

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

August 20, 2019

Seaside Villas Clubhouse, Dana Point, CA

Call to order at 10:00 A.M. by Monica Shafer, President

Attendees: Monica Shafer, Janet Smith, Mary Arter, Nancy Pestal, Becky McDaniel, Michelle Howe, Gladys Sherman, Deanna Garcia, Holly Betz, Joann Bishop, Mary Harrigan, Vickie Janis, Janis Toman, Sharon Whelan, Connie Veldkamp, Stephanie Ingle, Robin Valles, Michelle Lincoln, Linda Chiu, Wendy McCalley, Janice Elliott, Maggie Bell

Secretary: Motion to approve the Board Meeting Minutes of June 2019 that were tabled to the August Board Meeting made by Mary Arter. Motion seconded by Robin Valles. Motion passed.

Secretary: Motion to approve the Board Meeting Minutes of July 2019 made by Robin Valles. Motion seconded by Mary Arter. Motion passed.

Treasurer: Motion to approve the amended I&E Report for June 2019 to add an expense for \$518.29 that was omitted in error. Motion made by Becky McDaniel. Motion seconded by Vickie Janis. Motion passed.

Treasurer: Motion made by Sharon Whelan to approve the July 2019 I&E Report. Motion seconded by Mary Arter. Motion passed.

It was suggested by Joann Bishop that the Board Meeting Minutes be sent out at least a week before current meeting date so everyone will have time to review.

REPORTS OF OFFICERS

President: Monica Shafer - She thought that the Challenge went very well. Jean Impey gave a great presentation for Hoffman. Everyone enjoyed the speakers from Olive Crest and Family Assistance Ministry.

Parliamentarian: Becky McDaniel - She has received the notebook from Linda Rigdon and will start reviewing it. Also shared that she was asked to teach on a quilting cruise to Alaska in August of 2020.

1st VP Programs: Mary Arter - 8 contracts have been sent out and 7 have been returned. Looking for someone to feature in the December 2020 Showcase. She has spoken to someone but no commitment yet. She is also looking for 4 people for Member Demos for the August 2020 meeting who will do a short 10-minute demo.

September: Linda Sullivan of Colourwerx will speak and do a Colourbugs workshop showing how to do easy curves.

October: Lara Fraga of Dear Jane Quilts will speak about Dear Jane, and the workshop we will be making four Dear Jane blocks. Mary Arter explained a little about the history of Dear Jane Quilts.

November: November Fest

December: Del Thomas will be featured in Member Showcase.

January: Sandy Corbin - Will be talking about a new twist in invisible machine applique.

2nd VP Membership: Vivien Hawker - (absent) Judy Nunn gave the following stats at General Meeting:

August 13, 2019 stats: Members Present - 114
New Members - 0
Visitors: - 3
Total at Meeting - 117

3rd VP Facilities: Glenna Anderson - (absent)

Secretary: Janet Smith - no report

Treasurer: Michelle Lincoln - She received another bill for domain name for our website which has already been paid. She checked with Sandy who handles that and was told it was trolling. She also said she was meeting with Robin Free this Thursday to discuss insurance bill and needs. Michelle Howe brought up information concerning insurance issues she has had with Flying Geese and encouraged Michelle and Robin to look for other options than what we already have in place.

STANDING COMMITTEES

Block of the Month: Vickie Janis & Janis Toman - Vickie passed out the fifth block called Bird Under Flower Umbrella.

Monthly Mini: Sheri Hill and Nancy Northrup (both absent) Joann Bishop mentioned that the income for the monthly mini for August was over \$300.00

Newsletter: Joann Bishop - She needs some input on the November Fest boutique. She has only received two photos of auction quilts. Monica stated that Nancy Ota published photos of the auction quilts prior so everyone would be excited about bidding on them.

Philanthropy: Mary Arter & Linda Chiu - We brought in \$136.00 in August on fat quarters. We received 27 more quilts which brings us to over 140 in inventory. This number will go down in the fall since this time of the year is slower. Talked about giving out fabric to members for September workshop if they will donate their quilt to Philanthropy.

Next Philanthropy Sewing Session: August 21, 2019 at the church

Publicity/Sponsors: Sharon Whelan - We have 4 renewals and one new sponsor. That brings us to 11 paid sponsors. She will be sending letters for November Fest donations. We still have pins and directories to hand out. She would like to work with Vivien to see if it is possible to deliver these to members rather than mail them. She also has a lot of bookmarks. Michelle Howe will take some to Flying Geese and Nancy Pestal will take some to San Clemente Library.

SCCQC Reps: Robin Valles & Sharon Jaeger -(absent) - The quarterly meeting will be held on October 12th in Temecula and the topic will be Marketing.

Show & Tell: Julie Vlahos - (absent) - no report

Sunshine & Shadows: Wendy McCalley - Ursula Hartunian has been diagnosed with ovarian cancer. She does not have much more information yet.

Volunteer Coordinator: Rosalind Doidge - (absent) - no report

Welcoming: Mary Harrigan - Handed out flyer from the Sewing Escape in Garden Grove. The shop has classes, sew days, and cute fabric.

Workshops: Deanna Garcia, Gladys Sherman, & Katy Lillie (absent) August workshop raffle income was \$7.00. SewCial income was \$130.00 with 11 present and 2 no-shows. Next SewCials will be held in May and August so Deanna will be looking for people to teach. We will be participating in the boutique at San Juan Mobile Home Estates the Saturday following November Fest.

It was decided to leave the cost of workshops at \$40.00 for now for non-members.

SPECIAL COMMITTEES:

Bus Trips: Debbie Myers - She has ordered the bus for Road to California. She will have signups starting in December. Date will be Friday, January 24th.

Photographer: Susie Russell - (absent) - no report

Let's Get to Know: Holly Betz - interviewed Yvonne Bell.

Recycle Magazine Table: Connie Veldkamp - No recycle table in August.

50/50 Raffle: Stephanie Ingle -

August Pot: \$115.00 - Judy Nunn won \$57.00 and guild earned \$58.00

Challenge Quilt: Jan Hirth (absent) and Debbie Myers. They want to thank everyone who came in early to set up and stayed after to clean up and breakdown stands.

Compliance Officer: Robin Free - (absent)

SPECIAL EVENTS

November Fest: Janice Elliott - Will be holding meeting at her home this Thursday. Sign-up sheet for cookies will be out in September.

OLD BUSINESS: None

NEW BUSINESS: Michelle Howe - Discussed the possibility of us getting a Square chip reader for our credit card transactions and closing PayPal account. She described how the Square works, and that the fees are lower than PayPal and the transactions are so easy to complete even if no WiFi is available. The hardware is \$49.00 each. If opening a new account, we would get free processing on our first \$100.00 of sales. We discussed and agreed we would purchase two at \$49.00 each, and Michelle has one that we could borrow if we need another. She and Michelle Lincoln will handle this and set up an email address from our website. A motion was made by Becky McDaniel to purchase the Square hardware and open an account and close our PayPal account when our new account is set up. The motion was seconded by Janet Smith. The motion passed.

Michelle Howe also brought up scheduling a second Surfside Retreat at Vina de Lestonnac in Temecula where our retreat was held last June. She explained how the scheduling works there and once you have a reservation, if you don't keep it and reuse next year at the same time, you lose your spot. An \$1,800 deposit is required at time of booking. This amount is based on 24 attending. It would need to be paid out of our Surfside account, but as ladies sign up and paid their fee, the guild account would be reimbursed. Three of us said that we would pay our

complete amount owed up front, and then our account would almost immediately be reimbursed. She will be attending a retreat there this weekend and will talk with Tina there about a second date for next year, and we will discuss at next board meeting. The original retreat will still be held from June 15-18, 2020.

Meeting adjourned at 11:15 A.M. by Monica Shafer