

**Surfside Quilters Guild Board Meeting Minutes**  
**July 17, 2018 - As Corrected**  
Seaside Villas Clubhouse, Dana Point, CA

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

Attendees: Becky McDaniel, Wendy McCalley, Barbara Seidel, Nancy Ota, Mary Arter, Janis Toman, Susie Russell, Judy Kamman, Joann Bishop, Sharon Whelan, Maggie Bell, Debbie Myers, Marjie Butterworth, Angela Miller, Connie Veldkamp, Linda Chiu, Mary Freedman, Charlotte Runyan, Deanna Garcia, Judy Nunn, Hiroko Moriwaki, Nancy Northrup, Jane Salem, Julie Vlahos.

Secretary: Motion to approve Board Meeting Minutes of June 19, 2018 "As Corrected": Wendy McCalley. Seconded: Judy Nunn. Motion passed. Correction: Total Current Members should read 193.

Treasurer: Motion to approve I & E Report for June 2018: Joann Bishop. Seconded: Nancy Northrup. Motion passed.

**OFFICERS' REPORTS**

President: Becky McDaniel - Becky went to SCCQG with Joann Bishop. Attended breakout meeting with Presidents from other guilds. Discussed "Positives & Negatives." Only glowing remarks from Becky regarding her experiences to date.

1st VP Programs: Monica Shafer - No report as Monica was absent.

August is Member Showcase with demonstrations: Mary Arter - folded coasters, Judi Killberg - chicken pincushion, Wendy McCalley - mitered baby receiving blanket, and Linda Rigdon - quilt bindings. Glenna Anderson may replace Wendy and could talk about connecting bindings.

Annie Unrein, Weekend Projects and Quick Gifts, is the September program.

2nd VP Membership: Judy Nunn - General meeting (7-10-2018) statistics:

Members present:	99
Guests:	6
New Members:	2
Total at Meeting:	107
Total Current Members:	194

Renewals are complete. New directories are out. Please pick up for friends if they cannot attend. Thanks to those who helped create new directory. Name tag drawing next month; winner will receive a fabric jelly roll.

3rd VP Facilities - Betty Collins - No report as Betty was absent.

Will need special set-up—four stations with electricity—for Demos at August meeting.

Secretary - Debbie Myers - No report.

Treasurer - Deanna Garcia - No report. Becky gave Deanna the “trooper award” for her steadfast performance despite surgery and an automobile accident.

Parliamentarian/Past President - Linda Rigdon - No report as Linda was absent.

### **STANDING COMMITTEES' REPORTS**

Block of the Month - Vickie Janis & Janis Toman - Displayed the August block: Flip Flops at the beach.

Hospitality - Kathryn Firman - No report as Kathryn was absent. Hospitality Raffle Winner: Michelle Lincoln.

Let's Get to Know - Susie Russell - Looking for suggestions for future newsletters. Millie Goldschmitt will be introduced in the August newsletter.

Monthly Mini - Sheri Hill & Nancy Northrup - Monthly Mini donated by Nancy Ota. Won by: Nancy Pestal. Income: \$104. August's Mini: Cathie Opila.

Newsletter - Joann Bishop - Thanks for sending in articles early. Went to SCCQG meeting in Santa Barbara with Becky. Was helpful. Breakout meeting with other newsletter editors discussed privacy. Joann noted that SQG was the only guild which published phone numbers and email addresses for board members. A discussion of privacy for SQG Board and Committee Members followed.

Wendy McCalley made a motion that Board and Committee Members' personal information—phone numbers and email addresses—be removed from the newsletter and SQG website. Motion seconded: Joann Bishop. Motion passed.

Nonmembers will be able to contact Board and/or Committee Members by using a generic email address which will be routed to the President's personal email.

Philanthropy - Mary Arter & Linda Chiu - 22 completed quilts turned in at July meeting, one quilt was donated, 70 are in reserve. Made \$59 selling fat quarters. Sewing session at Church July 18th.

Becky mentioned that she was the recipient of a large donation of embroidery floss which could be sold along with the fat quarters. Mary and Linda will examine the floss and determine whether to sell it or include it in a November Fest raffle basket.