

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

March 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, Linda Chiu, Nancy Pestal, Holly Betz, Janis Toman, Sharon Whelan, Deanne Meidell, Monica Shafer, Judy Kamman, Deanna Garcia, Robin Valles, Barbara Seidel, Karen Wendel, Mary Harrigan, Katy Lillie, Sheri Hill.

A quorum of officers and standing committee members was verified.

## **APPROVAL OF BOARD MEETING MINUTES:**

Motion made by Jeanette Brooks to approve the February 2022 Board Meeting Minutes.

Motion seconded by Debbie Myers.

No discussion. Motion passed.

## **OLD BUSINESS:**

- a. Mary relayed the information she received from Liz Pickering of Beach Cities Quilters Guild about the process of producing combined Live and Zoom Meetings. After discussion it was decided to table the discussion for now because there is less need to have Zoom meetings.

## **REPORTS OF OFFICERS**

**PRESIDENT:** Mary Arter felt the March General Meeting went very well. The parade of quilted coats was well-received. Suggestions were made to help the audience view the items that are displayed at the front of the room. (see Facilities)

**1<sup>ST</sup> VP PROGRAMS:** Mary announced the upcoming programs:

April: Dora Cary

Annual Meeting to elect officers and approve the budget)

May: Meet the Board and presentation of the President's Quilt

June: Janis Rivera

The cost of the March speaker (Jenny Lyon) was \$450. The cost of the workshop was \$700.

Edyta Sitar has been booked for November.

**2<sup>nd</sup> VP MEMBERSHIP:** Janis Toman reported 88 members attended the March General Meeting. There were 6 guests, with 3 of those bringing the old bookmark allowing free attendance.

**ACTION:** Janis will take renewals from April through the end of June. The Directory will be distributed in July.

Del Thomas reported 17 people had a photo taken for the Directory.

**3<sup>rd</sup> VP FACILITIES:** Karen Wendel reported St. Andrew's By-The Sea UMC is happy to host our meetings. She is in discussion with them about a stage.

There was discussion about the parking:

- Cones that were placed near the slope will not be there next month.
- We are asked not to park in the drop-off zone.
- We are asked not to park beside the Horizons Building.
- Do not park in the Albertson's lot as it is monitored.
- It was suggested parking is available along one side of Calle Frontera and at the Outlet Center.
- It was noted a larger than usual crowd will attend the November meeting to hear our scheduled speaker, Edyta Sitar.

**ACTION:** Karen will ask for a diagram of the parking lot and the total number of spaces available.

**ACTION:** Karen will also ask if the janitor can alter the position of each row of chairs in the meeting area so the audience is looking between the people in front of them.

**ACTION:** It was decided to move Philanthropy into the library for the next meeting. They would like one more table.

**ACTION:** Janis asked for one more table for Membership.

There will be an Opportunity Quilt from Quilters By the Sea in April. It will be placed in the entry. They will bring their own quilt stand.

**ACTION:** Karen will provide a small table for their use for tickets.

**SECRETARY:** Deanne Meidell had no report.

**TREASURER:** Jeanette Brooks presented the February 2022 Income & Expense report.

Motion made by Debbie Myers to approve the report.

Motion seconded by Holly Betz.

No discussion. Motion passed.

**PARLIAMENTARIAN:** Monica Shafer presented the following Slate of Officers for 2022-2023:

President: Debbie Myers  
1<sup>st</sup> VP Programs: Mary Mulcahey  
2<sup>nd</sup> VP Membership: Janis Toman  
3<sup>rd</sup> VP Facilities: Deanne Meidell \*  
Secretary: Vivien Hawker  
Treasurer: Jeanette Brooks

With the committee position for Newsletter still being open, Deanne Meidell suggested she could switch to Newsletter instead of Facilities. Karen Wendel was willing to stay in Facilities. Since this would be her third year, she would need to assist another Chairperson. Katy Lillie volunteered for the position. This will be more fully discussed by Monica Shafer, Parliamentarian, and Mary Arter and Debbie Myers, outgoing and incoming presidents.

***\*Results of the discussion: Charlotte Runyan will replace Deanne Meidell for 3<sup>rd</sup> VP Facilities on the Slate of Officers. Deanne will fill the position of Newsletter.***

**PAST PRESIDENT:** Monica Shafer described plans for Mary's President's Quilt. She has received many blocks with the theme, "California Dreaming."

**ACTION ITEM:** Monica will send out a blast about blocks to the membership. She is planning for quilting bees in April.

## **REPORTS OF STANDING COMMITTEES**

**BLOCK OF THE MONTH:** Holly Betz and Judy Kamman reported completed tops will be shown at the April General Meeting. Holly and Judy will present the new BOM project in May.

**HOSPITALITY:** No report

**MONTHLY MINI:** Sheri Hill reported Mary Mulcahey won the March mini made by the late Bette Bradley. The total of tickets sold was \$144. The mini for April is a cross-stitch of flowers-by-the-month made by Mary Arter. More minis will be needed for coming year.

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

**NOVEMBER FEST:** This event will not be held this year. Program Chair Denise Riley was able to book Edyta Sitar as our November speaker. November Fest will be held again in 2023.

**PHILANTHROPY:** Linda Chiu reported Philanthropy reached their goal of donating 500 quilts this year. They recently donated 50 quilts to Friendship Shelter in Laguna Beach and 25 quilts and 25 fleece birds to Ronald McDonald House at CHOC. The next Philanthropy day is March 16.

**PUBLICITY/SPONSORS:** Sharon Whelan reported we have 12 sponsors.

**ACTION ITEM:** Sharon will begin contacting our sponsors to renew their advertising. She will also promote membership in our guild online in area newspapers.

**SCCQG:** No report

**SHOW AND TELL:** The quilt coat parade was fabulous.

**SUNSHINE AND SHADOWS:** Sheri Hill's new granddaughter is named Astrid Elizabeth. Monica will be a new grandma soon to a baby girl. Lyndy Dye's husband had a stroke recently.

**VOLUNTEER COORDINATOR:** No report

**WELCOME/FRIENDSHIP:** Mary Harrigan has new flyers from other groups on her table. It was mentioned the little plaques with our guild name are a wonderful item for the table.

**WORKSHOPS:** Deanna Garcia reported the workshop sign-ups:

April: Dora Cary - 5

June: Janice Rivera – 4

July: Cindy Myers (Judy Niemeyer) – 2

Eleven attended the Jenny Lyon workshop in March. The workshop raffle brought in \$23. Barbara Seidel thanked Deanna for the pattern information.

## **REPORTS OF SPECIAL COMMITTEES**

**BUS TRIPS:** Judy Kamman reported the bus trip to Road to CA was a success. There will be a show in Long Beach this year.

**LET'S GET TO KNOW:** Holly Betz reported Claudia Redfern will be featured in the March newsletter.

**MAGAZINE RECYCLING:** No report

**PHOTOGRAPHY:** Del Thomas will make an announcement for a new procedure for photographing the quilts during Show and Tell. She will be at the back of the room at

the next meeting to photograph the quilts. She will give instructions to the holders beforehand.

**RETREAT:** June 13-16. Michelle Howe will begin taking sign-ups at the April meeting.

**PHD Coordinator:** Sheri Hill reported the next meeting will feature project #9.

**NEW BUSINESS:**

a. It was proposed to remove PHD as a Special Committee since other friendship groups are not on the agenda. Friendship groups are welcome to present information. Sheri Hill will write something that will be shared on the Welcome Table, the website and in the newsletter.

b. Board transition:

- i. Motion made by Deanne Meidell to approve the 2022-2023 budget. Motion seconded by Monica Shafer. No discussion. Motion passed.

The Slate of Nominees and the Budget will be published in the newsletter and will be presented for approval at the April General Meeting.

- ii. Incoming President Debbie Myers presented the 2022-2023 board:

**Standing Committees:**

- BOM: Holly Betz and Judy Kamman
- Hospitality: Jaine Culbertson and Connie Veldkamp
- Monthly Mini: Maggie Bell and Lynn Tweet
- Newsletter: \_\_\_\_\_ (*Deanne Meidell*)
- Philanthropy: Linda Chiu and Nancy Pestal
- Publicity and Sponsors: Sharon Whelan
- SCCQG Representative: Joann Bishop
- Show and Tell: Angela Miller and Hiroko Moriwaki
- Sunshine and Shadows: \_\_\_\_\_
- Volunteer Coordinator: \_\_\_\_\_
- Welcoming/Friendship: Mary Harrigan
- Workshops: Mary Arter

**Special Committees:**

- Bus Trip: \_\_\_\_\_
- Let's Get to Know: Susie Russell
- Magazine Recycling: Laura Miller
- Photography: Del Thomas
- Retreat: \_\_\_\_\_

Debbie asks that the current committee chairs reach out to the new chairs to transition smoothly.

- iii. Quilt Stands: Karen Wendel will store the 10 quilt stands and 2 rolling carts.
- iv. The April 19<sup>th</sup> Board Meeting will include outgoing and incoming boards. It will be an in-person meeting at 10:00 a.m. at Seaside Villas in Dana Point. The outgoing board will provide lunch. Mary took a list of volunteers to create a Friendship salad.

Action Items were reviewed.

The next Board Meeting will be April 19 at 10:00 a.m. at Seaside Villas.

The meeting was adjourned at 11:35 a.m. by Mary Arter, President.

Respectfully submitted,  
Deanne Meidell, Secretary