

Surfside Quilters Guild Board Meeting Minutes - **Corrected** August 21, 2018

Seaside Villas Clubhouse, Dana Point, CA

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

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

Secretary: Motion to approve Board Meeting Minutes of July 17, 2018 "As Corrected": Julie Vlahos. Seconded: Betty Collins. Motion passed. Corrections: Pens (not pins) to be given to new members. Marjie Butterworth needs volunteer request prior to general meeting (not one month prior to meeting).

Treasurer: Motion to approve I & E Report for July 2018: Betty Collins. Seconded: Nancy Northrup. Motion passed.

OFFICERS' REPORTS

President: Becky McDaniel - Last meeting with Demos was so much fun. The "Bring a Little Quilter" SewCial was a success; the adults learned a lot about teaching children. Discussion followed about making the August SewCial a permanent meeting for children. It was decided to leave this decision to President at the time and was suggested that SQG might want to include adults who may want to learn to quilt.

1st VP Programs: Monica Shafer - Monica was absent but Becky read Monica's report. August Demo meeting was a success. September, Annie Unrein is our speaker; a hotel room has been booked for her. She asked for one helper at her retail table as well as three retail tables, and three to four tables for quilts. Betty Collins will do what she can to accommodate her with our typical set-up.

October speaker is Lyn Mann; November is November Fest. December will be Member Showcase with Monica Shafer and Jennifer Rapacki will be the speaker in January.

2nd VP Membership: Judy Nunn - General meeting (8-14-2018) statistics:

Members present:	109
Guests:	12
New Members:	6
Total at Meeting:	127
Total Current Members:	200

Name Tag Drawing - Diane Wooley, a guest, won the Jelly Roll donated by Maggie Bell.

A discussion of name tags followed. It was decided (by a show of hands) that any anyone (members as well as guests) wearing a name tag of any type (home-made or paper) can enter the drawing.

3rd VP Facilities - Betty Collins - Betty will make sure there are two long tables available for the speaker.

Secretary - Debbie Myers - No report.

Treasurer - Deanna Garcia - No report.

Parliamentarian/Past President - Linda Rigdon - No report.

STANDING COMMITTEES' REPORTS

Block of the Month - Vickie Janis & Janis Toman - Displayed the September block: Cabanas. The final pattern of this series will be distributed in February, details for the layout will be available in March, and in April members will be asked to bring their completed quilt tops. Vickie explained that they have decided to have two drawings rather than judging finished quilt tops.

Hospitality - Kathryn Firman - No report as Kathryn was absent.
Hospitality Raffle Winner: Claudia Redfern.

Monthly Mini - Sheri Hill & Nancy Northrup -
Pink and green pieced backpack was donated by Cathie Opila.
Won by Nancy Northrup; it made \$105.
Next month's Mini donor: Del Thomas. No photo yet.

Newsletter - Joann Bishop - Thanks for sending in articles early. Asked that committee members' label their emails in "subject" with their job/committee name as well as the correct month. Joann seeks a "trainee" who can take over her job at some future date.

Philanthropy - Mary Arter & Linda Chiu -

39 completed quilts turned in at August meeting.

Eight quilts were distributed in July.

Made \$122 selling fat quarters. Thank you to Judy Nunn for the appliqué kits which were eagerly snapped up.

Will make two quilts as a thank you for Julio, the church custodian.

Becky mentioned that members should contact Philanthropy if a quilt is needed for sick friend or family.

Publicity/Sponsors - Sharon Whelan -

Thanks to six board members who helped at Orange County Fair. Next year she will ask Ursula Hartunian to give SQG entry guidelines as well as deadline to enter items in the OC Fair.

In September, Sharon will begin asking SQG's sponsors for November Fest donations.

SCCQG Representative - Nancy Ota - No report as Nancy was absent.

Next meeting in October will discuss philanthropy.

Show & Tell - Julie Vlahos & Carol Whiteside -

Good representation. Members are enjoying listening to each maker talk about their work.

Sunshine & Shadows - Wendy McCalley - Judy Nunn is healing from a broken leg and Deanna Garcia will have surgery for cataracts.

November Fest - Charlotte Runyan - Charlotte reported that everything is going well.

The second meeting of the committee will be August 28, 2018 at 10AM at her house.

Quilt Auction - Cathie Opila is accepting items for the auction.

Raffle Baskets - Mary Arter -

Mary has 29 baskets so far: 16 actual baskets and 13 promised. Three bins worth of basket goodies were donated last meeting. She will have empty baskets, cellophane bags, bows, etc., at the September meeting. Baskets will be turned in at the October meeting.

She needs volunteers for set-up (the day prior) as well as runners (the day of).

A discussion of November Fest followed. **Jane Salem** and **Viv Hawker** as well as **Sue Butsko** will sell raffle tickets outside the meeting as in years past. Process for basket claim will be the the same as last year. **Judy Nunn** has set up PayPal for credit card payments but members will be urged to use cash or check to speed up the payment process. It was discussed whether to add the 5% PayPal fee to the price of items but decided against as it would add to the confusion. A Feather Weight Sewing Machine will be sold “as-is”; this will be a raffle item and the specific problems with the machine will be explained on an accompanying card.

Gift cards and cash will be collected in September and October. Mary will send photos of the completed baskets to the newsletter.

Boutique - Judy Kamman - has many donations but not as many as she had hoped. There will be a SewCial for making the microwave bowls. Becky will send an e-blast to membership advertising a couple of SewCial days to make boutique items; these will be held concurrently with Philanthropy at the church on September 19th and October 17th.

Volunteer Coordinator - Marjie Butterworth - No report but she noted that new members can volunteer.

Welcoming - Angela Miller & Hiroko Moriwaki - Notice will be placed in September newsletter. She will ask new members to stop by and have their photos taken for the directory. New members will receive a thread catcher as a gift. Angela would like “speaker time” in September.

A discussion of the New Member Tea on Tuesday morning, October 23rd, followed. Angela would like to hold the tea in a public place so that new members could stop by for a quick visit. Several venues were discussed; Becky volunteered her home. It was suggested that board members attend the tea to advertise the social groups: Philanthropy, etc. No decisions were forthcoming.

Workshops - Jane Salem & Vivien Hawker - Good participation in children’s SewCial.

Raffle Income: \$14

Raffle Winner: Pat McNeil

Bus Trips - Maggie Bell - Bus for Road to CA sign-ups will not begin until December but Maggie has written the bus company both to reserve the date, Friday, January 25, 2019, as well as to ask for the same driver as last year.

Photography - Susie Russell - Thanks to Viv Hawker who took photos of the children and their significant others at the last SewCial. Susie is having technical issues as the screens turn themselves off.

"Let's Get to Know..." - Nancy Gasparotti will be featured in the September newsletter article. She has donated two quilts for the November Fest auction.

Recycle Magazine Table - Connie Veldkamp - August income: \$16 (which represents 64 magazine sales).

50/50 Raffle - Mary Freedman - August Guild Income: \$84. Pot was \$84; won by Linda Rigdon.

SPECIAL EVENTS

Quilter's Retreat - Michelle Howe - No report as Michelle was absent.

OLD BUSINESS - None

NEW BUSINESS

1. Sharon Whelan motioned that to mark the 10th Anniversary of SQG next year, members be given a pin or other gift. Linda Rigdon seconded the motion. Motion passed.
2. Sharon will look into the cost of creating a pin or other gift to be presented to members next May.
3. Mary Arter suggested that next year's Challenge theme might reflect the anniversary.

Meeting was adjourned at 11:18AM.

There was no fat quarter drawing for attendance; two names will be drawn in September.

Debbie Myers
Secretary