

**Surfside Quilters Guild Board Meeting Minutes**  
**June 19, 2018 - As Corrected**  
Seaside Villas Clubhouse, Dana Point, CA

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

Attendees: Becky McDaniel, Monica Shafer, Wendy McCalley, Barbara Seidel, Nancy Ota, Mary Arter, Michelle Howe, Vickie Janis, Janis Toman, Susie Russell, Judy Kamman, Joann Bishop, Sharon Whelan, Maggie Bell, Debbie Myers, Betty Collins, Linda Rigdon, Marjie Butterworth, Angela Miller, Connie Veldkamp, Linda Chiu, Carol Whiteside, Mary Freedman, Charlotte Runyan, Deanna Garcia, Viv Hawker.

Secretary: Motion to approve Board Meeting Minutes of May 15, 2018: Linda Rigdon. Seconded: Nancy Ota. Motion passed.

Treasurer: Motion to approve I & E Report for May 2018: Susie Russell. Seconded: Joann Bishop. Discussion: Question from Mary Freedman: Why is ending balance in May not the same as beginning balance in June? Deanna Garcia answered that there were two additional entries: a returned check and a mistake that has been carried forward that she corrected. (Note: June I & E was available but will not be voted on until July.) Motion passed.

## **OFFICERS' REPORTS**

President: Becky McDaniel - El Camino Quilters 2018 Opportunity Quilt will be at July meeting. They will bring their own quilt stand.

1st VP Programs: Monica Shafer - July's speaker is Tina Curran; workshop will be Whimsical Garden (have sign-ups). Monica has made hotel arrangements as Tina will arrive the night before the meeting. Program is a trunk show; she will need two quilt stands. Monica would like to take Tina to lunch afterward; 12 sign-ups are needed to use the private dining room at Nick's or South of Nick's. A sheet was passed around for 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.

Annie Unrein, Weekend Projects and Quick Gifts, is the September program. She is sending patterns to be sold prior to meeting. Participants in workshop will need to purchase the pattern as there is lots of prep work.

2nd VP Membership: Judy Nunn - General meeting (6-12-2018) statistics:  
Members present: 117  
Guests: 11  
New Members: 5  
Total at Meeting: 133  
Total Current Members: 193

Thank you to Ruth Johnson and Robin Free for assisting Judy with the big job of creating the directory! Becky will provide a Thank You Note.

Becky mentioned that there were four renewals in the mailbox; these will be added to the directory. Joann Bishop and Sharon Whelan volunteered to proof it for spelling errors.

3rd VP Facilities - Betty Collins - Two quilt stands and two additional tables are needed for the July meeting.

Secretary - Debbie Myers - No report.

Treasurer - Deanna Garcia - No report.

Parliamentarian/Past President - Linda Rigdon - No report.

### **STANDING COMMITTEES' REPORTS**

Block of the Month - Vickie Janis & Janis Toman - Showed the July block: Moby Dick.

Hospitality - Kathryn Firman - Becky noted that table was exceptionally pretty.  
Hospitality Raffle Winner: Mary Jayne Bellamy.

Let's Get to Know - Susie Russell - Looking for suggestions for future newsletters.  
Mary Arter will be introduced in the July newsletter.

Monthly Mini - Sheri Hill & Nancy Northrup - Monthly Mini donated by Becky McDaniel.  
Won by: Janice Tsuma. Income: \$180. July's Mini, a "Zip It Screen Play II" bag, donated by Nancy Ota.

Newsletter - Joann Bishop - Thanks for sending in articles early. Request articles be labeled with correct month. She has forms available for articles. Becky: Newsletter looks great!

Philanthropy - Mary Arter & Linda Chiu - Donated 38 (30 made previously) quilts to San Clemente Military Outreach for their tea. Made \$71 selling fat quarters. No immediate needs for quilts.

Discussion followed regarding moving August Philanthropy meeting to one week later, August 22nd, plus rescheduling November meeting—which falls on the day before Thanksgiving—on December 19, 2018. Betty will check her list of dates with the church. There was a concern the insurance (provided by SCCQG) cover the new dates. Attendees at tomorrow's meeting will be asked what they wish to do. Becky will do an E-blast to alert membership when decision is finalized.

Publicity/Sponsors - Sharon Whelan - Thank you to Viv Hawker, Outlaw Quilting, for her renewal.

Looking for volunteers for two hour shifts at Orange County Fair, July 27th, noon to 9PM. Free admission, free parking. President's Quilts to be displayed at Fair; Monica Shafer will set these up.

Distributed new "bookmarks" with schedule of Guild Programs. Suggested that two bookmarks be placed in each new 2018-2019 Directory.

SCCQG Representative - Nancy Ota - Southern California Council of Quilt Guilds meets quarterly. Next meeting, hosted by Coastal Quilters of Santa Barbara/Goleta: Sat., July 14, 2018, 10AM at St. Andrews Presbyterian Church, 4575 Auhay Dr., Santa Barbara, CA. Topic is "Leadership Roundtable for Guild Offices." Everyone—President, Program Chairs, Secretary, Membership, Treasurer, Newsletter Editor, Parliamentarian, Web Master, and Event Chairs (quilt shows and teas)—is encouraged to attend as valuable information will be shared about each office. Breakout groups will be guided by individual SCCQG officers.

Becky McDaniel, our President, will attend. Let Nancy know if you'd like to join her; there is a fabulous shop, Roxanne's, in Carpenteria. This is a "must stop" shop.

Show & Tell - Julie Vlahos & Carol Whiteside - New procedure—both with members describing their own creations and photo arrangement afterwards—appears to be working out.

Sunshine & Shadows - Wendy McCalley - Requested help from board members with any new items.

We are glad that Deanna Garcia was not hurt when she was rear-ended on the way to the board meeting!

November Fest - Charlotte Runyan - Several quilts have already been donated. Cathie Opila will collect quilts for auction. (Becky to bring Thank You notes.)  
November Fest meeting dates, beginning in July 2018, should be scheduled. Facilities, Treasurer and Hospitality chairs should plan to attend these meetings. Becky offered to host meetings at her house.

Raffle Baskets - Mary Arter - will request raffle baskets as well as donations for Guild-sponsored baskets again at July meeting; she has a goal of 30+ finished baskets.

Boutique - Judy Kamman - noted that five button bracelets for the NovemberFest Boutique were made at the Sewcial. Kits are available for making more. She has several preorders @ \$30/each for bracelets.

Volunteer Coordinator - Marjie Butterworth - An informal survey revealed that few members remembered that they agreed in writing to provide their help when they renewed membership.  
Monica Shafer noted that she will need "holders & folders" for Tina Curran's presentation.

Welcoming - Angela Miller & Hiroko Moriwaki - Notice will be placed in July newsletter. New member tea in November. Angela asked that board members drop off any flyers or cards with quilt-related news at her table.

Workshops - Jane Salem & Vivian Hawker - Good Sewcial making button bracelets for NovemberFest Boutique. Raffle ticket sales: \$21. Workshop raffle won by Judy Nunn. July workshop: Tina Curran's Whimsical Garden.

Bus Trips - Maggie Bell - None planned.

Photography - Susie Russell - Enjoyed assembling slide show used as backdrop for Guild meeting. Would like to do a nostalgic one. No photos from Del Thomas yet. Linda Rigdon suggested including sponsors' business cards in slide show. Sharon Whelan will get the cards when vendors renew as Newsletter does not have jpegs.

Recycle Magazine Table - Connie Veldkamp - June income: \$20.25.

50/50 Raffle - Mary Freedman - June Guild Income: \$93. Pot was \$93; won by Claudia Redfern.

## **SPECIAL EVENTS:**

Quilter's Retreat - Michelle Howe - retreat was most successful. Next year's will be four days, three nights; she made reservations for Monday, June 17, 2019 to Thursday, June 20, 2019. Needs 15 attendees minimum, 30 is the maximum. 20% deposit required. Sign-ups to begin two to three months prior. Members only. Linda Rigdon suggested a Board Retreat and will check to see if Temecula Creek Inn is available.

## **OLD BUSINESS**

Website - Nancy Ota - Sandy Scott has been paid \$500 for new website. Discussion regarding providing contact information on Website for President. For security, Michelle Howe suggested: "President@gmail or ExecutiveBoard@gmail" which would be forwarded to President's home email. Angela Miller raised the possibility of a member "password" to provide security for board members. Linda Rigdon added that the Guild might consider a "Members Only" section of the newsletter and or website including phone numbers, bylaws, and email addresses or an on-line password-protected directory. Betty Collins requested that the board think about it and that this issue be "revisited" next month.

## **NEW BUSINESS**

1. Becky McDaniel proposed the Guild sponsor a free workshop for "Grandmas and little quilters." Discussion followed. Becky to provide pattern for a pillow with Circle flowers. Viv will check the date: Friday, August 10, 2018; sign-up will be available at Workshops. Sewcial to be free. Children age 6 and up. Possible potluck for lunch. Open to membership only. Becky to confirm details and will send an E-blast.

2. Michelle Howe explained that Children's Hospital of Orange County (CHOC) has a foundation which supports the hospital. Their fund-raising boutique and Tustin Home Tour is November 15th and 16th, 2018. Flying Geese Quilt will participate in the boutique and has offered to share a table(s) costing \$100 with SQG. Twenty percent of the price of the boutique items would go to CHOC; the remaining 80 percent would be returned to SQG.

Discussion followed. Possibility of selling-off leftovers from NovemberFest as well as publicity opportunities were brought up. It was noted that the Guild raised \$650 from selling leftovers at the SJC Mobile Home Park (where we hold our workshops). It costs SQG \$10/table at this boutique. It was noted that since residents appreciate low-priced items, it is a way of thanking them for allowing us to rent their facility. Marjie Butterworth noted that the CHOC boutique is high-end and these items are probably not appropriate for their boutique. Question was raised whether SQG would like to make baby quilts specifically to be sold at the event? Would we have enough volunteers to do this and still provide enough quilts for Philanthropy? Wendy McCalley advised that the Board think about it and make a decision at the July Board Meeting.

Meeting was adjourned at 11:44AM.

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

Debbie Myers  
Secretary