

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES
December 17, 2019
Seaside Villas Clubhouse, Dana Point, CA

Call to order at 10:00 A.M. by Monica Shafer, President

Attendees: Monica Shafer, Janet Smith, Becky McDaniel, Maggie Bell
Gladys Sherman, Deanna Garcia, Mary Arter, Mary Harrigan,
Joann Bishop, Robin Valles, Connie Veldkamp, Debbie Myers,
Stephanie Ingle, Linda Chiu

Secretary: Motion to approve the Board Meeting Minutes of November 2019 made by Janet Smith. Motion seconded by Deanna Garcia. Motion passed.

Treasurer: Motion to approve November 2019 I&E Report made by Mary Arter. Motion seconded by Becky McDaniel. Motion passed.

REPORTS OF OFFICERS

President: Monica Shafer - Monica will be on vacation for January General meeting. She gave thanks to Del Thomas for a great presentation. Mary Arter said she gave Del a gift card for \$25.00. After discussion we agreed to make it a new norm to present the December Showcase speaker with a debit card for \$100.00. Bylaws state that members should not receive any gifts in excess of \$100.00.

Parliamentarian: Becky McDaniel - The nominating committee will meet after the February General Meeting. She also gave info on Monica's President's quilt. It is a Hawaiian music or ukulele theme. She would like Board members to turn in completed block at February meeting. She has Moda Grunge background squares available.

1st VP Programs: Mary Arter - January speaker is Sandy Corbin with machine applique, February speaker is Mel Beach showing Mandala with bias tape, and March will be Jenny Lyon with free motion. August demos will be: Monica Shafer - wool dryer balls, Janet Smith - Clover clip cushion, Margery Mori - applique shapes, Judy Kamman - woven coasters.

2nd VP Membership: Vivien Hawker - absent
December 10, 2019 stats: Members Present - 98
New Members - 0
Visitors - 12
Total at Meeting - 110
Total Current Members: 193

3rd VP Facilities: Glenna Anderson - (absent) no report.

Secretary: Janet Smith - no report

Treasurer: Michelle Lincoln - (absent) no report

STANDING COMMITTEES

Block of the Month: Vickie Janis & Janis Toman (both absent) no report

Monthly Mini: Sheri Hill and Nancy Northrup (both absent) no report

Newsletter: Joann Bishop - Newsletter is a little behind. Will not be January 1st.

Philanthropy: Mary Arter & Linda Chiu - December income was \$88.00. 15 quilts were turned in last month. We have donated 16 to Sea Crest Hospice. Our focus right now is baby quilts. We will need 40 baby quilts to be ready for the January shower. We have had a request for 6 patriotic quilts. (40 x 40) We also need adult lap quilts. We have 64 quilts in inventory right now.

Publicity/Sponsors: Sharon Whelan - (absent) no report.

SCCQG Reps: Robin Valles & Sharon Jaeger (absent) - Robin has emailed our new and old insurance about the workshop certificate. We do not have a copy. She cannot attend the meeting in Norco on January 11th. If you have a quilt to enter for Road to California, she will pick up and deliver the quilt.

Show & Tell: Julie Vlahos - (absent) no report

Sunshine & Shadows: Ursula Hartunian had her surgery last Thursday. Janet Smith's annual ultrasound was NED and showed no cancer.

Volunteer Coordinator: Rosalind Doidge - (absent) - no report I brought up that she seems to always have a visitor included in the holders and folders. She is doing a great job.

Welcoming: Mary Harrigan - If Mary cannot get there on time, her friend Sandy Cooper will be there early for her.

Workshops: Deanna Garcia, Gladys Sherman, & Katy Lillie (absent) - The workshop raffle income was \$2.00 and won by Janet Smith. The January workshop will be Sandy Corbin with her machine applique technique. February will be Mel Beach showing her Mandala with bias tape technique.

SPECIAL COMMITTEES:

Bus Trips: Debbie Myers - Bus is sold out if people come through. There is a waitlist. She had the checks and request for check disbursement to bus company, and that needs to be paid by January 3rd. Janet Smith took the envelope and delivered to Michelle Lincoln. Janet Smith asked if we would be doing this bus trip for the International Quilt Festival in Long Beach in July. After discussion, we decided on Friday, July 10th. Debbie will email the bus company and ask about insurance and the driver DL information.

Photographer: Susie Russell - (absent) - no report

Let's Get to Know: Holly Betz - (absent) - She interviewed the owner at Mel's Sewing and Vacuum, who is one of our sponsors.

Recycle Magazine Table: Connie Veldkamp - December income was \$20.25.

50/50 Raffle: Stephanie Ingle - Pot was \$99.00. Becky Reed won \$49.00.

OLD BUSINESS: Nothing was discussed.

NEW BUSINESS: Nothing was discussed.

Meeting adjourned at 10:59 A.M. by Monica Shafer