

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES
September 20, 2022
Seaside Villas Clubhouse - Dana Point, CA

Attendees: Mary Arter, Maggie Bell, Nancy Ota, Vivien Hawker, Hiroko Moriwaki, Angela Miller, Jeanette Brooks, Debbie Myers, Holly Betz, Judy Kamman, Deanne Meidell, Mary Harrigan, Del Thomas & Koko, Charlotte Runyan, Nancy Pestal, Linda Chiu, Pam Hadfield, Connie Veldkamp, Janis Toman, Mary Mulcahey.

Called to Order at 10:02 a.m. by Debbie Myers, President.

A quorum of officers and standing committee members was verified.

Secretary Vivien Hawker: Approval of August 16, 2022 Board Meeting Minutes.

Motion to accept: Deanne Meidell, Second: Holly Betz. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Debbie Myers reported that:

- a: City of Temecula has a quilt show on October 1 2022.
- b: The Guild meeting went well as did the Pop-up Sewcial, with a special mention of Mary Arter doing an exceptional job.
- c: Members need to let friends know of the elevator available at Gloria Dei Lutheran Church.
- d: Global Quilt Connection changed their link and will be available for the next 72 hours.
- e: South Bay Quilters will have an opportunity quilt for our next Guild meeting.
- f: Ideas are being requested for a philanthropic project for our December meeting – a give back project. Suggestions of pillowcases for CHOC, placemats for Meals on Wheels and Christmas stockings were made. Linda to check with Meals on Wheels for timing on donation.

1ST VP PROGRAMS: Mary Mulcahey reported that:

- a: Cathie Hoover will need 3 volunteers to be models as well as holders and folders.
- b: September Member Showcase cost \$149.90 for speakers. The Sewcial Pop-up and demo cost \$529.51.

2nd VP MEMBERSHIP: Janis Toman reported that:

There were 2 new members (1 not in attendance), 87 members, and 9 guests at the September 13 meeting, for total attendance of 97. Current total membership is 179.

3rd VP FACILITIES: Charlotte Runyan reported that:

- a: The contract for St. Andrew's is ready for renewal: discussion of whether we continue with our new venue for guild meetings. Decision to continue at St. Andrew's.
- b: Charlotte needs help with unloading her car for set-up on guild mornings.
- c: We need to consider facing the Guild meeting room the other way when speakers do a slide presentation.

SECRETARY: Vivien Hawker. No report.

TREASURER: Jeanette Brooks Approval of August 2022 Income & Expense report. Motion to accept: Charlotte Runyan, Second: Mary Arter. No discussion. Motion passed.

- a: Treasurer invites all committee members to look over income and expense reports to verify.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Arter reported that:

- a: The Bylaws Review Committee proposed 4 changes that require voting on:

1: Motion to change Article IX, Section 3: to allow board officer term to be for more than two consecutive years. Motion defeated, not accepted.

2: Motion to change Article VII, Section 6L) Workshops: to have Facilities VP responsible for arranging workshop facility.

Motion to accept: Deanne Meidell. Second: Jeanette Brooks. Motion passed.

3: Motion to change Article V, Section 3: to add the ability for members to vote via proxy by completing and returning a proxy form. Motion defeated, not accepted.

4: Motion to change Article IV, Section 13: to clarify the Article's language but not its essential meaning.

Motion to accept: Jeanette Brooks. Second: Charlotte Runyan. Motion passed.

Two Bylaw changes to be brought before Membership and voted on in November meeting, after being published in both September and October Newsletters.

- b: She is starting to recruit for officer positions for the 2023-2024 board.

- c: She will start the process of making Debbie's President Quilt at the November meeting. The theme is: At the Beach with T-shirts on the 4th of July.

REPORTS OF STANDING COMMITTEES:

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

- a. \$240 was collected for Lyn Mann from template sales.

HOSPITALITY: Jaine Culbertson. (absent) No report.

MONTHLY MINI: Maggie Bell reported that:

- a: Lynn Tweet's monthly mini brought in \$67 and was won by Joan Provance.
- b: The next month mini will be a blue and tan beach themed quilt donated by Philanthropy.

NEWSLETTER: Deanne Meidell. No report.

PHILANTHROPY: Linda Chiu and Nancy Pestal reported that:

- a: Fabric sales brought in \$81. Silent auction brought in \$60 and \$120 for quilts. Pop-up Sewcial brought in \$380.
- b: We have 196 philanthropy quilts in our inventory.
- c: Quilts are requested for Ronald McDonald House, CHOC, Marine Baby Shower as well as quilts and books for Marine siblings.
- d: Philanthropy will be at a new location at the Gloria Dei Lutheran Church in Dana Point.
- e: There will be 2 quilts for silent auction at the October meeting.

PUBLICITY/SPONSORS: Sharon Whelan. (absent)

SCCQG: Joann Bishop. (absent) Debbie reported that the SCCQG will have a Zoom meeting on October 8. The SCCQG website is www.sccqg.org

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

- a: The theme for October Show and Tell will be Halloween and Christmas quilts.

VOLUNTEER COORDINATOR: Pam Hadfield: brief report on volunteers.

SUNSHINE & SHADOWS/WELCOMING: Mary Harrigan: brief report on sunshine and shadows.

WORKSHOPS: Mary Arter reported that:

- a: Workshop raffle brought in \$33 and was won by Gail Licata
- b: The September PopUp Shop Sewcial went very well, and another is being planned for February 2023. A need for a microphone for the Demos during the Sewcial was discussed.

- c: Cathie Hoover's workshop in October has 19 registrants, maximum is 20.
- d: Edyta Sitar's workshop in November will feature 15 Star Patterns and a Dresden Star Block. She has 17 registered with a maximum of 32. Her kit is \$50.

REPORTS OF SPECIAL COMMITTEES:

BUS TRIP: Elizabeth Geer and Deanna Garcia. (absent) No report.

LETS GET TO KNOW: Susie Russell reported that:

- a: October's interview is with Lisha Sante.

MAGAZINE RECYCLING: Laura Miller. (absent) Magazine sales brought in \$22.68.

PHOTOGRAPHY: Del Thomas. No report.

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

RETREAT: Michelle Howe. (absent) The contract for June 2023 has been signed.

OLD BUSINESS:

- a: New Member Tea: Debbie Myers reported that the tea is scheduled for Tuesday October 25 10:00 a.m. – 12:00 p.m. at St. Andrew's By-the-Sea UMC. Debbie requested an updated spreadsheet of all the new guild members to be invited. Motion to spend \$500 on New Member Tea including rent of facility, drinks and snacks. Motion to approve: Deanne Meidell. Second: Mary Mulcahey. No discussion. Motion passed.

NEW BUSINESS: None.

Action items: Vivien Hawker reviewed action items, attendance of 20 confirmed.

The next Board Meeting will be October 18 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:27 a.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary