

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES  
June 25, 2019  
Seaside Villas Clubhouse, Dana Point, CA

Call to order at 10:04 AM by Monica Shafer, President

Attendees: Monica Shafer, Connie Veldkamp, Michelle Lincoln, Robin Valles, Vickie Janis, Mary Arter, Janice Elliott, Debbie Myers, Becky McDaniel, Julie Vlahos, Joann Bishop, Barbara Seidel, Glenna Anderson, Sharon Whelan, Deanna Garcia, Stephanie Ingle (and Nathaniel), Maggie Bell, Janis Toman, Gladys Sherman.

Secretary: Motion by Robin Valles to approve the Board Meeting Minutes of May 21, 2019. Seconded by Vickie Janis. Motion passed.

Treasurer: Motion by Joann Bishop to approve the I&E Report for May 31, 2019 (revised June 14, 2019). Seconded by Mary Arter. Motion passed.

REPORTS OF OFFICERS

President: Monica Shafer - mentioned she needs someone to coordinate the Boutique and Baskets for November Fest.

1<sup>st</sup> VP Programs: Mary Arter - June speaker, Tiffany Hayes, reported great sales. Only five or six members in workshop. Donated Lion King Challenge book to guild.

July speaker: Allyson Allen, Modern Quilt Movement  
Workshop: Next Level Modern - only 2-3 sign-ups so far

August: Challenge Quilt reveal - needs description for website  
SewCial: Janet Smith-bags; Betty Collins-Embroidery

September: Linda Sullivan, Colourwerx  
Workshop: Lady Bug Quilt (quick piecing, sewing curves)

She has seven of eight months booked for 2021 and is \$1K over budget.

Request from membership for SewCial covering foundation paper-piecing. Might be a possibility for August. Katy Lillie to write newsletter article.

2<sup>nd</sup> VP Membership: Vivien Hawker - (absent)

June 11, 2019 stats:   Members Present - 115  
                              New Members - 0  
                              Guests - 7  
                              Total at Meeting - 122  
                              Total Current Members - 210

Angela Miller won the name tag drawing.

Monica noted that 2019-2020 Directory may be distributed at July meeting.

3<sup>rd</sup> VP Facilities: Glenna Anderson - Asked if microphone was too loud. Additional tables for Show & Tell were a success. It was suggested that these tables be rotated to bring Philanthropy further forward. Full table needed to collect Challenge Quilts.

Secretary: Janet Smith - (absent) No report according to Debbie Myers.

Treasurer: Michelle Lincoln - Printed more Disbursement Forms which will be in box at meeting. She revised May Treasurer's Report to include more income/expenses.

Parliamentarian/Past President: Becky McDaniel - No report.

## STANDING COMMITTEES

Block of the Month: Vickie Janis & Janis Toman (absent) - Vickie passed out the BOM for July, Little Bird under Big Flower.

Monthly Mini: Sheri Hill and Nancy Northrup (both absent) - No report

June Mini:               Pillow made by Becky McDaniel; won by: Judy Killberg  
Income:                 \$185.00

Newsletter: Joann Bishop - Thanked everyone for articles. Thanks to Sharon Whelan and Del Thomas for proofing. She will not do this job next year and is looking for a volunteer.

Philanthropy: Mary Arter & Linda Chiu -

31+2 quilts completed in June  
Donated 30 quilts to FAM in SC for “Senior Day”  
\$178 income last meeting from fat quarters

July - Xmas in July prints & solids fat quarters  
August- Speakers from Olive Crest and Family Assistance Ministry (FAM)

Next Philanthropy Sewing Session: July 17, 2019 at the church

Publicity/Sponsors: Sharon Whelan - 170 of the 10-year pins have been distributed. Two potential new sponsors; six sponsors have renewed. Needs help at the Orange County Fair on Thursday to fill the 4:30-7:00pm slot.

SCCQC Reps: Robin Valles & Sharon Jaeger - SCCQG is accepting entries from Member Guilds or Affiliate Members for the exhibit at Road to CA to celebrate Road’s 25<sup>th</sup> 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. Please continue to work on these Challenge Quilts due November 1, 2019. Stephanie will deliver them to Road.

Robin will have article in the newsletter describing the next SCCQG meeting (workshop for guild treasurers to be held in Santa Monica).

Show & Tell: Julie Vlahos - Adding extra tables to display quilts earned compliments. She has found a helper.

Sunshine & Shadows: Wendy McCalley - absent

Volunteer Coordinator: Rosalind Doidge - absent  
Monica noted Rosalind and her crew did a great job last month.

Welcoming: Mary Harrigan - No report

Workshops: Deanna Garcia, Gladys Sherman, & Katy Lillie - have two or three sign-ups for the July workshop.

Workshop raffle income: \$34; won by: Becky McDaniel

Bus Trips: Debbie Myers - no report

Photographer: Susie Russell - absent

Let's Get to Know: Holly Betz - absent

Monica noted that next month's interview will be with Susan Staebell.

Recycle Magazine Table: Connie Veldkamp - Income last meeting was \$25.25. She could use help carrying magazines into the church.

50/50 Raffle: Stephanie Ingle -

June Pot: \$43; winner was Joan Provance

Guild Income: \$43

Challenge Quilt: Jan Hirth & Debbie Myers - Challenge Quilts are due in July; will need a full table for collection. Judging will be at Helene Moser's home on July 18th; judges to be: Gail Brunell, Wendy Price, and Mary Arntz. Lyndy Dye had the labels printed by Spoonflower. Phyllis Parente made awards. Jan has a surprise for the Viewer's Choice box. A representative from Hoffman Fabrics will present a short talk (this is not confirmed yet). Jan will be at the July Board Meeting and will talk more about August.

Compliance Officer: Robin Free - absent

## SPECIAL EVENTS

Quilt Retreat: Michelle Howe - absent

Monica stated that June 17 - 20, 2019 Retreat was a rousing success and everyone got lots of work done. There were no charades.

November Fest: Janice Elliott - Asked to be on Agenda for July meeting. She is still working on getting members to chair the Boutique as well as Baskets.

OLD BUSINESS: Lack of attendance at workshops was discussed.

Suggestions to increase participation included:

1. Promise finished quilt to Philanthropy; fabrics to be provided by Philanthropy
2. Designate a “sale” month and reduce workshop fee
3. Examine which type of workshops are popular; poll membership
4. Have “skill” workshops
5. Examine the price of the item to be made in workshop
6. Ask speaker to provide kits for workshop
7. Contract more “big name” speakers
8. Offer more Members Teaching Members Workshops
9. Open unfilled workshops to other Guilds at no extra fee
10. Better workshop samples; better description of workshops (skills that can be learned, etc.) at microphone and in newsletter.

NEW BUSINESS: An additional Retreat date is available: December 9-12. Ten percent deposit (\$9,000) check needed to reserve this date. Date is ours to use for years to come, just like the June dates. Flying Geese has had two Retreats/year for over 15 years; they have always been successful. Guild doesn't ever lose money as fee is paid by attendees.

Suggestion was tabled until membership can be polled. Conflicts with General Meeting plus December is a busy month. Will ask Michelle Howe for other possible dates.

Adjourned at 11:20AM by Monica Shafer

Debbie Myers, Acting Secretary for Janet Smith