

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

June 21, 2022

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Debbie Myers, Jeanette Brooks, Linda Chiu, Vivien Hawker, Holly Betz, Janis Toman, Deanne Meidell, Maggie Bell, Susie Russell, Connie Veldkamp, Joann Bishop, Angela Miller, Del Thomas, Elizabeth Geer.

Called to Order at 10:02 a.m. by Debbie Myers, President.

A quorum of officers and standing committee members was verified.

Secretary Vivien Hawker: Approval of May 17, 2022 Board Meeting Minutes as corrected.

Motion to accept: Jeanette Brooks, Second: Del Thomas, No discussion. Motion passed.

TREASURER: Jeanette Brooks: Approval of May 2022 P&L report.

Motion to accept: Deanne Meidell, Second: Joanne Bishop. Motion passed.

NEW BUSINESS:

- a. Back payment to Sandy Scott for website: Jeanette Brooks presented the breakdown of our website maintenance expenses that date back to 2019. These include our annual web hosting fee to 1&1 IONOS, annual maintenance fee and annual research fees. Sandy's Web Design was re-miss in not charging us for the annual web hosting fee of \$419.49 from 5/19/2019 through 5/29/2023.

A note was made to remember to budget an additional \$300 in 2023-2024 for the Domain name registration renewal.

Jeanette requested a revision to the 2022-2023 Surfside budget for website maintenance, increasing the budget by \$569.49 to a total of \$689.49. This increase would cover both the outstanding \$419.49 as well as anticipated research fees of \$150 (\$10/hour to Sandy Scott, webmaster) to possibly set up an online payment arrangement for membership dues and workshops.

Motion made by Del Thomas to increase website budget by \$600 to bring it up to \$720.

Motion seconded by Susie Russell.
No further discussion. Motion passed.

TWO STANDING COMMITTEE REPORTS:

- a. **BLOCK OF THE MONTH:** Holly Betz and Judy Kamman continue with “Rock the Block”. The pattern will be available on the website as well as at next month’s meeting.
- b. **PHILANTHROPY:** Linda Chiu and Nancy Pestal. Linda reported that philanthropy received 35 quilts in May bringing our inventory up to 109 quilts. June 14 fat quarter sales brought in \$77 and the silent auction brought in \$155.

Maggie Bell showed some quilts that a friend of hers donated to philanthropy.

Quilts are needed for teenagers and Meals on Wheels.

Philanthropy is expecting a donation from Verna Rollinger’s estate by the end of June.

Two possible quilts for a silent auction on July 12 were discussed. We have 4 quilts available. After some discussion it was decided that a green 95”x95” quilt would be put up for silent auction in July reserving the rest for a more popular guild meeting day.

REPORTS OF OFFICERS:

PRESIDENT: Debbie Myers reported that:

- a. Sandy Corbin’s projector screen presentation went well.
Debbie thought it was nice to see so many quilts in person, especially those made by our members.

OLD BUSINESS:

- a. SSL Certificate for a more secure website: Sandy Scott did further research and found out that the company that hosts our website provides a free certificate. Therefore, there is no charge for this modification. In addition, our domain name is owned/hosted by GoDaddy; all files and data are hosted by 1and1 and IONOS.

- b. Hoffman Tour: As our last Hoffman Tour was in February 2020 Jan Hirth has suggested we wait until February 2023 to set up another tour. Hoffman is now only taking tour groups of 40 to 50 people.

NEW BUSINESS:

- a. Orange County Fair: Debbie presented Sharon Whelan's report that the Orange County Fair was not doing any demonstrations and we would not have a booth at the Fair this year. No discussion and no action needed.
- b. Return to leis to identify board members:
ACTION: After discussion it was decided that Debbie would look into various possibilities including matching nametags for the board members.

1ST VP PROGRAMS: Debbie reported in Mary Mulcahey's absence. Mary will go over the equipment requirements for the next Guild meeting with Charlotte Runyan once they have returned from their respective vacations.

Mary has 3 presenters tentatively scheduled for August and will work out the details once she returns.

Program's newsletter and web articles have been submitted.

Upcoming speakers: July – Cindy Myers "My Quilts Aren't Quiet"; August – Member Demos; September- Member Showcase.

2ND VP MEMBERSHIP: Janis Toman reported 77 members attended the June General Meeting. There were 4 guests and 4 new members – of which 2 were present - making the total 83 at the meeting.

There are 172 current guild members and 174 in the directory. Chris Huben and Carolyn Pierce remain in the directory but are not current members.

ACTION: Janis requires the member photos from Del Thomas and final sponsor list from Sharon Whelan to finalize the directory for print.

3RD VP FACILITIES: Debbie reported in Charlotte Runyan's absence.

Space concerns at St Andrew's By-the-Sea. Modify the room arrangement for the July 12 Guild meeting, by flipping the front to the back of the room. This will be a trial run and should also provide more light in the meeting. Concerns have been raised on whether there will be enough space for Show and Tell.

Charlotte will go over the equipment requirements for the Member demos in August.

SECRETARY: Vivien Hawker had nothing to report.

PARLIAMENTARIAN: Mary Arter absent.

REPORTS OF STANDING COMMITTEES

HOSPITALITY: Jaine Culbertson absent.

MONTHLY MINI: Maggie Bell reported the June Mini donated by Del Thomas brought in a total of \$187. The July Mini is an anonymous donation. Maggie requested more donations

NEWSLETTER: Deanne Meidell reported some people are not receiving their Newsletters. Discussion. Jeanette Brooks suggested we highlight different quilt shops that people go to in each Newsletter.

PUBLICITY/SPONSORS: Sharon Whelan absent.

SCCQG: Joann Bishop reported the SCCQG will have a virtual workshop on July 10 that focuses on the four guild offices.

SHOW AND TELL: Angela Miller and (Hiroko Moriwaki absent). Angela reported 12 quilts were shown at June meeting. The theme for July Show and Tell is Summer themed and picnic quilts.

SUNSHINE AND SHADOWS: Mary Harrigan absent.

ACTION: A mention of Verna Rollinger's passing along with her picture to be in July newsletter.

WELCOME/FRIENDSHIP: Mary Harrigan absent. Mary to get new member addresses from Janis Toman to send welcome cards.

WORKSHOPS: Mary Arter and Monica Shafer absent. It was reported that they took in \$30 for the workshop raffle which was won by Angela Miller. For Sandy Corbin's workshop in June there were 20 students that brought in \$450. The workshop expense was \$400.

For the Cindy Myers workshop in July there are 12 registered and paid, 3 pending and Eight openings remaining. Cindy has only sent 10 patterns, anyone without one will need to source it independently.

ACTION: Send out a blast advertising the workshop to other guilds.

September's "Surfside Pop-Up Quilt Shop": sign ups start at July Guild meeting and donations will be accepted. Six groups will be allowed to sign up with items to sell. Vendors, demos and other activities would be included.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Elizabeth Geer reported 42 have signed up for the International Quilt Festival Long Beach bus trip and 38 have paid. E-mails have been sent to remind people to send in their checks. Five openings are still available. We are prepared to pay for 1 hour of overtime to the bus company. We have over \$200 in donations for prizes.

ACTION: Elizabeth to order festival tickets.

ACTION: Blast out information on the bus trip in our Newsletter and to the other Guilds. Deadline set for June 30 to sign up.

The bus will leave the show at 2:45 p.m. to be back by 4:00 p.m.

LET'S GET TO KNOW: Susie Russell reported she interviewed Sherry Smith for the July newsletter.

MAGAZINE RECYCLING: Laura Miller absent.

PHOTOGRAPHY: Del Thomas reported she has identified all but 2 of the unidentified people in her photos. She will send the photos to Janis Toman and Deanne Meidell for the Directory and Newsletter.

PHD Coordinator: No report.

RETREAT: No report.

OLD BUSINESS:

a: New member tea at Seaside Villas Clubhouse: After some discussion it was decided that the tea would take place on July 27 from 10:00 a.m. to 12:00 p.m. Various representatives from the guild including Philanthropy, Workshops, November Fest and some board members to attend and promote the guild. New members from the last few years to be invited, with a suggested maximum of 40 attendees. Janis Toman volunteered to arrive at 9:30 a.m. to assist Debbie with set-up.

ACTION: Janis Toman to go through her membership records and provide Debbie a list of new members to be invited.

ACTION: Debbie Myers to send out sign up list for the potluck that will include snacks and beverages.

NEW BUSINESS:

- a. Debbie has been asked to research a way to allow Guild Membership dues, Bus trips, Workshops and donations to be paid online. Zelle has options for a free service and our bank, Chase, has Zelle.

ACTION: Jeanette Brooks will look into the viability of using Zelle and if we can get it on our Website. Concerns were raised about how to structure the income report through Zelle.

Dianna Jacobs to shadow Jeanette.

Action items reviewed and attendance of 14 confirmed by Vivien Hawker.

The next Board Meeting will be July 19 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 12:00 p.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary