

**Surfside Quilters Guild Board Meeting Minutes**  
**February 19, 2019**  
**Seaside Villas Clubhouse, Dana Point, CA**

Call to Order: 10:00 AM by Becky McDaniel, President

Attendees: Becky McDaniel, Joann Bishop, Connie Veldkamp, Charlotte Runyan, Mary Arter, Debbie Myers, Nancy Ota, Maggie Bell, Linda Rigdon, Betty Collins, Vickie Janis, Judy Kamman, Deanna Garcia, Jane Salem, Monica Shafer, Viv Hawker, Linda Chiu, Julie Vlahos, and Susie Russell.

Secretary: Vickie moved to approve Board Meeting Minutes of January 2019.  
Mary seconded and the motion passed.

Treasurer: Susie moved to approve I & E Report for January 2019.  
Nancy seconded. The motion was tabled until next month when Deanna can provide further information on November Fest additional \$50 expense and \$100 difference from December I&E Report.

**OFFICERS' REPORTS**

President: Becky McDaniel - Becky showed gift bag and thank you card that she received for speaking at Orange Grove Quilters Guild. Suggested Program and Workshop Chairs might want to consider something similar.

Reminder: April and May board meetings will be held at her house.

1st VP Programs: Monica Shafer - March: Pam Hadfield: Trunk Show; Workshop: Dresden Plate.  
April: Diane Ricks: Trunk Show; Workshop Painted Silk Quilts. May: President's Quilt.

2nd VP Membership: Judy Nunn - (absent)

General meeting - February 12, 2019 statistics:

Members present: 111  
Guests: 10  
New Members: 0  
Total at Meeting: 121  
Total Current Members: 212

Name Tag Drawing – Winner: Ursula Hartunian won the layer cake donated by Judy Nunn.

3rd VP Facilities - Betty Collins – Linda Rigdon will need half table for President's Quilt; Jan Hirth will need half table for Challenge.

Secretary – Debbie Myers – Sumi Maruyama will turn 94 in March; Becky to make an announcement at meeting and send a card.

Treasurer - Deanna Garcia –

Deanna verified that insurance cert was renewed through SCCQG.

Meeting is needed to create budget for 2019-2020. Attendees should include: Current President (Becky), Incoming President (Monica), Current Treasurer (Deanna), New Treasurer (Michelle Lincoln), and Incoming VP Programs (Mary). Nancy suggested that current board members should be asked to estimate their total expenditures in 2018-2019 prior to this meeting.

Parliamentarian/Past President - Linda Rigdon – Nominating Committee met 2-12-19. Slate of Officers for 2019-2020 term:

President -	Monica Shafer
1st VP Programs -	Mary Arter
2nd VP Membership -	Viv Hawker
3rd VP Facilities -	Glenna Anderson
Secretary -	Janet Smith
Treasurer -	Michelle Lincoln

President's Quilt - Linda Rigdon - Assembly of President's Quilt: March 29th at Mary Freedman's house. Quilting bees start first week of April; schedule and locations in newsletter. Linda passed around sign-up sheet for the bees.

## **STANDING COMMITTEES' REPORTS**

Block of the Month - Vickie Janis & Janis Toman – Assembly instructions to be distributed in March, show of finished quilt tops in April. Vickie displayed her cute completed quilt.

Hospitality - Kathryn Firman – (absent) Hospitality Raffle Winners: Margaret Shea, Nancy Pestal, and Pat Doughy.

Monthly Mini - Sheri Hill & Nancy Northrup – February Mini Income: \$83. Donated by: Bette Bradley's family. Won by: Betty Manzo. March Mini - Monica Shafer.

Newsletter - Joann Bishop - "Bio" from new executive board members due tonight. All articles are due tonight also. She'd also like the schedule of speakers for the coming year.

Philanthropy - Mary Arter & Linda Chiu -

Quilts completed since last Board Meeting: 28.

Fat quarter & Kona square sales: \$295.

Completed and delivered 65 pillowcases to WE CARE in Chino for Paradise children; total donation: 113 cases from donated Hoffman fabrics.

Two quilts donated to ill friends of guild members.

100 quilts in inventory. Coming up: 40 quilts for Marine wives' tea; 20 quilts for church baby showers, Saddleback Church and Olivecrest

Next work session: Wednesday, February 20, 2019.

Will host President's quilting bee at April Philanthropy meeting.

Publicity/Sponsors - Sharon Whelan (absent) -

Thank you note sent to Jay Seidel for his new sponsorship.

Moore's renewed their membership.

New bookmarks to be ordered when future program schedule is firmed up with Monica.

Surfside at OC Fair - date to be determined; Becky's President's Quilt will be showcased.

SCCQG Representative - Nancy Ota -

"Meet the Teachers" is the next Southern CA Council of Quilt Guilds meeting. This is the most exciting council meeting as many teachers/speakers show their work and offer their expertise to our guilds. All members of SQG are invited to attend and help decide future programs. This is also an opportunity to begin a career of displaying your talent to other guilds. Apply for a "teacher's" booth at: <http://www.sccqg.org/meet-teachers.html>. "Meet the Teachers" will be held at: Carson Community Center, 801 E. Carson St., Carson, CA, on April 13th at 9am-2pm. Questions - contact Sharon Amos [sbqltr@cox.net](mailto:sbqltr@cox.net) or Karen Yarrow [kfolsom@wans.net](mailto:kfolsom@wans.net).

Show & Tell - Julie Vlahos and Carol Whiteside - Going well.

Sunshine & Shadows - Wendy McCalley - (absent)

Volunteer Coordinator - Marjie Butterworth - (absent)

Welcoming - Judy Killberg and Janet Smith (absent) - Next Welcoming Brunch for new members is scheduled for Friday, April 5, 2019 at 10am at Becky's house. Incoming and outgoing Presidents, Philanthropy, Workshops, PhD, and Volunteer Chairs should plan to attend.

Workshops - Jane Salem - Seven or eight members attended Jill Finley's workshop. Income: \$160. May 15th SewCial: tatting and jelly roll rugs; \$10 fee.

Workshop Raffle Income: \$12. Winner: Michelle Howe.

## **SPECIAL COMMITTEES**

Bus Trips - Maggie Bell - Bus went "over time" due to traffic; fee was a bit more than forecast. Spent a bit more than was budgeted.

Photography - Susie Russell -

"Let's Get to Know" March newsletter article will feature Holly Betz.

Recycle Magazine Table - Connie Veldkamp - \$31.25 in February.

50/50 Raffle - Mary Freedman (absent) - Winner: Diana Imhoof won \$63.

## **SPECIAL EVENTS**

Quilter's Retreat - Michelle Howe - (absent) Retreat will be June 17-20, 2019 in Temecula. \$100 deposits to be collected in March. Room for 30 people; 14 attended last year.

**OLD BUSINESS** – Mary Arter has completed an “off cycle” review of the guild bylaws. No policy changes, just a clean-up. She looked for consistency and simplified language as well as considered incorporating “best practices” from other guilds.

Question for board: Should there be a removal procedure for officers, committee chairs, and/or members? Discussion followed. Decision: Leave it to President’s discretion.

Mary will email her revision suggestions to Executive Board for review. Changes will have to be approved by the board in March, published in the April newsletter, and submitted to membership at April meeting to be voted on.

Joann noted that April meeting will need to include:

- Introduction of new officers
- Proposed budget for 2019-2020
- Bylaw changes

**NEW BUSINESS** – Becky will send off an E-blast to fill empty guild positions for 2019-2020.

Meeting adjourned: 10:50 AM

Fat quarter for attendance won by: Debbie

Debbie Myers  
Secretary