

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

December 20, 2022

Seaside Villas Clubhouse - Dana Point, CA

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

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 November 15, 2022 Board Meeting Minutes.

Motion to accept: Mary Arter, Second: Deanne Meidell. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Debbie Myers reported that:

- a: Janet Shannon's neighbor donated a Bernina Artista 185 to the Guild. It will be auctioned starting at \$75.
- b: Stocking stuffing recap: Jeanette Brooks, Nancy Pestal and Linda Chiu presented recap. Overall the stocking stuffing was very well received by the Guild and by the organizations they were donated to. People had fun and enjoyed the well-organized way it was laid out. Particular thanks to Jeanette Brooks for organizing the stocking stuffing goods, and Elizabeth Geer for providing music throughout the meeting. After a discussion it was decided a special December give-back committee would need to be appointed if we are to have another stocking stuffer event.
After action report notes by Linda Chiu attached.

1ST VP PROGRAMS: Mary Mulcahey reported that:

- a: January 10: Tina Curran needs 2 sales tables, 2 quilt stands, and 2 tables for her workshop. She will be doing a PowerPoint presentation: Mary confirmed she has her own projector and that the meeting room layout should remain as it is.
- b: February 14: Jane Haworth: After a discussion it was decided the guild only needed to provide one night for a hotel.
- c: March 14: Karen Brow-Meier: The Smuggle Principle.
- d: April 11: Loretta Crites: Cutting Mat Tote Bag workshop.

2nd VP MEMBERSHIP: Janis Toman reported that:

There were 71 members and 2 guests at the December 13 meeting, for total attendance of 73. Current total membership is 179. Claudia Redfern, Pat McNeil, Glenna Anderson, Carol Gobrogge, Janice Tsuma and Susan Staebell won the door prizes.

3rd VP FACILITIES: Charlotte Runyan reported that:

a: She received the new contract for St. Andrew's. Following a discussion the contract will be amended to have our hours at the church be 9:00 a.m. – 12:30 p.m. Facility fee at St. Andrews will increase \$100 – from \$250/month to \$350/month.

ACTION: Put a reminder in the Newsletter for members that the meeting starts at 9:30 a.m. and to wear appropriately warm clothing for the chilly, winter meetings.

b: Microphone update: Donation (\$350) given to church, Charlotte to follow up.

SECRETARY: Vivien Hawker. No report.

TREASURER: Jeanette Brooks Approval of November 2022 Income & Expense report.

Motion to accept: Charlotte Runyan, Second: Janis Toman. No discussion. Motion passed.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Arter reported that:

a: Nominating Committee: Debbie Myers confirmed the appointment of the following volunteers to the Nominating Committee:

Karen Wendel, Deb Warren, Nancy Pestal, Susan Staebell, Jaine Culbertson (alternate), Juan Garcia (alternate).

There is still time for additional officer position nominations.

b: President's quilt: March last month to turn in blocks. Mary looking for volunteers to help her design the back of the President's quilt.

c: Mary Mulcahey is still looking for committee member volunteers: a second for Hospitality and Block of the Month

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman: Holly handed out the last block – a border combining triangles, squares and rectangles.

HOSPITALITY: Jaine Culbertson (absent): no report.

MONTHLY MINI: Maggie Bell reported that:

- a: The December Monthly Mini brought in \$106 and was won by Deborah Warren and Pat McNeil.
- b: The January Mini will be a beautiful blue gnome donated by Mary Arter.

NEWSLETTER: Deanne Meidell reported that: she needs photos of the Dana West Yacht Club Marine quilt party. Debbie Myers will send them to her.

PHILANTHROPY: Linda Chiu and Nancy Pestal reported that:

- a: Philanthropy is requesting lap sized quilts - 45" square – for the Veterans Hospital in Long Beach. Darker quilts that don't show the dirt are appreciated.
- b: In December 134 quilts , 162 pillow cases and 175 stockings were donated. There are 79 quilts in inventory and 354 quilts have been donated this year.

PUBLICITY/SPONSORS: Sharon Whelan. (absent)

SCCQG: Joann Bishop reported that: SCCQG is getting ready for Road to California and will have a special quilt display. The next Meet the Teachers 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 reported that:

- a: Show and Tell in January will be an opportunity for you to show your first quilt.

VOLUNTEER COORDINATOR: Pam Hadfield (absent).

SUNSHINE & SHADOWS/WELCOMING: Mary Harrigan reported that Del Thomas sprained her ankle.

WORKSHOPS: Mary Arter reported that:

- a: Workshop raffle brought in \$26 and was won by Hiroko Moriwaki.
- b: Tina Curran workshop in January: 19 enrolled, space for 25.
- c: Pop-up Sewcial in February: We have 6 sales tables, a philanthropy table and room for 2 more. The meeting will be from 9.30 a.m. to 12.00 p.m.
- d: Laretta Crites in April 2023 will teach a travel bag for cutting mats and rulers – Mary waiting for a sample from Laretta.
- e: Mary still needs information on the June workshop.

REPORTS OF SPECIAL COMMITTEES:

BUS TRIP: Deanna Garcia and Elizabeth Geer (absent emailed report): Debbie reported that 47 people have signed up for Road to California to date.

LET'S GET TO KNOW: Susie Russell reported that Susan Ritschel is being interviewed for the January 2023 newsletter.

MAGAZINE RECYCLING: Laura Miller. (absent) Jeanette reported that magazine recycling brought in \$15.25.

PHOTOGRAPHY: Del Thomas. No report.

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

RETREAT: Michelle Howe. (absent) No report.

OLD BUSINESS: None.

NEW BUSINESS:

Action items: Vivien Hawker reviewed action items, attendance of 19 confirmed.

The next Board Meeting will be January 17 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:06 a.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary