

Surfside Quilters Guild Board Meeting

Minutes

October 17, 2017

The Surfside Quilters Board meeting was held at the Seaside Villas Clubhouse in Dana Point, Ca.

Attendees: Linda Rigdon, Becky McDaniel, Nancy Northrup, Judy Nunn, Susan Staebell, Robin Free, Bette Bradley, Maggie Bell, Vickie Janis, Karen Wendel, Julie Vlahos, Del Thomas, Millie Goldschmitt, Jane Salem, Vivien Hawker, Angela Miller, Marjie Butterworth, Susie Russell and Joann Bishop.

Call to Order: The meeting was called to order at 10:00 by President Linda Rigdon, who welcomed everyone.

Secretary: Karen Wendel: Approval of September Board meeting minutes was tabled until next month.

Treasurer: Nancy Northrup: Approval of September Income and Expense report was tabled until next month's meeting.

Report of Officers:

1st VP Programs: Becky McDaniel: Total Expenses- \$1118.74. (break down was not given)

Discussion was held whether or not to have September's speaker, Claudia Gomez, return to teach a workshop on textile painting. (Due to lack of interest/ participation the guild canceled her workshop. Mrs. Gomez was paid for the canceled workshop. She is willing to return to teach a different workshop if there is interest.) The consensus was twofold: there was some interest by the board members present at the meeting; and, the date for her workshop will be revisited and set after the holidays.

Upcoming Programs: November- Nov. 14- November Fest fundraiser

December – Angela Miller, Member Showcase

2nd VP Membership: Judy Nunn

Membership figures for October 10, 2017: Members: 113, Guests: 4; New Members: 1; Total attendance: 118.

Membership has directories that have not been picked up. Judy inquired if she could mail them. Discussion ensued. Judy made a motion to mail directories to members who live 100 or more miles away. Del Thomas- first, Second- Angela Miller. Motion: Passed.

Judy will email reminders to members who have not picked up their directories.

Maggie Bell volunteered to help personally deliver local (10-15 miles) directories that have not been picked up.

3rd VP Facilities: Wendy McCalley: (Not Present) If you need tables for the November Fest, contact Wendy prior to November 7.

Parliamentarian/Past President: Betty Collins: Not present

Standing Committees:

Workshops: Jane Salem & Vivien Hawker:

Expenses: \$100.00 room rental for Oct. 11 and 25.

October workshop: Paid cancelation ??

Income: Workshop \$0

Raffle income: \$27 Won by Hiroko Moriwako

Sew-cials: October 11 and 25 (Jan Hirth to teach applique); November 15; December 13 (Linda Rigdon volunteered to teach Magic Triangle)

Fabric Fun: Angela Miller: No block winner this month as no blocks were turned in.

No block for November. December's block is "You Send Me" Envelopes in red and white.

Hospitality: New chairperson is Glenna Anderson. Linda Rigdon encouraged all board members to ask friends to help with hospitality, at least 3 more helpers needed.

Table décor winner: Hiroko Moriwaki

Monthly Mini: Vickie Janis/ Sheri Hill

Income: \$44.00

The winner of the Texas Braid Christmas table runner donated by Mary Freedman was Margaret Arnold.

No mini in November; December's Mini is donated by Elizabeth Geer.

Friendship Groups: Robin Free: Robin reported that her first Coffee Get Together was a huge success and a lot of fun. She will be hosting one on October 20 at 10:00 am in her home. Robin encouraged board members to participate.

50/50 Raffle: Mary Freedman: Winner- Monica Shafer \$95.00 SQG Income: \$95.00

Newsletter Editor: Del Thomas Del thanked all who have already turned their articles in. Articles for the newsletter are due by midnight tonight.

Send articles to: surfsideegg@aol.com. Subject

Philanthropy: Suzette Blake & Nancy Pestal: (Not present) Next meeting is October 18. Fat Quarter Sale Income: \$187.00

Publicity/Sponsors: Millie Goldschmitt: Handed out November Fest flyers and bookmarks and encouraged members to hand them out when visiting a quilt store. Millie is preparing a newspaper release on November Fest Fundraiser and asked board members to help with a catch phrase/an eye grabber. Release will appear in the Daily Pilot and Register.

SCCQG Rep: Nancy Ota

Saturday, October 14 , 2017. Hosted by the Friendship Squares Guild Topic: "Out-of-the-box Fund-Raising Ideas" were discussed at this meeting. The Program Chair, Stephania Bommarito had gathered information from several guilds. Many successful fund raisers were described. The unusual ones were a Chili Feed using the recipe from their fire department and a Costume Jewelry Sale. To provide food at their quilt show, one guild used several Food Trucks.

Linda Rigdon was asked to explain our November Fest and the audience was impressed with our organization and financial success.

Show and Tell: Nancy Pestal & Susan Staebell: Susan gave Marjie Butterworth a big thank you for the volunteers. They were especially helpful. Marjie's special nametags for the volunteers were also appreciated.

Sunshine & Shadows/ Welcoming: Judi Killberg, Bette Bradley:

Katy Lillie is recuperating and healing. Emily Lemond's husband passed (she does not want it publicized.)

Volunteer Coordinator: Marjie Butterworth: New committee is hard at work getting volunteers to help at the general meetings. Hospitality is still in need of extra helpers to set up and clean up. Marjie commented that 1/3 of the people who sign up to help do not respond to emails or phone calls and some simply tell her "No". Volunteers participating for the October general meeting were Annette Leinen, Hiroko Moriwaki, Nancy Ota, Michelle Lincoln, Mary Jane Bellamy.

Ways & Means: Betty Collins: Betty out of town. Next meeting ? No one knew.

Sign up sheets were made available at the September and October general meetings, still room to volunteer to help.

Basket committee is "looking for some studs" (strong men to lift baskets on Mon. and to transfer baskets to facilities and Tues. to help ladies carry them to their cars). Becky McDaniels volunteered her husband and Robin Free volunteered her son. Committee plans to give numbers to the basket winners: and at the end of the morning, winners can redeem their numbers for their prizes.

Boutique: Monica Shafer expressed Thanks to all those who have contributed.

SPECIAL COMMITTEES

Photographer: Del Thomas: One new member had picture taken.

Recycle Magazine Table: Carmelle Spruill: (Not present) Magazine Sales: \$35.00

Special Events: Quilt in a Day (Maggie Bell) Oct. 23, 2017 Signups: 24 (Room for more participants) Income: \$240.00 Two people dropped after confirmation and will not receive refund. (Encouraged to find their replacement)

Road to California Signups begin in December.

Quilter's Retreat (Michelle Howe) May 21-23, 2018. Signups begin at the March General meeting. \$100 deposit required at time of sign up; balance due at May meeting. Cost will be \$350 for a single room, \$250 for a double room, and \$225 for a triple.

UFO Group: Marjie Butterworth, Johanne Gibson: Project Number 7. Last meeting of the year will be October 27 at Seaside Villas clubhouse; Lynn Tweet will host. Next year there will be a name change to Phd (Projects half or hardly done)

NEW BUSINESS

President Linda Rigdon encouraged all committee chairs to write/ send thank you notes to members that volunteer or donate time or items. This will encourage members to become and stay active in our terrific guild.

Next meeting: November 21, 2017 at 10:00 am at the 251 La Rambla, San Clemente, CA (home of Vickie Janis).

Adjournment Time: 11:18 a.m.

Submitted by: Karen Wendel, SQG Secretary