

Surfside Quilters Guild Board Meeting

Minutes

May 16, 2017

The Surfside Quilters Board meeting was held at the Seaside Villas Clubhouse in Dana Point, Ca.

Attendees: Linda Rigdon, Becky McDaniel, Betty Collins, Barbara Seidel, Susan Staebell, Robin Free, Bette Bradley, Maggie Bell, Vickie Janis, Sheri Hill, Karen Wendel, Julie Vlahos, Nancy Ota, Del Thomas, Millie Goldschmitt, Monica Shafer, Nancy Pestal, Suzette Blake, Jane Salem, Vivien Hawker, Wendy McCalley, Angela Miller, Marjie Butterworth, and Joann Bishop.

Call to Order: The meeting was called to order at 10:00 by President Linda Rigdon, who welcomed everyone.

Secretary: Karen Wendel: Approval of April 18, 2017 Board minutes.

Motion was made to accept the April 18, 2017 board meeting minutes.

Motion to accept: Jane Salem. Second: Betty Collins: Passed. Motion: Passed.

Treasurer: Robin Free: Approval of April Income and Expense report.

Motion was made to accept the April 2017 Income and Expense report.

Motion to Accept: Becky McDaniel. Second: Marjie Butterworth. Motion: Passed.

Report of Officers:

1st VP Programs: Becky McDaniel: No expenses for May.

Workshops: Jane Salem & Vivien Hawker: May SEW-cial – attendance: 8, income : \$80.00. expenses: \$50.00 room rental.

June's workshop with Heidi Stagno has 17 members enrolled. New supply list has been emailed to attendees and a link will be included in the newsletter.

June 27- we will host another Sew-cial; program to be announced.

July's workshop with Ciindy Cooksey "For the Halibut" has 4 signed up to date.

August's Sew-cial will include a mini workshop with Nancy Ota, "Applying the Alphabet".

2nd VP Membership: Cathie Opila (not present) Report given by Linda Rigdon. Membership Dues are due this month. They are \$30 annual from May 1 2017- April 30, 2018.

Membership figures for May 9, 2017: Members: 113, Guests: 0; New Members: 1; Total attendance: 114.

Total Income (Fiscal YTD): \$1170.00 as of May 16, 2017.

Cathie will form a small committee to contact non-renewing members via telephone reminders.

Discussion: Do scholarships exist for guests or members who due to hardships cannot afford the dues or guest fee? (Apparently there is a recurring guest who claims to have a scholarship.) Discussion was tabled after some lively interaction; Linda will do some research and we will visit this topic at a later date.

3rd VP Facilities: Wendy McCalley: 8 quilt stands needed for Past Presidents' Quilts; Workshop: 2; Photo: 1, Speaker: 1. Wendy to contact members for additional stands for the June meeting.

Past President: Betty Collins: No report

Standing Committees:

Challenge: Leslye Stringfellow and Jan Hirth: Not present

Fabric Fun: Angela Miller: May's BOM "Diamonds, Diamonds, Diamonds" in bright modern color ways to be submitted at June General meeting. Participants will receive one raffle ticket per block turned in. One winner will receive all blocks for that month. June's BOM will be a Reverse appliqué Orange Blossom in black and white. Request for raffle tickets for drawing: Sheri Hill to supply tickets.

Friendship Groups: Robin Free: Requested survey of current board members in friendship groups with open or closed status.

Hospitality: Debbie Knutson: Not Present. Winner of the Flowers: Sandy Sullivan.

Monthly Mini Raffle: Sheri Hill, Vickie Janis: "Angels on Vacation" Pillow, donated by Mary Freedman. Winner: Marilyn Novak. Income: \$126.10. Donations for New sign ups requested from the new Board. June's Raffle: a Beautiful Patriotic Sampler (maxi-mini) wallhanging. Sign-up sheet was circulated around the room for monthly mini donations for 2017.

Workshop/Sew-cial Raffle: Jane Salem & Vivien Hawker: Winner- Nancy Ota. Income: \$27.00.

50/50 Raffle: Mary Freedman (not present): Winner- Cecile Rogers \$155.00
SQG Income: \$155.00

Discussion ensued as to how the proceeds should be split: -should one person receive half, or -should the "pot" be divided multiple ways to place a cap on amount of winnings. It was decided by board member consensus that the amount of the monthly raffle will be divided in half: Half will be given to the winning raffle ticket holder; half will go to the coffers of Surfside Quilters Guild.

Newsletter Editor: Del Thomas: Encouraged everyone to look at their directory picture. Now is the time to refresh that old photo to be included in this year's roster. A special request was asked that each show and tell entry have its own form. (One entry per form).

Articles for the newsletter due by midnight tonight.

Send articles to: surfsideegg@aol.com. Subject

Philanthropy: Suzette Blake & Nancy Pestal: Invited all to attend next Philanthropy meeting, Wednesday, May 17, from 10-2. This month's projects include lap throws (50"x 60") for Furnishing Hope in neutral colors for wounded warriors and baby quilts (42"x42" or 42"x 45") for Camp Pendleton's Baby Shower. Fat quarter sales generated: \$193.00. Fabric donation was received from a friend of Mary Freedman. Decision was made to occasionally sell panel baby blankets to Great-grandmothers who no longer sew; proceeds will be donated to Ways and Means budget.

Publicity/Sponsors: Millie Goldschmitt: Mel's Sewing Center returned as a sponsor for this year. New sponsor list sent to Newsletter and to Treasurer. Bookmarks are almost ready to go to print. Postcards pending on prices.

SCCQG Rep: Nancy Ota:

Next meeting, Saturday, July 8, 2017 at Hart Hall, 24151 Newhall Ave., Newhall, CA. . Hosted by the Santa Clarita Valley Quilt Guild

Topics: ByLaws, Standing Rules, and How to Run a Meeting. RSVP: Linda Buesching lbuesching@thevine.net.

Road to California is holding a special exhibit called "Emerging Light". All Surfside members are eligible to enter. Entries must be submitted by August 1, 2017. For further information go to <http://www.sccqg.org>

Show and Tell: Nancy Pestal & Susan Staebell: After much discussion, it was decided to incorporate Philanthropy quilt donations made by an individual into Show & Tell. Theme set for June's General meeting will be Patriotic, Graduation, and any finished Ann Turley quilts. Each quilt displayed needs its own entry form.

Sunshine & Shadows/ Welcoming: Judi Killberg, Bette Bradley: No report

A member suggested a card be sent to Debbie Knutson who injured her knee. Karen Wendel announced the birth of a new grandson.

Volunteer Coordinator: Marjie Butterworth: New committee is hard at work getting volunteers to help at the general meetings. Many volunteers signed up to help at the May General meeting. It was decided that extra emphasis is needed in Hospitality, especially set up and clean up.

Ways & Means: Betty Collins: First meeting of the November fest committees will be May 31, 2017 at Nancy Pestal's home at 10:00 a.m.

SPECIAL COMMITTEES

Photographer: Del Thomas: Last General meeting to take photos for the roster is June 13.

Recycle Magazine Table: Carmelle Spruill: Not present/ No report

UFO Group: Marjie Butterworth, Johanne Gibson: Project Number 9 due for completion in June.

NEW BUSINESS

Joni Vlahos Potter is a resident of San Juan Mobile Estates and our contact with management. It was suggested that we make her an honorary member.

A motion was carried to name Joni Vlahos Potter as an Honorary Member of SQG. Motion accepted: Suzette Blake. Second: Monica Shafer. Motion passed.

Sharon Whelan suggested the guild participate in the San Clemente Village Art Faire by supporting a table. Discussion pursued. There were too many unanswered questions. Suggestion tabled until further information is supplied.

Another suggestion was made to make the pianists a special committee. Discussion was held. Suggestion declined.

SJCMH Boutique- Only one or two tables are unreserved at this time. It was suggested that the guild participate in vending a table for \$20.00 to sell remaining Boutique items and to use it as a promotion for our guild meetings. Tables will be reserved.

A discussion was held concerning the arrival time of board members to set up their tables and the arrival time of members. It was determined that board members (with the exception of Facilities and Hospitality) arrive no earlier than 9:15 and be ready to go by 9:30. Social time to begin officially at 9:30.

Linda Rigdon asked board members if everyone had a sign for their respective tables. She offered to update and make signs for anyone needing one.

Millie Goldschmitt asked that any board member picking up a sponsor check to notify her and turn over the funds ASAP to prevent checks being lost.

Julie Vlahos suggested Linda Rigdon remind groups of members sitting together not to reserve more than 4 chairs together in anyone row. Julie also suggested that seat reservations should be discreet and not draped over chair backs. Linda will address these issues at the next general meeting.

Next meeting: June 20, 2017 at 10:00 am at the Seaside Villas Clubhouse, DP

Adjournment Time: 12:00 a.m.

Submitted by: Karen Wendel, SQG Secretary

