

Surfside Quilters Guild Board Meeting Minutes
May 15, 2018
Seaside Villas Clubhouse, Dana Point, CA

Call to Order: 10:00AM by Becky McDaniel, President

Attendees: Becky McDaniel, Monica Shafer, Julie Vlahos, Judy Nunn, Wendy McCalley, Barbara Seidel, Nancy Ota, Hiroko Moriwaki, Mary Arter, Michelle Howe, Nancy Northrup, Sheri Hill, Vicki Janis, Janis Toman, Susie Russell, Judy Kamman, Joann Bishop, Jane Salem, Sharon Whelan, Maggie Bell, Debbie Myers, Betty Collins, Linda Rigdon, Marjie Butterworth, Angela Miller, Connie Veldkamp, Linda Chiu.

Secretary: Corrected minutes from April 17, 2018 Board Meeting were read. Motion to approve: Jane Salem. Seconded: Betty Collins. Motion passed.

Treasurer: Motion to approve I & E Report for April 2018: Vickie Janis. Seconded: Jane Salem. Discussion: Question from Joann Bishop, "what is income for Special Events?" Answer: The Retreat. Nancy Northrup will modify report to label this entry more specifically. Motion passed.

Nancy Northrup (filling in for Deanna) mentioned that Becky and Deanna need to go to the bank for signature verification so that they can make banking transactions. Becky needs to take a copy of the April SQG Minutes with her.

OFFICER'S REPORTS

President: Becky McDaniel - reminded past presidents to bring their President's Quilts to the June meeting. Facilities to make sure there are ample quilt stands. Quilters by the Sea will have their opportunity quilt at June meeting; they will bring their own stand. It was decided to use one of the speaker's quilts as backdrop for member's photos. Welcoming, Angela & Hiroko, will now be responsible for member photos.

1st VP Programs: Monica Shafer - zero interest in Kathryn Pellman's June workshop. Workshop canceled with no additional charge. July's speaker is Tina Curren; workshop will be Whimsical Garden (have sign-ups). August is member showcase with demonstrations: Mary Arter - folded coasters, Judi Killberg - chicken pincushion, Wendy McCalley - mitered baby receiving blankets, and Linda Rigdon - quilt bindings.

DRAFT 2

2nd VP Membership: Judy Nunn - General meeting statistics:
Members present: 89
Guests: 2
New Members: 1
Total at Meeting: 92
Total Current Members: 201

Judy noted 137 members have paid to renew their membership; two additional deposits. Sixty former members to contact regarding renewal; she needs volunteers to make phone calls. Thank you to Membership Table Helpers in May: Tania Owens, Nancy Pestal, Susan Staebill, and Linda Warzyca. No extra table needed outside at June meeting. \$5 "Guest fee" to those who have not renewed was suggested.

Motion to renew membership of two honorary members, Ruth Johnson and Joannie Vlahos Potter by Nancy Ota. Seconded: Monica Shafer. Passed.

3rd VP Facilities - Betty Collins - Kathryn Pellman has requested four quilt stands. Show & Tell needs two tables. As President's Quilts also require stands, it may be necessary to pin them back-to-back or open stands as wide as possible to hold two quilts. We have 10 stands; one is not good. Mary Arter requested table (or part of one) for November Fest raffle baskets.

Secretary - Debbie Myers - No report.

Treasurer - Deanna Garcia - Absent.

Parliamentarian/Past President - Linda Rigdon - Bylaw changes need to be added to both Website and Directory. Betty Collins is responsible for sending these changes to Nancy Ota who will forward them to webmaster, Julia Maben. Betty will also need to send changes to Ruth Johnson for Directory.

STANDING COMMITTEES' REPORTS

Block of the Month - Vickie Janis & Janis Toman - Showed the June block: Pick-up truck pulling a camper.

Hospitality - Kathryn Firman - Absent. Hospitality Raffle Winner: Margaret Shea.

Monthly Mini - Sheri Hill & Nancy Northrup - Monthly Mini donated by Jane Self and finished by Odette Osantowski. Won by: Barbara Kaisersatt. Income: \$73. June's Monthly Mini - donated by Becky McDaniel. July's Mini - donated by Nancy Ota.

DRAFT 2

Newsletter - Joann Bishop - Thanks for sending in articles early. Passed out instructions for sending in articles. Learning software with help from Del Thomas and a BCQG member.

Philanthropy - Mary Arter & Linda Chiu - 28 finished quilts turned in. Made \$123 selling fat quarters. Sorted their bins; lots of free fabric to be available at Wednesday Sew-in. Eight quilts donated to San Clemente Military Outreach for their tea.

Publicity/Sponsors - Sharon Whelan - New sponsor: Judy Nunn's "Grammy's Quilts," a pop-up shop.

SCCQG Representative - Nancy Ota - Southern CA Council of Quilt Guilds has membership of over 90 Guilds and teachers/speakers from as far north as Santa Barbara to the Mexican border as well as east to Las Vegas. It is an important network for information, coordination, and publicity. They hold informative meetings quarterly.

The Council is asking for two volunteers to serve on the nominating committee as a new President, Program Chair, Recording Secretary, and Newsletter Editor need to be elected in October 2018. They also seek members to fill these positions; all committee work is done by email and/or telcon. If interested, please contact SCCQG President, Sonia Das at president@sccqg.org.

Show & Tell - Julie Vlahos & Carol Whiteside - About seven quilts were shown. Low turnout due to mistaken newsletter article. Discussion: a new procedure for photographing Show & Tell quilts. Julie and Carol will remind participants to stand next to stage after showing their quilt(s) so that Susie Russell can get a clear photo. Please ask participants to remember to state their name when describing their quilt.

Sunshine & Shadows - Wendy McCalley - Deanna Garcia is recovering from back surgery. Wendy requested board members to pass along "news" to her.

November Fest - Charlotte Runyan - Absent. Mary Arter will request raffle baskets beginning in the June newsletter. Craft kits, individual items for baskets, as well as empty baskets are needed. Gift cards will be requested at a later date. Mary will have a table at every meeting beginning in June.

Boutique - Judy Kamman - asked for ideas as well as group projects. Monica Shafer to provide "left-overs" from last year as well as binders of project ideas. A suggestion was made to have the June SewCial make items for the boutique. After some discussion of the normal \$10 charge for the SewCial (to cover room rent of \$50), Betty Collins motioned that SQG absorb the room cost for the SewCial when items for the boutique are being made. Seconded by Julie Vlahos. Motion passed.

Volunteer Coordinator - Marjie Butterworth - Will go through member list for volunteers as renewal form included "participation box" that was initialed.

DRAFT 2

Welcoming - Angela Miller & Hiroko Moriwaki - Notice will be placed in June newsletter. New member tea in a few months. Considering a coffee shop meeting. Becky McDaniel volunteered her home. Others suggested that Board Members attend this tea and bring current projects. Linda Rigdon noted that new members might be informed that the PHD and Philanthropy social groups are a good introduction to the Guild.

Workshops - Jane Salem & Vivian Hawker - Claudia Gomez workshop income: \$105. Raffle ticket sales: \$21. Workshop raffle won by Pat McNeil. Seven attended the Claudia Gomez workshop.

The June 13th workshop will be converted to a FREE SewCial to make items for the November Fest raffle and boutique. Kits for product bags and towels will be available. Notice via Constant Contact to membership. It was suggested that "orphan" quilt blocks from Philanthropy could be used to create various boutique items. July 11th - Tina Curren - Whimsical Garden workshop. August 15th - another SewCial for November Fest items. September 12th - Annie Unrein - Ultimate Travel Bag - sample needed.

Bus Trips - Maggie Bell - None planned.

Photographer/"Lets get to know..." newsletter article - Susie Russell - creating a slide show to project on screens at meeting. New photos every month. Please email her photos from retreat as well as other SQG events. Michelle Howe suggested using "Drop Box" for photos.

Recycle Magazine Table - Connie Veldkamp - May income: \$11.25.

50/50 Raffle - Mary Freedman - May Guild Income: \$66. Pot was \$66; won by Jan Hirth.

SPECIAL EVENTS:

Quilter's Retreat - Michelle Howe -
Vina de Lestonnac Retreat Center, Temecula, CA,
May 21-23, 2018

All arrangements completed and paid for. Waiting for one check. 15 attendees. Will send out email with reminders and helpful hints. Participants can bring refreshments including wine. Will post "fun photos" to generate more interest for 2019. Will look into signing up for an additional day next year.

OLD BUSINESS

1. Judy Nunn will get a list of members who do not wish to be photographed to Susie Russell.

DRAFT 2

2. SQG Website - Nancy Ota explained that “deal” with Ron Nelson is over. She suggested hiring Sandy Scott who created website for Fallbrook Guild and for SCCQG Council. She charges \$10/hour. It will be a one-time charge for 20-40 hours of work. Sandy would be our new webmaster. As fee would be less than \$1000, this does not have to be voted on by general membership. Mary Freedman has paid for the SQG domain.

Connie Veldkamp made a motion to hire Sandy Scott. Seconded by Betty Collins. Motion passed. It was noted that there should be an item placed in the budget.

3. Mary Arter commented there should be a more comprehensive review of current SQG Bylaws. She asked will Nancy Pestal to help her. Barbara Seidel was also volunteered.

4. Discussion about obtaining old photos from Del Thomas. Susie Russell will ask her for the Thumb Drive of photos from November Fest. Next Bylaw revision should include “ownership of photos.”

NEW BUSINESS

1. After-meeting Lunch at Mandarin Garden - A buffet can obtained at a charge of \$15 per person including tax and tip (assuming water is the only beverage). Maggie Bell will provide list of those who attended last month and will collect money and/or checks at the SQG meeting.

2. Facebook - Surfside Quilters Guild site. Monica Shafer to provide a write up for our monthly speakers. Becky McDaniel to monitor any comments and take care of potential trolls. Site might include photos of boutique items for November Fest.

Meeting was adjourned at 11:45AM.

Board members to bring works-in-progress to future board meetings for a brief Show & Tell. Fat Quarter for attendance was won by Vickie Janis.

Debbie Myers
Secretary