

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

June 22, 2021

Via Zoom Video Conference

Called to Order at 10:01 a.m. by Mary Arter, President.

Attendees: Mary Arter, Deanne Meidell, Jeanette Brooks, Linda Chiu, Holly Betz, Judy Kamman, Sharon Whelan, Deanna Garcia, Debbie Myers, Sheri Hill, Denise Riley, Janis Toman, Karen Wendel, Monica Shafer, Nancy Pestal, Connie Veldkamp, Vivien Hawker, Laura Miller, Vickie Janis.

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES:

Mary noted a correction to be made to the May 2021 Minutes: The webmaster is Sandy Scott, not Sandy Sutton.

Motion made by Monica Shafer to approve the May 2021 Board Meeting Minutes as corrected.

Motion seconded by Sheri Hill.

No discussion.

Motion passed.

OLD BUSINESS:

Mary showed "Quilting Resources" she created for our website:

- Quilting Basics
- Beyond the Basics
- Our Speakers and Teachers
- Inspiration

The webmaster will charge \$10.00 per hour for creating the new category.

ACTION ITEM: Mary will ask for suggestions from members for additional content in a future "Saturday Stitches."

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported Amira Mansour was the door prize winner at the June 8 General Meeting. The July door prize will be a "Hungry Animal" charm pack.

The Global Quilt Connection event in May was well received by members who gave feedback. The Guild will participate in the event again on October 2-3.

ACTION ITEM: Mary will register the guild for the October event at a cost of \$75.

1ST VP PROGRAMS: Mary and Denise Riley reported on future speakers and workshops:

- July 13 Speaker: Linda and Carl Sullivan with Colourwerx. Topic: "Got Color?"
- July 14-15 Workshop: "Bodacious Bloomin' Curves Made Easy"

August: Challenge Quilts

September Speaker and Workshop: David Taylor, "Artistry Through Applique"

2nd VP MEMBERSHIP: Janis Toman reported 143 memberships. She has emailed members who have not renewed.

ACTION ITEM: Janis, with a committee (Nancy Pestal, Vickie Janis, Holly Betz, Judy Kamman, Sharon Whelan alt.) will make phone calls to those who have not renewed. She plans to have the Directory ready by August.

3rd VP FACILITIES: Karen Wendel, despite many attempts, has received no firm information from the church regarding plans for opening to groups.

ACTION ITEM: Mary will seek another venue for September if the church has not yet opened.

SECRETARY: Deanne Meidell had no report.

TREASURER: Jeanette Brooks presented the May 2021 Income & Expense report. Motion made by Debbie Myers to approve the report.

Motion seconded by Karen Wendel.

No discussion.

Motion passed.

ACTION ITEM: Jeanette will re-send the report with the corrected commas and periods.

PARLIAMENTARIAN / PAST PRESIDENT: Monica Shafer and Mary revealed the theme for Mary's quilt for 2021-2022 will be "California Dreaming."

REPORTS OF STANDING COMMITTEES

BLOCK OF THE MONTH: Holly Betz and Judy Kamman presented a 12-inch block for this month. When asked about their process for choosing blocks they explained they opted for pieced blocks for a change from the last few years. They looked at websites for free patterns available. Judy suggested using a "scant" quarter inch seam for better results in the size of blocks.

HOSPITALITY: No report

MONTHLY MINI: Sheri Hill reported they have an item ready for our first in-person meeting.

NEWSLETTER: Debbie Myers thanked everyone for sending articles.

NOVEMBER FEST: Mary reported the first planning meeting went well. The meetings are held a few minutes following the regular Board Meetings.

It was requested members begin making items for the boutique, gathering items for a raffle basket and considering a quilt to be donated to the auction.

PHILANTHROPY: Linda Chiu reported on a good Philanthropy Day at the church on June 16. The total of fat quarter sales was \$53. For the next event the focus will be on Christmas fabrics. Nancy Pestal reported quilts were donated to kids at CHOC at Mission. Thirty quilts will be donated for a Veterans' Ceremony on June 27. A donation of 30 flannel quilts was received from a quilter in Palm Desert.

PUBLICITY/SPONSORS: Sharon Whelan reported we have 11 sponsors. She is waiting to hear from a potential new sponsor.

SCCQG: No report.

SHOW AND TELL: Mary reported Maggie Bell won the fat quarter at the June meeting.

SUNSHINE AND SHADOWS: Mary reported the husband of Julie Vlahos passed recently.

VOLUNTEER COORDINATOR: Vivien Hawker had no report.

WELCOME/FRIENDSHIP: Mary Arter reported Mary Harrigan is making an ornament for each attendee at November Fest.

WORKSHOPS: Deanna Garcia reported:
"Bodacious Bloomin' Curves Made Easy" workshop:
July 14, 1:30-4:30 and July 15, 10:00-1:00

There are 2 signed up for the workshop. Sharon Whelan suggested inviting Beach Cities members to attend the workshop. There is a complimentary pattern (CW #126) that will be provided for the workshop.

ACTION ITEM: Mary will invite Beach Cities and Flying Geese members to attend.

ACTION ITEM: Denise will check on the method of distribution for the pattern.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman reported the bus to Road to CA will be available for 55 people and all must wear masks. The bus must be reserved in October or November.

The results of the recent survey showed not many people want to take the bus. It was suggested we partner with Beach Cities. A decision will be made in August.

CHALLENGE: Since the July meeting will be via Zoom, instructions will be given about turning in our challenge quilts at the homes of the committee members.

LET'S GET TO KNOW: Holly Betz reported she interviewed Dawn Johnson for the newsletter this month.

MAGAZINE RECYCLING: New magazines have been donated for the sale at the next Philanthropy gathering.

PHOTOGRAPHY: No report

PHD COORDINATOR: Sheri Hill reported the group will meet on Friday, June 25, at Cathie Opila's house to work on Project #9. The July meeting will be on the 23rd.

RETREAT: Mary reported for Michelle Howe that the retreat was a success with 20 people attending. There are no openings to add another retreat date at the location. Michelle Howe is going to investigate the retreat sponsored by Orange Quilt Bee in Calimesa.

NEW BUSINESS

It was decided to keep the workshop fee at \$25 for members. The fee for non-members will be \$40. Members will get first choice in classes over non-members.

Next Board Meeting will be July 20 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 10:49 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary