

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

August 17, 2021

Via Zoom Video Conference

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

Attendees: Mary Arter, Deanne Meidell, Jeanette Brooks, Linda Chiu, Holly Betz, Judy Kamman, Debbie Myers, Denise Riley, Janis Toman, Karen Wendel, Monica Shafer, Nancy Pestal, Vickie Janis, Vivien Hawker, Laura Miller, Mary Harrigan, Nancy Ota, Nancy Northrup, Deanna Garcia, Katy Lillie, Jaine Culbertson, Robin Valles, Sharon Whelan, Cathie Opila.

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES:

Motion made by Debbie Myers to approve the July 20, 2021 Board Meeting Minutes.

Motion seconded by Jeanette Brooks.

No discussion. Motion passed.

OLD BUSINESS: No old business.

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported she thought the meeting on August 10 went well. She thanked Nancy Ota for making the contact with the Center for Spiritual Living.

1ST VP PROGRAMS: Denise Riley reported the September 14th speaker will be David Taylor. His topic will be "Artistry Through Applique." The workshop, "Pictorial Hand Applique," will take place on September 15 in the lower level room at S.C. Presbyterian Church.

October: Becky McDaniel

November: November Fest

December: Members' Showcase: Cathie Opila and her sister, Sue Carroll

Denise is sending out contracts for speakers for 2022.

2ND VP MEMBERSHIP: Janis Toman reported 75 attended the meeting with 3 guests and 5 new members for a total of 83. There are 170 members in the guild.

The process for preparing the guild Directory was discussed. It was decided to wait to print the Directory until after the General Meeting location is confirmed. The inside front cover will have a map of the General Meeting location. The inside back cover will have S.C. Presbyterian Church as the location for Workshops.

ACTION ITEM: The following plan was made to prepare the Directory:

1. Publisher will be purchased for the guild at \$99 per year after a 30-day free trial.
2. Janis Toman will forward the spreadsheet of membership information to Laura Miller for input into Publisher. The template from the previous year will be used.
3. Janis will alert the printer to our approximate timetable for printing.
4. A group including Laura and Maggie Bell will proofread the Directory.
5. Janis will proofread it again and then submit the Directory to the printer for printing.
6. Janis will get a check from the treasurer and pick up the Directories when they are finished.

It was noted the current Membership Cards have S.C. Presbyterian Church as the location of the meetings. It was decided to print new cards omitting the location.

3rd VP FACILITIES: Karen Wendel expressed her thanks to Nancy Ota and her friend, Dan, for their help in securing the Center for Spiritual Living as our September meeting location.

Comments from members were shared about the location:

- Hard to find
- Dim lighting
- Stage had good lighting
- Comfortable chairs
- No signs marked the location as our meeting place
- Not many members wore masks

Karen commented:

- Members were asked to wear masks as they entered.
- All the tables were used. Some were broken.
- All the chairs were used.
- There were a few parking spaces remaining.
- The cost was \$100.
- There was no janitor available, although Dan (a member of the Center) was very helpful. Husbands of members also helped.
- It would be better if the room could be set-up in advance.

Karen reported S.C. Presbyterian Church has no availability for our General Meetings. Philanthropy (including storage area) and Workshops will take place in the lower level room.

Karen and Mary toured St. Andrew's United Methodist Church in San Clemente. Their comments:

- Nice fellowship room with a capacity of 240

- Bright lights
- Kitchen is open to the fellowship room
- Handicapped ramp available at entrance
- Lots of parking
- Audio Visual is available
- No raised stage
- Janitor is included
- Cost is \$225 (\$25 more than S.C. Presbyterian)
- Church requires masks at all functions
- Available for General Meeting in September
- Available for November Fest, plus the day before for set-up at an additional cost
- Contract could be made for September through December and would be renewable in January

ACTION ITEM: Karen will ask about possible storage area for hospitality and magazines.

Motion: Jeanette Brooks made a motion to hold the September General Meeting at St. Andrew's United Methodist Church.

Motion seconded by Denise Riley.

No further discussion. Motion passed.

A big thank you to Karen for all her work on researching locations!

SECRETARY: Deanne Meidell had no report.

TREASURER: Jeanette Brooks presented the July 2021 Income & Expense report.

Motion made by Debbie Myers to approve the report.

Motion seconded by Monica Shafer.

No discussion. Motion passed.

PARLIAMENTARIAN / PAST PRESIDENT: Monica Shafer had no report.

REPORTS OF STANDING COMMITTEES

BLOCK OF THE MONTH: Holly Betz and Judy Kamman presented two 6-inch blocks for September. They had patterns available for all the blocks at the General Meeting. For the next meeting they will staple the patterns into sets. They inquired about their budget for the year. Mary read from the By-Laws and explained they don't need approval to exceed their budget until they need to spend \$300 over budget.

HOSPITALITY: Jaine Culbertson inquired about the amount budgeted for Hospitality. Jeanette reported it is \$400.

MONTHLY MINI: Mary gave Sheri Hill's report. Judy Nunn was the winner of the August Monthly Mini. Tickets sold: \$87.00. The September item will be a pillow.

NEWSLETTER: Debbie Myers thanked everyone for sending articles. She would like to receive them by the evening of August 17.

NOVEMBER FEST:

- Boutique: Monica Shafer reported she has already received many items for the Boutique. She will have kits available at Philanthropy Day on August 18. She will be available to give instructions as needed.
- Raffle Baskets: Nancy Pestal reported having 11 baskets confirmed.
- Quilt Auction: It was reported 20 quilts have been confirmed.

PHILANTHROPY: Linda Chiu reported there will be a Philanthropy Day at the church on August 18. She asked Karen Wendel to confirm the date of September 22 with S.C. Presbyterian Church. Karen confirmed she had already done this.

PUBLICITY/SPONSORS: Sharon Whelan wished Mary Arter a Happy Birthday for August 19. We have 12 sponsors.

SCCQG: Robin Valles reported the October topic will be "Where Do We Go After COVID?" The November topic will be "Fundraising." She noted that any guild member may attend the meetings.

SHOW AND TELL: Mary reported Joy Ameel won the fat quarter at the August meeting.

SUNSHINE AND SHADOWS: Katy Lillie has sent cards to Mary Freedman, Michelle Howe and Johanne Gibson. It was requested she provide the names to Debbie Myers for the newsletter.

VOLUNTEER COORDINATOR: Vivien Hawker had no report. Mary reported the volunteers were great at the August meeting.

WELCOME/FRIENDSHIP: Mary Harrigan took photos of the new members at the August meeting. It was suggested she send them to Laura Miller for the Directory.

WORKSHOPS: Deanna Garcia reported 19 members have paid for the David Taylor workshop in September. There are 3 pending, awaiting checks, and room for 6 more. Mary will emphasize the workshop still has openings in her "Saturday Stitches." There are 6 registered for Becky McDaniel's workshop in October.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman reported no new information regarding the bus trip to Road to CA. Mary noted we will decide on the bus trip in September.

CHALLENGE: Debbie Myers reported the committee was very pleased with the outcome of the Challenge. Mary thanked the committee for their hard work. Debbie made a PowerPoint presentation of the quilts for the newsletter.

LET'S GET TO KNOW: Holly Betz reported she interviewed Karen Wendel for the newsletter this month.

MAGAZINE RECYCLING: Laura Miller reported \$8.50 was collected at the August meeting.

PHOTOGRAPHY: No report

PHD COORDINATOR: It was reported the group will meet on Friday, August 27, at Cathie Opila's house to work on project #2.

RETREAT: No report

NEW BUSINESS:

Mary asked if we want to try to do a concurrent Zoom meeting at the September General Meeting. After some discussion it was decided we do not.

Next Board Meeting will be September 21 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at approximately 11:30 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary