

# Surfside Quilters Guild Board Meeting Minutes September 18, 2018

Seaside Villas Clubhouse, Dana Point, CA

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

Attendees: Becky McDaniel, Wendy McCalley, Susie Russell, Judy Kamman, Joann Bishop, Sharon Whelan, Maggie Bell, Debbie Myers, Marjie Butterworth, Connie Veldkamp, Charlotte Runyan, Deanna Garcia, Judy Nunn, Nancy Northrup, Julie Vlahos, Betty Collins, Linda Rigdon, Viv Hawker, Janis Toman, Monica Shafer, Mary Freedman, Barbara Seidel.

Secretary: Motion to approve Board Meeting Minutes of August 21, 2018 "As Corrected": Linda Rigdon. Seconded: Wendy McCalley. Motion passed. Correction: Thread catcher, not thread cutter to be given as gift to new members.

Treasurer: Motion to approve I & E Report for August 2018: Joann Bishop. Seconded: Judy Nunn. Motion passed.

## **OFFICERS' REPORTS**

President: Becky McDaniel - Brunch for new members on Tuesday morning, October 23, 2018 will be held at her house. Judy Killberg has stepped in (to manage Welcoming) and is making cinnamon rolls for the event. Board members are welcome; please bring food items. Sign-up sheet was distributed. As Judy spends six months of the year in Austin, TX, Board Members will have to fill-in as needed.

1st VP Programs: Monica Shafer - October speaker is Lyn Mann; lecture is: "Head for the Border." November is November Fest. December will be Member Showcase with Monica Shafer and Jennifer Rapacki will be the speaker in January. Monica needs four volunteers as well as two quilt stands for Lyn's presentation. Lyn will also need a retail helper.

2nd VP Membership: Judy Nunn - General meeting (9-11-2018) statistics:

Members present:	120
Guests:	11
New Members:	5
Total at Meeting:	136
Total Current Members:	205

Judy has Directories which have not been picked up; she asked Board Members to deliver these if possible.

Name Tag Drawing - Jaine Culbertson won the "layer cake."

3rd VP Facilities - Betty Collins - Things are running smoothly. She will check and see if musical tapes can be played as the piano may be gone for some time.

Secretary - Debbie Myers - Noted that Connie Veldkamp will substitute for her at both meetings in October.

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 October block, a colorful sail boat.

Hospitality - Kathryn Firman - No report as Kathryn was absent.  
Hospitality Raffle Winner: Sheri Hill.

Monthly Mini - Sheri Hill & Nancy Northrup -  
"Camellias" by Del Thomas.  
Won by Joann Bishop; it made \$50.  
Next month's Mini donor: Knitted Poncho by Millie Goldschmidt.

Newsletter - Joann Bishop - Thanks for sending in articles early. She has a question: Guild by-laws (Article VII, D, Newsletter) state that "Members and non-members MAY be charged for advertising quilt related items." She has received a request for an advertisement for wool, rug-making strips, to be offered free of charge. Should she charge for this ad and potential future advertisements? And how much should such ads cost?

Long discussion followed. Motion was made and later withdrawn. Final decision was that there will be no charge for ads at this time.

Philanthropy - Mary Arter & Linda Chiu - Mary and Linda were both absent; Becky read their report:

21 completed quilts turned in at September meeting.  
Quilts donated: 4 to date; 22 will be donated to Laura's House.  
Quilts in inventory: 103  
Made \$124 selling fat quarters at September general meeting

Next meeting for Philanthropy is: November 14th (Day after November Fest)

Publicity/Sponsors - Sharon Whelan - Cards advertising November Fest have been printed; she asked board members to help distribute them. All members as well as new members and guests will receive an email blast advertising the Fest (which may be forwarded to their friends). Becky will place an ad on FaceBook. Sharon will contact local newspapers.

Sharon also investigated the cost to have a new pin created to commemorate SQG's 10th anniversary in 2019. Cost is \$950 to \$1200 for 300 pins. Current members would receive it as a gift; others could purchase it. Six week lead time as well as a "mock up" is needed.

A discussion of a pin as well as other possible member gifts (water bottle, mug, chair pad, etc.) followed. A motion was made and then withdrawn. Betty Collins suggested that a committee be formed to investigate this matter. Becky McDaniel will make an announcement at the October general meeting to look for someone to create a committee.

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

Nancy sent a written report: "Next SCCQG meeting is about Philanthropy and will be October 13th at the Lakewood First Methodist Church (Baker Hall), 4300 Bellflower Blvd., Lakewood, CA.

Call for the Road to California Special Exhibit: Please check the website <http://www.sccqg.org> for the SCCQG Exhibit at Road to California 2019 - New Quilts of Southern California. The deadline for entries is November 1, 2018."

Show & Tell - Julie Vlahos & Carol Whiteside - Going well.

Sunshine & Shadows - Wendy McCalley - Asked for items; it was suggested that she mention Margo Grube's upcoming 94th birthday.

November Fest - Charlotte Runyan - Everything is going well. The third meeting of the committee will be September 25, 2018 at 10AM at her house. Charlotte noted that she has lots of volunteers but needs a few more. She has quilt donation forms. Betty Collins and Joann Bishop showed donations; Joann's was created by her friendship group, Mini Maniacs.

Quilt Auction - Cathie Opila - absent.

Raffle Baskets - Mary Arter - 36 baskets so far: 20 completed baskets and 16 to be turned in at the October meeting. She has sent Joann Bishop photos of a few baskets to be shown in the newsletter. Volunteers are still needed to help with set-up the day prior and with basket verification and distribution the day of the Fest.

Boutique - Judy Kamman - reported that she has some really cute items. Robert Kaufman Fabrics has donated three cases of 184 packets of five-inch squares of white fabrics. She asked for help determining a price; this will be discussed at the October Board Meeting. Xmas tree ornaments are still needed.

Volunteer Coordinator - Marjie Butterworth - No report.

Welcoming - Judy Killberg - absent.

Becky reiterated that New Member Welcoming will be at her house on October 23rd. (See President's comments above.) Someone will need to take photos of new members.

Workshops - Jane Salem & Vivien Hawker - had 17 people at Annie Unrein's workshop. Need more sign-ups for Lyn Mann's workshop—only four to date. Becky will send out an "e-blast" written by Monica Shafer to advertise the workshop.

Bus Trips - Maggie Bell - No report.

Photography - Susie Russell - She will try to take new member photos during the meeting break.

"Let's Get to Know..." - Nancy Northrup will be featured in the October newsletter.

Recycle Magazine Table - Connie Veldkamp - September income \$28. Thanks to Sharon Whelan who substituted for her at the meeting.

50/50 Raffle - Mary Freedman -  
September Guild Income: \$81. Pot was \$81 and was won by Priscilla Hackbarth.

## **SPECIAL EVENTS**

Quilter's Retreat - Michelle Howe - No report.

**OLD BUSINESS** - Report on 10-year pin. (See Publicity for Sharon Whelan's report.)

**NEW BUSINESS** - Linda Rigdon is getting started on President's Quilt for Becky McDaniel. She has logo as well as name blocks covered. She will prepare packets with fabric and instructions and asks each board member to prepare a block early. These packets will be available to board in October so that these completed blocks can be shown as part of her presentation at the December 2018 meeting.

Meeting was adjourned at 11:25AM.

Two board members won fat quarters.

Debbie Myers  
Secretary