

Surfside Quilters Guild Board Meeting Minutes
November 20, 2018
Becky McDaniel's house, Laguna Niguel, CA

Call to Order: 10:08 AM by Becky McDaniel, President

Attendees: Becky McDaniel, Susie Russell, Judy Kamman, Joann Bishop, Sharon Whelan, Connie Veldkamp, Charlotte Runyan, Deanna Garcia, Julie Vlahos, Viv Hawker, Vickie Janis, Mary Arter, Robin Free, Janet Smith, Linda Rigdon, Monica Shafer, Wendy McCalley, Janis Toman, Debbie Myers, Judy Nunn, Barbara Seidel, Kathryn Firman.

Secretary: Julie moved to approve Board Meeting Minutes of October 16, 2018. Linda seconded and the motion passed.

Treasurer: Joann moved to approve I & E Report for October 2018. Judy Kamman seconded and the motion passed.

OFFICERS' REPORTS

President: Becky McDaniel - November Fest was an outstanding success; thank you to all involved.

Time to start planning next year's board. Committee (Parliamentarian and four active members) to be appointed and will meet in January to nominate Executive Board. Slate of officers to be presented to membership in March; voting in April. Consider volunteering for a position.

1st VP Programs: Monica Shafer - December will be Member Showcase with Monica Shafer. Jennifer Rapacki will be the speaker in January and Jill Finley in February.

2nd VP Membership: Judy Nunn -

General meeting - November Fest (11-13-2018) statistics:

Members present: 126
Guests: 58
New Members: 0
Total at Meeting: 184 (some did not check in)
Total Current Members: 210
Name Tag Drawing – None

3rd VP Facilities - Betty Collins – (absent)

Secretary – Debbie Myers – Thanks to Connie for substituting at both October meetings

Treasurer - Deanna Garcia –

November Fest statistics:

Auction:	\$7315 plus sales tax (\$585)
Silent auction:	\$290
50/50 Raffle:	\$813
Boutique:	\$1472
Baskets:	\$4457

Expenses were Lyn Mann \$250; other expenses coming in.

Parliamentarian/Past President - Linda Rigdon – Distributed kits for Becky’s President’s Quilt. Theme is sewing.

STANDING COMMITTEES’ REPORTS

Block of the Month - Vickie Janis & Janis Toman – Distributed two December blocks: Sun and Palm Tree.

Hospitality - Kathryn Firman – No report. Hospitality Raffle Winner: None

Monthly Mini - Sheri Hill & Nancy Northrup – (absent) No Mini in November. December’s Mini will be two aprons by Betty Collins.

Newsletter - Joann Bishop - Thanks for sending in articles

Philanthropy - Mary Arter & Linda Chiu - 5 quilts distributed to wild fire victims. Becky read thank you note from a quilt recipient. Two quilts to be given as a thank you to Julio, the church custodian, at the December meeting.

Publicity/Sponsors - Sharon Whelan - No new sponsors. Many existing sponsors donated items for November Fest.

SCCQG Representative - Nancy Ota – (absent) Next meeting is January 12, 2019 at 10am at Irvine Presbyterian Church (4445 Alton Pkwy., Irvine 92604). Topic is “Meetings Nuts & Bolts.” Hosted by Flying Geese Guild.

The April meeting (4-13-19) will be at 9am until 2pm at the Carson Community Center (801 E. Carson St., Carson, CA). Topic is “Meet the Teachers.” If you are interested becoming a speaker or teacher, this is the perfect place to sign up. Check the SCCQG website: <http://www.sccqg.org> for details.

Show & Tell - Julie Vlahos - No Show & Tell at meeting.

Sunshine & Shadows - Wendy McCalley – Carol Wade’s husband died. Carol Whiteside had knee surgery. Lynn Tweet had hip replaced.

November Fest - Charlotte Runyan - November Fest was most successful; thank you to all that helped. Charlotte discussed a complaint about the size difference in raffle tickets.

Quilt Auction - Cathie Opila – (absent)

Raffle Baskets - Mary Arter – Ended up with 38 baskets; raffle went well.

Boutique - Judy Kamman - Boutique was fun and went well. Remaining items will be offered for sale at the December meeting.

Volunteer Coordinator - Marjie Butterworth – (absent) Monica will need two holders.

Welcoming - Judy Killberg – (absent) Janet Smith, who will help with Welcoming, was introduced. Susie asked Janet to take new member photos.

Workshops - Vivien Hawker - Need workshop topics for February (Jill Finley) and March (Pam Hadfield). No raffle.

SPECIAL COMMITTEES

Bus Trips - Maggie Bell – (absent) The bus is reserved for 1/25/19 trip to Road to California. Will begin collecting money (\$40) in December.

Photography - Susie Russell - Sandy Scott is posting photos on SQG website. Susie passed responsibility for new member photos to welcoming. Del to edit them.

“Let’s Get to Know” newsletter article in December will be Margo Grube.

Recycle Magazine Table - Connie Veldkamp - No income in November.

50/50 Raffle - Mary Freedman – \$813 was won by Susan Ritschel, a new member

SPECIAL EVENTS

Quilter’s Retreat - Michelle Howe – (absent) No report.

OLD BUSINESS – None

NEW BUSINESS – Linda made a motion to hire a forensic accountant to audit SQG books every year at the end of the fiscal year. Connie seconded. Motion carried. Robin will be responsible for setting this up.

Meeting adjourned: 11:38 AM

Fat quarters for attendance won by: Judy Nunn and Janis Toman.

Debbie Myers
Secretary

