

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

March 16, 2021
Via Zoom Video Conference

Called to Order at 10:01 a.m. by Mary Arter, President.

Attendees: Mary Arter, Deanne Meidell, Nancy Ota, Vickie Janis, Janis Toman, Linda Chiu, Sharon Whelan, Holly Betz, Monica Shafer, Debbie Myers, Deanna Garcia, Vivien Hawker, Mary Harrigan, Robin Valles, Jeanette Brooks, Nancy Pestal, Sheri Hill, Connie Veldkamp, Judy Kamman, Karen Wendel and Denise Riley.

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES:

Motion made by Debbie Myers to approve the February 2021 Board Meeting Minutes. Motion seconded by Sheri Hill.

Discussion: It was noted that the Workshop report in the February Board Meeting Minutes should have stated: "14 attendees including 3 non-members."

Motion passed as amended.

REVIEW OF PREVIOUS ACTION ITEMS: Items were reviewed at the end of the meeting.

OLD BUSINESS:

1. Mary asked that everyone send the updated procedural information to her by March 31. The April Board meeting will include the incoming and outgoing board and committee members.
2. A Volunteer Coordinator is still needed for the next year.

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported Robin Free won the door prize charm pack at the March meeting.

1ST VP PROGRAMS: Vivien Hawker reported the following programs and workshops have been scheduled:

Future programs: April 13 - Rami Kim: "Asian Designs in a Modern World" \$600
May 11 – No Speaker: Meet the Board
June 8 – Judy Silva: "Keeping Them in Stitches" (She is willing to present in-person or via Zoom)

Future workshops: March 23, 24 – Ann Shaw: "Chicken Challenge" \$450
April: No workshop
May 19 – Karen Combs: "A Chip Out of Every Block"
June 9 – Pam Hadfield: "Happy Owl-O-Ween" quilt

It was noted that the cost of March speaker, Linda Hahn, was \$450. The July speaker will only present in-person.

2nd VP MEMBERSHIP: Vivien Hawker reported the Membership drive will begin in April. A letter will be included to offer assistance upon request with the membership dues. At that time, many in the meeting offered to donate a Membership Scholarship. The list will be forwarded to Vivien and in-coming 2nd VP for Membership, Janis Toman. There were 79 members plus 1 guest in the March General Meeting. Total membership is 182.

The Directory will be prepared by Laura Miller and Maggie Bell.

3rd VP FACILITIES: Karen Wendel reported the church plans to begin holding indoor services on campus in April. They will discontinue live streaming and outside services. They will allow gatherings on campus of 10% capacity. Karen will inquire further to confirm an exact number. She will also inquire about the lower level room used by Philanthropy. Mary noted we could use Zoom or Facebook Live. Currently no food is allowed.

SECRETARY: No report

TREASURER: Nancy Ota presented the February 2021 Income & Expense report. Motion made by Robin Valles to approve the report. Motion seconded by Deanne Meidell. Motion passed.

PARLIAMENTARIAN / PAST PRESIDENT: Monica Shafer reported the slate of officers for 2021-2022 was presented at the March General Meeting. Voting will take place at the April General Meeting.

Monica gave the following dates for work on the President's Quilt:

April 1, 9:00 a.m. Assemble the quilt at Mary Freedman's home.

Designers are: Maggie Bell, Odette Osantowski, Vickie Janis and Nancy Ota.

The following have volunteered to hold quilting bees. Volunteers should contact the hostess regarding attendance as the number of volunteers will be limited to conform to COVID guidelines. Masks will be required.

Joanne Bishop: April 15-18

Becky McDaniel: April 19-27

Monica Shafer: April 28-29

Karen Wendel: TBD

The embroidery is scheduled and Jan Kemp will complete the binding. The quilt will be presented in May.

REPORTS OF STANDING COMMITTEES

50/50 RAFFLE: No report

BLOCK OF THE MONTH: Vickie Janis and Janis Toman showed their finished projects. The Show and Tell of the BOM quilts will take place when we meet in person.

Holly Betz reported she and Judy Kamman have chosen pieced blocks for the coming year. They will present their first block in May. Vickie will email a Word document with the Guild logo to Holly.

HOSPITALITY: No report

MONTHLY MINI: Sheri Hill reported they have at least 5 items for the coming year and would welcome more donations.

NEWSLETTER: Debbie Myers thanked everyone for the articles submitted. She requests photos be sent in JPEG form.

Debbie also reported on the Challenge. Thirty-eight kits have been sold and they would like to sell more.

NOVEMBER FEST: The committee will start meeting in May with great hope the November Fest can be held. Monica Shafer will accept November Fest boutique items.

PHILANTHROPY: Linda Chiu reported \$188 income from the fat quarter sale. Twenty-five completed quilts were turned in that day. There are 25+ quilts being quilted and 10+ out for binding at this time. Linda contacted Meals on Wheels in Dana Point and San Clemente about donating quilts. She will also contact FAM and Olive Crest. More than 350 quilts have been made for Philanthropy this year.

The next fat quarter sale will be April 21.

PUBLICITY/SPONSORS: Sharon Whelan thanked our new sponsor, Olivia Shafer, who is a fitness instructor. She offers "Sew Fit for Quilters." We now have 12 sponsors. Mary thanked Sharon for the Facebook posts about our meetings and the fat quarter sale. Sharon will distribute anniversary pins to new members when we begin in-person meetings.

SCCQG: Robin Valles reported there will be a "Meet the Teachers" virtual presentation on April 10. Log on to their website to attend.

SHOW AND TELL: Mary reported Dawn Johnson won the fat quarter at the last meeting. The quilts may also viewed on the SQG website. Julie Vlahos will continue with her leadership of Show and Tell. Judy Nunn will continue to provide a fat quarter for the drawing.

SUNSHINE AND SHADOWS: Katy Lillie has had surgery on a finger and toes. She is recuperating.

VOLUNTEER COORDINATOR: No report

WELCOME/FRIENDSHIP: Mary Harrigan had no report and will continue in her position for another year.

WORKSHOPS: Deanna Garcia reported 11 are signed up for the “Chicken Challenge” this month. She will call the San Juan Mobile Estates location about future in-person workshops.

Sharon Whelan suggested we invite other guilds to participate in our workshops. Mary will publicize our workshops to other guilds.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman will begin plans in late summer for the bus trip to the 2022 Road to California. She will continue in her position for another year.

LET’S GET TO KNOW: Holly Betz reported she interviewed Charlotte Runyan for the newsletter this month.

MAGAZINE RECYCLING: Mary reported she had sorted out the magazines over 5 years old and old books before the fat quarter sale. The remaining magazines brought in \$7.50.

PHOTOGRAPHY: No report

PHD COORDINATOR: Sheri Hill reported the group will meet on Friday, March 26, in Cathie Opila’s backyard to work on Project #3.

RETREAT: Michelle Howe will contact the venue at the beginning of April regarding the June Retreat.

NEW BUSINESS

- Mary presented the budget for 2021-2022.
Motion made by Debbie Myers to accept the budget.
Motion seconded by Nancy Ota. There was no discussion.
Motion passed.
The budget will be presented in the newsletter and in Saturday Stitches.
It will be presented for approval at the General Meeting in April.
- The possibility of an in-person meeting in May was discussed. More information will be gathered for a decision in April.
- Mary reported the Global Quilt Connection will present an “All Star Virtual Sampler Platter” on May 22 and 23, from noon to 3:00 Pacific Time. For a registration fee of \$75, all of our guild members can watch 18 quilt teachers present demos of their favorite techniques via Zoom. It was decided to register for this event.

NEW ACTION ITEMS:

- Deanne Meidell will make a correction in the February Board Meeting minutes regarding the number of participants in the February workshop.

- Procedural updates will be sent to Mary by March 31.
- Vivien will start the Membership drive in April. A letter will be included to offer assistance upon request with the membership dues.
- Karen Wendel will ask the church for a specific number of people to define the “10% of capacity.” She will also ask about the downstairs room where the Philanthropy committee meets.
- Monica Shafer will continue with the plans and schedule for the President’s Quilt.
- Vickie Janis will send a Word document with the Guild logo to Holly Betz.
- Mary Arter will publicize our workshops to area guilds.
- Mary will register Surfside Quilters Guild for the Global Connection Event.

Next Board Meeting will be a joint meeting on April 20 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 11:36 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary