

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

May 17, 2022

Seaside Villas Clubhouse - Dana Point, CA

Called to Order at 10:00 a.m. by Debbie Myers, President.

Attendees: Debbie Myers, Mary Arter, Jeanette Brooks, Linda Chiu, Nancy Pestal, Holly Betz, Janis Toman, Deanne Meidell, Judy Kamman, Mary Harrigan, Maggie Bell, Susie Russell, Hiroko Moriwaki, Joann Bishop, Charlotte Runyan, Mary Mulcahey, Angela Miller, Del Thomas (and KoKo), Elizabeth Geer.

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES: Deanne Meidell pointed out several errors to be corrected in the April Board Meeting Minutes.

Motion made by Joann Bishop to approve the April 2022 Board Meeting Minutes as corrected.

Motion seconded by Mary Arter.

No discussion. Motion passed.

OLD BUSINESS: None

REPORTS OF OFFICERS

PRESIDENT: Debbie Myers reported she had received lots of compliments on the May General Meeting. Mary Harrigan introduced the new members so they could be recognized.

Debbie asked that we consider before the next board meeting the option of turning the room 180 degrees so the podium would be in the place that BOM and Monthly Mini are now located.

Elizabeth Geer liked the placement of the piano at the May General Meeting.

1ST VP PROGRAMS: Mary Mulcahey raised questions about the April 2023 speaker, Melinda Bula, as she seems to have more requirements than the usual speaker.

ACTION: Mary M. will contact Melinda to confirm the details so the board can make a decision.

Denise Riley will be at the June General Meeting in place of Mary M. who will be away.

ACTION: To keep our website up to date with our activities, Mary M. was asked to send the information for each speaker to Sandy Scott, webmaster, for the upcoming month.

Questions were raised about the needs of our June Speaker, Sandy Corbin. Is a projector and screen needed for her lecture?

If Sandy needs a projector, does St. Andrew's By-The-Sea UMC have a screen that the guild could use?

ACTION: Mary M. will confirm with Sandy Corbin whether she will need a projector or if she is bringing quilts in person.

ACTION: Mary M. will let Charlotte Runyan know what is needed.

Mary and Debbie will confirm these plans before Mary M. leaves on her trip.

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

Workshop: "Prismatic Star" Mary Arter has the pattern.

August: Member Demos

2nd VP MEMBERSHIP: Janis Toman reported 91 members attended the May General Meeting. There were 7 new members making the total 98 at the meeting. She will take renewals through the day of the June General Meeting for members to be included in the Directory. There are 55 members who have not renewed.

Janis reported a total of 120 members which includes past presidents. There were 14 new members in 2021-2022. There were 2 deaths among our membership.

ACTION: Debbie will send a General Blast about members renewing by the June General Meeting to be included in the Directory. Nancy Pestal will check the mail box for renewals.

ACTION: Approximately a week after the Blast, the phone committee will make calls to the remaining members who have not renewed.

3rd VP FACILITIES: Charlotte Runyan will contact San Clemente Presbyterian Church to confirm dates for our use of their facility. A new contract will be negotiated in July. The contract with St. Andrew's By-The-Sea UMC runs from January through December.

Charlotte asks that requests for the use of quilt stands for General Meetings are made early as access to the stands stored at San Clemente Presbyterian is limited. She has 6 stands at her home.

ACTION: It was determined that 6 stands will be needed for the June General Meeting. It was suggested that the Magazine table be located near the piano. Philanthropy needs 2 tables. Show and Tell needs 1 table with the possibility of an additional table. If the speaker has items to sell, those can be set up on the table in the corner near the beverage table.

SECRETARY: Deanne Meidell reported she was substituting for Vivien Hawker for this meeting.

TREASURER: Jeanette Brooks noted the guild ended the year with a higher balance than had been projected. A volunteer has come forward to “shadow” her this year who might take over next year.

Jeanette presented the April 2022 Income & Expense report.

Motion made by Mary Arter to approve the report.

Motion seconded by Mary Mulcahey.

No discussion. Motion passed.

PARLIAMENTARIAN: Mary Arter reported the Bylaws will need to be reviewed in September. She will ask for volunteers at a later date.

REPORTS OF STANDING COMMITTEES

BLOCK OF THE MONTH: Holly Betz and Judy Kamman showed the first border for the “Rock the Block” Medallion quilt for this year. Two months will be given to complete the 16½ inch (16 inch finished) center medallion.

HOSPITALITY: Debbie reported Carol Gobrogge and Kelly Counseller will help Jaine Culbertson with Hospitality.

MONTHLY MINI: Maggie Bell reported the May Mini made by Vickie Janis brought in a total of \$177. The patriotic Mini for June was displayed for the board. It was made by Del Thomas. Lynn Tweet will take Maggie’s place at the General Meetings when Maggie is away in June and September.

NEWSLETTER: Deanne Meidell thanked everyone for sending early articles to her. She asks that photos be sent in JPEG format.

PHILANTHROPY: Linda Chiu reported \$105 in fabric sales at the May General Meeting. The total from the silent auction of the 3 quilts was \$340. There will be 2 more quilts for a silent auction at the June General Meeting. The quilts were displayed for the board.

ACTION: The dimensions of the quilts and photos will be provided for the newsletter.

ACTION: Jeanette Brooks volunteered to take bids before or during the June General Meeting from the guild members who will be at the retreat at that time.

ACTION: The Philanthropy chairpersons will send a written thank you note to the donor of the quilts.

It was determined since there is no workshop in December, Philanthropy will be held on December 14, instead of December 21.

PUBLICITY/SPONSORS: Sharon Whelan reported via email: The May 10 General Meeting and membership information was posted online at patch.com as well as our meeting reminders on our guild Facebook page.

The twelve sponsors are being contacted by phone and email for renewal. Thank you to our sponsors for their support. If you know of a potential sponsor, please contact Sharon.

SCCQG: Joann Bishop reported she has sent in the Certificate of Insurance for St. Andrew's By-The-Sea United Methodist Church and San Clemente Presbyterian Church. It was noted the certificates are required by churches. Debbie has confirmed we are covered by our insurance for our meetings at Seaside Villas Clubhouse.

SHOW AND TELL: Angela Miller and Hiroko Moriwaki suggested members could bring items from Sandy Corbin's classes for the June General Meeting. They asked for other ideas. These are some of the suggestions for future Show and Tell themes: antique, humorous, patriotic, COVID quilts, bags, Christmas and crafts.

SUNSHINE AND SHADOWS: Mary Harrigan asks to be informed of news of guild members. It was shared that Julia Renaud fell and hurt her shoulder. Gloria Rose had back surgery recently.

WELCOME/FRIENDSHIP: Mary Harrigan reported she will send notes to new members.

WORKSHOPS: Mary Arter reported they took in \$64 for the workshop raffle which was won by Sheri Hill. For Sandy Corbin's workshop in June there are 22 registered (2 using gift certificates) with 3 openings remaining. Sandy charges a flat fee for the first 20 people and then \$20 each for the next 5 participants.

For the Cindy Myers workshop in July there are 10 registered (9 paid) with 20 openings remaining.

Mary A. described plans in progress for a "Surfside Pop-Up Quilt Shop" in September instead of a workshop. Vendors, demos and other activities would be included.

The October workshop will be with Cathy Hoover and is called, "Moo-Desto Cowblock."

No reservations for the November workshop with Edyta Sitar will be taken until the location is confirmed.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Elizabeth Geer reported on the plans for the July bus trip to the Long Beach Quilt Show. She has chosen a bus company she has worked with before. The trip is \$49 and includes a ticket to the show, a program, a "goodie" bag and prizes on

the return trip. There are 50 spots available. They plan to depart from the same location as in the past at 8:30 a.m. and will leave the show at 2:45 to be back by 4:00 pm.

LET'S GET TO KNOW: Susie Russell reported she interviewed Diana Jacobs for the June newsletter. She will interview Sherry Smith for the July newsletter. The person interviewed will be introduced at the following General Meeting.

MAGAZINE RECYCLING: Debra Hadley will substitute for Laura Miller at the June General Meeting.

PHOTOGRAPHY: Del Thomas reported she has lots of guild photos if anyone has a request. She has taken 25 new photos for the Directory. Let her know if you want specific photos taken at a meeting.

PHD Coordinator: No report

RETREAT: Debbie reported there are 14 signed up for the retreat.

NEW BUSINESS:

- a. It was suggested by Sharon Whelan that the Surfside Quilters Guild website address be converted to a secured address. The cost would be \$64 for the first 2 years and then \$95 annually.

ACTION: The consensus of the board was to move forward with this change.

- b. It was proposed by Jeanette Brooks to add line items in the budget for Philanthropy. There would be both an income and an expense line. This would allow for donations to Philanthropy to be handled separately as directed by Article X, Section 5 in the Bylaws. The board agreed to the change.
- c. It was suggested by Debbie Myers that the new member tea be reinstated. It could be held at Seaside Villas. More plans will be made after the renewal process is completed.
- d. Linda Chiu proposed a tour of Hoffman fabrics be planned for the future.

The next Board Meeting will be June 21 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:49 a.m. by Debbie Myers, President.

Respectfully submitted,

Deanne Meidell, Secretary (substituting for Vivien Hawker)