

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES
February 18, 2020
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, Stephanie Ingle, Debbie Myers, Joann Bishop, Holly Betz, Gladys Sherman, Deanna Garcia, Vivien Hawker, Nancy Pestal, Robin Valles, Michelle Lincoln, Mary Arter, Wendy McCalley, Katy Lillie, Maggie Bell

Secretary: Corrected January Board minutes to say that Mary Freedman is the facilitator for the quilting of the President's quilt, and that Michelle Howe will take charge of the Constant Contact communication. Motion made by Joann Bishop to pass the minutes with these two corrections. Motion seconded by Robin Valles. Motion passed.

Treasurer: Motion to approve January 2019 I&E Report made by Mary Arter. Motion seconded by Katy Lillie. Motion passed.

REPORTS OF OFFICERS

President: Monica Shafer - Mel Beach was a great speaker and teacher. She was very knowledgeable and organized her time well.

Parliamentarian: Becky McDaniel - The Slate of Officers has been set up by Nominating Committee. They are:

Mary Arter- President, Janet Smith - 1st VP Programs, Vivien Hawker- 2nd VP Membership, Karen Wendel & Nancy Pestal -3rd VP Facilities, Deanne Meidell - Secretary, Monica Shafer - Parliamentarian/Past President

Mary Arter stated that she still needs a Photographer for the new year and two for Hospitality table. Becky McDaniel volunteered to help with Hospitality. Joann Bishop mentioned that everyone who accepts a position should attend the Board Meetings.

Becky asked if the Bylaws review could be postponed until 2021. Janet Smith made the motion and it was seconded by Deanna Garcia. Motion

passed. In 2021, two new positions will need to be added. They are Compliance Officer and Web Mailing. The meeting for review of the Bylaws previously scheduled for March 13th has been postponed until 2021.

Becky read the schedule for quilt bees for completing the President's quilt. The dates are April 2nd at Seaside Villas clubhouse, April 3-5 at Karen Wendel's home, April 15th and 16th at Charlotte Runyan's home, April 22nd at Philanthropy workshop at the church, and April 23rd at Mary Arter's home.

1st VP Programs: Mary Arter agreed with Monica that Mel Beach was a great speaker and teacher and organized her time well so everyone could finish their project on time. The March speaker will be Jenny Lyon talking about Free Motion Quilting. Speaker for April will be Dora Cary with Foundation Paper Piecing.

2nd VP Membership: Vivien Hawker -
February 11, 2020 stats: Members Present - 109
New Members - 0
Visitors - 10
Total at Meeting - 119
Total Current Members: 193

3rd VP Facilities: Glenna Anderson(absent) Nancy Pestal represented Glenna at today's meeting. Glenna had previously contacted Nancy and asked if she could possibly step in and cover for Facilities for the remainder of her term due to illness. Everyone agreed that this was fine.

Secretary: Janet Smith - Asked Debbie Myers (previous Secretary) how long the minutes of the General and Board Meetings need to be kept in the binder to turn over to new Secretary. Everyone agreed that just the last year needs to be in binder since they are available on the website.

Treasurer: Michelle Lincoln - Michelle said that 4 people only had responded to the budget. Monica said that she, as well as Michelle Lincoln, Mary Arter, and Nancy Ota will be at the next Budget meeting.

STANDING COMMITTEES

Block of the Month: Vickie Janis & Janis Toman (both absent)

Monthly Mini: Sheri Hill and Nancy Northrup (both absent) The monthly mini donated by Nancy Ota was won by Vickie Janis. Income was 91.00. Next month's mini is a sewing machine cover donated by Joann Bishop.

Newsletter: Joann Bishop - asked for dates for President's quilting bees (which Becky provided). Should we have articles in the newsletter reminding those with birthdays coming up next month to bring snacks to that meeting? Also, perhaps we should remind people to bring items for Show and Tell in the newsletter.

Philanthropy: Mary Arter & Linda Chiu (absent) We collected \$309.50 last month. We sold a lot of yardage held over from November Fest boutique. Last year we have had 300 completed quilts and donated 298. We have 58 in inventory now. Next Philanthropy sew session is tomorrow, Feb. 19th at the church.

Publicity/Sponsors: Sharon Whelan - (absent) We need to check with Sharon on the new bookmarks since old ones are just through April.

SCCQG Reps: Robin Valles & Sharon Jaeger (absent) - April is the Meet the Teachers in Carson and all are encouraged to attend. The fabric needed for the Happy Hats organization that makes surgical caps for children can be turned in at Meet the Teachers. Fabric should be children's theme and should be at least 21" long.

Show & Tell: Julie Vlahos - (absent) no report Judy Nunn will be helping Julie with Show and Tell.

Sunshine & Shadows: Wendy McCalley - Susie Russell is recuperating from hand surgery. Monica has a new grand daughter named Hazel.

Volunteer Coordinator: Rosalind Doidge - (absent) - She is doing a great job at including new members as holders and folders!

Welcoming: Mary Harrigan - (absent)

Workshops: Deanna Garcia, Gladys Sherman, & Katy Lillie - Deanna has collected \$240.00 for the next workshop with Jenny Lyon and FMQ. The workshop for April is Dora Cary and Foundation Paper Piecing. Janet Smith will do a SewCial in May on sewing a pouch with cork. Janet will make a sample bag to show at March meeting. She will sell kits to those signing up. Cost of kits will be to cover cost of kit contents only.

We need to find a place to hold March workshop due to construction at San Juan Mobile Estates. Joann, Michelle Lincoln, and Monica will check a few places mentioned to see if available. Janet Smith made a motion that if a place is found and the fee is between \$300.00 and \$500.00 we do not need to present it to the Board. Mary Arter seconded the motion and the motion passed.

SPECIAL COMMITTEES:

Bus Trips: Debbie Myers - Debbie said that we lost \$43.79 on the bus trip and stated the amounts paid out versus money that we collected. We received a refund of \$11.00. Judy Kamman will take charge of Bus Trips for the new year.

Photographer: Susie Russell - (absent)

Let's Get to Know: Holly Betz - She interviewed Johanne Gibson.

Recycle Magazine Table: Connie Veldkamp - (absent)

50/50 Raffle: Stephanie Ingle - The pot was \$107.00. Becky McDaniel won \$58.50.

OLD BUSINESS: We received 20 blocks for the Quilts for Australia. Mary will send to the Austin MQG.

NEW BUSINESS:

Does Sharon Whelan have any information yet on The Orange County Fair?

Meeting adjourned at 11:27 AM by Monica Shafer.