

Surfside Quilters Guild Board Meeting

Minutes

August 15, 2017

The Surfside Quilters Board meeting was held at the Seaside Villas Clubhouse in Dana Point, Ca.

Attendees: Linda Rigdon, Nancy Northrup, Becky McDaniel, Betty Collins, Barbara Seidel, Susan Staebell, Robin Free, Maggie Bell, Sheri Hill, Karen Wendel, Nancy Ota, Monica Shafer, Nancy Pestal, Suzette Blake, Jane Salem, Judy Nunn, Marjie Butterworth, Mary Freedman and Jane Salem. (Total of 19)

Call to Order: The meeting was called to order at 10:00 by President Linda Rigdon, who welcomed everyone.

Secretary: Karen Wendel: Approval of July 18, 2017 Board minutes.

Motion was made to accept the July 18, 2017 board meeting minutes.

Motion to accept: Becky McDaniel Second: Sheri Hill Motion: Passed.

Treasurer: Nancy Northrup: Approval of July Income and Expense report.

Motion was made to accept the July 2017 Income and Expense report.

Motion to Accept: Suzette Blake. Second: Betty Collins. Motion: Passed.

Report of Officers:

1st VP Programs: Becky McDaniel: No expenses for August.

Becky asked board members for suggestions or ideas concerning lunch for the speakers. Many felt South of Nick's was delicious food but too expensive (approx.\$25) and noisy. Nick's will only take three credit cards. One suggestion was to find a restaurant that has a private room and ask for a limited entrée list to order from. Another suggestion was to shop around for other restaurants in the San Clemente area. All board members were invited to join Becky and future speakers for lunch following the General meeting each month.

Future Programs:

September – Sandy Corbin “Making Scrappy Quilts Fresh”

October –Claudia Gomez “Her Color Story”

2nd VP Membership: Judy Nunn

Membership figures for August 8, 2017: Members: 126, Guests: 11; New Members: 4; Total attendance: 141. Current membership: 197

Judy will not be at the September general or board meeting. She requested one extra table for sign ins and asked Marjie for three volunteers to help man tables and pass out directories.

3rd VP Facilities: Wendy McCalley: not present

Membership needs one extra table. Monica asked for a table for NovemberFest Boutique. Betty Collins asked for a table for NovemberFest volunteer sign ups. It was suggested if you need a table for the next general meeting to contact Wendy personally.

Past President: Betty Collins: No report

Standing Committees:

Workshops: Jane Salem & Vivien Hawker: August SEW-cial – attendance:12, income : \$120.00. expenses: \$50.00 room rental.

September’s workshop: Sandy Corbin’s Basket quilt- 5 signed up

October’s workshop: Claudia Gomez’s Market Tote -1 signed up

Jane expressed concern about low attendance. A suggestion was made to cancel the October workshop. Becky McDaniel will contact Claudia Gomez to see if she would agree to cancel; if not then ask if she has a kit made up for the class; perhaps that will help sell the workshop for last minute shoppers. Jane will write up an email blast for Linda to send to members prior to newsletter release.

How can we advertise the workshops better? Perhaps include the supply list in the newsletter and do monthly email blasts. Also need a volunteer to walk around the meeting room to sell workshop raffle tickets.

Becky asked whether she needed board approval to change the Speaker's contract to 30 day notice before canceling, currently contract reads contract may be canceled 60 days prior to event; consensus was that she could just change the contract.

Challenge: Leslye Stringfellow and Jan Hirth: Not present. Congratulations were given to the committee for a very nice day.

Fabric Fun: Angela Miller: Not present

Next turn in for blocks will be the September meeting with the "I Spin" blocks

Hospitality: Debbie Knutson: Not Present. Winner of the Flowers: Jackie Buck

Linda asked every board member to find at least one or two volunteers to work in the kitchen. Nancy volunteered to make the coffee; she also suggested that next month there be no coffee unless someone steps up to help.

Monthly Mini Raffle: Sheri Hill, Vickie Janis: "Something Old is Made New Again" donated by Jan Hirth. Winner: Wendy McCalley Income: \$232.00. September's Raffle: a Redwork wallhanging donated by Bette Bradley

Workshop/Sew-cial Raffle: Jane Salem & Vivien Hawker: Winner- Jackie Buck Income: \$4.00.

50/50 Raffle: Mary Freedman: Winner-Julie Vlahos \$136.00 SQG Income: \$136.00

Newsletter Editor: Del Thomas: (Not present) Articles for the newsletter due by midnight Tuesday, August 15. Send articles to: surfsideegg@aol.com. Subject

Philanthropy: Suzette Blake & Nancy Pestal: Invited all to attend next Philanthropy meeting, Wednesday, August 19, from 10-2. This month's projects will include making kits for guild members to sew. Fat Quarter sales will be every meeting with monthly themes; September –Halloween and Fall themed fabric

Question was raised if Philanthropy will have quilts for sale for the Harvest Boutique at the Mobile home park. We will have two tables and the stage area for sales.

Publicity/Sponsors: Millie Goldschmitt: Not present

SCCQG Rep: Nancy Ota:

Next meeting, Saturday, October 7, 2017 at Hart Hall, 24151 Newhall Ave., Newhall, CA. Hosted by the Friendship Square Guild, Whittier

Topics: Out of the Box Fundraising Ideas

Show and Tell: Nancy Pestal & Susan Staebell

Theme this month is Back to School. Each quilt displayed needs its own entry form.

Sunshine & Shadows/ Welcoming: Judi Killberg, Bette Bradley: No report

Bob Miller's funeral will be this Friday at 11:00 at S.C. Presbyterian Church.

Becky Reed's father passed.

Glenna Anderson's husband passed; funeral was last Saturday.

Katy Lillie had a partial knee surgery. The other knee will have surgery in two weeks.

Bette Bradley is recovering nicely after minor stroke.

Volunteer Coordinator: Marjie Butterworth:

Ways & Means: Betty Collins: The next meeting of the November fest committee will be August 30, 2017 at Nancy Pestal's home at 10:00 a.m.

Friendship Groups: Robin Free: Would like to update her list of friendship groups and asked board members for their input. It was brought to her attention that some members belong to friendship groups that are not affiliated with Surfside. Robin will be hosting a gathering at her home for all those interested in joining or forming a friendship group on September 15 at 10:00.

SPECIAL COMMITTEES

Photographer: Del Thomas: No report

Recycle Magazine Table: Carmelle Spruill: Not present/ No report

UFO Group: Marjie Butterworth, Johanne Gibson: Project Number 8 due for completion in August.

UNFINISHED BUSINESS

Directories are at the printer. Expense for the printer \$618.75; lower than last year, eliminated the ByLaws in the directory for this year. Linda praised the ladies that helped her and especially Ruth Johnson. For compensation, Ruth requested a Surfside Member pin. (Nancy volunteered hers.), a gift card for Smile on Amazon, make her an honorary member for this year. Motion was made to make Ruth Johnson an Honorary member for the membership year of 2017-18. First: Robin Free and Second: Betty Collins. Motion: Passed

Motion was made to give Ruth Johnson a \$100 gift card to Amazon - Smile and to cover her out-of-pocket expenses of \$10.32. First: Judy Nunn, Second: Betty Collins. Motion: Passed

Member Retreat: Linda contacted Vina de Lestonnac in Temecula and arranged for a retreat on Monday – Wednesday May 21,22, and 23, 2018. Prices per person: Double- \$250, Single- \$350, Triple-\$220. (base rate; we should include a gratuity) Maximum 30 people. Should this be a retreat for board members only or open it to guild members? It was decided to open it to guild members on a first come first serve with a deposit. Roommates need to sign up and pay together. Spots will fill quickly. No refunds will be refunded; attendees will have to find their own replacements if unable to attend.

Michelle Howe will be asked to chair this event and Robin Free and Maggie Bell will assist her. (Committee will be “Special Trips”)

Announcement will be made to membership at the September general meeting and monies and reservation will be taken in October.

Motion was made that we send a check to Vina de Lestonnac for May 21-23, 2018 with the contract of 20% of \$6000, \$1200. First: Becky McDaniel, Second: Monica Shafer. Motion Passed.

NEW BUSINESS

Linda read an Invitation to attend the Celebration of Life for Bob Miller. Friday August 18, 11:00 at S.C. Presbyterian Church.

Discussion ensued about giving an honorarium or a collection of money to his wife, Colleen. Motion was made to ask general membership to donate monetarily to Bob Miller's family. First: Suzette Blake, Second: Betty Collins. Motion failed; The SQG Board should not set precedence by asking members to make individual donations for causes unrelated to the Guild's Purpose as set forth in the Bylaws.

Betty made a motion that the board make a donation in memorial for Bob Miller's family for \$100.00. Motion first: and Second: Nancy Pestal. Motion Passed.

A collection was taken from board members who were so inclined; Suzette will collect and give to Bob's widow, Colleen Miller.

Monica Shafer reported that Amazon Smile has made \$186.30 since May 2017.

Next meeting: September 19, 2017 at 10:00 am at the Seaside Villas Clubhouse, DP

Meeting adjourned at 12:00 p.m.

Submitted by: Karen Wendel, SQG Secretary

