

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

August 16, 2022

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Mary Arter, Maggie Bell, Holly Betz, Joann Bishop, Linda Chiu, Elizabeth Geer, Mary Harrigan, Judy Kamman, Angela Miller, Hiroko Moriwaki, Debbie Myers, Nancy Pestal, Charlotte Runyan, Susie Russell, Del Thomas.

Called to Order at 10:01 a.m. by Debbie Myers, President.

A quorum of officers and standing committee members was verified.

Secretary Mary Arter standing in for Vivien Hawker: Approval of July 19, 2022 Board Meeting Minutes.

Motion to accept: Joann Bishop, Second: Holly Betz. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Debbie Myers reported that:

- a: Member Demo: The good variety of subjects, good samples and presenting in front of the whole group worked well for the Member Demo guild meeting. Areas for improvement include the slide show (too light), flannel board (not “sticky” enough), the microphone needs to be used consistently, presenters should speak more slowly.
- b: The new location for Philanthropy and workshops is Gloria Dei Lutheran Church in Dana Point. A small group will go over after the meeting to check it out. SCCQG insurance is in place.
- c: The Guild is registered for the September 17-18 Global Quilt Connection All Star Sampler Platter. The PDF for the event will be available on September 1.

1ST VP PROGRAMS: Debbie Myers reported for Mary Mulcahey (absent) that:

- a: September 13 meeting is Member Showcase with Mary Arter and Sherri Peltier, and there will be an opportunity quilt from Orange County Quilt Guild.
- b: October 11 meeting is Cathie Hoover.
- c: November 8 meeting is Edyta Sitar.

2ND VP MEMBERSHIP: Debbie Myers reported for Janis Toman (absent) that: There were 3 new members (1 not in attendance), 65 members, and 5 guests at the August 9 meeting, for total attendance of 72. Current total membership is 177.

3rd VP FACILITIES: Charlotte Runyan reported that:

a: The contact for Gloria Dei is in progress.

SECRETARY: Vivien Hawker. (absent): no report.

TREASURER: Jeanette Brooks (absent): Approval of July 2022 Income & Expense report.

Motion to accept: Del Thomas, Second: Linda Chiu. No discussion. Motion passed.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Arter reported that:

a: The Bylaws Review Committee will meet on August 18 and Mary will report to the board in September.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman reported that:

- a. The next pattern is a 4" wide squares border, patterns will be available at the September meeting.
- b. They will have a set of skewed 9-patch templates from Lyn Mann available at the September meeting and the September PopUp Shop Sewcial.

HOSPITALITY: Jaine Culbertson. (absent) No report.

MONTHLY MINI: Maggie Bell reported that:

- a: Nancy Ota's sashiko fans mini brought in \$118.
- b: The next mini is sailboats by Lynn Tweet.

NEWSLETTER: Deanne Meidell. (absent)

PHILANTHROPY: Linda Chiu and Nancy Pestal reported that:

- a: Fabric sales brought in \$98.
- b: August 17 Sew Day will be used to sort and pack in preparation to move to the new location.
- c: Debbie Myers moved that the Guild hire Terry Moving & Storage of Lake Forest, for \$550, to move the Philanthropy supplies from San Clemente Presbyterian Church to Nancy Ota's garage on August 24. Seconded by Del Thomas, no discussion, motion approved.
- d: Philanthropy has a request for 54 baby quilts for a Marine baby shower.

PUBLICITY/SPONSORS: Sharon Whelan. (absent) No report.

SCCQG: Joann Bishop reported that:

- a: Notes from the July Zoom breakout rooms are posted on the SCCQG website, www.sccqg.org

SHOW & TELL: Angela Miller and Hiroko Moriwaki reported that:

- a: Turnout for August was good, and the use of special themes each month is working well.
- b: The Theme for September is September Memories/Fall/Halloween, plus items made from the Long Beach bus trip patterns/fabrics.

VOLUNTEER COORDINATOR: No report.

SUNSHINE & SHADOWS/WELCOMING: Mary Harrigan: no report.

WORKSHOPS: Mary Arter reported that:

- a: Workshop raffle brought in \$20 and was won by Victoria Crayne (added to these notes post-meeting)
- b: The September PopUp Shop Sewcial is on track, with 6 member sales tables and 2 demos, good number of donations for Philanthropy sales and drawing giveaways.
- c: Cathie Hoover's workshop in October has 16 registrants, maximum is 20.
- d: Edyta Sitar's workshop in November will be Stars in Quilts (Dresden Star Block). She can accommodate maximum 50 students. Waiting for confirmation of pricing and need to buy pattern. Will review with board in September.

REPORTS OF SPECIAL COMMITTEES:

BUS TRIP: Elizabeth Geer reported that:

- a: Everybody had a good time on the Long Beach trip, she is appreciative of the donations and behind-the-scenes help.
- b: Profit from the trip of \$298.72 will be rolled over to help offset the cost of future trips.
- c: Road to California trip will be Friday, January 20, 2023.

LETS GET TO KNOW: Susie Russell reported that:

- a: September's interview is with Bridget Callanan.

MAGAZINE RECYCLING: Laura Miller. (absent) No report.

PHOTOGRAPHY: Del Thomas was asked to try to get a photo of Connie Veldkamp at the piano.

PHD COORDINATOR: Sheri Hill. (absent) No report.

RETREAT: Michelle Howe. (absent) No report.

OLD BUSINESS:

- a: New Member Tea: Debbie Myers has requested the use of St. Andrew's on Sept. 27 or 28 or Oct. 25 or 26. She expects an answer by the end of this week.
- b: Board ID: Debbie Myers made two samples of a board ID tag from By Annie, but doesn't want to make them for everybody. After discussion, it was decided to go back to having board members wear leis at the guild meetings.
ACTION: Purchase 30 leis (Charlotte Runyan).

NEW BUSINESS: None.

Action items: Mary Arter standing in for Vivien Hawker reviewed action items, attendance of 15 confirmed.

The next Board Meeting will be September 20 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:03 a.m. by Debbie Myers, President.

Respectfully submitted,

Mary Arter substituting for Vivien Hawker, Secretary