

# Surfside Quilters Guild Board Meeting

## Minutes

April 18, 2017

The Surfside Quilt Guild meeting was held at the Seaside Villas Clubhouse in Dana Point.

**Attendees:** Betty Collins, Del Thomas, Linda Rigdon, Maggie Bell, Odette Osantowski, Robin Free, Becky McDaniel, Karen Wendel, Vickie Janis, Nancy Ota, Monica Shafer, Joann Bishop, Susie Russell, Julie Vlahos, Suzette Blake, Cathy Opila, Joan Orris, Judi Killberg, Leslye Stringfellow, Marjie Butterworth, Millie Goldschmitt, Sheri Hill, Susan Staebell, Wendy McCalley, Bette Bradley, Nancy Northrup, Jane Salem, Angela Miller, Carol Whiteside, and Nancy Pestal.

**Call to Order:** President, Betty Collins called the meeting to order at 10:00 a.m., and welcomed everyone.

**Secretary:** Nancy Pestal: Approval of March 21, 2017 Board Minutes.

Motion to Accept: Suzette Blake Second: Vickie Janis. Motion: Passed

**Treasurer:** Robin Free: Approval of March Income and Expense Report. Motion to Accept: Odette Osantowski. Second: Linda Rigdon. Motion Passed.

Approval of the 2017/2018 budget as presented. Motion to Accept: Odette Osantowski. Second: Nancy Ota. Motion Passed.

### **Report of Officers:**

**1st VP Programs:** Linda Rigdon: Expenses for April meeting speaker Ann Turley: Lecture: \$325.00. Mileage: \$85.60.

**Workshops:** Mary Mulcahey, Karen Wendel: There were 4 at the Ann Turley workshop. Cost of workshop: \$375. Income: \$160.00.

**2nd VP Membership:** Cathie Opila:

Dues are \$30/yr. From May 1, 2016 to April 30, 2017

Membership figures for April 11, 2017:

Members attended:	109
Guests:	9
New Members:	4 (will be included in 2017/2018)
Total Attendance:	122
Total year to date:	203

**3rd VP Facilities:** Karen Wendel: Odette Osantowski will need a quilt rack at the May meeting.

**Past President:** Odette Osantowski: Betty's President Quilt nearly finished. Quilting Bee at the Philanthropy meeting on Wednesday. The incoming Board was voted in at the April SQG General Meeting.

## **Standing Committees:**

Challenge: Leslye Stringfellow: Sixty Challenge Kits were available. There are three left.

Friendship Groups/Smile: Monica Shafer: Scrap group will meet on the last Wednesday of the month and Art group will meet the last Friday of the month.

Hospitality: Vivien Hawker: Winner of the flowers was Pat McNeil

Monthly Mini: Julie Vlahos, Carol Whiteside: Table runner was donated in memory of Sally Edwards. Won by Donna Matukas. Sales generated: \$100.00

Workshop Raffle: Won by Joann Bishop. Raffle income: \$29.00.

Newsletter Editor: Del Thomas: Articles due by midnight tonight. She has only a week to put it together this month.

Philanthropy: Suzette Blake, Nancy Pestal: Philanthropy and membership made over 220 quilts.

Publicity/Sponsors: Millie Goldschmitt: Julie Maben suggested PALS Sewing Center as a possible sponsor. Millie has made contact but no response thus far. Sample Bookmark was shown. Susie Russell suggested a line be drawn above area for writing message. 1000 bookmarks will cost \$89.95. Postcard costs: 250 will cost \$79.00; 500 at \$99.00 and 1000 at \$129.00. Linda Rigdon shared that the postcards will be used to encourage and reach out to SQG members.

SCCQG Rep: Nancy Ota: At the April SCCQG, "Meet the Teachers", Forty-eight teachers presented their samples and gave a short talk. Surfside Quilters Guild was represented by Linda Rigdon and Becky McDaniel. The 2018 Meet the Teachers will be on April 14, 2018 at the Carson Center. The next council meeting will be July 8, 2017 hosted by the Santa Clarita Valley Quilt Guild. The topic will be "Bylaws, Standing Rules, and How to Run a Meeting." Requests for quilts for a special SCCQG exhibit at Road to California, 2018 is listed on two links: **[Call for Quilts](#) and the [Emerging Light Entry Form](#)**.

Show and Tell: Vickie Janis, Sheri Hill: There were 9 individuals showing 10 items.

Sunshine and Shadows/Welcoming: Judi Killberg, Debbie Knutsen: Acknowledged wedding anniversary of Joann Bishop; Susie Le Van's sister died, and Sumi Maruyama's 96 year old brother George died.

Ways and Means: Becky McDaniel, Julie Vlahos:

## **Special Committees:**

Photographer: Del Thomas: No Report.

Recycle Magazine Table: Carmelle Spruill, Margery Mori: No Report

UFO Group: Marjie Butterworth, Joanna Gibson: No report.

**Unfinished Business:** The retreat option is in Temecula at the Vina De Lestonnac (retired nun's house). The only date available in 2017 is December 7-10. The cost is \$400 per person (double) or \$500 per person (single) and includes all meals. Consensus of Board to not pursue this option for 2017.

**New Business:** Betty Collins turned the meeting over to the incoming president, Linda Rigdon. Linda shared the results of the poll taken at the April General Meeting. Of the 109 members at the meeting, 107 forms

were returned. She shared the amount of monies poll takers shared they would spend on each item in the poll.

Linda Rigdon detailed the 4 ideas for her term to unite SQG and create the best quilt guild.

- Every member is important.
- Encourage saving only 4 seats per row. Save 4 in another row.
- Be an imaginer – how can we be the best and biggest guild.
- Join a friendship group. Share openings in current groups.

Other things she would encourage members to do:

- Workshop participation
- Adopt a “newbie” for a year.
- Biographies in the newsletter (need someone to take this on)
- Adopt a current member “oldies” – lets recognize and care about each other
- Four new “sew-cials” for members. Invite a friend, a “newbie”, etc.
- Ways and Means: We need a Chair person. These members have volunteered for other positions:  
Cathie Opila – Quilt Auction; Baskets – Joann Bishop and Susie Russell; Boutique – Monica Shafer  
Betty Collins volunteered to be the Ways and Means Chair.

Linda announced the formation of two new special committees: 50/50 Raffle Coordinator (Mary Freedman) and Volunteer Coordinator (Marjie Butterworth).

Linda gave the new Board a list of the Executive Board and Committee Members; General Information sheet; and the Volunteer Coordinator Information sheet to add to Procedures Manuals.

**Next Meeting:** May 16, 2017 at the Seaside Villas Clubhouse.

**Adjournment: Time:** 11:30 a.m.

**Submitted by:** Nancy Pestal, SQG Secretary