

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

April 21, 2020

Teleconference Call

Call to order at 10:00 A.M. by Monica Shafer, President

Attendees: Monica Shafer, Sheri Hill, Janet Smith, Deanne Meidell, Joann Bishop, Mary Arter, Connie Veldkamp, Michelle Lincoln, Vivien Hawker, Michelle Howe, Jaine Culbertson, Mary Harrigan, Deanna Garcia, Wendy McCalley, Karen Wendel, Holly Betz, Judy Kamman, Linda Chiu, Debbie Myers, Sharon Whelan, Nancy Pestal, Becky McDaniel, Vickie Janis, Laura Miller, Mary Freedman

Secretary: Motion requested to approve Board Meeting Minutes of March 2020 by Mary Arter. Motion was seconded by Deanna Garcia. Motion passed.

Treasurer: Motion to approve the February 2020 I&E Report made by Janet Smith. Motion seconded by Sharon Whelan. Motion passed.

REPORTS OF OFFICERS

President: Monica Shafer - Monica received a letter from Becky at San Clemente Presbyterian Church stating that we would not be able to hold our May General Meeting at the church, because even if the church is reopened, the groups would have to be limited to ten people or less.

The question now is what needs to be done to turn over officers. Mary Arter stated that there is a provision in the Bylaws that in the event of a vacancy, the Board shall fill the vacancy, and when we are able to meet again, we will hold a vote.

Since our May General Meeting is adjourned, we will conduct a teleconference Board Meeting on May 12, which is the date our General Meeting would be held. Monica will appoint the new officers and they will take over their new positions at that time.

We will hold an actual turnover meeting the next time we are able to meet. At that time, we will present Monica's quilt to her. We will also have a "Meet the New Board", so Mary would like us to bring something that we are working on to share.

Mary Freedman is collecting masks for the troops and their spouses. Mike from the church requested them for the marines who are confined to the barracks.

Everyone who made masks for the hospitals did a fantastic job.

1st V.P. Programs: Mary Arter - Mary contacted the April speaker to cancel program and workshop. She is interested in rescheduling. Janet Smith will contact her about doing so next year. The speaker's BIO was up on her website. Dr. Goodman discovered her mask pattern through our site.

2nd VP Membership: Vivien Hawker - Vivien has received payment from 90 members. We have 12 honorary members, 2 did not renew, so she has not received renewals from 93 members. The deadline for the renewals to be in new directory was May 12, but will be extended to June 9. No one was against extending the deadline to June. Holly Betz, Wendy McCalley, Judy Kamman, and Joann Bishop will be on a committee to make calls to those who have not paid. Monica will also send out an email blast. Sharon Whelan said that the members must initial their form so they can be put in the directory. This gives permission for their information to be published in the directory.

Monica asked Michelle Howe if there was any way we could obtain an electronic signature for this, since that would be the simplest way. Michelle said she could sign us up annually for \$65.00 for "Sign Now".

If Vivien receives a check for renewal, do they really need to sign anything else giving us permission? We need to stay in compliance with the Bylaws. Joann asked if Monica could include this in an e-mail blast. Sharon Whelan said that everyone should continue to complete the form even if they are not new members.

Monica will include in her blast to tear out and complete the form on back page in the directory and send in to authorize privacy release. We will check in to "Sign Now" as an option after Mary is installed as President.

3rd VP Facilities: Glenna Anderson (absent) and Nancy Pestal - Nancy said that Mary Freedman was making us new tablecloths.

Secretary: Janet Smith - Deanne Meidell, the new Secretary, will be taking notes on this call also. We will compare notes and I will turn over everything to her before our next Board Meeting.

Treasurer: Michelle Lincoln - We need to have new officers who will be signing checks meet at the bank, but we will need to wait until after vote, because the bank will require the new Slate of Officers. Vickie Janis received a donation for \$100.00 for masks. We received a check for overpayment of tax for \$490.18. We were locked out of our PO Box since the Post Office lost our renewal check. We reissued the check for \$75.00. Vivien has the key to the PO box. If you have any disbursements, please send the check request to Michelle Lincoln's home.

STANDING COMMITTEES -

Block of the Month: Vickie Janis & Janis Toman (absent) Vickie has the pattern for the new BOM. We will wait to show the new BOM at the same meeting that we will show the completed tops from last year. The first block for the new year is normally handed out at the May meeting. Perhaps we can do that online. Vickie thinks sharing the quilt tops in person would be better. She will send Monica a PDF for an email RE: BOM.

Monthly Mini: Sheri Hill and Nancy Northrup (absent). Monthly Mini on hold until we meet next. We have projects on hand from April-July. We also have commitments for October and December. We are open for donations for January 2021 - May2021.

Newsletter: Joann Bishop - Joann and Debbie Myers will discuss May newsletter. We need to highlight that membership renewals are due by June 9. Debbie will share pics of everyone working on Monica's quilt.

Philanthropy: Mary Arter & Linda Chiu We have some kits, but they are stored in the church basement and we are unable to get to them. We were contacted to make surgical caps for Anaheim Kaiser, as they in

desperate need of them. Michelle Howe has a link for caps pattern and she will send to Linda Chiu. Holy Betz will contribute over 150 yds. of elastic. If you have any fabric donations of items to be donated, before we meet again, contact Linda Chiu, Mary Arter, or Nancy Pestal. Linda also has a bag of quilts that need binding at her house. Nancy has batting in storage and Linda has tops and backings.

Publicity/Sponsors: Sharon Whelan - Vivien Hawker, Jay Seidel, and Cathy Opila are all open for business. We received sponsor renewals for Outlaw Quilting (Vivien Hawker), and Mel's Sewing Center. We are waiting for renewal for Cosmic Quilting and Visions Art Museum.

SCCQG Reps: Robin Valles & Sharon Jaeger (both absent)

Show & Tell: Julie Vlahos - (absent)

Sunshine & Shadows: Wendy McCalley - Margo Grube passed away. Janet Smith gave an update on Glenna Anderson.

Volunteer Coordinator: Rosalind Doidge - (absent)

Welcoming: Mary Harrigan - no report

Workshops: Deanna Garcia, Gladys Sherman (absent) Deanna is waiting to hear if the venue for our workshop will be available in June since the renovations have not been completed yet.

SPECIAL COMMITTEES:

Bus Trips: Debbie Myers - After discussing with Judy Kamman, who will be the new Bus Trip person, they have decided that it is not possible to schedule a bus trip for the Long Beach show in July. We would have to start collecting money at the June meeting, and not sure if members would be comfortable sitting so close to someone on the trip. Everyone was in favor of cancelling the bus trip for the July show.

Photographer: Susie Russell - (absent)

Let's Get to Know: Holly Betz - Holly is waiting to hear back from Karen at Cosmic Quilting. She will not be submitting for this newsletter.

Recycle Magazine Table: Connie Veldkamp - Connie will be working with Laura Miller for a transition.

50/50 Raffle: Stephanie Ingle - (absent)-

Retreat: Michelle Howe - The retreat center is closed through the end of April. Not sure at this time when it will reopen since we need to wait for shelter in place provisions from the Governor. Michelle would have normally taken deposits at the April General Meeting. We are not sure how many would be comfortable in a retreat and dining hall setting. We don't think that we would lose our space for next year if we cancelled due to this virus situation. Michelle will send an email to those who have attended last year to see what the interest is as of now. Michelle can ask them to hold our paid deposit for 2021. She will wait for a follow up email from Tina at the center.

OLD BUSINESS: Report by Mary Freedman RE: masks- If you have masks that you have made for the Marines, please leave them in the box on Mary's porch. Orange Dot Quilting included a link to a mask pattern on her site in our newsletter. Monica will contact Mike at the church to see if he can provide pictures of some of the Marines wearing their masks.

NEW BUSINESS

We will have another teleconference call for our board meeting in May, which will take place on May 12, the date of our usual General Meeting.

Meeting (call) adjourned at 12:00 P.M. by Monica Shafer.