

# Surfside Quilters Guild Board Meeting

## Minutes

November 21, 2017

The Surfside Quilters Board meeting was held at the residence of Vickie Janis, 251 La Rambla, San Clemente, Ca.

Attendees: Linda Rigdon, Becky McDaniel, Nancy Northrup, Susan Staebell, Vickie Janis, Karen Wendel, Jane Salem, Vivien Hawker, Angela Miller, Marjie Butterworth, Susie Russell, Joanne Bishop, Monica Shafer, Glenna Anderson, Nancy Ota, Linda Chui, and Mary Freedman.

Call to Order: The meeting was called to order at 10:06 by President Linda Rigdon, who welcomed everyone.

Secretary: Karen Wendel: Approval of September Board meeting minutes. Motion was made to accept the September 19, 2017 board meeting minutes. Motion was made by Becky McDaniel, second by Nancy Northrup. Motion passed.

Treasurer: Nancy Northrup: Approval of September Income and Expense report; motion was made to accept the September 2017 Income and Expense report. Motion was made by Vickie Janis, second by Becky McDaniel. Motion passed.

Approval of October Board meeting minutes. Motion was made to accept the October 17, 2017 board meeting minutes. Motion to accept by Becky McDaniel, second by Angela Miller. Motion passed.

Approval of October Income and Expense report. Motion was made to accept the October 2017 Income and Expense report. Motion was made by Becky McDaniel, second by Marjie Butterworth. Motion passed.

Report of Officers:

1<sup>st</sup> VP Programs: Becky McDaniel:

Upcoming Programs:

December – Angela Miller, Member Showcase

January- Shirley McGuire, Wool Applique

February- Shelley Swanland, Cathedral Window

March Quilt Appraisals (No workshop)

2<sup>nd</sup> VP Membership: Judy Nunn (not present)

Membership figures for November 15, 2017: Members: 119, Guests:25; New Members: 0; Total attendance: 144.

3<sup>rd</sup> VP Facilities: Wendy McCalley: (Not Present) If you need tables, space, etc. contact Wendy prior to meeting.

Parliamentarian/Past President: Betty Collins: (Not present) No report

Standing Committees:

Workshops: Jane Salem & Vivien Hawker:

Expenses: \$50.00 room rental.

November workshop: None

Income: Workshop \$0

Sew-cials : October 25 income \$80; November 15 no attendance income \$0  
December 13 (Linda Rigdon volunteered to teach Magic Triangle) Discussion was held on the feasibility of a successful attendance for the December sew-cial. Decision was made unanimously to cancel December Sew-cial due to the busyness of the season.

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

No block for November. December's block is "You Send Me" Envelopes in red and white. January's block will be "Little X " in blues.

Hospitality: Glenna Anderson: Praised the volunteers and membership; Refreshment table looked pretty and had lots of food.

No volunteers have stepped up to make coffee. There is a church group that will make the coffee for us for a donation. Betty Collins will contact and confirm for

December meeting. Members who drink coffee are going to be asked to pay via a "tip jar". Glenna will provide a "Tip jar" for coffee donations.

~~Table-décor winner: ??~~

Monthly Mini: Vickie Janis/ Sheri Hill

No monthly mini for November. December's monthly mini is a surprise donated by Elizabeth Geer. Photo will be available for the newsletter.

50/50 Raffle: Mary Freedman: Winner- Announced in the November Fest report.

Recycle Magazine Table: Philanthropy: Linda Chiu, Debbie Knutsen (Not present) No sales due to November Fest.

Philanthropy: Suzette Blake, Nancy Pestal (Not present). No activity or report due to November Fest. Fat quarter sales and kit distributions will be available at November meeting. Next Philanthropy meeting will be January 17, 2018.

Newsletter Editor: Del Thomas (No report) Articles for the newsletter due by midnight tonight. Send articles to: [surfsideegg@aol.com](mailto:surfsideegg@aol.com). Subject

Publicity/Sponsors: Millie Goldschmitt (Not present) No report. Linda acknowledged Lyndy Dye's contribution in designing the November Fest flyer and expressed her gratitude.

SCCQG Rep: Nancy Ota: The Friendship Square Quilt Guild hosted the October quarter meeting in La Habra and was attended by President Linda Rigdon and Representative Nancy Ota. Membership reported that there are 95 member guilds from Granite Bay to San Diego to Las Vegas. Elections were held.

The 2018 meeting topics were announced.

January: "Getting and Keeping Membership";

April:"Meet the Teachers";

July: "Round Table-Guild Offices";

October:"Philanthropy & Community Outreach".

“Out –of-the-box Fundraising Ideas were discussed at this meeting. Information was collected 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: Show and Tell will be moved to the beginning of meeting right after the officer reports for the December General meeting.

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

Bette Bradley fell again. She is in a lot of pain. She is using a motor scooter to get around. She is currently recuperating at Freedom Village for the next 3-4 months. Cards and phone calls are welcome. (Her daughter, Joy, will deliver cards to her. Her cell # (805) 284-3421

Jan Kerr fell and injured her arm; is in a cast.

Judy Nunn’s husband, Tom, had quadruple bypass surgery; is on oxygen and doing well.

Carmelle Spruille moved suddenly to Idaho. We wish her well in their new home.

Volunteer Coordinator: Marjie Butterworth: Volunteers were from November Fest Committee’s list and handled by Elizabeth Geer.

Ways & Means: Betty Collins: (Not Present) President Linda Rigdon gave a synopsis of the day’s success before committee chairs gave their reports. Linda praised the slide show and suggested airing the slide show frequently throughout the year including our sponsors as well.

November Fest Income:

Raffle baskets: \$4142.00

Boutique: \$4276.00 + Saturday Boutique \$625.00

Quilt Auction: \$6435.00

Mega 50-50 Raffle: \$835 (Winner: Mary Freedman, who donated \$417.50 back to the guild)

Donation: \$100 from Margo Grube

Expenses: Not in yet

Committee reports:

Raffle Baskets: Joanne expressed a BIG Thank you to Nancy Northrop for storing the baskets before the event.

Boutique: Monica Shafer expressed Thanks to all those who contributed product. She was delighted in the boutique's success. She expressed concern that guild members were disappointed in how the prices were set too low.

Hospitality: Glenna expressed delight in the use of the hot dog trays instead of paper plates and would like to use them on a regular basis for general meetings as well.

President Linda Rigdon requested that all committee chairs send November Fest notes to Betty Collins.

Friendship Groups: Robin Free: ( Not present feeling under the weather) President Linda Rigdon reported that second coffee gathering at Robin's home was also successful in that a new friendship group was formed.

SPECIAL COMMITTEES

Photographer: Del Thomas: (Not Present) Rave reviews were given by various board members for the slide show Del created.

Recycle Magazine Table: Linda Chui, New chairperson. Carmelle Spruill has moved to Idaho. We welcomed Linda as the new chair. She has been helping Carmelle this year. No income report.

Special Events:

Quilt in a Day: Maggie Bell: (Not present) Oct. 23, 2017, 24 attendees. Income: \$240.00 Liinda Rigdon and others concurred they had a fun day. Eleanor Burns performed with music and multiple costume changes.

Road to California: Maggie Bell & Katy Lillie. Signups begin in December. Bus trip will be Friday January 19, cost is \$40.00.

Quilter's Retreat: Linda Rigdon for Michelle Howe May 21-23, 2018. Sign ups begin at the March General meeting with full payment required at time of sign up. Cost will be \$350 for a single room, \$250 for a double room, and \$225 for a triple.

Extension cords will be needed. It was asked how many guild owns through workshop and philanthropy committees?.

UFO Group: Marjie Butterworth, Johanne Gibson: Next year there will be a name change to Phd (Projects half or hardly done). New Chairs will be Johanne Gibson and Sheri Hill. (Monica Shafer suggested Phd could also stand for Piled high and deep.) January will be first meeting of the 2018 year. (Date to be announced.) So get those to do lists ready.

Mary Freedman requested that UFO participants model their necklaces at the December meeting. (Photo Op)

### NEW BUSINESS

Magazine Recycling: Carmelle Spruill moved to Idaho suddenly. New chairs – Linda Chui and Debbie Knutson

Nominating Committee for 2018 Officers: Betty Collins December meeting to be arranged.

Next meeting: December 19, 2017 at 10:00 am at the Seaside Villas Clubhouse, DP

Adjournment Time: 11:20 a.m.

Submitted by: Karen Wendel, SQG Secretary