

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

October 19, 2021  
Via Zoom Video Conference

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

Attendees: Mary Arter, Deanne Meidell, Jeanette Brooks, Linda Chiu, Holly Betz, Judy Kamman, Debbie Myers, Denise Riley, Janis Toman, Karen Wendel, Monica Shafer, Nancy Pestal, Laura Miller, Mary Harrigan, Nancy Northrup, Del Thomas, Sharon Whelan, Sheri Hill, Jaine Culbertson, Robin Valles, Vivien Hawker, Vickie Janis.

A quorum of officers and standing committee members was verified.

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

Motion made by Debbie Myers to approve the September 21, 2021 Board Meeting Minutes.

Motion seconded by Linda Chiu.

No discussion. Motion passed.

**OLD BUSINESS:** No old business.

## **REPORTS OF OFFICERS**

**PRESIDENT:** Mary Arter asked for feedback on the Global Quilt Connection presentation on October 2 & 3. The response was positive, especially the use of YouTube and the ability to watch for 24 hours after the event.

**1<sup>ST</sup> VP PROGRAMS:** Denise Riley reported the October 12<sup>th</sup> speaker, Becky McDaniel, was very well-received and the Wednesday workshop went well. The cost for the lecture was \$400. The workshop was \$600. There were 18 in the workshop.

November: November Fest

December: Member Showcase with Cathie Opila and her sister, Sue Carroll.

January: Michelle Jackson's topic will be "Finding Myself Floating in Color Soup."

**2<sup>ND</sup> VP MEMBERSHIP:** Janis Toman reported 74 members and 7 guests attended the meeting. There are 175 members in the guild.

There will be free admission for guests at November Fest.

Door Prize Winners: Janice Shaw (charm pack)

CeCe Bowe (jelly roll)

Workshop Drawing: Jeanne Tavasci

Hospitality Drawing: Denise Riley  
Monthly Mini Winner: Mary Mulcahey

**3<sup>rd</sup> VP FACILITIES:** Karen Wendel reported the set-up for the General Meeting went smoothly. She anticipates a nice relationship with St. Andrews UMC.

**ACTION ITEM:** It was suggested Mary put a request in Saturday Stitches for members to bring toiletry items or food items to the meetings as a donation to the church.

**SECRETARY:** Deanne Meidell had no report.

**TREASURER:** Jeanette Brooks presented the September 2021 Income & Expense report. She mentioned outstanding checks have been accounted for.

Motion made by Denise Riley to approve the report.

Motion seconded by Debbie Myers.

No discussion. Motion passed.

**PARLIAMENTARIAN / PAST PRESIDENT:** Monica Shafer mailed the updated Bylaws to Laura Miller for the Directory and Sandy Scott for the website.

It was noted that Denise Riley has asked to be replaced due to personal issues. Someone will be needed to complete the year as 1<sup>st</sup> VP for Programs who will become President in 2022-2023 and Past President and Parliamentarian in 2023-2024.

For 2022-2023 a new Secretary and 3<sup>rd</sup> VP will be needed as Deanne and Karen will have served the 2 years allowed by the ByLaws.

## **REPORTS OF STANDING COMMITTEES**

**BLOCK OF THE MONTH:** Holly Betz and Judy Kamman presented a 12-inch block for November. They will not have a table at November Fest. Patterns are available for all the blocks in the newsletter and on the website.

**HOSPITALITY:** Jaine Culbertson reported the sign-up sheets had mostly sweet items so the committee will add some savory items. Water will be served. It was noted the table was decorated beautifully at the October meeting.

**MONTHLY MINI:** Sheri Hill reported \$70 was received for the October Monthly Mini. Mary Mulcahey was the winner. There will be no Monthly Mini at November Fest.

**PHD COORDINATOR: (Special Committee)** Sheri reported the next meeting for the group will be for project #6 or 7 and will be the last meeting of the current year. They will start a new group in January 2022.

**NEWSLETTER:** Debbie Myers thanked everyone for sending articles. It was decided a new member will be welcomed with a mention of his/her name only in the newsletter.

**NOVEMBER FEST:** The flyer was sent out in Saturday Stitches. Plans are on track for the event. Further discussion will take place at the November Fest meeting following the Board Meeting.

There will be no tables for Block of the Month, Monthly Mini, Philanthropy, Workshops or Show and Tell. There will be no porta-potties. There will be signs for direction to the restrooms.

**PHILANTHROPY:** Linda Chiu reported they received lots of donations at the meeting. There will be a Sew Day at the church on October 20. The focus will be on donations to Meals on Wheels in San Clemente, Dana Point and San Juan Capistrano. Next week 20 quilts will be donated to Ronald McDonald House at CHOC.

Beach Cities Quilters Guild has lost the space to hold their Philanthropy meetings. It was decided to invite them to share the space at San Clemente Presbyterian Church on our Sew Days.

**PUBLICITY/SPONSORS:** Sharon Whelan thanked our 12 sponsors. She asked that we support them and mention we are SQG members when we shop.

**ACTION ITEM:** Sharon has provided Olivia Shafer's new business card to be put into the newsletter, website and the directory.

**ACTION ITEM:** Sharon will post the November Fest flyer on Facebook and on The Patch. Mary has sent the flyer to other quilt guilds in the area and she will send it to SCCQG.

**SCCQG:** Robin Valles reported the deadline to enter the SCCQG Exhibit at Road to California is November 1. The requirements may be found on their website.

**SHOW AND TELL:** Mary reported there was a good turnout. She thanked Debbie Myers for taking pictures.

**SUNSHINE AND SHADOWS:** Katy Lillie had foot surgery recently. Jean Bull passed away. The husband of Carolie Malenius passed away in Arizona.

**VOLUNTEER COORDINATOR:** Vivien had no report. Call her if you need volunteers.

**WELCOME/FRIENDSHIP:** Mary Harrigan had no report.

**WORKSHOPS:** Mary reported for Deanna Garcia there were 18 participants in the workshop presented by Becky McDaniel. She collected \$31 for the workshop raffle.

The January workshop by Michelle Jackson will be "Design by Nature." It will be a half day workshop. The board decided to keep the fee at \$25.

## **REPORTS OF SPECIAL COMMITTEES**

**BUS TRIPS:** Judy Kamman reported 18 signed up for the bus trip to Road to California at the General Meeting and a few added their names during the Board Meeting. After discussion it was suggested that the guild would subsidize the bus trip so that members who would only be able to attend via the bus trip could attend. It will also support the Quilt Show. It was noted that Beach Cities Quilters Guild has cancelled their trip. It was decided to extend an invitation to their members to join our trip.

Motion made by Monica Shafer for the Surfside Quilters Guild to subsidize the bus trip to Road to California.

Motion seconded by Linda Chiu.

Discussion: Mary noted it would be about \$2,000 to subsidize the trip.

Motion passed.

**ACTION ITEM:** Mary will add a note in Saturday Stitches that those interested in the bus trip should call Judy Kamman.

**ACTION ITEM:** Mary will reach out to BCQG to extend the invitation.

**PROCRASTINATOR'S CHALLENGE:** Mary Mulcahey won the challenge and \$20.

**LET'S GET TO KNOW:** Holly Betz reported she interviewed Laura Miller for the newsletter this month.

**MAGAZINE RECYCLING:** Laura Miller reported \$6.07 was collected for magazines at the October General Meeting. More magazines are needed.

**PHOTOGRAPHY:** Mary thanked Debbie Myers for photographing the Show and Tell quilts.

**RETREAT:** No report

## **NEW BUSINESS:**

- a. **Directory:** It was decided to send out a simpler Directory for this year. Mary displayed the Excel version created by Laura Miller. It was decided to use this format and hand out the Directory in December.
- b. **Membership Management Software:** Information about software that could be used to record membership, collect dues with credit cards and print a directory was

discussed. Mary, Laura Miller and Janis Toman will look at options and make a proposal at the next Board Meeting.

**c. Information on the SQG website:** It was decided to remove member photos from the website due to privacy concerns.

**ACTION ITEM:** Mary will ask Sandy Scott to remove the member photos from the website.

Action Items were reviewed.

The next Board Meeting will be November 16 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 11:00 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary