

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

August 18, 2020

Via Zoom Video Conference

Called to Order at 10:00 a.m. by Mary Arter, President.

Attendees: Mary Arter, Deanne Meidell, Nancy Pestal, Nancy Ota, Vickie Janis, Janis Toman, Sheri Hill, Linda Chiu, Sharon Whelan, Holly Betz, Laura Miller, Barbara Seidel, Robin Valles, Nancy Northrup, Del Thomas, Monica Shafer, Debbie Myers

A quorum of officers and standing committee members was reached before any votes were taken.

APPROVAL OF BOARD MEETING MINUTES: Delayed until a quorum was reached.

REVIEW OF PREVIOUS ACTION ITEMS: None

OLD BUSINESS: None

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported the general meeting went really well. The charm pack door prize was won by Carol Divino. The door prize for the next meeting will be a "Fairy Frost" charm pack.

1ST VP PROGRAMS: Mary gave Vivien Hawker's report in her absence: Jay Seidel presented a great program. In September we have HollyAnne Knight scheduled. You can find her on stringandstory.com. She will be talking about how to start your free-motion journey successfully.

The scheduled speaker for December, Janis Rivera, doesn't do Zoom. It was decided not to have a live meeting for that month. She will be cancelled as the speaker and the workshop will be cancelled. Deanna Garcia will be asked to return the checks for the workshop. Future programs are on the website.

2ND VP MEMBERSHIP: Mary gave Vivien Hawker's report in her absence: Our August meeting had 103 members plus 3 guests logged into our Zoom meeting. We received 3 guest checks in the mail. We added one new member in August. The total membership is 181.

Board members may email Vivien if they would like an extra directory. Because of failing eyesight, Ruth Johnson may no longer be able to create the directory. Vivien asked if there is someone who knows Publisher and might take over.

3rd VP FACILITIES: Nancy Pestal reported the church office is open, but there is no new information about general meetings taking place.

SECRETARY: Approval of July Board Meeting Minutes:
Motion made by Nancy Pestal to approve the July 2020 Board Meeting Minutes.
Motion seconded by Vickie Janis. Motion passed.

TREASURER: Nancy Ota presented the July 2020 Income & Expense report.
Motion made by Nancy Pestal to accept the report.
Motion seconded by Linda Chiu. Motion passed.

PARLIAMENTARIAN: Monica will begin the review process of the By-Laws.

REPORTS OF STANDING COMMITTEES

50/50 RAFFLE: (No report)

BLOCK OF THE MONTH: The new block of the month is a “Chubby Tulip.” The new block will be added to the website.

HOSPITALITY: No report

MONTHLY MINI: A few new items are needed. You may contact Sheri Hill or Nancy Northrup to donate.

NEWSLETTER: Debbie Myers thanked the board for the articles contributed for the newsletter. Mary thanked Del Thomas for contributing photos from past guild events.

NOVEMBER FEST: No report

PHILANTHROPY: Linda Chiu reported that quilt backs need to be made and lots of binding needs to be done. Linda and Mary have kits available.

PUBLICITY/SPONSORS: Sharon Whelan – no update

SCCQG: Robin Valles – no update. Mary has received the annual renewal and she will send it to Nancy Ota to be paid.

SHOW AND TELL: Mary reported there was a good turnout for “Show and Tell.” Del Thomas won the fat quarter prize.

SUNSHINE AND SHADOWS: No report

WELCOME/FRIENDSHIP: No report

WORKSHOPS: The December workshop has been cancelled. Checks will be returned. Gift Certificates for classes will not expire.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: No report

LET'S GET TO KNOW: Holly Betz reported there will be no interview in the newsletter this month.

MAGAZINE RECYCLING: No report

PHOTOGRAPHY: Del Thomas will provide photos of past guild activities. If anyone wants photos, contact Del.

PHD COORDINATOR: The next meeting will be August 28 for project #3. Location will be announced. Contact Sheri Hill or Johanne Gibson for information.

RETREAT: No report

NEW BUSINESS

- a. Guest Policy for Zoom Meetings: Currently guests who join a Zoom meeting are asked to send a \$5 check to the guild.

It was decided that a guest may attend one meeting at no charge and will be asked to send a \$5 check for the next meetings they attend.

- b. Zoom Breakout Rooms: It was decided to try Zoom breakout rooms at the September general meeting.
- c. Virtual Workshops: It was determined that members are interested in virtual workshops. Mary will work with Deanna Garcia on this.

NEW ACTION ITEMS:

1. Mary will ask Deanna Garcia to return the checks for the December workshop.
2. Mary and Deanna will investigate the possibilities of virtual workshops.
3. Monica Shafer will form a group and review the By-Laws.

Next Board Meeting will be September 15 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 10:45 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary