

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

January 18, 2022

Via Zoom Video Conference

Called to Order at 10:00 a.m. by Mary Arter, President.

Attendees: Mary Arter, Debbie Myers, Jeanette Brooks, Del Thomas, Denise Riley, Linda Chiu, Mary Harrigan, Nancy Pestal, Sheri Hill, Holly Betz, Janis Toman, Sharon Whelan, Deanne Meidell, Monica Shafer, Judy Kamman, Vivien Hawker, Deanna Garcia, Karen Wendel.

A quorum of officers and standing committee members was verified.

## **APPROVAL OF BOARD MEETING MINUTES:**

Motion made by Denise Riley to approve the December 2021 Board Meeting Minutes. Motion seconded by Holly Betz. No discussion. Motion passed.

## **OLD BUSINESS:**

### **a. Membership Management Software Proposal**

Janis Toman volunteered to continue to produce SQG Directory. She also volunteered to continue in her position as 2<sup>nd</sup> VP Membership for another year.

It was decided that Membership Management Software is not needed.

### **b. Transition to 2022-2023 guild year.**

Files were provided to assist board members in preparing to hand their duties to the next person filling their position. Files were also provided to assist board members in making budget requests for 2022-2023.

## **ACTION ITEMS:**

1. Board members are asked to let Debbie Myers (nominee for President) know if they would like to repeat the position they have held this year or if they would like to hold another position on the board.
2. Budget requests for 2022-2023 should be send to Mary, Debbie and Jeanette Brooks. In February budget proposals will be reviewed. The board will vote to approve the budget in March and the membership will vote to approve the budget in April.
3. Procedure manuals should be updated with a copy of updates sent to Debbie.

## REPORTS OF OFFICERS

**PRESIDENT:** Mary Arter had no report.

**1<sup>ST</sup> VP PROGRAMS:** Denise Riley reported cost of speaker this month (Michelle Jackson) was \$350. The workshop cost was \$400.

February 8: Laura Fraga: "The World of Applique"

February 9 Workshop: "Trapunto By Machine"

March 8: Jenny Lyon: "Beauty of the Imperfect"

March 9 Workshop: "Blue Sheers"

April 12: Dora Cary: "My Unusual Path to Quilting:"

April 13 Workshop: Arabesque (Foundation Paper Piecing)

Denise has several open spots in 2022. It was decided to present Member Demos in August and Member Showcase in December.

Edyta Sitar is available in November. The possibility of having her as a speaker in lieu of November Fest was discussed. This discussion continued later in the meeting as November Fest was considered.

**2<sup>ND</sup> VP MEMBERSHIP:** Janis Toman reported 62 members attended the General Meeting with 2 guests and 2 new members for a total of 66. The membership is 182.

Janis reported a question she had received from a guest about remaining a guest until the new guild year begins. She will explain the options of joining now or remaining a guest for a few months when this question comes up.

**ACTION ITEM:** Remaining directories will be mailed after the February General Meeting.

**3<sup>RD</sup> VP FACILITIES:** Karen Wendel reported all is going well with the church. Mary confirmed the Insurance Certificate is valid through September 2022.

A group from the church will be going to Mexico in the future and asked for quilts to take along.

**ACTION ITEM:** Karen will work with Philanthropy to fulfill this request.

The question arose of who manages the set-up for workshops at San Clemente Presbyterian Church. Karen stated she doesn't handle those arrangements. Deanna Garcia (Workshop Chair) said she obtains the key from the office and arranges the room for workshops. Denise Riley had a question about the use of the 2 TV monitors in the workshop area.

**ACTION ITEM:** Mary will ask the church about the use of the TV monitors.

**SECRETARY:** Deanne Meidell thanked Debbie Myers for taking her place for the December Board Meeting and Holly Betz for taking notes at the January General Meeting.

**TREASURER:** Jeanette Brooks presented the December 2021 Income & Expense report.

Motion made by Debbie Myers to approve the report.

Motion seconded by Karen Wendel.

No discussion. Motion passed.

It was noted there is a form on the guild website to use for donations.

**PARLIAMENTARIAN / PAST PRESIDENT:** Monica Shafer

- a. Nominating Committee: will start work in January. Members of the committee cannot be nominated.

**ACTION ITEM:** Monica will assemble a Nominating Committee.

- b. President's Quilt –The theme is "California Dreaming." Monica encouraged members to use California images. Any background color can be used.

**ACTION ITEM:** Monica will have blocks to show at the next meeting.

### **REPORTS OF STANDING COMMITTEES**

**BLOCK OF THE MONTH:** Holly Betz reported she and Judy will be absent from the February General Meeting. Mary will have the blocks to display. Completed tops will be displayed at the April General Meeting.

**ACTION ITEM:** Del Thomas will donate money for a prize drawing.

**HOSPITALITY:** No report.

**MONTHLY MINI:** Sheri Hill reported Jeanette Brooks won Margery Mori's "Hearts." The tickets brought in \$63. The mini for next month was made by the late Bette Bradley. "A Dozen Posies" was made by Bette in 2012 in 1930's fabrics.

**PHD COORDINATOR: (Special Committee)** Sheri Hill reported PhD will meet on Friday, January 28 at 10:00 a.m. at the Seaside Villas Club House. It will be the final meeting for 2021 and will include a drawing for finished quilts. Everyone is welcome.

**NEWSLETTER:** Debbie Myers thanked everyone for sending early articles to her.

**NOVEMBER FEST:** A discussion was held considering the comments made by the membership at the January General Meeting. There was enthusiasm for holding November Fest in 2022, but there are concerns among the board about having the necessary volunteers who are willing to chair the event. It was decided the event needs to keep all three components: Raffle Baskets, Live Auction and Boutique.

As mentioned in Denise's Programs report, Edyta Sitar is available to speak in November. After further discussion it was decided:

**ACTION ITEM #1:** Denise will try to get a firm commitment for November from Edyta Sitar.

**ACTION ITEM #2:** If a firm commitment cannot be made with Edyta, Mary will send a November Fest survey to the membership via Constant Contact. The survey will ask for specific commitments for planning and carrying out November Fest 2022.

**PHILANTHROPY:** Linda Chiu reported the fat quarter sale brought in \$163. The 6 for \$5.00 deal has generated more sales. A bookmark is being created to describe the philanthropic work of the guild.

It was noted there is no mention of philanthropy on our website.

**ACTION ITEM:** Linda will write an article for the website.

**PUBLICITY/SPONSORS:** Sharon Whelan reported we have 12 sponsors. She has been posting our events on Facebook. She also proofreads the minutes and newsletter each month.

**SCCQG:** Mary reported the topic of the January meeting was how guilds are doing during the pandemic.

**SHOW AND TELL:** Julie Vlahos – no report

**SUNSHINE AND SHADOWS:** Mary reported Gladys Sherman had surgery recently.

**VOLUNTEER COORDINATOR:** Vivien Hawker – Let her know when you need volunteers.

**WELCOME/FRIENDSHIP:** Mary Harrigan had nothing to report. Mary noted she had many flyers on her table at the General Meeting.

**WORKSHOPS:** Deanna Garcia reported there were 6 signed up for the January workshop. There are 2 signed up for the February workshop.

## **REPORTS OF SPECIAL COMMITTEES**

**BUS TRIPS:** Judy Kamman reported several have dropped out of the bus trip to Road to CA. There are 28 attending. Refunds will be received for the wrist bands. It was decided to give the driver a \$100 tip.

**LET'S GET TO KNOW:** Holly Betz reported Odette Osantowski will be featured in the February newsletter.

**MAGAZINE RECYCLING:** Laura Miller – no report

**PHOTOGRAPHY:** Del Thomas reported the “holders” and “folders” were helpful for photographing Show and Tell at the last meeting.

**RETREAT:** Michelle Howe – no report

## **NEW BUSINESS:**

- a. Sharon Whelan suggested the guild consider a hybrid of Live and Zoom meetings.

**ACTION ITEM:** Mary will ask BCQG how they manage their Live/Zoom presentation.

Vivien volunteered to operate the computer.

Action Items were reviewed.

The next Board Meeting will be February 15 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 11:16 a.m. by Mary Arter, President.

Respectfully submitted,  
Deanne Meidell