

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES
July 19, 2022
Seaside Villas Clubhouse - Dana Point, CA

Attendees: Debbie Myers, Maggie Bell, Mary Mulcahey, Vivien Hawker, Joann Bishop, Susie Russell, Hiroko Moriwaki, Deanne Meidell, Nancy Pestal, Janis Toman, Mary Harrigan, Deanna Garcia, Elizabeth Geer, Del Thomas, Mary Arter.

Called to Order at 10:05 a.m. by Debbie Myers, President.

A quorum of officers and standing committee members was verified.

Secretary Vivien Hawker: Approval of June 21, 2022 Board Meeting Minutes.

Motion to accept: Joann Bishop, Second: Del Thomas. No discussion. Motion passed.

OLD BUSINESS:

a: New Member Tea: Debbie Myers reported that because Surfside has 35 new guild members in the last 2 years and the Clubhouse venue only holds 40, a new venue for the Tea is needed.

ACTION: After some discussion it was decided that Debbie would look into St. Andrew's as a venue. The tea would take place on a Wednesday at 10:00 a.m. in September or possibly October.

The Tea will include Show & Tell and various representatives from the guild including Philanthropy, Workshops and November Fest. It will have a potluck with coffee, iced tea, lemonade, nibbles, scones etc. A suggestion was made to have nametags made for new member gifts.

ACTION: Debbie to look into nametag patterns.

Discussion to continue at the next board meeting.

REPORTS OF OFFICERS:

PRESIDENT: Debbie Myers reported that:

a: The new furniture arrangement at St. Andrew's was generally well received. Debbie decided that: there should be fewer tables in the front; to move the front tables against the wall making room for quilts to be held under the lights; to move the front row back making more space for the speaker.

The microphone speaker cannot be heard. People using it should be reminded to rest the microphone on their chin and speak louder (playground teacher voice).

- b: **SCCQG news:**
Guild insurance to increase to \$4 per person.
They will have an exhibit at Road to California in 2023.
They talked about the California Heritage Quilt Project.
All SCCQG meetings are now on Zoom to lower mileage expense for representatives.
A request for quilts for sailors on the USS California submarine has been made.
- c: Debbie asked who has the second mail box key.
- d: Debbie requested we ensure exits are not blocked when we have meetings.
- e: Debbie still looking into name tags or ID for board members, and a laminated label for each committee table at the the general meeting.

1ST VP PROGRAMS: Mary Mulcahey reported that:

- a: Three presenters have been scheduled for the August 9 general meeting: Glenna Anderson – “Text to Textiles”; Dawn Johnson – “Reusable Make-up Removers”; Sheri Hill – “It Just Doesn’t Matter Quilt”.
- b: She is still waiting to hear back on the September Member Showcase.
- c: Mary has created a sign up list for “holders and folders” to be placed on the membership table. She is asking for 6 volunteers for each meeting.
- d: Cathie Hoover will present her “Retrospective Trunk Show” at the October general meeting, and her workshop is a Moo-Desto Cow Block.

2nd VP MEMBERSHIP: Janis Toman reported 80 members attended the July general meeting. There were 3 guests and 1 new member making the total 84 at the meeting. There are 175 current guild members. Nancy Northrup and Vickie Keegan were the door prize winners.

3rd VP FACILITIES: Charlotte Runyan. (absent) No report.

SECRETARY: Vivien Hawker. No report.

TREASURER: Jeanette Brooks (absent): Approval of June 2022 Income & Expense report.

Motion to accept: Deanne Meidell, Second: Del Thomas. No discussion. Motion passed.

Jeanette still looking into having members pay Guild fees online.

PARLIAMENTARIAN: Mary Arter reported that she is looking for 5-7 volunteers to serve on a committee to review the Guild Bylaws. The committee will meet twice on Zoom and have the revised Bylaws ready for board review by September.

REPORTS OF STANDING COMMITTEES:

- a. **BLOCK OF THE MONTH:** Holly Betz and Judy Kamman. (both absent) No report.
- b. **HOSPITALITY:** Jaine Culbertson. (absent) No report.
- c. **MONTHLY MINI:** Maggie Bell showed the August Mini donated by Nancy Ota- a beautiful Sashiko Mini. There have been a few more donations made and Maggie now has enough to last through March 2023. The July Monthly Mini made \$57 and was won by Vickie Keegan.
- d. **NEWSLETTER:** Deanne Meidell thanked everyone who had already turned in their reports. She asked if she should continue to put photos of philanthropy quilts in the newsletter. After some discussion it was agreed that they should stay in.
- e. **PHILANTHROPY:** Linda Chiu (absent) and Nancy Pestal. Philanthropy will be provided with information on the USS California submarine. Quilts to not exceed 50"x70"; to be in red, white and blue; to have the command logo printed on fabric either on the front or back of the quilt; to be completed by December.
ACTION: Nancy to check through existing philanthropy quilts for possible requirement matches, and to ask Vickie Janis to print a few command labels. These can be made available to interested Guild members.
Nancy reported that at the July meeting philanthropy received 23 completed quilts, many tops ready to be quilted and 7 pillowcases. July 12 fat quarter sales brought in \$83 and the silent auction brought in \$60.
Philanthropy still needs pillowcases, baby quilts and kids quilts. All are welcome to philanthropy meetings and Nancy thanked everyone for contributing.
- f. **PUBLICITY/SPONSORS:** Sharon Whelan. (absent) Sharon has requested that we support the eight sponsors of Surfside Quilters Guild. The monthly guild meetings are publicized on Facebook and The Patch online newspaper.
- g. **SCCQG:** Joann Bishop. Debbie reported that SCCQG asked a scribe to take notes from each session at their quarterly meeting. Many quilt guilds are losing members and having difficulty with speakers being too expensive. Debbie noted that our guild is good at attracting new members, which she credited to Mary

Arter for starting Saturday Stitches, and to the fact that we started meetings again as soon as Covid restrictions allowed.

- h. **SHOW & TELL:** Angela Miller (absent) and Hiroko Moriwaki. Debbie noted the wonderful turn out of pillows made from Sandy Corbin's workshop in June. August Show and Tell will feature quilts from the Cindy Myers workshop and quilts with stars.
- i. **SUNSHINE & SHADOWS/WELCOMING:** Mary Harrigan reported that Janet Smith broke her tailbone and Dawn Johnson had a cinderblock fall on her foot.
- j. **WORKSHOPS:** Mary Arter and Monica Shafer. (absent) Mary reported that 15 people attended the July workshop. It brought in \$375 and cost \$420.
August: No workshop.
September: "Surfside Pop-Up Quilt Shop". Five people have signed up for a half table, 1 signup for demonstrations. Mary is taking donations for give aways and sales.
October: Cathie Hoover is doing her Moo-Desto Cow Block for the Cure workshop.
November: Edyta Sitar. Mary is having communication difficulties with Edyta and still needs workshop details, samples, and workshop costs. There is a limit of 20 people for her workshop and the kit and pattern is \$40. A suggestion was made to increase the cost to \$40 per person for Edyta's workshop.
December: No workshop.

REPORTS OF SPECIAL COMMITTEES:

- a. **BUS TRIP:** Elizabeth Geer and Deanna Garcia. Elizabeth provided a comprehensive, printed report including information on the transportation, tickets, goodie bags and prizes, and budget. The bus has been paid for. It is a 56-passenger costing \$1320. We currently have 52 people paid with 3 still needing to send in checks. A few people from Flying Geese Quilt Guild have signed up but Surfside guild members were given priority. Jeanette Brooks is bringing the cash tip for the driver based on \$2/per person. Overtime is \$165 per hour, no overtime if back by 4:00 p.m. The tickets were ordered at the end of June and are still being shipped. A question of masks being required was raised as the Long Beach Festival is in LA County, which may change its' mask requirements due to a Covid surge.
ACTION: Maggie Bell to bring a box of masks and have them available should they be required on the bus or at the festival.

Road to California: The show is on January 18-21, 2023. The possibility of a bus trip on January 20 to be looked into.

- b. **LETS GET TO KNOW:** Susie Russell interviewed Sherri Smith. Gail Licata to be interviewed in August.
- c. **MAGAZINE RECYCLING:** Laura Miller. (absent) No report.
- e. **PHOTOGRAPHY:** Del Thomas needs a photo of Mary Arter with each of her President's Quilts.
Del asked for people to be reminded to stand next to their quilts during Show and Tell. A suggestion was made of having volunteers to help with holding the Show and Tell quilts to make it easier for Del to take a photograph.
ACTION: Debbie to look into the possibility of having incentives for volunteers to be Holders and Folders, like a fat quarter, during the general meeting.
- f. **PHD COORDINATOR:** Sheri Hill. (absent) No report.
- g. **RETREAT:** Michelle Howe. (absent) No report.

NEW BUSINESS:

Joann thanked Janis Toman for the great job she did on producing a very clear and informative 2022-2023 Guild directory.

ACTION: Debbie to show the new directory and point out its informative content at the next general meeting.

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

The next Board Meeting will be August 16 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 12:22 p.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary