

Surfside Quilters Guild Board Meeting Minutes

October 16, 2018

Seaside Villas Clubhouse, Dana Point, CA

Call to Order: 10:01 AM by Becky McDaniel, President

Attendees: Becky McDaniel, Susie Russell, Judy Kamman, Joann Bishop, Sharon Whelan, Maggie Bell, Marjie Butterworth, Connie Veldkamp, Charlotte Runyan, Deanna Garcia, Julie Vlahos, Betty Collins, Viv Hawker, Vickie Janis, Linda Chiu, Mary Arter.

Secretary: Vickie moved to approve Board Meeting Minutes of September 18, 2018.

Charlotte seconded and the motion passed.

Treasurer: Joann moved to approve I & E Report for September 2018.

Vickie seconded and the motion passed.

OFFICERS' REPORTS

President: Becky McDaniel - Brunch for new members on Tuesday morning, October 23, 2018 will be held at her house at 10:00. There are eight RSVPs.

1st VP Programs: Monica Shafer -

November is November Fest. December will be Member Showcase with Monica Shafer and Jennifer Rapacki will be the speaker in January.

2nd VP Membership: Judy Nunn (absent) General meeting (10-9-2018) statistics:

Members present: 114

Guests: 6

New Members: 5

Total at Meeting: 125

Total Current Members: 210

Name Tag Drawing – Suzette Blake won the “layer cake.”

3rd VP Facilities - Betty Collins – The floor plan is all set for November Fest.

Secretary – Debbie Myers – (absent)

Treasurer - Deanna Garcia – Needs the cash box and aprons in storage. Will provide \$100 each to Judy and for Raffle ticket change.

Parliamentarian/Past President - Linda Rigdon – (absent)

STANDING COMMITTEES' REPORTS

Block of the Month - Vickie Janis & Janis Toman – None in November, so two in December.

Hospitality - Kathryn Firman – (absent) Hospitality Raffle Winner: Annette Leiner

Monthly Mini - Sheri Hill & Nancy Northrup – (absent) The knitted Poncho by Millie Goldschmidt was won by Jan Hirth; it made \$68. December's Mini will be two aprons by Betty Collins.

Newsletter - Joann Bishop - Thanks for sending in articles. It will be posted early this month.

Philanthropy - Mary Arter & Linda Chiu - 19 completed quilts were turned in at the September meeting. \$42 was made from selling fat quarters in October. Next meeting is October 17th.

Publicity/Sponsors - Sharon Whelan moved that up to \$1,500 be approved to purchase 250 10-year commemorative pins for SQG members. Betty seconded and the motion passed. Sharon will coordinate this effort.

SCCQG Representative - Nancy Ota – (absent) The October 13 meeting at Lakewood First Methodist was about philanthropy. Please check the website <http://www.sccqg.org> for the SCCQG Exhibit at Road to California 2019 - New Quilts of Southern California. The deadline for entries is November 1, 2018. They are also looking for quilts from Guilds.

Show & Tell - Julie Vlahos - Going well.

Sunshine & Shadows - Wendy McCalley – (absent) Mary Arter is getting better. Carol Whiteside will have knee surgery and Deanna Garcia, cataract. Susie suggested we begin a “90s” club, recognizing the birthdays of nonagenarians.

November Fest - Charlotte Runyan - Everything is going well. The next meeting of the committee is October 25, 2018 at 10AM at her house. It was decided that ticket sales would begin outside at 8:30, with doors opening at 9:00 for boutique sales.

Quilt Auction - Cathie Opila – (absent)

Raffle Baskets - Mary Arter – 39 baskets so far:

Volunteers are still needed to help with set-up the day prior at 1:00 and with basket verification and distribution the day of the Fest.

Boutique - Judy Kamman - reported that she has 780 really cute items and only \$200 in expenses. The Kaufman Fabrics charm squares were packaged and will be sold for 3 for \$10.

Volunteer Coordinator - Marjie Butterworth – More people are needed.

Welcoming - Judy Killberg – (absent)

Workshops - Vivien Hawker - 9 attended Lyn Mann’s workshop. Michelle Howe won the \$18 raffle.

SPECIAL COMMITTEES

Bus Trips - Maggie Bell – The bus is reserved for 1/25/19 trip to Road to California.

Photography - Susie Russell - She will try to take new member photos during November Fest.

“Let’s Get to Know...” – Jeanette Brooks will be featured in November.

Recycle Magazine Table - Connie Veldkamp - September income \$22.25.

50/50 Raffle - Mary Freedman – (absent) \$50.50 was won by Diana Imhoof.

SPECIAL EVENTS

Quilter’s Retreat - Michelle Howe – (absent) It will be June 17-20 in Temecula.

OLD BUSINESS – There will be a silent auction at November Fest of three button bracelets and an Indian coverlet.

NEW BUSINESS – There was no New business.

Vickie won the fat quarter drawing.

Connie Veldkamp, Secretary Pro Tem