

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

May 21, 2019

At Monica Shafer's House, Aliso Viejo, CA 92656

Call to order at 10:05 AM by Monica Shafer, President

Attendees: Monica Shafer, Mary Harrigan, Connie Veldkamp, Michelle Lincoln, Holly Betz, Robin Valles, Michelle Howe, Vickie Janis, Linda Chiu, Mary Arter, Janet Smith, Janice Elliott, Rosalind Doidge, Debbie Myers, Becky McDaniel, Julie Vlahos, Vivien Hawker

Secretary: Motion by Julie Vlahos to approve the Board Meeting Minutes of April 16, 2019. Motion seconded by Vickie Janis. Motion passed.

Treasurer: Motion by Mary Arter to approve the I&E Report for April 16, 2019. Motion seconded by Michelle Lincoln. Motion passed.

REPORTS OF OFFICERS

President: Monica Shafer – Monica stated that at the general meeting on May 14, she forgot to have Linda Rigdon present the quilt to Becky McDaniel before the break. Also mentioned that next month Tiffany Hayes will be the speaker and her workshop will be Icicle Burst.

Parliamentarian: Becky McDaniel – Becky stated she needs to review the bylaws. Monica mentioned that we may need to have some definitions or clarity on the categories in the bylaws for 501C3 requirements. There was some confusion that the BOM was called Fabric Fun. Monica explained that because we were first denied the 501C3 status, there needed to be a few changes made to the names. After further discussion, it was decided to leave as is.

1st VP Programs: Mary Arter – June speaker will be Tiffany Hayes, Quilts of Many Colors. Workshop will be Icicle Burst, using a tool she created. July speaker will be Allyson Allen, Modern Quilt Movement. Workshop will be Next Level Modern. August will be Challenge Quilt. She also announced that in March of 2021, we will have Edyta Sitar of Laundry Basket Quilts for our speaker.

Mary also stated that Sharon Whelan gave her ten 10-year pins to present to our speakers after their presentations. Mary will present the pins.

2nd VP Membership: Vivien Hawker - stated she failed to announce numbers at general meeting.

May 14 stats: Members Present – 107
 New Members – 3
 Total at Meeting - 107
 Total Current Members – 216

Joan Provance won the name tag drawing.

127 members have paid dues so far which leaves 79 remaining to renew. Viv needs help contacting people. The next general meeting will be the last day to pay dues and still be in our directory. She checks the hard copy to see if paid, then marks on Excel spreadsheet.

Robin Valles asked why it took her check so long to clear and why was it held? Vickie Janis said that it may have been because they may have wanted to wait until new officers took office. Michelle Lincoln and Monica have a key to the mailbox. As of now, only check PO box once a month. Needs to be checked weekly.

3rd VP Facilities: Glenna Anderson – absent – Mary Arter will email Glenna and Rosalind with June needs.

Secretary: Janet Smith – No report

Treasurer: Michelle Lincoln – She needs some clarity on the category of Fabric Fun. As stated earlier in this report, Monica explained it was for 501C3 certification.

We have to pay sales tax on fat quarters sold by Philanthropy. We do not have to pay sales tax on speaker fees or workshop fees. If total of workshop and lecture fees are over \$600.00, then a 1099 is required to be sent to speaker.

STANDING COMMITTEES

Block of the Month: Vickie Janis & Janis Toman (absent) – Vickie passed out the BOM for June. There are a total of 9 bird blocks and the 10th will be the border. This year we will pin the completed tops for display so everyone can view them during the meeting and the break.

Monthly Mini: Vickie Janis for Sheri Hill and Nancy Northrup (both absent) – The 10 year pin logo Mini was made and donated by Jan Hirth. Income was \$158.00 and Mini was won by Becky McDaniel.

The Monthly Mini for June is a Dresden pillow donated by Becky McDaniel that she made in a recent workshop.

Newsletter: Joann Bishop – absent - Monica stated that the articles for the newsletter need to be submitted the night of the board meeting to Joann. Subject line should read SQG with month and committee name. Send to a copy to the President as well as Joann.

Philanthropy: Mary Arter & Linda Chiu

21 quilts finished last week

Donated 1 quilt to FAM in SC

\$160.00 income last meeting from fat quarters

Still have white Kona charm packs

Delivered quilts to Olive Crest in Santa Ana where foster children are given a quilt when they leave. The director said he would be willing to come to one of our meetings and speak about where the donated quilts go. We discussed maybe having several organizations come to talk about that (CHOC, Laura's House, etc). Mary will try to think of a month where that may be possible.

Publicity/Sponsors: Sharon Whelan – absent but sent in report

New bookmarks (for 2019-2020) are available at the Registration table, Welcome table, and with Monica Shafer to pass out during our board meeting. Additional bookmarks will be provided by Sharon when they need to be replenished.

The members seemed excited to be gifted with the 10-year anniversary pins at the May 14 meeting. Sharon will continue to distribute pins near the Registration table at the general meetings to any members who have not received them.

We currently have 11 sponsors.

SCCQC Reps: Robin Valles & Sharon Jaeger (absent)

SCCQG is accepting entries from Member Guilds or Affiliate Members for the exhibit at Road to CA to celebrate Road's 25th anniversary. You are inspired to make a quilt to exhibit based on the theme "something you learned at Road or something you bought at Road". Dates of Road are January 23-26, 2020. November 1, 2019 is the deadline for your entry. Robin will deliver the quilts to Road. Entry requires a picture of the quilt.

Show & Tell: Julie Vlahos - Julie requested that Show & Tell tables be set up in front of Philanthropy tables, since there is additional room if those tables could be moved back a little. This way the quilts could be laid out for members to look at, since during the presentations, they are sometimes hard to see. She will request Glenna Anderson to provide six tables arranged in two rows. Julie requested a helper for Show & Tell from Rosalind, Volunteer Coordinator.

Sunshine & Shadows: Wendy McCalley – absent. Monica shared that Juanita Swartz, an avid quilter, has passed away. She previously sent out an e-blast. Email Wendy with any Sunshine & Shadows announcements.

Volunteer Coordinator: Rosalind Doidge – mentioned that she didn't realize that there was a coordinator since everything always seemed to go so smoothly. Becky suggested that at the Welcome table perhaps there could be a sign-up sheet asking for holders and folders. Robin Valles said she would be willing to help.

Welcoming: Mary Harrigan – She will take pictures of the new members and will forward them to Vivien. Info and literature will need to be purged and kept current. It was suggested that we have guests wear a nametag that says "Guest" and the new members will have a nametag that says "New Member."

Workshops: Deanna Garcia, Gladys Sherman, & Katy Lillie – all absent – no report. Monica will contact them for report.

Bus Trips: Debbie Myers – no report

Photographer: Susie Russell – absent, no report

Let's Get to Know: Holly Betz – Received a list of past interviewees from Susie. Holly interviewed Deanne Meidell.

Recycle Magazine Table: Connie Veldkamp – Income last meeting was \$23.25. She is pulling magazines over five years old.

50/50 Raffle: Stephanie Ingle – absent, no report

Challenge Quilt: Debbie Myers & Jan Hirth – Finished quilts will be shown at August meeting. They will need 6-8 people to help set up stands and hang quilts and label with the maker. There will be door prizes for the general audience. \$100.00 will be awarded to Viewer's Choice winner. Jan will contact Hoffman to ask about door prizes and possibly a presentation. Two tables will be needed at July meeting when quilts are turned in.

Compliance Officer: Robin Free - absent - She volunteered for this position at last board meeting. She will help the Treasurer to be compliant with books and IRS since we are not audited.

SPECIAL EVENTS

Quilt Retreat: Michelle Howe – Gave Michelle Lincoln \$922.00 in checks. Had room for 30, but we have 25. She will close out after she hears today if Janis Toman wants to go. She will contact the retreat center and then request check in amount necessary from Michelle Lincoln.

November Fest: Janice Elliott – She will be hunting for someone to be in charge of the Boutique and the raffle baskets. We can start collecting items now for the boutique and baskets. Perhaps Friendship Groups could each donate a basket.

OLD BUSINESS: none

NEW BUSINESS

Monica received an email from Sandy Scott who handles our website. Our subscription to GoDaddy, who hosts our domain name, is up for renewal. This includes all three domain names: .com, .org, and .net. Sandy said we could go one year for \$59.51 or two years for \$119.02. Michelle Howe stated that if we went with them for five years, it should be much cheaper. Since we do not know the cost for the five-year subscription, Becky McDaniel raised a motion that if it is \$300.00 or less, we will go for five years. Robin Valles seconded the motion. Motion passed. Monica will contact Sandy Scott to advise of our decision.

Adjourned at 11:33 AM by Monica Shafer