

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

September 21, 2021  
Via Zoom Video Conference

Called to Order at 10:01 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, Laura Miller, Mary Harrigan, Nancy Northrup, Del Thomas, Sharon Whelan, Sheri Hill, Katy Lillie, Jaine Culbertson, Cathie Opila, Suzette Blake.

A quorum of officers and standing committee members was verified.

## **APPROVAL OF BOARD MEETING MINUTES:**

Motion made by Debbie Myers to approve the August 17, 2021 Board Meeting Minutes.

Motion seconded by Karen Wendel.

No discussion. Motion passed.

**OLD BUSINESS:** No old business.

## **REPORTS OF OFFICERS**

**PRESIDENT:** Mary Arter reported she thought the meeting on September 14 went well. St. Andrew's by-the-Sea United Methodist Church worked well for the meeting.

She noted the All Star Sampler Platter will take place on October 2 & 3 from noon to 3:00 pm. She will send the link in Saturday Stitches. It will be live streamed on YouTube and will be available to watch for 24 hours after the initial presentation.

**1<sup>ST</sup> VP PROGRAMS:** Denise Riley reported the September 14<sup>th</sup> speaker, David Taylor, was very good and the Wednesday workshop went well. The cost for the lecture was \$650. The workshop was \$850.

October: Becky McDaniel

November: November Fest

December: Member Showcase with Cathie Opila and her sister, Sue Carroll.

**2<sup>ND</sup> VP MEMBERSHIP:** Janis Toman reported 91 members and 10 guests attended the meeting. There are 174 members in the guild.

Door Prize Winners: Charm Packs: Sharon Scholfield and Michelle Lincoln  
Workshop Drawing: Hiroko Moriwaki  
Hospitality Drawing: Deanna Garcia

Monthly Mini Winner: Vickie Janis

The Guild Directory was discussed. Laura Miller reported she had received the files from Ruth and has purchased Publisher. She has found Publisher is not an easy program to learn.

Questions, Discussion Points and Action Items for the Directory:

- Speakers: it was decided to note them as TBD.
- The Bylaws need to be updated with the items recently added.
- Del Thomas has the files of member photos.

**ACTION ITEM:** Monica Shafer will send the updated Bylaws to Laura for the Directory and to Sandy Scott for the website.

**ACTION ITEM:** Sharon Whelan will help with proofreading the Directory. In the past they have checked information from the Membership Forms.

**ACTION ITEM:** Sharon will provide the business cards from the sponsors.

**ACTION ITEM:** Monica will send her daughter's new business card to Sharon, Laura and Debbie Myers.

It was decided to hire someone to prepare the Directory for printing.

**ACTION ITEM:** Laura and Janis Toman will ask the printer for a recommendation of someone who could prepare the Directory for a fee.

**3<sup>rd</sup> VP FACILITIES:** Karen Wendel asked for comments and the consensus was that St. Andrew's by-the-Sea UMC worked well for the meeting.

Motion made by Monica Shafer to adopt St. Andrew's by-the-Sea United Methodist Church for our permanent General Meeting location.

Motion seconded by Denise Riley.

Discussion: It was noted the number of restrooms available might not be enough for the attendees at November Fest and a porta-loo might be needed.

Motion passed.

**ACTION ITEM:** Karen Wendel will ask about restrooms available in other buildings. She will also ask about the possible rental of a porta-loo.

**ACTION ITEM:** Karen will get the contract from the church for the remainder of 2021 and also the contract for 2022.

Mary asked the group if more signage is needed. A sign will be placed to be visible to cars approaching from the inland side of the church entrance.

**ACTION ITEM:** Del Thomas volunteered to bring a quilt and a quilt stand each month to place near the entrance to the building.

**SECRETARY:** Deanne Meidell thanked Debbie Myers for taking notes and preparing the minutes for the September 14 General Meeting.

**TREASURER:** Jeanette Brooks presented the August 2021 Income & Expense report. Motion made by Debbie Myers to approve the report. Motion seconded by Karen Wendel. No discussion. Motion passed.

Jeanette alerted members to a scam email she received from “Mary Arter” requesting a check. She warned others to be careful about such scams.

Facilities agreements were confirmed:

San Clemente Presbyterian Church: \$100 per month for storage  
\$100 for workshops  
\$100 for Philanthropy meetings

St. Andrew’s United Methodist Church: \$225 for General Meetings

\*It was noted the fee was waived by the church for the September General Meeting because the janitor could not be there.

**ACTION ITEM:** Karen Wendel will handle the expense reports and checks for the 2 facilities each month:

- (1) St. Andrew’s UMC for the General Meeting.
- (2) San Clemente Presbyterian Church for the expenses listed above.

**ACTION ITEM:** Mary will remind the membership of the donations received when “AmazonSmile” is used for shopping. SQG should be named as the recipient of the donations when shopping on AmazonSmile.

**PARLIAMENTARIAN / PAST PRESIDENT:** Monica Shafer will provide the updated Bylaws as mentioned above. Any background can be used for Mary’s “California Dreaming” quilt.

## **REPORTS OF STANDING COMMITTEES**

**BLOCK OF THE MONTH:** Holly Betz and Judy Kamman presented a 12-inch block for October. They have patterns available for all the blocks at the General Meetings.

**HOSPITALITY:** It was decided not to serve coffee at the General Meetings. The preparation of coffee requires the committee to arrive several hours early.

**MONTHLY MINI:** Sheri Hill reported \$60 was received for the September Monthly Mini. Vickie Janis was the winner. The October item will be an embroidered Halloween quilt made by Odette Osantowski.

**NEWSLETTER:** Debbie Myers thanked everyone for sending articles. Debbie also reported 2 kits have been sold for the “Procrastinator Challenge.”

**NOVEMBER FEST:** Discussion was held until the November Fest meeting following the Board Meeting.

**PHILANTHROPY:** Linda Chiu reported there will be a Philanthropy Day at the church on September 22. Fabric sales netted \$83 last month. Quilts are being selected to send to the people affected by the Dixie Fire. Quilts will be donated to FAM this week. Flannel quilts are being made for “Mothers Without Borders.” The next focus will be on baby quilts. A generous donation of fabric was received from Ursula Hartunian.

**PUBLICITY/SPONSORS:** Sharon Whelan thanked our 12 sponsors. She reports we are supporting them by posting our meetings on Facebook. Lyndy Dye will update the November Fest flyer.

**ACTION ITEM:** Sharon requested the speaker information from Denise each month.

It was noted the updates to our website are not happening in a timely manner.

**ACTION ITEM:** Mary requested information about the updates that have not been added to the website and she will follow up with Sandy Scott.

**SCCQG:** No meeting this month.

**SHOW AND TELL:** There was a good showing of items. Judy Nunn was not present to award a fat quarter.

**SUNSHINE AND SHADOWS:** Katy Lillie has sent a card to Susie LeVan. She will send cards to Karen Wendel and Ursula Hartunian.

**VOLUNTEER COORDINATOR:** No report.

**WELCOME/FRIENDSHIP:** Mary Harrigan reported she directed members to the ADA ramp at St. Andrews UMC for the General Meeting. She suggested having someone outside with the quilt display Del Thomas will provide.

**WORKSHOPS:** There were 26 participants at the David Taylor workshop. There are 14 signed up for Becky McDaniel’s workshop. After discussion it was decided to continue the raffle for workshops.

## REPORTS OF SPECIAL COMMITTEES

**BUS TRIPS:** Judy Kamman reported the latest information from the bus company regarding a trip to Road to CA in January. The bus is open to 55 people and masks are required. No proof of vaccination is required. The cost is \$700 for the first 5 hours.

**ACTION ITEM:** Judy will prepare a sign-up sheet for the October General Meeting but will not collect money.

An increase in amount charged for the trip was discussed. For the last trip, the cost was \$40. It was suggested the amount be increased to \$48 or \$50.

**ACTION ITEM:** Judy will analyze the costs for the trip and report at the October Board Meeting.

**LET'S GET TO KNOW:** Holly Betz reported she interviewed Angela Miller for the newsletter this month.

**MAGAZINE RECYCLING:** Laura Miller reported \$21.75 was collected for magazines and patterns at the September General Meeting. Books will no longer be collected nor sold.

**PHOTOGRAPHY:** Mary thanked Del Thomas for photographing the Show and Tell quilts.

**PHD COORDINATOR:** It was reported the group will meet on Friday, September 24, at Cathie Opila's house. There is one month left for the projects.

**RETREAT:** No report

**NEW BUSINESS:** Anyone who needs a change in room set-up for the October General Meeting or Workshop should contact Karen Wendel.

Next Board Meeting will be October 19 at 10:00 a.m. via Zoom video conference.

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

Respectfully submitted,

Deanne Meidell, Secretary