

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

October 15, 2019

Seaside Villas Clubhouse, Dana Point, CA

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

Attendees: Monica Shafer, Janet Smith, Becky McDaniel, Janice Elliott, Linda Chiu, Glenna Anderson, Gladys Sherman, Deanna Garcia, Mary Harrigan, Robin Valles, Joann Bishop, Michelle Lincoln, Vivien Hawker, Sharon Whelan, Holly Betz, Wendy McCalley, Debbie Myers, Mary Arter, Maggie Bell

Secretary: Motion to approve the Board Meeting Minutes of September 2019 made by Mary Arter. Motion seconded by Janet Smith. Motion passed after correction to add Michelle Howe's last name to training on Square brought up by Michelle Lincoln.

Treasurer: September 2019 I&E Report not received by Monica Shafer from Michelle Lincoln. Was sent to incorrect email address. Will vote at next month's Board Meeting.

## REPORTS OF OFFICERS

President: Monica Shafer - She will be on vacation in January and not be at the January General Meeting. The workshop on Dear Jane was successful. Everyone learned a lot about those quilts.

Parliamentarian: Becky McDaniel - No report. She needs to get with Monica regarding her President's quilt, which will be Hawaiian Ukulele Musical theme.

1<sup>st</sup> VP Programs: Mary Arter - November- November Fest, December - Member Showcase with Del Thomas. January speaker will be Sandy Corbin teaching Invisible Machine Applique. February will be Mel Beach with Challenge Yourself.

2<sup>nd</sup> VP Membership: Vivien Hawker -  
October 15, 2019 stats: Members Present - 118  
New Members - 1  
Visitors - 7  
Total at Meeting - 126  
Total Current Members: 193

When someone signs in at November Fest, they will receive a fat quarter.

3<sup>rd</sup> VP Facilities: Glenna Anderson - Julio is not responsible for changes that we may request if the requests are different than what the church has already stated. We will need to handle any changes ourselves.

Secretary: Janet Smith - no report

Treasurer: Michelle Lincoln - It appears that the I&E Report for September was sent to an incorrect email address for Monica. Michelle Lincoln will resend to correct address. Today was the deadline for our taxes. We got a new CPA as of Friday. Our insurance is up to date. Robin Free has really helped in stepping up to be Compliance Officer.

### STANDING COMMITTEES

Block of the Month: Vickie Janis & Janis Toman (both absent) - No BOM for November.

Monthly Mini: Sheri Hill and Nancy Northrup (both absent)

Newsletter: Joann Bishop - Needs pictures of the auction quilts so people will get excited about the quilt auction. Joann thanked those who sent in their articles early.

Philanthropy: Mary Arter & Linda Chiu - We took in \$141.00 on fat quarters. We have 140 quilts in inventory. Baby quilts are still needed. We will have some fabric and kits for sale at the San Juan Mobile Estates Boutique on November 9<sup>th</sup>.

Next Philanthropy Sewing Session: October 16, 2019 at the church

Publicity/Sponsors: Sharon Whelan - She has been handing out shareable flyers on November Fest. We have also posted one on our Facebook page for our guild. People have been sharing them on Facebook.

SCCQG Reps: Robin Valles & Sharon Jaeger (absent) - Robin reported that the last quarter meeting at SCCQG was excellent. It was suggested that all guilds have a social media page and plan. The purpose of this would be to build a community of news about guild events. We do have a Facebook page now, but we do not have an Instagram page. This position could be added as a Special Committee in our Bylaws. It was suggested a small ad hoc committee be formed to set up guidelines for our social media accounts. Monica will write up something to see if there is someone interested in this position.

Show & Tell: Julie Vlahos - (absent)

Sunshine & Shadows: Wendy McCalley - Katy Lillie has broken her leg. Wendy is in constant contact with Ursula Hartunian and is keeping up with the status on her cancer. Deanna Garcia is back from her knee surgery.

Volunteer Coordinator: Rosalind Doidge - (absent) - no report

Welcoming: Mary Harrigan - In November, the Welcoming Table will be outside near Vivien. Mary will write an article for the newsletter where she will introduce herself to newcomers and encourage them to come to her Welcoming Table so that she can take them around and show them the different committees we have to offer.

Workshops: Deanna Garcia, Gladys Sherman, & Katy Lillie (absent) - The Workshop raffle income was 11.00. It was won by Joan Provance.

SPECIAL COMMITTEES:

Bus Trips: Debbie Myers - She passed around a sign-up sheet for the bus trip to Road to California on January 24<sup>th</sup>. Will start taking money at December General Meeting.

Photographer: Susie Russell - (absent) - no report

Let's Get to Know: Holly Betz - interviewed Elizabeth Geer.

Recycle Magazine Table: Connie Veldkamp - (absent) - No report.

50/50 Raffle: Stephanie Ingle (absent) - There will be 3 winners to split the pot at November Fest. Raffle tickets will be sold for a higher price. October winner was Linda Rigdon who won \$63.50. Pot was \$127.00.

### SPECIAL EVENTS

November Fest: Janice Elliott - Everything is going smoothly. We have 34 raffle baskets. We have at least 19 quilts for auction. If you have signed up to bring food, you will be able to drop it off early at the door by the kitchen. Janice may contact the high school or Saddleback College to see if they have students who could help replenish food during the November Fest.

Mary Freedman's husband was injured carrying bins of boutique items upstairs to her sewing room. She needs someone to come and remove everything from her sewing room. Monica will contact Task Rabbit to see if they could help. Monica will have the bins taken to her house and then on Monday, her husband can help her with getting them to the church.

### OLD BUSINESS:

It was decided to keep the insurance we already have with SCCQC, so that issue is resolved.

### NEW BUSINESS:

Monica will be trained on the Square Credit Card Reader for the boutique at the mobile home estates.

Meeting adjourned at 11:07 A.M. by Monica Shafer