

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

February 15, 2022

Via Zoom Video Conference

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

Attendees: Mary Arter, Debbie Myers, Jeanette Brooks, Del Thomas, Denise Riley, Linda Chiu, Nancy Pestal, Holly Betz, Janis Toman, Sharon Whelan, Deanne Meidell, Monica Shafer, Judy Kamman, Deanna Garcia, Robin Valles, Barbara Seidel, Karen Wendel.

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES:

Motion made by Debbie Myers to approve the January 2022 Board Meeting Minutes. Motion seconded by Karen Wendel. No discussion. Motion passed.

OLD BUSINESS:

- a. Mary has contacted Beach Cities Quilters Guild and they are happy to share with our guild the process of producing combined Live and Zoom Meetings.

ACTION ITEMS: Mary will follow up when she hears from Liz Pickering.

REPORTS OF OFFICERS

PRESIDENT: Mary Arter described the events leading up to the change in the program last week. Laura Fraga was ill and suggested Alethea Ballard as a substitute. Denise Riley contacted Alethea and made the last-minute arrangements. Mary thanked everyone for their efforts.

1ST VP PROGRAMS: Denise Riley reported cost of speaker (Alethea Ballard) was \$450. There was no workshop this month.

Future Speakers and Workshops:

March 8: Jenny Lyon: "Beauty of the Imperfect"

March 9: Workshop: "Blue Sheers"

Jenny Lyon sent a video to be added to the guild website. She will bring organza for the workshop project. The cost will be \$10.

April 12: Dora Cary: "My Unusual Path to Quilting"
April 13: Workshop: "Arabesque" (Foundation Paper Piecing)

May: President's Quilt

June: Janice Rivera (Note: The retreat is the same week)

July: Cindy Myers

August: Member Demos

Denise is still pursuing a signed contract to book Edyta Sitar for November.

2nd VP MEMBERSHIP: Janis Toman reported 66 members attended the February General Meeting via Zoom.

ACTION: Janis will bring the Directories to the General Meetings and Philanthropy. Members may contact Janis if they wish to have the Directory mailed.

Janis reported a question she had received from a guest about signing up for the retreat before she has paid her dues at the beginning of the guild year. It was suggested the person could pay the membership fee for the current year and sign up for the retreat right away. Or she could wait until April to pay the membership fee and sign up for the retreat at that time.

ACTION ITEM: Janis will begin to take renewals for current members in March. New members may join beginning in April.

3rd VP FACILITIES: Karen Wendel reported neither St. Andrew's UMC nor San Clemente Presbyterian charged us for the cancelled meeting and workshop for February.

SECRETARY: Deanne Meidell had no report.

TREASURER: Jeanette Brooks presented the January 2022 Income & Expense report. She noted she had paid the sales tax collected at November Fest. The cost of the room at St. Andrew's UMC increased from \$225 to \$250 as of January 1, 2022. Motion made by Deanne Meidell to approve the report.
Motion seconded by Linda Chiu.
No discussion. Motion passed.

PARLIAMENTARIAN / PAST PRESIDENT:

a. Monica Shafer reported a Nominating Committee has been formed.

ACTION ITEM: Monica will schedule a meeting soon.

b. President's Quilt –The theme is "California Dreaming." Monica asks that blocks be sent to her so they may be displayed at the March General Meeting and on the website.

ACTION ITEM: Monica will have blocks to show at the next meeting.

REPORTS OF STANDING COMMITTEES

BLOCK OF THE MONTH: Holly Betz reported completed tops will be displayed at the April General Meeting. Prizes will be awarded.

Del Thomas contributed \$100 for a cash prize.

Jean Impey contributed "Edge to Edge" quilting service.

Holly and Judy hinted something different is being planned for the next round of BOM.

HOSPITALITY: No report

MONTHLY MINI: Mary reported Sheri Hill will roll over to March the mini made by the late Bette Bradley.

PHD COORDINATOR: (Special Committee) Nancy Pestal reported PHD will meet on Friday, February 25 at 10:00 a.m. at the Seaside Villas Club House. It will be the first meeting for 2022. Anyone may join. Bring a list of unfinished projects, your first project and \$10.

NEWSLETTER: Debbie Myers thanked everyone for sending early articles to her.

NOVEMBER FEST: This event will not be held this year.

PHILANTHROPY: Linda Chiu reported Philanthropy Day is February 16. There are many quilts that need quilting.

PUBLICITY/SPONSORS: Sharon Whelan reported we have 12 sponsors. She thanked Mary for posting on Facebook.

ACTION ITEM: Sharon will begin contacting our sponsors to renew their advertising.

SCCQG: Robin Valles reported "Meet the Teachers" is scheduled for April 9.

SHOW AND TELL: No report

SUNSHINE AND SHADOWS: Mary reported Dawn Johnson fell recently and injured her ribs. Mary received a call from the daughter of former member, Roni Trehy, to report her passing. She will have a long arm quilter to sell. (Sharon Whelan noted Roni did a lot of long arm quilting for our guild when she was a member.)

A memorial for Ursula Hartunian will be held on March 12. Information will be given in Saturday Stitches.

A get well card will be sent to Mary Freedman who is recovering from back surgery.

VOLUNTEER COORDINATOR: No report

WELCOME/FRIENDSHIP: No report

WORKSHOPS: Deanna Garcia reported the workshop sign-ups:

March: Jenny Lyon - 5

April: Dora Cary - 3

June: Janice Rivera - 1

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman reported the bus trip to Road to CA was a success. The group felt 6 hours was plenty of time. The bus service was good. She recommends using TCS Transportation again next year.

LET'S GET TO KNOW: Holly Betz reported Juanita Bass will be featured in the March newsletter.

MAGAZINE RECYCLING: No report

PHOTOGRAPHY: Del Thomas will contribute some photos from the past to the newsletter.

RETREAT: Michelle Howe will begin taking sign-ups at the April meeting.

NEW BUSINESS:

a. A first look was taken at the Budget for 2022-2023. These are among the comments made on the budget:

- Suggest 2 bus trips per year
- Suggest 2 retreats per year
- Fewer memberships are expected
- No November Fest
- Rent for St. Andrew's UMC has increased to \$250/month
- Increase budget amount for Philanthropy supplies
- Suggest 8 speakers plus Member Demo and Member Showcase
- Suggest a "Give Back" meeting in December to socialize and work on philanthropy project

The finalized Budget will be presented at the March Board Meeting for Approval. The Slate of Officers will also be presented.

The Budget will be presented to the membership at the April General Meeting. The Slate of Officers and Committee Chairs will be presented for approval at the April General Meeting.

It is hoped there can be an in-person crossover meeting of the outgoing and incoming boards in April.

- b. Global Quilt Connection: The guild is already registered for the March event. The cost of the events is increasing quickly and will be \$600 for the next year. Individuals can sign up for \$20. It was suggested a poll be taken after the March event to see how many guild members are participating. It was decided to keep the \$600 in the budget to support our educational goals.

Action Items were reviewed.

The next Board Meeting will be March 15 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 11:15 a.m. by Mary Arter, President.

Respectfully submitted,
Deanne Meidell, Secretary