

Surfside Quilters Guild Board Meeting

Minutes

February 20, 2018

The Board Meeting of the Surfside Quilters Guild was held at the Seaside Villas Clubhouse, 33715 Surfside Drive, Dana Point, CA.

Attendees: Betty Collins, Del Thomas, Linda Rigdon, Maggie Bell, Robin Free, Becky McDaniel, Vickie Janis, Millie Goldschmitt, Nancy Ota, Susan Staebell, Judy Nunn, Jane Salem, Wendy McCalley, Mary Freedman, Nancy Northrup, and Nancy Pestal.

Call to Order: President, Linda Rigdon called the meeting to order at 10:00 a.m. She read thank you notes from the San Clemente Military Outreach and the family of Marjie Butterworth.

Secretary: Karen Wendel: Approval of January 16, 2018 Board Meeting Minutes.
Motion to Accept: Becky McDaniel Second: Nancy Northrup Motion: Passed

Treasurer: Nancy Northrup: Approval of I and E Report for January 2018. Motion to Accept: Becky McDaniel. Second: Wendy McCalley. Motion Passed.

Report of Officers:

1st VP Programs: Becky McDaniel: February costs for Shelley Swanland: \$1120.30.
March: Violet Vaughnes: Feed Sacks Quilts. April: Jean Impey: Creativity.
May: President's Quilt. June: Kathryn Pellman: Art Quilts Whimsical to Traditional.

2nd VP Membership: Judy Nunn:

Membership figures for February 20, 2018:

Members present:	120
Guests:	5
New Members:	0
Total Attendance:	125
Total year to date:	200

Membership drive will begin at April meeting. Membership's Newsletter article will reflect particulars, as well as the increase in dues to \$40.00 which was passed at July 18, 2017 Board Meeting and is reflected in the Board Minutes. This information will be posted on the SQG Website. Motion made by Linda Rigdon; Add to membership form that every SQG member volunteer to assist the Guild at least one time per year. Seconded by Maggie Bell. Discussion ensued. Linda explained that the motion is for the newly created membership form. There will be a box for members to check indicating they understand every member is expected to do a volunteer task one time per year.

3rd VP Facilities: Wendy McCalley:

President's Quilt, 50/50 Raffle and the Quilt Retreat (Michelle Howe) will share a table at the General Meeting.

STANDING COMMITTEES:

Workshops: Vivian Hawker and Jane Salem: Cathedral Windows Workshop: Income: \$480. Raffle Income: \$17.00. Won by Angela Miller. March Workshop will be cancelled. February 27 Sew-cial: Embroidery and Pin Cushion Demonstrations

Hospitality: Glenna Anderson: Winner of the floral bouquet was Vickie Janis. Board turnover luncheon will be at the Seaside Villas Clubhouse. Current Board members will provide goodies for a Friendship Salad and dessert. Hospitality will provide lettuce, water and paper goods.

Friendship Groups: Robin Free: Get acquainted meeting is Thursday, March 15 at 10:00 AM., at The Coffee Importers in Dana Point. In case of rain meet at Robin's home in San Jan Capistrano.

Monthly Mini: Vickie Janis and Sheri Hill: Donated by Jan Hirth. Winner: Linda Rigdon Income \$82.

50/50 Raffle: Mary Freedman: Guild Income \$76.00. Raffle Prize \$76. Winner: Janis Toman

Newsletter Editor: Del Thomas: Articles due by midnight tonight. Del shared that the new editor can do the newsletter their way. If editor is not a photographer, need an official photographer. Becky and Linda shared an idea to use a web-based format. Cost of \$14 per month for a year paid in advance.

Philanthropy: Suzette Blake and Nancy Pestal: Fabric sales at February meeting: \$123. Suggestion made to offer a quilt for sale each month – flipping between adult and children/toddler. Nancy shared the 2018 Committee chair could consider this recommendation.

Publicity/Sponsors: Millie Goldschmitt: Change in newsletter format could impact SQG sponsors. They are told they receive exposure in the Directory and the newsletter. Vendors pending: Lillian's Quilt Shack, and Paradise Quilting. D&H and Capo Sew and Vac declined for this year. Carolynne's Quilting is a new sponsor. Linda Rigdon said a slide show at the General Meetings could include the sponsors so they get exposure.

SCCQG Rep: Nancy Ota: Quilters interested in sharing their quilts and talents with other guilds, registration for "Meet the Teachers" April 14, 2018 is open. Go to the SCCQG website: <http://www.sccqg.org> for information. The Ventura Modern Quilt Guild is happy to report that their project to help the victims of the Thomas Fire and Flood has been well supported. Quilters have donated hundreds of blocks, 40 tops and 75 finished quilts. Vendors at Road to CA have donated batting and bolts of fabric and yardage to make backings. Monetary gifts of \$1250 in cash will help with more batting, labels, and supplies. They need help with the quilting and anyone willing to quilt may contact Georganna Hawley communications@venturamodernquiltguild.com. They have received names of individuals and family impacted by this disaster. VMQG is grateful to the many who have stepped forward to help.

Show and Tell: Susan Staebell and Nancy Pestal: Ten members shared creations.

Sunshine and Shadows/Welcoming: Judi Killberg: Victoria Crayne is cancer free. Becky McDaniel performed the Heimlich maneuver on a woman who was choking.

Volunteer Coordinator: Marjie Butterworth: For March Meeting: Show and Tell requests 2 helpers. Speaker may need 2. February meeting volunteers were Mary Arter, Maggie Bell, and Mary Jayne Bellamy.

SPECIAL COMMITTEES:

PHD: Johanne Gibson and Sheri Hill: No Report

Photographer: Del Thomas: No Report.

Recycle Magazine Table: Linda Chui and Debbie Knutson: Magazine income: \$29.00

Special Events: Michelle Howe: Quilters Retreat:

Vina de Lestonnac Retreat Center, Temecula CA

May 21-23, 2018

Signups begin in March (\$100 deposit at signup, balance due at May meeting)

Single: \$350 (includes meals)

Double: \$250 (includes meals)

Triple: \$220 (includes meals)

Signup form will be in March newsletter. Signup begins at March meeting. No priorities - first come, first in.

Donations of irons requested.

OLD BUSINESS:

President's Quilt: Betty Collins: All blocks are due at the March General Meeting. Assemble the Quilt: Mary Freedman's home on March 19 at 9:30. Maggie Bell, Becky McDaniel, and Sheri Hill have volunteered for Quilt Bees. Signups will continue at the March General Meeting. Linda Rigdon will send size of quilt she envisions to Betty Collins and Nancy Ota.

Nominating Committee: Betty Collins: The Nominating Committee met on February 13, 2018 at San Clemente Presbyterian Church. Nominees for Executive Offices are:

President: Becky McDaniel; 1st VP/Programs: Monica Shafer; 2nd VP/Membership: Judy Nunn; 3rd VP/Facilities: Betty Collins; Secretary: Debbie Myers; Treasurer: Deanna Garcia; Parliamentarian/Past President: Linda Rigdon. The Proposed slate of officers for 2018/2019 will be presented at the March General Meeting. Nominations from the membership in attendance will be accepted. The proposed slate of offices will be voted upon at the April General Meeting.

Bylaws Review: Betty Collins: Meeting: Date: February 20 at 1:00 PM. Nancy Pestal's home.

Committee Members: Mary Arter, Odette Osantowski, Nancy Pestal, Nancy Gasparotti, Becky Reed, Maggie Bell, and Becky McDaniel.

NEW BUSINESS

Budget Review: Linda Rigdon: Meeting date and time to be determined as soon as the Committee Chairs submit their budget requests.

Procedures Manual Review: Linda Rigdon: Committee Chairs are to submit updated procedures by today.

Next Meeting: March 20, 2018 at 10:00 a.m. at the Seaside Villas Clubhouse, Dana Point, CA

Adjournment Time: 11:18 AM

Respectfully submitted: Nancy Pestal, Acting Secretary