

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

January 21, 2020

Seaside Villas Clubhouse, Dana Point, CA

Call to order at 10:00 A.M. by Monica Shafer, President

Attendees: Monica Shafer, Janet Smith, Michelle Howe, Becky McDaniel, Deanna Garcia, Gladys Sherman, Vickie Janis, Mary Arter, Debbie Myers, Joann Bishop, Robin Valles, Connie Veldkamp, Holly Betz, Mary Harrigan, Michelle Lincoln, Glenna Anderson, Maggie Bell

Secretary: Janet Smith made correction to the December 2019 Board Meeting Minutes to show Long Beach Quilt Show bus trip in July, not January. Also, last name of member who helps Mary Harrigan with welcoming was corrected to Sandy Hooper, not Cooper. Motion made by Vickie Janis to pass the minutes with these two corrections. Motion seconded by Mary Arter. Motion passed.

Treasurer: Motion to approve December 2019 I&E Report made by Joann Bishop. Motion seconded by Robin Valles. Motion passed.

## REPORTS OF OFFICERS

President: Monica Shafer - Monica was on vacation and was absent for January General Meeting.

Parliamentarian: Becky McDaniel - Reported that she has sign-ups for bees to work on Monica's quilt. Mary Arter, Charlotte Spere, and Karen Wendel have signed up to host. The Mini-Maniacs friendship group will host April 2<sup>nd</sup>. Mary Freedman will be in charge of the quilting.

Becky reported that we are still in need of a Secretary and a Treasurer for the new year. Monica will send out an email blast regarding this. Karen Wendel has volunteered to share Facilities with someone. The date for the Bylaws meeting needs to be changed.

1<sup>st</sup> VP Programs: Mary Arter said that Sandy Corbin's talk was well received. Coming up will be Mel Beach, Jen Lyn, and Dora Cary. The

speaker scheduled for April 2021 had to cancel, so Mary replaced her with Rami Kim.

2<sup>nd</sup> VP Membership: Vivien Hawker - absent

January 14, 2020 stats: Members Present - 118

New Members - 1

Visitors - 12

Total at Meeting - 131

Total Current Members: 194

3<sup>rd</sup> VP Facilities: Glenna Anderson - Mary does a great job relating what the speaker needs are. Next month's speaker will need audio/video.

Secretary: Janet Smith - no report

Treasurer: Michelle Lincoln - Paid taxes. The 1099 sales tax was \$898.00 from the boutique and the auction. Joann stated that the budget needs to be presented to the board and then presented to the members. Robin Valles asked if the transportation expense to SCCQG is in the budget. Per Joann, every committee does have a budget. Michelle Howe will request that money be allotted in the budget for a second guild retreat if a space/time should become available since we are on waiting list. Monica will send the budget to all Committee Chairs and Board members.

## STANDING COMMITTEES

Block of the Month: Vickie Janis & Janis Toman (absent) Vickie passed out the new block #9 Birdie on Branch.

Monthly Mini: Sheri Hill and Nancy Northrup (both absent) The bags raffled at the January meeting made by Janis Toman were won by Betty Manzo. The February Monthly Mini will be donated by Nancy Ota.

Newsletter: Joann Bishop - The newsletter will be on its way soon.

Philanthropy: Mary Arter & Linda Chiu (absent) We had \$57.00 in fat quarter sales. 92 quilts are in inventory. Monthly sewing session tomorrow at church.

Publicity/Sponsors: Sharon Whelan - (absent) She sent email saying that we now have 11 sponsors. Our newest sponsor is Primitive Gatherings.

SCCQG Reps: Robin Valles & Sharon Jaeger (absent) - April is the Meet the Teachers and all are encouraged to attend.

Show & Tell: Julie Vlahos - (absent) no report

Sunshine & Shadows: Wendy McCalley (absent) Joann reported that Kathryn Firman's son passed of brain cancer. Charlotte Spere fell and possibly broke something in her back. Please send cards.

Volunteer Coordinator: Rosalind Doidge - (absent) - no report She is doing a great job at including new members as holders and folders!

Welcoming: Mary Harrigan - No report.

Workshops: Deanna Garcia, Gladys Sherman, & Katy Lillie (absent) - Raffle income was \$9.00. Raffle won by Angela Miller. She has 5 paid for February workshop. Jay Seidel used his certificate. February workshop is the Mandala class hosted by Mel Beach. March will be FMQ workshop but no sample yet.

### SPECIAL COMMITTEES:

Bus Trips: Debbie Myers - Debbie made goodie bags for Road trip. Jeanette Brooks helping her with this. Have 55 total with waiting list. Will be leaving Palisades UMC at 7:45 then pick up in Mission Viejo. The bus insurance is \$5 million and bus company is vetted by state.

Photographer: Susie Russell - (absent) - no report

Let's Get to Know: Holly Betz - (absent) - She interviewed Vivien Hawker. Next month she will interview Cosmic Quilting.

Recycle Magazine Table: Connie Veldkamp - January income was \$21.00.

50/50 Raffle: Stephanie Ingle - (absent) The pot was \$101.00 Vickie Janis won \$50.00.

OLD BUSINESS: Nothing was discussed.

NEW BUSINESS:

Quilt for Australia - SCCQG needs 12 1/2” unfinished blocks for fire victims in Australia. These are blocks with trees on low volume background fabric. Mary Arter showed a sample. Philanthropy will deliver blocks to Austin MQG. Check with Mary for more details.

Newsletter - Discussion concerning new computer and new software in budget for newsletter. Michelle Howe suggested using Constant Contact for newsletter since she uses that for Flying Geese Guild and is familiar with it. We are already paying for it, and there are newsletter templates available in Constant Contact to customize at no additional cost. A Word document can be pasted into it. This way, when there is a new person taking over newsletter responsibility, there would be no training really necessary or someone would not have to learn a new program. If we decided to go with it, Michelle Howe would be glad to help with the transition. Also, if we did this, a new computer or any new software will not be necessary.

Monica said we will create a new Board position for Compliance Officer. Michelle Howe will be responsible for Web Mailing. Monica will schedule meeting with herself, Debbie Myers, Michelle Howe, and Mary Arter.

Meeting adjourned at 11:20 A.M. by Monica Shafer.