

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

January 17, 2023

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Maggie Bell, Vivien Hawker, Mary Mulcahey, Deanne Meidell, Mary Harrigan, Angela Miller, Charlotte Runyan, Nancy Pestal, Linda Chiu, Mary Arter, Judy Kamman, Holly Betz, Jeanette Brooks, Debbie Myers, Janis Toman, Elizabeth Geer, Hiroko Moriwaki, Sherri Peltier.

Called to Order at 10:03 a.m. by Debbie Myers, President.

A quorum of officers and standing committee members was verified.

Secretary Vivien Hawker: Approval of December 13, 2022 Board Meeting Minutes.

Motion to accept: Jeanette Brooks, Second: Linda Chiu. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Debbie Myers reported that the January guild meeting went well.

1ST VP PROGRAMS: Mary Mulcahey reported that:

- a: February 14: Jane Haworth: Program to cost \$450.
- b: March 14: Karen Brow-Meier: The Smuggle Principle.
- c: April 11: Laretta Crites: Cutting Mat Tote Bag workshop.

All speaker contracts for 2023-2024 are out and Mary is waiting for a few to be returned. There will be no workshops in August, November, December and April.

ACTION: Mary Mulcahey to provide Mary Arter with a list of upcoming speakers. January program with Tina Curran cost \$550.

2ND VP MEMBERSHIP: Janis Toman reported that:

There were 60 members and 5 guests at the January 10 meeting, for total attendance of 65. Current total membership is 179. Sherri Peltier won the door prize.

3RD VP FACILITIES: Charlotte Runyan reported that: We will continue to use the wall as a projection screen for upcoming speakers. The new microphone has been paid for and ordered by St. Andrew's.

SECRETARY: Vivien Hawker. No report.

TREASURER: Jeanette Brooks: Approval of December Income & Expense report. Motion to accept: Mary Arter, Second: Maggie Bell. No discussion. Motion passed. Jeanette presented 2023-2024 proposed budget. (attached) Proposed budget to be published in March Newsletter and voted on by the Guild in April.
ACTION: Jeanette to email Jenny Lyon for her social security number.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Arter reported that:

- a: Nominating Committee: There is still time for additional officer position nominations.
- b: President's quilt: March last month to turn in blocks.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman: Second month of the last block –a border combining triangles, squares and rectangles. They will have their finished quilts at the May meeting.

HOSPITALITY: Jaine Culbertson (absent): no report.

MONTHLY MINI: Maggie Bell reported that:

- a: The January Mini brought in \$30 and was won by Maggie Bell, who in turn gave it to Jeanette Brooks.
- b: The February Mini will be a beautiful sewing spools quilt donated by Sherri Peltier. Maggie will be absent at the February guild meeting and Pattie Sexton will man her table.

NEWSLETTER: Deanne Meidell reported that: she needs all articles by the end of the day.

PHILANTHROPY: Linda Chiu and Nancy Pestal reported that:

- a: Philanthropy is requesting: yard sized pieces of bright fabric for children's pillowcases; yard sized, hemmed pieces of fabric – flannel works well – for Mothers Without Borders; lap sized quilts for Meals on Wheels and CHOC.
- b: Fabric sales in January brought in \$49.

PUBLICITY/SPONSORS: Sharon Whelan. (absent)

SCCQG: Joann Bishop. (absent)

SHOW & TELL: Angela Miller and Hiroko Moriwaki reported that:

a: Show and Tell in February will feature quilts with hearts, love and red and white.

VOLUNTEER COORDINATOR: Pam Hadfield. (absent)

SUNSHINE & SHADOWS/WELCOMING: Mary Harrigan reported that Dawn Johnson's mother passed away in November.

WORKSHOPS: Mary Arter reported that:

a: Workshop raffle in January brought in \$20 and was won by Denise Riley.

b: Tina Curran workshop in January brought in \$350 and cost \$650.

c: Pop-up Sewcial in February: We have 8 member sales tables, a philanthropy table, and a silent auction quilt. The meeting will be from 9.30 a.m. to 12.00 p.m.

ACTION: Mary to send her Newsletter article to Debbie to promote Pop-up Sewcial to other guilds.

d: Laretta Crites in April 2023 will teach a travel bag for cutting mats and rulers. Six registered with room for 14 more.

REPORTS OF SPECIAL COMMITTEES:

BUS TRIP: Deanna Garcia (absent) and Elizabeth Geer: Elizabeth reported on the prizes that have been donated for the Road to California bus trip.

LET'S GET TO KNOW: Susie Russell. (absent) Debbie reported that Nancy Myers is being interviewed for the February 2023 newsletter.

MAGAZINE RECYCLING: Laura Miller. (absent) Laura is requesting magazine donations.

PHOTOGRAPHY: Del Thomas. (absent) No report.

PHD COORDINATOR: Sheri Hill. (absent) No report.

RETREAT: Michelle Howe. (absent) Michelle sent in a report noting that retreat expenses will go up; she does not have the figures yet.

OLD BUSINESS: None.

NEW BUSINESS:

a: Welcome sign: Debbie reported that Michelle suggested the guild purchase a plastic and vinyl sign measuring 45"x25" with the guild's logo on it to welcome

members. After discussion it was decided we already have a sign and didn't need a new one.

b: Putting \$20K in a money market: Jeanette suggested we put \$20K into a money market account. After discussion it was decided we look into it with our bank.

c: November Fest: Sherri Peltier reported that she will have a meeting in February with previous November Fest organizers to discuss ideas for the 2023 November Fest Boutique. Sherri should be able to get the Boutique book from Monica Shafer.

Action items: Vivien Hawker reviewed action items, attendance of 18 confirmed.

The next Board Meeting will be February 21 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:18 a.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary