

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

June 16, 2020

Via Zoom Video Conference

Called to Order at 10:00 a.m. by Mary Arter, President.

Attendees: Mary Arter, Janet Smith, Vivien Hawker, Karen Wendel, Nancy Pestal, Deanne Meidell, Nancy Ota, Monica Shafer, Vickie Janis, Janis Toman, Jaine Culbertson, Sheri Hill, Debbie Myers, Linda Chiu, Sharon Whelan, Katy Lillie, Mary Harrigan, Judy Kamman, Holly Betz, Laura Miller, Michelle Howe

It was verified there was a quorum of officers and standing committee members on the video conference.

APPROVAL OF BOARD MEETING MINUTES

Motion made by Nancy Pestal to approve the May 2020 Board Meeting Minutes.
Motion seconded by Linda Chiu. Motion passed.

REVIEW OF PREVIOUS ACTION ITEMS (more information in individual reports.)

- a. Monica Shafer has photos of people who received donated masks from SQG. She has sent them to Debbie Myers for the July newsletter.
- b. Vivien Hawker has continued work on the directory.
- c. More discussion follows regarding including the I & E report in the newsletter.
- d. An article about the June Zoom general meeting was placed in the June newsletter.
- e. Judy Kamman contacted the bus company about the January trip.
- f. Mary Arter worked with others to create the June Zoom general meeting.
- g. There is no longer a need for the reminder about the privacy release form.
- h. Monica Shafer placed an article in the newsletter about the boutique.

OLD BUSINESS: Debbie Myers requested a confirmation of the decision regarding posting the newsletter on the website. She stated the newsletter is good marketing to attract new members and is a historical record of the guild.

Motion made by Nancy Ota to post the full newsletter including the I & E report on the website.

Motion seconded by Debbie Myers.

Discussion followed.

Motion passed 10-4.

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported there were 107 present at the Zoom general guild meeting on June 9. Thanks to all who helped with the meeting. Thanks to Vickie Janis for the Block of the Month PowerPoint.

Some changes for June include:

- Not using the “waiting room” to admit participants. The use of a password is sufficient security for the video conference.
- A smoother sharing of “host” duties.
- Plan to add “Show and Tell” next month.

1ST VP PROGRAMS: Janet Smith reported Leah Zieber, our tentative speaker for July, cannot present her program as a Zoom or on-line meeting. Our program on July 14 will be presented by Sam Hunter of Hunter’s Design Studios. Her topic will be: Creativity – Where to Find it and How to Put it Into Action.

In August, Jay Seidel will present his Member’s Showcase at the Zoom general meeting.

2ND VP MEMBERSHIP: Vivien Hawker thanked the volunteers who made reminder calls to members who had not sent in renewals. June 29 will be the last date for new members to be included in the directory.

As reported, there were 107 attendees on the Zoom general meeting on June 9. There were 2 guests and 1 new member. Total current members: 187

3RD VP FACILITIES: Nancy Pestal and Karen Wendel reported the church will probably be available to us in September.

SECRETARY: Deanne Meidell had no report.

TREASURER: Nancy Ota presented the May 2020 Income & Expense report. She explained the \$1.00 difference in balance in the end of April report compared to the beginning of May report. It was the result of an incorrect listing of a check.

Nancy reported the required State and Federal forms have been mailed.

A motion was made by Nancy Pestal to accept the report.
Motion seconded by Sheri Hill. Motion passed.

REPORTS OF STANDING COMMITTEES

50/50 RAFFLE: Stephanie Ingle and Connie Veldkamp (No report)

BLOCK OF THE MONTH: Vickie Janis and Janis Toman

The next block of the month was shown on both a light and a dark background. The new block will be on the website.

HOSPITALITY: Jaine Culbertson had nothing to report.

MONTHLY MINI: Sheri Hill and Nancy Northrup will post a photo of a future Monthly Mini in the newsletter as a “coming attraction.”

NEWSLETTER: Debbie Myers will put a photo of the winning “Birdie” quilt in the newsletter. Debbie requested a photo of a quilt by our July speaker, Sam Hunter.

NOVEMBER FEST:

CHAIR, Mary Arter, is planning for November Fest to take place at the church but will have a contingency plan in case we cannot meet in person. In July, she will begin monthly planning. Planning meetings will include:

- Raffle Baskets: Nancy Pestal and Suzette Blake
- Boutique: Monica Shafer
- Auction: Cathie Opila
- 50-50: Stephanie Ingel and Connie Veldkamp
- Hospitality: Jaine Culbertson
- Publicity: Sharon Whelan
- Volunteer Coordinator: Rosalind Doidge
- Welcoming: Mary Harrigan
- Programs: Janet Smith
- Treasurer: Nancy Ota
- Membership: Vivien Hawker
- Facilities: Karen Wendel and Nancy Pestal

BOUTIQUE CHAIR, Monica Shafer will meet with her committee via Zoom on June 17, to discuss kits of items to make. Kits will be ready by the end of the week.

BASKETS CHAIR, Nancy reported they would like to limit the number of baskets to 25. She will let us know when she is ready to accept baskets.

QUILT AUCTION: Mary reported that Cathie Opila would like to have 20-25 quilts for the auction.

PHILANTHROPY: Linda Chiu and Nancy Pestal

Linda reported they have delivered 111 quilts that were promised in April. The representative at Olive Crest reported the quilts arrived just in time to send one off with a new baby.

She reported 4 members are going to the church on June 17 for supplies from the storage area. They are still picking up quilt kits and dropping them off to volunteers.

PUBLICITY/SPONSORS: Sharon Whelan reported we have 12 sponsors, including new sponsor, Janet Smith with Boutique Beachfront. Member, Judy Nunn, has renewed her sponsorship.

SCCQG: Robin Valles and Sharon Jaeger
Mary has received a request from SCCQG to verify our insurance requirements for the year.

SHOW AND TELL: Julie Vlahos and Judy Nunn
Mary reported "Show and Tell," will be added to our July Zoom general meeting.

SUNSHINE AND SHADOWS: Katy Lillie reported the passing of Elizabeth Geer's husband.

WELCOME/FRIENDSHIP: Mary Harrigan had no report.

WORKSHOPS: Mary reported we are still waiting to hear about the construction at San Juan Mobile Estates.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman spoke to the bus company and they suggested she make the arrangements for the bus in September or October. The date of the trip to Road to CA is Friday, January 23, 2021.

LET'S GET TO KNOW: Holly Betz reported she interviewed Nancy Pestal for the July newsletter.

MAGAZINE RECYCLING: Laura Miller had no update.

PHOTOGRAPHY: Del Thomas (No Report)

PHD COORDINATOR: Sheri Hill reported they are meeting in Cathie Opila's garden on June 26. They are on project #6.

RETREAT: Michelle Howe reported she has received the contract for our 2021 Retreat. The dates are Monday, June 14 through Thursday, June 17. She will be requesting a check for \$1,800 for the deposit.

NEW BUSINESS

- a. Mary Arter requested approval to spend \$64.99 per month for up to 12 months (through April, 2021) for Zoom video conferencing. She presented a breakdown of costs.

A motion was made by Monica Shafer to spend \$64.99 per month for up to 12 months for Zoom video conferencing. Motion seconded by Vickie Janis.

Discussion: Nancy Ota noted this will go through the Facilities account.

Motion passed.

A question arose about payments for our church storage area during the time we haven't been meeting at the church. An inquiry will be made to the church staff.

- a. July General Meeting: It was decided to create a Zoom meeting for the July 14 general meeting.

NEW ACTION ITEMS:

- Inquiry will be made by the Philanthropy committee regarding the payment for our storage area at the church.

Next Board Meeting will be on July 21 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 10:44 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary