

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

December 15, 2020

Via Zoom Video Conference

Called to Order at 10:00 a.m. by Mary Arter, President.

Attendees: Mary Arter, Deanne Meidell, Nancy Ota, Vickie Janis, Janis Toman, Linda Chiu, Sharon Whelan, Holly Betz, Monica Shafer, Debbie Myers, Karen Wendel, Judy Kamman, Deanna Garcia, Vivien Hawker, Sheri Hill, Nancy Nothrup, Del Thomas, Mary Harrigan, Connie Veldkamp

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES:

Motion made by Linda Chiu to approve the November 2020 Board Meeting Minutes. Motion seconded by Debbie Myers. Motion passed.

REVIEW OF PREVIOUS ACTION ITEMS:

- a. Monica Shafer shared a list of favorite websites and Instagram sites for the newsletter. Katy Lillie will submit a list for December.
Mary Arter: January Karen Wendel: February
- b. The committee formed to plan for a March or April live meeting met once and will meet again in January. It is hoped to have both Zoom and Live Stream for the meeting.
- c. No outdoor event will be planned for the 2021 Challenge.

OLD BUSINESS: Mary reported the committee formed to plan an in person meeting in March or April met one time. They will meet again after the first of the year.

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported she received a lot of positive feedback from the December general meeting and the speaker, David Owens Hastings.

1ST VP PROGRAMS: Vivien Hawker reported the speaker for January 12, 2021 will be Mary Tabar. Her topic will be "Embellishment Techniques."

Future programs: Elizabeth Eastmond - February 9
Edyta Sitar – March 9: "Reasons for Quilting"
Rami Kim – April 13

Future workshops: Brita Nelson - Jan 13, 15
Elizabeth Eastmond – February 10
Edyta Sitar – March 10
Rami Kim – April 14

Vivien asked the group if we would like to schedule Ann Shaw for a Zoom workshop. She showed samples and the consensus was the chicken pattern.

2nd VP MEMBERSHIP: Vivien reported there were 74 members plus 2 guests in the December general meeting. There are 182 members.

3rd VP FACILITIES: Karen Wendel reported on information received from the church and plans created for the in person meeting in March or April:

- No food, but small water bottles would be provided.
- Tables would have no tablecloths.
- Gloves would be provided for those working at the welcome table and using the microphone.
- Arrows on the floor would guide the flow of traffic.
- The sound system is not currently connected to the outside.
- No information has been received from the church regarding Live Streaming. It was determined we would need to pay someone to do that.
- A meeting time longer than 1 hour is permissible.

SECRETARY: No report

TREASURER: Nancy Ota presented the November 2020 Income & Expense report. Motion made by Debbie Myers to approve the report. Motion seconded by Sheri Hill. Motion passed.

PARLIAMENTARIAN: Monica Shafer reported the Nomination Committee members are: Nancy Pestal, Judy Nunn, Sheri Hill, Janis Toman, Wendy McCalley. Mary Arter agreed to continue in her role as president for another term.

REPORTS OF STANDING COMMITTEES

50/50 RAFFLE: No report

BLOCK OF THE MONTH: Janis Toman presented block #10, "Sunflower."

HOSPITALITY: No report

MONTHLY MINI: Sheri Hill reported they have 6 monthly mini items ready for in person meetings.

NEWSLETTER: Debbie Myers thanked everyone for the articles submitted.

NOVEMBER FEST: No report

PHILANTHROPY: Linda Chiu thanked members for sewing and donating time and fabric to Philanthropy. She reported 290 quilts have been made since May. This month

they have donated 25 quilts to San Clemente Meals on Wheels, 23 quilts to the San Clemente Boys and Girls Reading Program and 3 quilts to a family of fire victims. The committee had requested 50 pillowcases for military kids and received 96! Of those, 50 were donated to Marine kids and 23 were given to the Boys and Girls Club. Teenagers and toddlers will be the next focus for quilts. Mary thanked Nancy Pestal and Linda for all the work they have done.

PUBLICITY/SPONSORS: Sharon Whelan will inquire of our sponsors if they would like to donate inventory if they are unable to pay the \$100 fee.

SCCQG: No report. The next meeting will be in January.

SHOW AND TELL: Mary reported "Show and Tell" is going well. Judy Nunn continues to donate a fat quarter as a prize.

SUNSHINE AND SHADOWS: It was reported Sheri Hill's husband had fallen while in Colorado. Julie Vlahos's husband is in a skilled nursing facility after cancer treatment.

VOLUNTEER COORDINATOR: No report

WELCOME/FRIENDSHIP: No report

WORKSHOPS: Deanna Garcia reported 5 have paid for the workshop in January. For February, 2 have paid and 1 more is possible. The December workshop had 9 participants.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman reported the IQF Long Beach quilt show is planned as an in person event for July 9-11. Mary will ask Michelle Howe to send a poll to see if members want to attend.

LET'S GET TO KNOW: Holly Betz reported there will be no interview this month.

MAGAZINE RECYCLING: Mary plans to have magazines, books and patterns for sale at the next fat quarter sale.

PHOTOGRAPHY: No report

PHD COORDINATOR: No report

RETREAT: No report

NEW BUSINESS

- Mary asked the board members to prepare their budget requests for 2021-2022 in January. The budget will be ready for board approval in March and for a vote at the general meeting in April.

- Mary requested board members update the procedural manual for their board position.
- Mary will delivery candy to the church office as a Christmas gift. A \$50 tip will be given to the janitor who assists us at meetings.

NEW ACTION ITEMS:

1. The committee for planning a March or April in person meeting will convene again in January.
2. The Nominating Committee will continue their work in January.
3. Sharon Whelan will speak to our sponsors about donations of inventory if they are unable to pay the \$100 fee.
4. Budget requests need to be prepared during the month of January.
5. Procedural manuals for each board position need to be updated.
6. Mary will delivery candy to the church office as a Christmas gift. A \$50 tip will be given to the janitor who assists us at meetings.

Attendance was confirmed by Deanne Meidell.

Next Board Meeting will be January 19 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 10:45 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary