

Surfside Quilters Guild Board Meeting Minutes
April 16, 2019
Becky McDaniel's home, Laguna Niguel, CA

Call to Order: 10:10 AM by Becky McDaniel, President

Attendees: Becky McDaniel, Joann Bishop, Connie Veldkamp, Mary Arter, Debbie Myers, Maggie Bell, Linda Rigdon, Vickie Janis, Deanna Garcia, Jane Salem, Monica Shafer, Viv Hawker, Linda Chiu, Janet Smith, Michelle Lincoln, Wendy McCalley, Judy Nunn, Sharon Whelan, Nancy Northrup, Sheri Hill, Janis Toman, Susie Russell, Robin Free, Mary Freedman, Robin Valles, Glenna Anderson, Nancy Ota, Charlotte Runyan, Stephanie Ingle, Janice Elliott, Judy Kamman, Kathryn Firman, and Cece Bowe.

Secretary: Monica moved to approve Board Meeting Minutes of March 2019. Janet seconded and the motion passed.

Treasurer: Nancy Northrup moved to approve I & E Report for March 2019. Judy Nunn seconded. Motion passed.

OFFICERS' REPORTS

President: Becky McDaniel - Becky thanked the board for their hard work during the past year. She passed out beautiful folded coasters as a "thank you."

1st VP Programs: Monica Shafer - May meeting is presentation of President's Quilt. Incoming Program Chair, Mary, listed upcoming programs: June: Tiffany Hayes, July: Allyson Allen, August: Hang 10 Challenge, and September: Linda Sullivan of Colorwerks, December: Del Thomas.

2nd VP Membership: Judy Nunn -

General meeting - April 9th, 2019 statistics:

Members present: 101
Guests: 4
New Members: 2
Total at Meeting: 107
Total Current Members: 214

She collected 70+ renewals at the meeting. Incoming Membership Chair: Viv Hawker will forward names of new members to Welcoming Committee.

Name Tag Drawing – Winner: Laura Miller won charm pack donated by Nancy Gasparotti.

3rd VP Facilities - Betty Collins – (absent)

Secretary – Debbie Myers – Thanks to Sharon Whelan who proofed both sets of Minutes every month in an outstandingly timely manner.

Treasurer - Deanna Garcia – No report.

Parliamentarian/Past President - Linda Rigdon – No report.

President's Quilt - Linda Rigdon - No report.

STANDING COMMITTEES' REPORTS

Block of the Month - Vickie Janis & Janis Toman – Showed first block for of new session: “Running Bird.”

Hospitality - Kathryn Firman – Kathryn received a round of applause for her exceptional tables this past year. Hospitality Raffle Winner: Helene Moser

Monthly Mini - Sheri Hill & Nancy Northrup – April Mini Income: \$57. Donated by: Vickie Janis Won by: Wendy McCalley. May Mini - Jan Hirth - mini incorporating the new pin design.

Sharon Whelan distributed the 10 year SQG Anniversary pins to board members earlier in the meeting concealed in decorated plastic eggs. Eggs were opened at this time. The cute pin design was created by Lyndy Dye and Suzanne Stanton; Sharon coordinated the order. Judy Nunn suggested giving the pin out when a member renews (or checks in) at the May meeting. Linda Rigdon noted that two SQG Honorary Members should be remembered with pins.

Newsletter - Joann Bishop - Joann has a hand-out for new Board Members who will send in articles. She noted: the earlier the better and please check dates. She thanked Del Thomas for proofing the newsletter this past year.

Philanthropy - Mary Arter & Linda Chiu -

Quilts completed since last Board Meeting: 16; 118 donated. Total of 376 since May 2018; 311 have been donated and 65 remain in inventory.

Fat quarter & Kona square sales: \$108.

Next work session: Wednesday, April 17, 2019. Will host President's quilting bee at this meeting.

Publicity/Sponsors - Sharon Whelan - Sharon reported that two sponsors, Carolyn's Quilting in Laguna Hills and Lillian's Quilt Shop on Etsy, did not renew. She did, however, receive renewals from Orange Quilt Bee and Cosmic Quilting. Five other shops: Primitive Gatherings, Temecula Quilt Company, Needle In A Fabric Stash, Grand Country Quilts, and Quilt In A Day, will be contacted to see if they are interested in a sponsorship.

SCCQG Representative - Nancy Ota – Mary Arter, incoming Programs Chair, and Nancy attended the colorful and exciting “Meet the Teachers” meeting in Carson. Over 40 teachers displayed and described their quilts and classes. Mary had researched past programs as well as teachers attending this meeting and was able to contract a handful for future programs.

SCCQG is accepting entries from Member Guilds or Affiliate Members for an exhibit at Road to CA, January 23-26, 2020 to celebrate Roads' 25th anniversary. You are challenged to create a quilt inspired by this wonderful quilt festival. This entry should incorporate a technique learned in a Road workshop or use a fabric or pattern purchased there during the past 24 years. For more details, check their website: sccqg.org.

Show & Tell - Julie Vlahos and Carol Whiteside - (absent)

Sunshine & Shadows - Wendy McCalley – Sympathy card was sent to Odette Osantowski whose stepson passed away.

Volunteer Coordinator - Marjie Butterworth – (absent)

Welcoming - Judy Killberg and Janet Smith - Fun Welcoming Brunch for four new members was held Friday, April 5, 2019 at 10am at Becky's house.

Janet obtained plastic easels from the \$1 Store and made new signs for all offices.

It was noted that new Welcoming Committee will need to take member photographs.

Workshops - Jane Salem and Viv Hawker: Income: \$410 from Diane Rick's workshop; 13 members attended.

May 15th SewCial: tatting and jelly roll rugs; \$10 fee.

Workshop Raffle Income: \$19. Winner: Barbara Seidel.

SPECIAL COMMITTEES

Bus Trips - Maggie Bell - no report.

Photography - Susie Russell -

Susie will not be at the May meeting; Joann will take photos. There will not be a slide show. Susie thanked all "Let's Get to Know" interviewees this past year.

Recycle Magazine Table - Connie Veldkamp - \$21.75 (87 magazines) in April. She asked that donations be limited to publications dated 2010 or later.

50/50 Raffle - Mary Freedman – Winner: Nafsi Martin won \$63.

SPECIAL EVENTS

Quilter's Retreat - Michelle Howe – (absent) Retreat will be June 17-20, 2019 in Temecula. \$100 deposits were collected in April.

OLD BUSINESS – None

NEW BUSINESS - Robin Free talked about an audit of Surfside Quilt Guild's books. She contacted Katherine Gluck who originally set up the guild's nonprofit status. Katherine determined that an audit was not needed at this time as books are in order and an audit is expensive as each individual transaction must be examined. She did advise the Guild find a Compliance Officer. This officer would work with the Treasurer as well as keep track of the timing of the many government reports that need to be filed. This position would be part of the Special Committees and there would be no term limits.

Susie Russell motioned SQG appoint a Compliance Officer. Maggie Bell seconded. In the discussion and it was noted that a bylaw change may be necessary (at the next review). The motion passed. Robin Free volunteered to fill the new position.

In other New Business, Monica Shafer introduced her new board. She still needs to fill several positions.

Meeting adjourned: 11:17 AM

Debbie Myers
Secretary