

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

October 18, 2022

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Mary Arter, Maggie Bell, Vivien Hawker, Hiroko Moriwaki, Debbie Myers, Mary Harrigan, Del Thomas, Charlotte Runyan, Nancy Pestal, Linda Chiu, Pam Hadfield, Janis Toman, Mary Mulcahey, Kelly Counseller, Jeanette Brooks, Susie Russell, Joann Bishop, Elizabeth Geer.

Called to Order at 10:05 a.m. by Debbie Myers, President.

A quorum of officers and standing committee members was verified.

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

Motion to accept: Mary Arter, Second: Joann Bishop. No discussion. Motion passed.

## **REPORTS OF OFFICERS:**

**PRESIDENT:** Debbie Myers reported that:

a: Hoffman Tour: Jean Impey will schedule one for our Guild in 2023, the first 50 members who sign up can attend.

b: Microphone: Jaine Culberson has one we can try in November.

ACTION: Charlotte Runyan to do further research – possibly a body microphone.

c: Insurance “certs” arrived for St. Andrew’s and Gloria Dei. Need to be delivered.

d: South Bay Quilt Guild found their bag.

e: St. Andrew’s donations: Donation’s bin moved to the main sanctuary. Jenny to check with the minister to see if they need donations in December – canned goods/toiletries.

**1<sup>ST</sup> VP PROGRAMS:** Mary Mulcahey reported that:

a: November 8: Edyta Sitar requesting 2 retail sales tables, 2 quilt tables and 6 holders and folders. For the workshop she needs 4 cutting stations and 4 ironing stations.

ACTION: Mary M. to ask Edyta if she needs a volunteer to help man a second sales station.

b: October’s speaker Cathie Hoover cost \$650 for the program, \$481 in expenses and \$650 for the workshop.

c: December 13: Member Give-Back and Holiday celebration.

d: January 10: Tina Curran.

**2<sup>nd</sup> VP MEMBERSHIP:** Janis Toman reported that:

There were 91 members and 2 guests at the October 11 meeting, for total attendance of 93. Current total membership is 179. Janis to do a count of members present at November Guild meeting for Mary Arter before we have a vote on proposed bylaw changes.

**3<sup>rd</sup> VP FACILITIES:** Charlotte Runyan reported that:

**ACTION:** Charlotte to check with St Andrews to see if guild members have to make accommodations for possible disruptions at the church on November 8 - Election Day.

**SECRETARY:** Vivien Hawker. No report.

**TREASURER:** Jeanette Brooks Approval of September 2022 Income & Expense report.

Motion to accept: Maggie Bell, Second: Joann Bishop. No discussion. Motion passed.

a: Treasurer provided a detailed breakdown of budget - actual and projected expenses: Jeanette proposed we move a few items around on the budget to cover expenses through the year without changes to the actual budget. No voting needed.

**PARLIAMENTARIAN/PAST PRESIDENT:** Mary Arter reported that:

a: The proposed bylaw changes are to be published in the September and October newsletters. A quorum of Guild members is required at the November meeting to vote on the proposed changes.

b: She is continuing to recruit for officer positions for the 2023-2024 board. She still needs to fill the Treasurer and Programs positions. Forms to be laid out on chairs at the November meeting and an article to go into the Newsletter.

c: She will start the process of making Debbie's President Quilt at the November meeting. The theme is: At the Beach on the 4<sup>th</sup> of July with T-shirt pattern provided. A comprehensive typed sheet detailing the quilt schedule was provided.

**REPORTS OF STANDING COMMITTEES:**

**BLOCK OF THE MONTH:** Holly Betz and Judy Kamman. (absent)

**HOSPITALITY:** Jaine Culbertson (absent) and Kelly Counsellor: Kelly reported that Hospitality is going well.

**MONTHLY MINI:** Maggie Bell reported that:

- a: The beach themed monthly Mini brought in \$54 and was won by Marcia Kuehl.
- b: The November Mini will be a sewing machine cover donated by Joann Bishop.
- c: We have enough Monthly Mini donations to last through March 2023.

**NEWSLETTER:** Deanne Meidell. (absent): Debbie reported that Deanne requests the Newsletter reports be send in.

**PHILANTHROPY:** Linda Chiu and Nancy Pestal reported that:

- a: Fabric sales brought in \$86.
- b: We have 178 philanthropy quilts in our inventory.
- c: Quilts are requested for Laguna Beach Youth Shelter (teenagers), baby quilts for the Military baby shower in January, lap sized quilts for Meals on Wheels in December, lap sized quilts for the Friendship Shelter in Laguna Beach.
- d: Philanthropy will be collecting pillowcases, Christmas stockings and donations for stocking fillers. Kits are available for pillowcases. Jeannette is accepting cash donations to shop for stocking fillers for the December give-back meeting.
- e: The silent auction quilts at the October meeting received no bids. Two different silent auction quilts will be displayed in a more prominent position at the November meeting.

**PUBLICITY/SPONSORS:** Sharon Whelan. (absent, emailed report): Debbie reported that:

- a: Nancy Ota, DBA Kawaii Ota Patterns is a new guild sponsor. Sharon requests that the guild support the nine Surfside sponsors.
- b: A special mention of thanks to Sew Treasured in Murrieta for donating quilting fabric and books to be used as door prizes or for Guild fundraising.
- c: The monthly Guild meetings are publicized on Facebook and The Patch online newspaper to generate interest, awareness, and to attract new members from the surrounding communities and to showcase Surfside's mission of philanthropy and education.

**SCCQG:** Joann Bishop. Jeanette provided an extensive typed report for Joann:

- a: SCCQG is looking for a new president for the organization.
- b: There will be no Covid restrictions for Road to California.
- c: Jeanette suggested that a couple of Guild members – possibly not on the board – go through and audit our books.

**SHOW & TELL:** Angela Miller (absent) Hiroko Moriwaki reported that:

- a: Turn out for Show and Tell on October was good, and the theme for November will be Fall and Christmas quilts.

- b: Del requested that the quilt maker stand next to their quilts to be photographed, and that the people holding the quilts don't need to be in the photograph.

**VOLUNTEER COORDINATOR:** Pam Hadfield: brief report that:

- a: Flying Geese Quilt Guild auction will be coming up.

**SUNSHINE & SHADOWS/WELCOMING:** Mary Harrigan: no report.

**WORKSHOPS:** Mary Arter reported that:

- a: Workshop raffle brought in \$34 and was won by Janet Dupree.
- b: The September PopUp Shop Sewcial went very well, and another is being planned for February 2023. A need for a microphone for the Demos during the Sewcial was discussed.
- c: Cathie Hoover's workshop in October brought in \$450 and cost \$650.
- d: Edyta Sitar's workshop in November will feature 15 Star Patterns and a Dresden Star Block. She has 19 registered with a maximum of 32. Her kit is \$50.
- e: Tina Curran will hold a workshop in January.

**REPORTS OF SPECIAL COMMITTEES:**

**BUS TRIP:** Deanna Garcia. (absent) and Elizabeth Geer: Elizabeth reported that:

- a: Road to California. January 20, 2023: Registrations to begin at November meeting. A comprehensive typed report detailing transportation, tickets, goodie bags, bus activities and budget was provided.

**LETS GET TO KNOW:** Susie Russell reported that:

- a: November's interview is with Catherine DuCharme.
- b: Susie requested that we make a concerted effort to meet and greet the newsletter's featured person. A suggestion was made to have an information sheet with Guild events, committees etc. available on the Welcoming table for new members.

**MAGAZINE RECYCLING:** Laura Miller. (absent) Magazine sales brought in \$4.05.

**PHOTOGRAPHY:** Del Thomas: Brief report on how to improve Show and Tell photographs.

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

**RETREAT:** Michelle Howe. (absent) No report.

**OLD BUSINESS:**

- a: New Member Tea: Debbie Myers reported that the tea has received limited RSVP's from new members – 13 RSVP's and only 8 can come. After some

discussion it was decided to change the venue to Maggie Bell's club house. Those that have not RSVP'd are to be called by a few volunteers.

**NEW BUSINESS:** None.

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

The next Board Meeting will be November 15 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:33 a.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary