

Surfside Quilters Guild Board Meeting Minutes
December 18, 2018
Seaside Villas Clubhouse, Dana Point, CA

Call to Order: 10:03 AM by Becky McDaniel, President

Attendees: Becky McDaniel, Joann Bishop, Connie Veldkamp, Charlotte Runyan, Mary Arter, Janet Smith, Monica Shafer, Janis Toman, Debbie Myers, Judy Nunn, Nancy Northrup, Marjie Butterworth, Nancy Ota, Maggie Bell, Linda Chiu.

Secretary: Joann moved to approve Board Meeting Minutes of November 20, 2018. Judy Nunn seconded and the motion passed.

Treasurer: Nancy Northrup moved to approve I & E Report for November 2018. Joann seconded and the motion passed.

OFFICERS' REPORTS

President: Becky McDaniel - She purchased a two pound box of See's Candy as a thank you for the church office. Janet volunteered to deliver it.

1st VP Programs: Monica Shafer - Jennifer Rapacki will be the speaker in January. Topic is: "Creativity Unleashed - Modern Technology for Quilters." Workshop will be woven backgrounds. Only five sign-ups so far.

February: Jill Finley. March: Pam Hadfield. April: Diane Ricks. May: Officer turnover. June: Tiffany Hayes. July: Allison Allen. Becky asked Monica to send her program spread sheet to the SQG webmaster.

2nd VP Membership: Judy Nunn -

General meeting - December 11, 2018 statistics:

Members present: 109
Guests: 5
New Members: 0
Total at Meeting: 114
Total Current Members: 210

Name Tag Drawing – Winner: Jo Hutcheson

3rd VP Facilities - Betty Collins – (absent). Becky noted that SQG gave Julio, the church custodian, \$150 plus two quilts.

Secretary – Debbie Myers – No report.

Treasurer - Deanna Garcia – absent.

Parliamentarian/Past President - Linda Rigdon – absent.

STANDING COMMITTEES' REPORTS

Block of the Month - Vickie Janis & Janis Toman – Displayed January block: A Crab. Have given webmaster the blocks but they are not up yet.

Hospitality - Kathryn Firman – absent. Hospitality Raffle Winner: Nancy Ota.

Monthly Mini - Sheri Hill & Nancy Northrup – December's Mini Income: \$54. Winners: Hiroko Moriwaki and Annette Leinen. January's Mini: Valentine pillow donated by Linda Ambrosini.

Newsletter - Joann Bishop - Needs several articles.

Philanthropy - Mary Arter & Linda Chiu - Quilts completed since last Board Meeting: 46. Donated quilts: 25 - San Clemente Meals on Wheels, 25 - Grandma's House of Hope in Santa Ana, 41 - San Clemente Military Outreach for Camp Pendleton baby shower in January, 5 - Camp Fire Survivors, 2 - Laguna Beach couple who now reside in Paradise, CA (fire victims). Remaining inventory: 60 quilts.

Collected a huge amount of sewing items including four sewing machines for Paradise quilters. Mary is still accepting items.

Hoffman Fabrics donated two bolts of kids fabric which will be made into pillowcases at the Wednesday, December 19th philanthropy meeting. Pillowcases are being collected by "We Care." Thank you note should be sent to Hoffman.

Fat quarter sales: \$36

Publicity/Sponsors - Sharon Whelan - absent.

SCCQG Representative - Nancy Ota – Next meeting is January 12, 2019 at 10am at Irvine Presbyterian Church (4445 Alton Pkwy., Irvine 92604). Hosted by Flying Geese Guild. Meeting topic is "Meeting Nuts and Bolts." Discussion will be: ways to conduct efficient and productive meetings as well as how to energize and inspire guild members.

If interested in attending, contact Linda Smith, SCCQGrep@flying-geese.org. Let Nancy Ota know if you would like to ride with her.

If interested in becoming a guild speaker/teacher, consider joining SCCQG as an affiliate (\$20/yr.). <http://www.sccqg.org/membership-info.htm>. Your name, contact information, presentation description, and workshop will then be listed on the SCCQG website. You should also consider participating in "Meet the Teachers" on April 13, 2019 at the Carson Community Center. Applications are available on the SCCQG website.

Show & Tell - Julie Vlahos - absent.

Sunshine & Shadows - Wendy McCalley – absent.

November Fest - Charlotte Runyan - Additional \$759 in November Fest income from boutique items sold at December meeting. Boutique sales totaled \$3008. November Fest 2018 made over \$2K more than in 2017. November Fest statistics will be in January newsletter.

Volunteer Coordinator - Marjie Butterworth – will need holders & folders for January meeting.

Welcoming - Judy Killberg and Janet Smith - Becky noted that perhaps another New Member Brunch should be scheduled for February or March; she volunteered her home.

Workshops - Jane Salem - Needs samples for Jill Finley and Pam Hadfield workshops.
Workshop Raffle Income: \$16. Winner: Jeannie Tavasci.

SPECIAL COMMITTEES

Bus Trips - Maggie Bell – The bus is reserved for Friday, 1/25/19 trip to Road to California. She still has two empty seats and a possible third as someone may cancel. Many haven't yet paid.

Photography - Susie Russell - absent.

“Let's Get to Know” newsletter article in January: none.

Recycle Magazine Table - Connie Veldkamp - \$21.50 in December.

50/50 Raffle - Mary Freedman – Winner: Hiroko Moriwaki won \$90.

SPECIAL EVENTS

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

OLD BUSINESS – None

NEW BUSINESS – Debbie reported that Jan Hirth will chair a Challenge in 2019.

Meeting adjourned: 10:47 AM

Fat quarter for attendance won by: Linda Chiu.

Debbie Myers
Secretary