

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

November 15, 2022

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Maggie Bell, Vivien Hawker, Mary Mulcahey, Deanne Meidell, Del Thomas, Joann Bishop, Angela Miller, Charlotte Runyan, Nancy Pestal, Linda Chiu, Mary Arter, Judy Kamman, Holly Betz, Jeanette Brooks, Debbie Myers, Janis Toman.

Called to Order at 10:03 a.m. by Debbie Myers, President.

A quorum of officers and standing committee members was verified.

Secretary Vivien Hawker: Approval of October 18, 2022 Board Meeting Minutes.

Motion to accept: Nancy Pestal, Second: Deanne Meidell. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Debbie Myers reported that:

- a: New Member Tea on October 25 was a success. Debbie thanked all those that helped including Nancy, Linda, Pam and Susie who made phone calls; Maggie Bell who arranged for the use of the clubhouse; Carol, Judy, Holly and Susie who brought treats; board members who attended and did presentations; Jeanette Brooks for the wonderful fall décor and most of the food.
- b: The November guild meeting with Edyta Sitar went well. Debbie thanked Mary Arter and Denise Riley who went through much to get her. The workshop went well after an initial disruption from a clean up crew at Gloria Dei. We received a \$50 donation from Lynne Conger as an apology for this disruption.
- c: Ideas to make December meeting special: wear holiday-themed sweaters, head bobbles, necklaces, fun socks. Debbie to ask Elizabeth Geer about holiday music and Janis to do more door prizes.

A discussion followed on how to organize the meeting hall so that stockings can be stuffed and items evenly distributed in a fun way so that members can also socialize. Membership and philanthropy have extra tables that can be used.

ACTION: Charlotte to check with the church to see how many extra tables they have.

- d: Donation of stockings: Jeanette reported on the progress of the stocking project. She has most of the items that she needs to stuff the stockings and will use the balance of her funds to shop for the remaining things she needs – fun Christmas items for kids and teens. In addition to the stuffed stockings, items will go in bulk to Meals on Wheels. The stockings will be for either seniors or kids.

1ST VP PROGRAMS: Mary Mulcahey reported that:

- a: November 8: Edyta Sitar cost \$1500 for the program.
- b: December 13: Member Give-Back and Holiday celebration.
- c: January 10: Tina Curran.
- d: February 14: Jane Haworth.

2nd VP MEMBERSHIP: Janis Toman reported that:

There were 75 members and 2 guests at the November 8 meeting, for total attendance of 77. Current total membership is 179. Susan Ritschel and Jeanne Tavasci won the door prizes.

3rd VP FACILITIES: Charlotte Runyan reported that:

- a: She thanked all those who helped with facilities on a rainy day.
- b: She needs to know what is required for set up in December meeting.
- c: Was requested 2 quilt stands.
- d: Will contact church to find out how many extra tables they have.

SECRETARY: Vivien Hawker. No report.

TREASURER: Jeanette Brooks Approval of October 2022 Income & Expense report. Motion to accept: Mary Arter, Second: Linda Chiu. No discussion. Motion passed.

- a: Jeanette will ask the incoming treasurer to audit the books.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Arter reported that:

- a: The proposed bylaw changes were approved and made.
- b: She is continuing to recruit for officer positions for the 2023-2024 board. She still needs to fill the Programs position. Forms on chairs at the November meeting did not solicit much of a response from guild members.
- c: She will continue the process of making Debbie's President Quilt. The theme is: At the Beach on the 4th of July with T-shirt pattern provided. Assembly of the quilt begins in March and quilting begins in April. Maggie B. and Charlotte R. have volunteered for quilting bees. Holly B. has volunteered to do the binding. Mary M. will help with the design and assembly. She has a volunteer to do the longarm in-the-ditch quilting and the embroidery.
- d: Mary is asking for volunteers for Nominating Committee at December meeting.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman: Holly handed out the next block - rectangles.

HOSPITALITY: Jaine Culbertson (absent): Debbie to talk to Jaine about beefing up hospitality for the December meeting – maybe bring in a crockpot with a hot beverage.

MONTHLY MINI: Maggie Bell reported that:

- a: The sewing machine cover made by Joann Bishop brought in \$174 and was won by Denise Riley.
- b: The December Mini will be an embroidered pillow donated by Philanthropy and beautifully finished by Candy Crain.
- c: Maggie is requesting more Monthly Mini donations.

NEWSLETTER: Deanne Meidell reported that: she will be dropping the advertisement for the Guild quilt frame and will move things in the newsletter about to create variety and interest.

PHILANTHROPY: Linda Chiu and Nancy Pestal reported that:

- a: Fabric sales brought in \$77. Silent auction quilts brought in \$150. San Clemente Women's Club donated \$250 towards December stocking stuffers. Guild members have donated an additional \$205 towards stocking stuffers.
- b: Over 130 stockings have been collected so far as well as lots of goodies to fill the stockings. They will go to Orangewood, Meals on Wheels and the Youth Shelter in Laguna Beach.
- c: We received 87 pillowcases at the November meeting. Most will go to CHOC at Mission, Meals on Wheels, Orangewood, and the Youth Shelter in Laguna Beach.
- d: There will be no Philanthropy meeting in December.

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

- a: A guild sponsor, Janet Smith of Boutique Beachfront, is closing her Etsy shop. Her inventory can be viewed in her Facebook group: Boutique Beachfront.
- b: Please continue to support the nine Surfside Guild sponsors.
- 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 reported that: SCCQG is getting ready for Road to California and will have a special quilt display. The next Meet the Teacher is on February 8, 2023 with a list of presenters going out on February 1. It will be a Zoom meeting.

SHOW & TELL: Angela Miller and Hiroko Moriwaki (absent). Angela reported that:
a: Turn out for Show and Tell in November was good, and the theme for December will be quilts we have been given or are giving as Christmas presents.

VOLUNTEER COORDINATOR: Pam Hadfield (absent).

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

WORKSHOPS: Mary Arter reported that:

- a: Workshop raffle brought in \$42 and was won by Jeanne Tavasci.
- b: Edyta Sitar workshop: 25 attended. \$920 came in, cost \$1000.
- c: Tina Curran workshop in January: 16 enrolled, space for 25.
- d: Pop-up Sewcial in February: a full table will be allocated to each member who wishes to sell quilt related items. The focus will be on sales and the meeting will be from 9.30 a.m. to 12.00 p.m.
- e: Laretta Crites in Aril 2023 will teach a travel bag for cutting mats and rulers.

REPORTS OF SPECIAL COMMITTEES:

BUS TRIP: Deanna Garcia and Elizabeth Geer (absent emailed report): Debbie reported that 25 people have signed up for Road to California to date.

LET'S GET TO KNOW: Susie Russell (absent, emailed report). Debbie reported that Karen Guthrie is being interviewed for December.

MAGAZINE RECYCLING: Laura Miller. (absent)

PHOTOGRAPHY: Del Thomas reported that she feels Show and Tell photography is improving and that she is happy to share any of the photos that she has taken.

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

RETREAT: Michelle Howe. (absent) No report.

OLD BUSINESS:

- a: Mary Arter reported that there are continued lighting problems in Gloria Dei: the church office has been contacted and is aware of the problem. They are having a hard time finding reliable electricians but will continue to try and fix the problems.
- b: Maggie Bell reported that she has found cheaper and better-quality raffle tickets at Smart and Final than at Staples.

NEW BUSINESS: Debbie reported that she has been working with the Multi Media Coordinator at St. Andrew's to find a solution to problems we have been experiencing with the microphone and sound. He has indicated that the church has a body microphone we can use. In addition, he proposed that we approach the church with an offer of donating \$350 towards a cordless microphone. This would allow the coordinator to purchase a cordless microphone and provide support for it. The microphone would belong to the church but we would not have to store it. Motion to spend \$350 donation to St. Andrews for a cordless microphone. Motion to accept: Charlotte Runyan, Second: Jeannette Brooks. No discussion. Motion passed.

ACTION: Charlotte to talk to St. Andrews about a \$350 donation for a cordless microphone.

Action items: Vivien Hawker reviewed action items, attendance of 16 confirmed.

The next Board Meeting will be December 20 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:22 a.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary