

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

July 18, 2023

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Mary Arter, Deanne Meidell, Jeanette Brooks, Debbie Myers, Nancy Pestal, Angela Miller, Linda Chiu, Susan Ritschel, Sharon Whelan, Hiroko Moriwaki, Nancy Ota, Vickie Janis, Mary Mulcahey, Del Thomas, Katy Lillie, Kelly Counsellor, Elizabeth Geer, Maggie Bell, Julie Kemmerer.

Called to Order at 10:02 a.m. by Mary Mulcahey, President.

A quorum of officers and standing committee members was verified.

Acting Secretary Deanne Meidell: Approval of June, 2023 Board Meeting Minutes.

Motion to accept: Katy Lillie, Second: Nancy Northrup. No discussion. Motion passed.

## REPORTS OF OFFICERS:

**PRESIDENT:** Mary Mulcahey reported that:

a: There was a good turn out at the July meeting.

**1<sup>ST</sup> VP PROGRAMS:** Jeanette Brooks reported that:

a: Shelley Swanland did a great job as July speaker. Cost \$400.

b: July 11: A Quilter's Journey

August 8: How Sweet It Is Surfside Challenge

September 12: Rami Kim - Two by Two

October 10: Linda Ballard - TBD

November 14: November Fest

December 12: Holiday Stocking Stuffing Party

c: Debbie Myers reported there is a new and improved stocking pattern.

Ideas were shared for sorting items received as donations.

We will collect at the September, October and maybe November guild meetings.

**2<sup>ND</sup> VP MEMBERSHIP:** Carol Gobrogge (absent) and Kelly Counsellor: Kelly reported that:

a: There were 87 members, 6 guests and 4 new members (2 renewals) at the July meeting, for total attendance of 97. Current total membership is 170. Directories were distributed. Sharon Whelan and Joann Bishop won the door prizes.

**3<sup>rd</sup> VP FACILITIES:** Charlotte Runyan (absent):

- a: Dave and Peggy Dutcher will help Charlotte. Dave has multimedia experience and will take over the quilt stands.
- b: Ten or 11 stands will be needed for the Challenge meeting in August.

**SECRETARY:** Vivien Hawker (absent): no report.

**TREASURER:** Nancy Ota:

Approval of June Income & Expense report:

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

**PARLIAMENTARIAN/PAST PRESIDENT:** Debbie Myers: No report.

Quilt Connection: Mary Mulcahey will sign-up for the next event.

#### **REPORTS OF STANDING COMMITTEES:**

**BLOCK OF THE MONTH:** Mary Arter distributed the second basket pattern for BOM.

**HOSPITALITY:** Jaine Culbertson (absent): No report.

A request was made for members to bring in treats on their birthday months, as well as other months.

**MONTHLY MINI:** Katy Lillie reported that:

- a: The July Mini brought in \$53 and was won by Phyllis Parente.
- b: The August minis will be Challenge samples made by Jan Hirth: a "Sweet Hearts" pillow, a "Sweets" puzzle, a vase of fabric flowers and a mini quilt.

**NEWSLETTER:** Deanne Meidell: no report.

**NOVEMBER FEST:** Susan Ritschel reported that:

- a: The November Fest committee will meet after the board meeting at 11:00 a.m.
- b: They have 16 opportunity baskets and 24 quilts committed to so far.
- c: Silent Auction: several sewing machines, a sewing table, 4 pillows.

- d: Question of location for November Fest: will Gloria Dei allow use of both Bankson and Knudson Halls.
- e: Boutique demo: July 19<sup>th</sup> at Philanthropy Julie Kemmerer will demo Christmas ornaments. August demo by Elizabeth Geer: dog and cat toys, placemats for food bowls; September demo by Sherri Peltier: scarves. Sherry Smith to demo wool pin cushions.
- f: Susan Ritschel needs more gift cards.
- g: Jeanette Brooks needs more Kaffe Fassett fabric.

**PHILANTHROPY:** Linda Chiu and Nancy Pestal reported that:

- a: Fabric sales in July brought in \$190 and 40 quilts were handed in at the meeting.
- b: Philanthropy has 155 quilts. This week, 25 were donated this week to Ronald McDonald House. Last month, 40 pillowcases were donated to CHOC and 20 to youth shelters.

**PUBLICITY/SPONSORS:** Sharon Whelan reported that:

- a: Volunteers are needed to stitch and share their projects at the Surfside exhibit table during the OC Fair on Friday, August 11. Contact Sharon to volunteer.
- b: Thank you to our 10 sponsors.

**SCCQG:** Del Thomas: no report.

**SHOW & TELL:** Angela Miller and Hiroko Moriwaki:

- a: No Show and Tell in August.

**VOLUNTEER COORDINATOR:** Pam Hadfield (absent): no report.

**SUNSHINE & SHADOWS/WELCOMING:** Denise Riley (absent): no report.

**WORKSHOPS:** Mary Arter reported that:

- a: Workshop raffle in July brought in \$32 and was won by Nancy Ota.
- b: July workshop: Shelley Swanland cost \$495 and brought in \$375.
- c: July workshop: will use leaves to dye fabric. 19 have registered with room for 6 more.
- d: August workshop: Quilting with Kids. Mary Mulcahey will teach a string bag or pillowcase. So far, 6 have signed up.
- e: September Workshop: Rami Kim: 25 registered and 9 on wait list.

f: October Workshop: Linda Ballard: 10 registered with room for 3 more, then an additional 12 for can sign up. \$30 for each additional person.

## **REPORTS OF SPECIAL COMMITTEES:**

**RETREAT:** Michelle Howe (absent): no report.

**BUS TRIP:** Deanna Garcia (absent) and Elizabeth Geer: no report.

**2023 CHALLENGE:** Janis Toman (absent): No report.

**LET'S GET TO KNOW:** no report.

**MAGAZINE RECYCLING:** Laura Miller (absent): no report.

**PHOTOGRAPHY:** Del Thomas: reported that:

a: She is not sure who volunteered.

b: If members provided their own photographs for the directory, then she doesn't have them.

**PHD COORDINATOR:** Sheri Hill (absent): No report.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

Action items: Deanne Meidell reviewed action items, attendance of 18 confirmed.

The next Board Meeting will be August 15 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:15 a.m. by Mary Mulcahey, President.

Respectfully submitted,

Vivien Hawker, Secretary