

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

April 19, 2022

~~Via Zoom Video Conference~~

Joint Meeting with Incoming and Outgoing Members

Seaside Villas Clubhouse – Dana Point, CA

**CORRECTED**

Called to Order at 10:00 a.m. by Mary Arter, President.

Attendees: Mary Arter, Debbie Myers, Jeanette Brooks, Linda Chiu, Nancy Pestal, Holly Betz, Janis Toman, Deanne Meidell, Monica Shafer, Judy Kamman, Deanna Garcia, Gladys Sherman, Karen Wendel, Mary Harrigan, Sheri Hill, Maggie Bell, Susie Russell, Hiroko Moriwaki, Joann Bishop, Vivien Hawker, Connie Veldkamp, Charlotte Runyan, Mary Mulcahey, Denise Riley.

A quorum of officers and standing committee members was verified.

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

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

Motion seconded by Susie Russell.

No discussion. Motion passed.

## **OLD BUSINESS:**

- a. Board crossovers: Many of the past and incoming officers and chairpersons have met to facilitate the crossovers.

## **REPORTS OF OFFICERS**

**PRESIDENT:** Mary Arter felt the Annual Meeting with the election of officers and approval of the budget went well. She noted that Carol Gobrogge will be added to the Hospitality committee.

**1<sup>ST</sup> VP PROGRAMS:** Denise Riley - The costs of the April Speaker, Dora Cary, were as follows: Program \$450 Workshop \$600

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

**ACTION:** Monica Shafer will need a quilt stand for the President's Quilt.

June: Sandy Corbin, speaker: "Let's Talk Borders"

Workshop: Borders

July: Cindy Myers (Certified Judy Niemeyer teacher) "My Quilts Aren't Quiet"

Workshop: "Prismatic Star" Mary has the pattern.

August: Member Demos

**2<sup>nd</sup> VP MEMBERSHIP:** Janis Toman reported 83 members attended the April General Meeting. There were 4 new members and 1 guest. She currently has 85 renewals. She will take renewals through the day of the June General Meeting.

**3<sup>rd</sup> VP FACILITIES:** Karen Wendel reported Philanthropy was moved to the library for the April General Meeting. They will remain there for the next meeting.

New Facilities Chair, Charlotte (~~Runyon~~) Runyan, will open the doors no earlier than 9:00 a.m. on the day of the General Meetings.

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

**TREASURER:** Jeanette Brooks noted the guild may end the year with a higher balance than had been projected. She will deposit the Membership dues after May 1 to appear in the new budget year. She suggested finding someone to “shadow” her this year who would take over next year.

Jeanette presented the March 2022 Income & Expense report.

Motion made by Denise Riley to approve the report.

Motion seconded by Holly Betz.

No discussion. Motion passed.

**ACTION:** Someone from the Philanthropy group will ask San Clemente Presbyterian Church about an outstanding check that was paid to the church.

**PARLIAMENTARIAN:** Monica Shafer reported a successful election of officers.

**PAST PRESIDENT:** Monica Shafer reported the President’s quilt is ready for binding. Her friendship group will complete the binding.

## **REPORTS OF STANDING COMMITTEES**

**BLOCK OF THE MONTH:** Holly Betz and Judy Kamman thanked all who showed their quilts for “Puzzle Play” at the April General Meeting. There were interesting variations of the patterns provided. They presented examples of the center block for the Medallion BOM quilt for next year. Two months will be given to complete the 16½ inch center medallion.

**HOSPITALITY:** Connie Veldkamp had no report.

**MONTHLY MINI:** Sheri Hill reported the April mini made by Mary Arter brought in a total of \$66. The mini for May is a table runner made by Vickie Janis. Sheri was thanked for the years she chaired this committee.

**NEWSLETTER:** Debbie Myers thanked everyone for sending early articles to her. She reported Deanne Meidell will begin with the June Newsletter.

**NOVEMBER FEST:** No report

**PHILANTHROPY:** Linda Chiu reported Philanthropy donated 643 quilts this year. The total income from fat quarter sales for the year was \$1,120. They have 48 quilts in their inventory. No more donations will be made to FAM in San Clemente as it was discovered past quilts were put in their Thrift Shop for sale.

Pillowcases are needed for children at Mission Hospital.

Quilts were shown which were donated by a “friend of a friend” of Charlotte (Spear) Spere. A silent auction will be held at the May General Meeting featuring 3 of the quilts.

**ACTION:** Three quilt stands will be needed.

**PUBLICITY/SPONSORS:** Sharon Whelan reported via email: Posts are made monthly to the Surfside Quilters Guild Facebook page to promote the general meetings. A post will be added to The Patch website to recruit new guild members from the surrounding communities.

Thank you to our 12 guild sponsors. Sharon Whelan will make phone and email contact with each of them this week to secure their commitment to renew their sponsorship. Please contact Sharon if you know of any business that would be interested in sponsoring Surfside Quilters Guild.

**SCCQG:** Joann Bishop reported there was a “Meet the Teachers” event held earlier in April. She will update the new SQG officers on the SCCQG Membership Info site.

**SHOW AND TELL:** No report

**SUNSHINE AND SHADOWS:** Monica Shafer is the new grandma to a baby girl. Suzette Blake is at home recovering from a heart attack. The date of the Memorial Service for Jeanne Haynes will be announced in Saturday Stitches. Mary Harrigan will be taking over Sunshine and Shadows for next year.

**VOLUNTEER COORDINATOR:** Vivien Hawker had no report.

**WELCOME/FRIENDSHIP:** Mary Harrigan will be continuing in this position next year.

**WORKSHOPS:** Deanna Garcia reported they took in \$36 in raffle tickets at the April General Meeting. She reported Dora Cary was fabulous in her workshop. Mary thanked Deanna and Gladys Sherman who have been Workshop chairs for 3 years. Mary will chair the committee for next year.

**ACTION:** Charlotte (Runyon) Runyan will ask about holding the November workshop at the San Clemente Presbyterian Church. We currently do not have a reservation for November since a workshop is not usually held that month.

## **REPORTS OF SPECIAL COMMITTEES**

**BUS TRIPS:** Judy Kamman will meet with Elizabeth Geer who will be chairing this committee with Deanna Garcia for next year. The trip to Long Beach will be announced and reservations will be taken at the May General Meeting.

**ACTION:** They will need a table at the meeting.

**LET'S GET TO KNOW:** Holly Betz reported Susie Russell will be taking over for next year. Susie reported her first interview will be a new member, Deb Warren. She plans to focus on new members. It was suggested the person featured be introduced at the following General Meeting.

**MAGAZINE RECYCLING:** Linda Chiu who substituted for Laura Miller at the April General Meeting reported \$13 was taken in. Laura will continue as chair for next year. She has magazines and patterns, but books are not included.

**PHOTOGRAPHY:** Mary thanked Del Thomas and Debbie Myers for taking photos and creating PowerPoints for the newsletter.

**PHD Coordinator:** Sheri Hill reported the next meeting on April 22 will feature project #6. She wrote an article for the newsletter but will no longer make an announcement at the General Meetings. (SQG eliminated sponsorship of friendship groups several years ago.) PHD has an information sheet at the Welcome Table. Anyone is welcome at any time.

**RETREAT:** Michelle Howe will continue taking sign-ups at the May General Meeting for the retreat which is June 13-16. She has 13 reservations filled of the 20 which are available.

### **NEW BUSINESS:**

Mary thanked the members of the current board for their time and effort in the activities of the guild. She gifted each one with a hand-dyed fat quarter.

Action Items were reviewed.

Incoming President, Debbie Myers, spoke briefly about the coming year. She thanked all who had served on the 2021-2022 board and welcomed the new board members for 2022-2023. She provided a list of the new board members, the new budget and a list of programs for the coming year. She confirmed for the group the voting rules of

SQG: Officers have 1 vote, Standing Committees have 1 vote even if there are two chairs and Special Committee members do not vote.

The new board will be introduced at the May General Meeting. Each member is asked to bring a quilt made from any workshop. Debbie will send a reminder.

Board Meetings will be held at Seaside Villas. The next will be May 17 at 10:00 a.m.

The meeting was adjourned at 11:03 a.m. by Mary Arter, President.

Respectfully submitted,  
Deanne Meidell, Secretary