

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

July 21, 2020

Via Zoom Video Conference

Called to Order at 10:01 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, Sheri Hill, Debbie Myers, Linda Chiu, Sharon Whelan, Mary Harrigan, Judy Kamman, Holly Betz, Deanna Garcia, Connie Veldkamp, Cathie Opila, Del Thomas

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 June 2020 Board Meeting Minutes.
Motion seconded by Karen Wendel. Motion passed.

REVIEW OF PREVIOUS ACTION ITEMS:

- The Philanthropy Committee has a check to be delivered to the church to pay for storage used in June.

OLD BUSINESS: None

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported there were 90 participants in the Zoom general guild meeting on July 14. Show and Tell was a success. Judy Nunn gave a fat quarter in a drawing of the Show and Tell participants.

Next month Mary plans to include a door prize and to provide some tips and tricks for using Zoom.

Mary thanked Michelle Howe for her help in conveying messages and notices via Constant Contact.

1ST VP PROGRAMS: Janet Smith reported Jay Seidel will present his Member's Showcase at the August Zoom general meeting. She is still awaiting responses from speakers she has contacted for September. The October speaker will be Sara Goer with a Zoom presentation of "Improv Quilting."

Monica Shafer and Cathie Opila offered suggestions for other Zoom speakers.

2nd VP MEMBERSHIP: The Directories have been printed and sent to members. Mary thanked Vivien for her work on the directories.

There were 90 attendees on the Zoom general meeting on July 14.

3rd VP FACILITIES: Karen Wendel reported she has had no response from the church regarding plans for re-opening.

SECRETARY: Deanne Meidell would appreciate an email copy if a committee report is exceptionally long or contains a lot of data.

TREASURER: Nancy Ota presented the June 2020 Income & Expense report. A motion was made by Vickie Janis to accept the report. Motion seconded by Debbie Myers. Motion passed.

PARLIAMENTARIAN: Monica Shafer will present an item in new business.

REPORTS OF STANDING COMMITTEES

50/50 RAFFLE: Connie Veldkamp (No report)
Mary reported she had done some research and our 50-50 Raffle is probably illegal. The 50-50 Raffle will be suspended when we return to in-person meetings.

BLOCK OF THE MONTH: Vickie Janis showed the new block of the month, #5 "Hyacinth." The new block and last month's block will be added to the website.

HOSPITALITY: No report

MONTHLY MINI: No report

NEWSLETTER: Debbie Myers would like the Show and Tell photos from the July guild meeting to add to the newsletter. She would also like photos from the past.

NOVEMBER FEST: To be discussed in New Business

PHILANTHROPY: Linda Chiu and Nancy Pestal
Linda reported they have an inventory of 116 quilts.
Linda and Nancy will pick up quilts and drop off kits. Sheri Hill has batting at her home.

PUBLICITY/SPONSORS: Sharon Whelan reported we have 11 sponsors and encouraged members to support them.

SCCQG: Mary attended the last meeting via Zoom. If guilds are delinquent in their dues to SCCQG the dues will continue to rise until they are paid.

The next Meet the Teachers event will be held April 10, 2021 in Torrance. There will be space for 35 teachers. The SCCQG website indicates which teachers can present via Zoom.

Matt Reese reported at the meeting that Road to California is still scheduled for January, 2021. The event will have fewer vendors and occupy a smaller space without the outdoor tent. Registration will open at the beginning of August.

SHOW AND TELL: Mary reported "Show and Tell" went well. Judy Nunn donated a fat quarter for a prize.

SUNSHINE AND SHADOWS: Katy Lillie had toe surgery recently.

WELCOME/FRIENDSHIP: Mary Harrigan had no report.

WORKSHOPS: Deanna Garcia reported workshops are on hold because of the coronavirus. Mary asked if members would participate in workshops held via Zoom. Several positive comments were made about that possibility and also about other organizations who are presenting classes online.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman reported plans are on hold depending on what happens in the future with the Road to CA quilt show.

LET'S GET TO KNOW: Holly Betz reported she interviewed Deanna Garcia for the August newsletter and gave a hint about a river rafting trip Deanna enjoyed.

MAGAZINE RECYCLING: No report

PHOTOGRAPHY: Del Thomas offered photos of past guild activities.

PHD COORDINATOR: Vickie Janis gave a report for Sheri Hill. The group will meet outside at Cathie Opila's to work on project #8.

RETREAT: Mary reported the contract and deposit have been sent to confirm our 2021 retreat.

NEW BUSINESS

1. **November Fest:** Mary led a discussion about the possible options for November Fest including an outdoor event. The financial options were presented for discussion.
Motion made by Karen Wendel to suspend November Fest until 2021.
Motion seconded by Monica Shafer. Motion passed.

2. Parliamentarian Monica Shafer announced a new 1st VP for Programs is needed because Janet Smith will be moving soon. Janet reported all of the programs for 2021-2022 have been planned except October.

The guild thanks Janet for her work in guild activities and wishes her well in her new home in Alabama. (Janet is “de-stashing” and selling items on her Instagram account: Janet@bayleebarkley)

Monica reported the resignation of a board member is covered in Article 4, Section 2 of the guild by-laws. Janet will submit a letter of resignation.

Monica reported the replacement of a board member is covered in Article 9, Section 7. A vacancy can be filled by approval of the board. Discussion followed which concluded that Vivien Hawker will add Janet’s position as 1st VP for Programs and continue with her position as 2nd VP for Membership. Mary Arter will serve as president for the second year as allowed by the by-laws.

Motion made by Monica Shafer to appoint Vivien Hawker as 1st VP of Programs for the remainder of the guild year.

Motion seconded by Deanna Garcia. Motion passed.

NEW ACTION ITEMS: None

Next Board Meeting will be on August 18 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 11:06 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary