00
Insurance – Liability	\$ 855.00	\$ 839.00	\$ 16.00
Insurance – Bonding	\$ 247.00	\$ 247.00	\$ 0.00
Library	\$ 0.00	\$ 0.00	\$ 0.00
Membership	\$ 200.00	\$30.00	\$170.00

Memorial Flowers	\$ 0.00	\$ 0.00	\$ 0.00
Military Service Quilts	\$ 818.00**	\$ 564.75**	\$ 253.25**
Newsletter	\$ 0.00	\$ 0.00	\$ 0.00
Office Supplies	\$ 100.00	\$ 0.00	\$ 100.00
Paypal Fees	\$ 650.00	\$ 121.44	\$ 428.56
Printing	\$ 0.00	\$ 0.00	\$ 0.00
President - door prizes	\$ 0.00	\$ 0.00	\$ 0.00
Programs	\$ 4,000.00	\$ 1,650.00	\$ 2,350.00
Programs Chair Expenses	\$ 100.00	\$ 0.00	\$ 100.00
Publicity	\$ 0.00	\$ 106.56	(\$ 106.56)
Quickbook Online Expense	\$ 270.00	\$ 287.82	(\$ 17.82)
Rentals - Board & Guild	\$ 1,050.00	\$ 600.00	\$ 450.00
Rentals - prog class - 1 class	\$ 50.00	\$ 0.00	\$ 50.00
Rentals - Post Office Box	\$ 148.00	\$ 188.00	(\$ 40.00)
Rentals - school house – 3	\$ 150.00	\$ 100.00	\$ 50.00
Rentals - Storage Unit	\$ 1,540.00	\$ 1,620.00	(\$ 80.00)
Scholarships - Officers	\$ 0.00	\$ 0.00	\$ 0.00
Scholarships – College	\$ 2,000.00	\$ 2,000.00	\$ 0.00
School House Instructors	\$ 150.00	\$ 100.00	\$ 50.00
Sunshine & Shadows	\$ 25.00	\$ 25.00	\$ 0.00
Web Site Service - Guild	\$ 335.00	\$ 472.24	(\$ 137.24)
WebSite Service - Zoom	\$ 180.00	\$ 149.90	\$ 30.10
Web Site Service - Zoom Add	\$ 650.00	\$ 0.00	\$ 650.00
Youth Education	\$ 0.00	\$ 0.00	\$ 0.00
<b>TOTALS</b>	<b>\$ 13,818.00**</b>	<b>\$ 9,330.17</b>	<b>\$ 4487.83</b>

**\*\* The Expense Budget was increased by \$518.00 for MQS-specific donations**

Marty Morrison, Membership chair, reported we have 170 members.

Programs, Jan Rondeau, reported our speaker will be Carla Klop. Jean Waufle has been helping with the transition. We need more persons to sign up for the Program class.

Litigation regarding the Zoom subscription was discussed. The Guild plans to pursue a claim. See details regarding this process at the end of these minutes.

Diana Wolf, Beekeeper, discussed moving information to contact Bee leaders to be accessible to the general public in an attempt to increase membership. Bonnie Hall has helped set up some special email addresses. Each Bee would have a separate email address, but no Bee or Bee leader would have any name, address or phone number published in this section. The individual Bee leader would be responsible for following up with messages received through the RGVQG website.

Laural Powell, Show Chair, said we have more than 17 vendors signed up and more expected to come. They can be signed up as late as a few days before the Show. We have over 150 quilts registered to be hung in the Show. Quilt registration continues until Jan 22<sup>nd</sup>. Ticket sales for the Opportunity Quilt have exceeded \$1500.00 and are continuing. She and Mike Hall are meeting with the Convention Center Friday to discuss layout options. They are also planning to present some Military Service Quilts during the Show, approximately six. The amounts to date spent to produce the Quilt Show are almost equal to the income received to date. They expect to spend a total of approximately \$12,000 to produce the Show. Projected calculations based on half the traditional gate, half the traditional opportunity quilt sales, half of Totes and More, and have of traditional receipts from other areas would lead to a break-even financial status for the Show. This would be considered a success during a year transitioning out of Covid and back to more normal living. This would not provide any income to the Guild budget this year. However, activity generating income toward show expenses has been surprisingly good and it is hoped this will continue and lead to an amount for a donation to the Guild budget.

There are no pending bylaw changes, and no suggestions were received in the last month, according to Diana Wolf, Bylaw Chair.

Community Service, Chris Cowan, reported 2021 totals to be 2511 items, 13,946.2 hours at a computed value of \$101,109.95. We continue to receive items in this current year.

Community Service, Youth Outreach, chaired by Florea Flores reported they have been unable to meet due to Covid.

Carrah Maney, Fat Quarter Chair, reported 12 fat quarter bundles drawn at \$5.25 each. Ticket sales were \$125 which resulted in a profit of \$62. She and Melissa Bradley will use the proceeds to purchase more bundles.

Facebook Chair, Laural Powell, reported no new information received. Some members using mobile phones reported difficulties when trying to join the Guild Facebook page. Laural is trying to determine the cause and a solution.

Laural Powell is our new Historian, and is beginning those activities. She requested photos from any classes done by members be sent to her.

The Librarian, Susan Coleman, had received plans for the bookcases. She will be pricing materials soon. This will provide a target amount for fundraising.

Military Service Quilts discussed and refined details for their next sewing day, facilitated by Millie Peach.

Chris Cowan, Newsletter, is sharing responsibility for the newsletter presently until April or May. The deadline remains the Monday after the general meeting.

Community Service Outreach has suspended the program temporarily until the COVID numbers trend down.

Kristi Gomez, Publicity, is becoming familiar with contact and methods used by the prior chair. The notebook will be turned over at the next General Meeting.

Kathe Letulle reported that everything was proceeding as expected for retreat. There are openings in Friendship Star and Bluebonnet Friends.

Academic Scholarship, Leslie Lorenzo chair, led a discussion regarding the amount of scholarship award for the coming year. There were several questions from Guild members about the scholarship and the amount directed to Mike Hall. His report of the points addressed that there was no amount planned for this scholarship for this year as the profitability of the Quilt Show was in doubt. The Guild budget for 2022 shows a projected deficit of \$1350.00 without scholarship funding. His report presented three options: 1. No action and leave the budget as is, 2. Revise the budget to include a scholarship funding amount which could be revised downward from recent awards. This could result in a transfer of funds from the Guild savings to the checking account. Action is needed to provide an adequate lead time to the Scholarship chair for their responsibilities. Discussion ensued. Laural Powell moved that due to circumstances of the past couple of years, we suspend the Academic Scholarship award this year, with the amount to be reviewed in 2023. This was seconded by Mellie Peach. The motion carried.

Debbie Williams reported the Schoolhouse has members enrolled and continues to produce a positive income for the Guild.

Sunshine and Shadows, Jackie Landon, requested to be notified if a card should be sent to a member or other eligible person.

Kristi Gomez volunteered to chair the 2024 Quilt Show. Her volunteering was warmly received, and support was offered.

The meeting was adjourned by Marsha Santow.

**From: Settlement Administrator <[noreply@zoommeetingsclassaction.com](mailto:noreply@zoommeetingsclassaction.com)>**

**Date: Wed, Dec 1, 2021, 10:29 PM**

**Subject: Class Action Notice: Settlement of Zoom Privacy Litigation**

**To: [RGVQUILTGUILD@GMAIL.COM](mailto:RGVQUILTGUILD@GMAIL.COM) <[rgvquiltguild@gmail.com](mailto:rgvquiltguild@gmail.com)>**

**COURT APPROVED NOTICE OF CLASS ACTION SETTLEMENT**

***In re: Zoom Video Communications, Inc. Privacy Litigation***

***Case No. 5:20-cv-02155-LHK***

**If you used the Zoom Meetings Application between March 30, 2016, and July 30, 2021, you could be entitled to benefits, including a cash payment, under a class action settlement.**

***A federal court authorized this Notice. This is not a solicitation from a lawyer.***

You must file a Claim Form by March 5, 2022 to receive cash benefits from this Settlement. To file a Claim Form, click [here](#). YOUR CLAIM NUMBER IS: 6G9R4966TG/

**What Is This Litigation About?** A settlement has been reached with Zoom Video Communications, Inc. (“Zoom”) relating to alleged privacy and security issues with the Zoom Meetings Application (“App”). Plaintiffs allege that Zoom: (i) shared certain information with third parties, (ii) should have done more to prevent unwanted meeting disruptions by third parties, (iii) advertised its Zoom Meetings App as being encrypted “end-to-end” when Plaintiffs contend it was not at that time, and (iv) that the alleged conduct violated California state and federal laws. Zoom denies these allegations. The Court has not decided who is right.

**Who Is Included in the Proposed Settlement?** All Persons in the United States who have registered, used, opened, or downloaded the Zoom Meetings App, *except for* (i) all Persons who have only registered, used, opened, or downloaded the Zoom Meetings App through an Enterprise-Level Account or Zoom for Government Account, (ii) Zoom and its officers and directors; and (iii) the Judge or Magistrate Judge to whom the action is assigned and, any member of those Judges’ staffs or immediate family members. Please see the Long Form Notice for more details, available at [www.ZoomMeetingsClassAction.com](http://www.ZoomMeetingsClassAction.com).

**What Relief Does the Settlement Provide?** The Settlement provides money to Class Members who submit a Claim Form postmarked or submitted on [www.ZoomMeetingsClassAction.com](http://www.ZoomMeetingsClassAction.com) by March 5, 2022. Without admitting liability, the Settlement also requires Zoom to make certain changes to its policies and practices that will benefit Class Members. Zoom will establish an \$85 million Settlement Fund. After deducting Court-approved attorneys’ fees (up to \$21,250,000) and expenses (up to \$200,000), Service Payments for the Plaintiffs, and the costs of settlement notice and administration from the \$85 million Settlement Fund, the remaining funds will be made available, if the Settlement is approved, to pay Class Members’ valid claims. Settlement Class members can submit one of the following types of claims:

- **Paid Subscription Claim:** If you are a Class Member who paid for a Zoom Meetings App subscription, between March 30, 2016 and July 30, 2021, you are eligible to file a claim for \$25 or 15% of the money you paid to Zoom for the core subscription (i.e., not including optional add on features/support that customers may add to their subscriptions) during that time, whichever is greater. For example, if you spent \$75 on a Zoom Meetings App subscription during the relevant time period, 15% of \$75 is \$11.25. Because \$11.25 is less than \$25, your claim will be treated as a claim for \$25.
- **User Claim:** If you are not eligible for a Paid Subscription Claim and you registered, used, opened, or downloaded the Zoom Meeting App between March 30, 2016 and July 30, 2021 and you are not eligible to submit a Paid Subscription Claim, you are eligible to file a claim for \$15.

Please note that these payment amounts may be reduced depending on the number of valid claims. Final payment amounts will be calculated and distributed based on the total number of Class Members who submit valid claims

This is only a notice of what to expect. Nothing will happen unless the Court approves the Settlement.

**How Do I Get a Payment?** You must submit your claim online at [www.ZoomMeetingsClassAction.com](http://www.ZoomMeetingsClassAction.com) or file a paper Claim Form by March 5, 2022. Paper Claim Forms are available at the [website](#) or by calling the toll-free number.

**Your Other Options: If you do nothing, your rights will be affected, and you won't get a payment. If you file a Claim Form, object to the Settlement or do nothing, you are choosing to stay in the Settlement Class. You will be legally bound by all orders of the Court and you will not be able to start, continue or be part of any other lawsuit against Zoom about the allegations of the case. If you don't want to be legally bound by the Settlement or receive any benefits from it, you must exclude yourself by March 5, 2022. If you do not exclude yourself, you may object to the Settlement by March 5, 2022.**

**The Final Approval Hearing: The Court has scheduled a hearing in this case (*In re: Zoom Video Communications, Inc. Privacy Litigation*, Case No. 5:20-cv-02155) for April 7, 2022, at 1:30 p.m., to consider: whether to approve the Settlement and award Service Payments, attorneys' fees, and expenses; as well as consider any objections. You or your attorney may attend and ask to appear at the hearing, but you are not required to do so.**

**More Information: Complete information about all of your rights and options, as well as a Claim Form, a more detailed Long Form Notice and the Settlement Agreement are available at [www.ZoomMeetingsClassAction.com](http://www.ZoomMeetingsClassAction.com), by emailing [Info@ZoomMeetingsClassAction.com](mailto:Info@ZoomMeetingsClassAction.com), or by calling toll-free 1-800-397-3418.**

**IMPORTANT NOTE: The dates and deadlines may be changed without further notice to the Settlement Class, so please check the Settlement Website, [www.ZoomMeetingsClassAction.com](http://www.ZoomMeetingsClassAction.com), or the Court's Public Access to Court Electronic Records ("PACER") website at <https://ecf.cand.uscourts.gov> to confirm that the dates have not been changed.**

**This notice is only a summary. For a more detailed notice or the precise terms and conditions of the Settlement, please see the Long Form Notice or Settlement Agreement available at [www.ZoomMeetingsClassAction.com](http://www.ZoomMeetingsClassAction.com), by contacting class counsel at [ClassCounsel@ZoomMeetingsClassAction.com](mailto:ClassCounsel@ZoomMeetingsClassAction.com), by accessing the Court docket in this case, for a fee, through the Court's PACER system at <https://ecf.cand.uscourts.gov>, or by visiting the office of the Clerk of the Court for the United States District Court for the Northern District of California, 280 South 1st Street, San Jose, CA 95113, between 9:00 a.m. and 1:00 p.m., Monday through Friday, excluding Court holidays. You may also contact the Settlement Administrator at 1-800-397-3418 or [Info@ZoomMeetingsClassAction.com](mailto:Info@ZoomMeetingsClassAction.com).**

**PLEASE DO NOT TELEPHONE THE COURT OR THE COURT CLERK'S OFFICE TO INQUIRE ABOUT THIS SETTLEMENT OR THE CLAIM PROCESS.**