

SURFSIDE QUILTERS GUILD GENERAL MEETING MINUTES

April 13, 2021

Via Zoom Video Conference

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

Mary welcomed members and guests and thanked everyone for taking the journey through this unusual year together.

Mary reminded participants of Zoom controls for the meeting.

There were 78 members and 2 guests participating in the Zoom meeting.

Mary wished a Happy Birthday to the 21 members with April birthdays.

The next board meeting will be held via Zoom on April 20 at 10:00 a.m. Guests are welcome. Let Mary know if you would like to participate and she will send you the Zoom information.

ANNOUNCEMENTS

- a. Membership Renewals: Mary announced 41 renewals have been received. Vivien Hawker will send an email with instructions and the form for renewal. If you would like a new picture in the Directory, email it to Vivien. Vivien will be at the Philanthropy gathering at the church on April 21 with renewal forms. The Honorary Members may text Vivien to confirm their information.
- b. Sunshine and Shadows – Katy Lillie reported she has received no information. Katy is having surgery on her knee later this month.

ANNUAL MEETING

- a. Mary verified that a quorum of at least 66 was present.
- b. Monica Shafer, Parliamentarian, presented the Slate of Nominees:
 - President: Mary Arter
 - 1st VP-Programs: Denise Riley
 - 2nd VP-Membership: Janis Toman
 - 3rd VP-Facilities: Karen Wendel
 - Secretary: Deanne Meidell
 - Treasurer: Jeanette Brooks
 - Parliamentarian: Monica Shafer

Motion made by Karen Wendel to approve the Slate of Nominees for Officers. Motion seconded by Maggie Bell. Motion passed.

- c. Mary Arter, President, presented the 2021-2022 Budget for approval. Motion made by Jeanette Brooks to approve the 2021-2022 Budget. Motion seconded by Dawn Johnson. Motion passed.

COMMITTEE REPORTS

BLOCK OF THE MONTH: Vickie Janis noted the Block of the Month quilts will be shared when we are meeting in person. Mary thanked Vickie and Janis Toman for leading BOM this year. Holly Betz and Judy Kamman will be ready next month with the new series.

PHILANTHROPY: Linda Chiu reported the committee met their goal as over 400 quilts have been made this year. The newest donations are:

CHOC/Ronald McDonald House: 20 quilts for babies and kids
San Clemente FAM: 30 of the larger quilts
Saddleback Baby Shower: 30 quilts

The Philanthropy committee will be at the church on April 21 for a fat quarter sale. They have many tops that need backs.

Mary thanked the group for keeping the guild engaged with making quilts this year.

PHD: In Sheri's Hills absence, Mary wished her well after her back injury. The group is enjoying their activities.

WORKSHOPS: Deanna Garcia reported on workshops scheduled:

May 19: Karen Combs: "Chip out of every Block" virtual workshop (2 are signed up)
The pattern and handout are available for \$10. Karen will offer class members a 15% discount on items on her website.

June 9: Pam Hadfield: Owl-O-Ween virtual workshop (3 are signed up)
A copy of Pam's pattern is available for \$4.00. Cost to mail is \$2.00

Mary thanked Deanna for working through the many challenges with workshops this year. Mary reminded everyone our workshops are now \$25.00.

PARLIAMENTARIAN: Monica Shafer reported the President's Quilt is basted and the quilting has begun. The quilting bee locations are:

Joanne Bishop: April 15-18
Becky McDaniel: April 20 & 21
Jeanne Tavasci: April 22 & 23

Monica requested that members contact her or the host if they will be participating. Mary thanked Monica for her hard work this year.

2021 SQG CHALLENGE: Jan Hirth encouraged members to take part in the "Bucket List" Challenge. The kits are \$20 and contain 3 fat quarters in a bucket. Kits are available from any of these people: Jan Hirth, Lyndy Dye, Nancy Ota. The quilts are due in July. Mary thanked Jan and her group for planning the Challenge.

PROGRAM: Vivien Hawker introduced our speaker, Rami Kim. Her topic was "Asian Designs in a Modern World." She showed many of her prize-winning garments and quilts. Mary thanked Vivien for her hard work this year.

SHOW AND TELL: Mary presented slides of the participants as each maker described her quilt. Michelle Howe was the winner of the fat quarter drawing presented by Judy Nunn. Mary thanked Judy for her continued donation of fat quarters.

DOOR PRIZE: Mary announced Cathie Opila as the winner of the charm pack, "Kindred Blossoms" by Connecting Threads.

Mary Arter ended the meeting with thanks to our speaker and to members and guests who attended the meeting.

Mary thanked the 2020-2021 Board for their hard work this year.

The next guild meeting will be May 11. The program will be the presentation of the new Board and the presentation of the President's Quilt.

Adjourned at 11:36 a.m.

Respectfully submitted,

Deanne Meidell, Secretary