

SURFSIDE QUILTERS GUILD GENERAL MEETING MINUTES

April 11, 2023

Check-in and Registration began at 9:30 a.m.

Meeting location: St Andrew's By-the-Sea UMC, 2001 Calle Frontera,
San Clemente, CA

Called to Order at 10:00 a.m. by Debbie Myers, President.

Debbie welcomed members and guests to the meeting.

Debbie pointed out the locations of exits, restrooms and refreshments. She asked everyone to silence their cell phones.

There were 90 current members, 6 new members and 5 guests in attendance, bringing it to a total attendance of 101. We currently have 184 members.

Debbie wished a Happy Birthday to the 20 members with April birthdays.

The next board meeting will be held on April 18 at 10:00 a.m. at Seaside Villas Clubhouse, Dana Point. This will be a joint meeting of old and new board members with a lunch served afterwards. Guests are welcome and should let Debbie know if they wish to attend.

ANNOUNCEMENTS:

- a. Opportunity quilt by Quilters by the Sea in Long Beach.
- b. Have your photo taken by Del Thomas for the new 2023-2024 Directory. Janis Toman is taking renewals for Membership.
- c. Global Quilt Connection Sampler platter: Saturday and Sunday, May 6-7. More information plus a link will be e-blasted to members.
- d. Thank you to the 2022-2023 Board members, with a special mention to Charlotte Runyan for all her hard work, Deanne Meidell for Newsletter, Michelle Howe for e-blasts, Jeanette Brooks our treasurer, Connie Veldkamp on the piano, Elizabeth Geer for Bus Trips and all the members who did so much.
- e. Lunch reservations available at Rockwell's Bakery Café & Bar – SC Outlet Center. 6 seats available.
- f. Sunshine & Shadows/Welcoming: Mary Harrigan welcomed 5 guests and 6 new members to our guild meeting. Robin Free is still at home and happy for

visitors, asks people to call before visiting. Stephanie, Mary's daughter, has finished her chemo.

ANNUAL MEETING: Debbie Myers and Mary Arter

It was verified by Janis Toman, Membership, and Debbie Myers, President, that the required quorum was met.

ELECTION OF OFFICERS: Parliamentarian, Mary Arter, presented the slate of officers for 2023-2024:

President: Mary Mulcahey

1st VP Programs: Jeanette Brooks

2nd VP Membership: Kelly Counsellor and Carol Gobrogge

3rd VP Facilities: Charlotte Runyan

Secretary: Vivien Hawker

Treasurer: Nancy Ota

Motion made by Maggie Bell to approve the slate of officers for 2023-2024.

Motion seconded by Denise Riley. Motion passed.

APPROVAL OF 2023-2024 BUDGET:

Motion made by Betty Collins to approve the 2023-2024 Budget.

Motion seconded by Maggie Bell. Motion passed.

COMMITTEE REPORTS

BLOCK OF THE MONTH: Rock the Block. Holly Betz and Judy Kamman: our surprise reveal will be in May. Del Thomas has generously donated a \$100 cash prize for the lucky winner.

CHALLENGE: Jan Hirth, Lyndy Dye, Janis Toman: Jan presented ideas for this year's SQG Challenge – "How Sweet It Is". There are eighteen challenge boxes left to sell for \$20 each. Included are Challenge instructions, a charm, a treat and three fat quarters donated by Hoffman. All Challenge entries will be due by the July 11 meeting, and awards given at the August 8 meeting.

MONTHLY MINI: Maggie Bell presented a multi-colored beaded basket donated by Linda Ambrosini.

PHILANTHROPY:

Linda Chiu and Nancy Pestal showed a parade of Philanthropy quilts.

Quilt deliveries in April: 30 quilts to Family Assistance Ministries in San Clemente, 1

Quilt to Palisades School, 1 to Robin Free. We need 25 quilts for the Marine auction;

quilts for Meals on Wheels, kid's quilts for CHOC, baby quilts for the Military Baby Shower. Philanthropy is actively looking for a new location to hold their meetings and would appreciate any help in that regard. They invited everyone to join the Philanthropy group next Wednesday, April 19, at Gloria Dei Lutheran Church in Dana Point.

WORKSHOPS: Mary Arter

April 12: Laretta Crites is teaching a bag for rulers and mats. Pattern is included in the \$25 fee – no additional costs.

May 10: Traditional SewCial and Boutique sewing session with Sherri Peltier doing pillowcases.

June 14: Tall Ship Pilgrim with Lyn Brown. Pattern is included in the \$25 fee.

July 12: Shelley Swanland will create unique fabric or paper by using leaves and dyes.

Tickets for the Workshop drawing brought in \$33 in April.

PARLIMENTARIAN/PAST PRESIDENT:

The president's quilt is almost done and will be presented at the May guild meeting.

RETREAT: Michelle Howe

Temecula retreat: June 12-15, 2023. Double and single rooms are available for 4 days, 3 nights: \$445 and \$595 respectively, and for 3 days, 2 nights; \$304 and \$404 respectively. Michelle has someone who is looking for a roommate. \$100 deposit due now and the balance at the May meeting.

NOVEMBER FEST AND BOUTIQUE: Susan Ritschel, Sherri Peltier and Vickie Janis. Susan Ritschel invited members to start thinking about Opportunity Basket ideas and quilts to donate.

Vickie Janis requested members sign up to donate quilts, baskets and volunteer to help. Vickie showed the most recent quilt donations.

Sherri Peltier presented Boutique ideas and requested donations. Sherri invited all members to join the Boutique SewCials that will be meeting with Philanthropy each month at Gloria Dei Lutheran Church in Dana Point, 9:30 a.m. – 1:30 p.m.

PROGRAM: Mary Mulcahey presented:

a. Our upcoming speakers are Lyn Brown in June, Shelley Swanland in July and Rami Kim in September. Our Turnover meeting is in May (Guild Anniversary, President's Quilt and Block of the Month reveal).

c. Mary introduced our April speaker Laretta Crites.

SHOW AND TELL: Angela Miller and Hiroko Moriwaki. Members showed their quilting projects.

DRAWING WINNERS:

Hospitality: Nancy Ota

Monthly Mini: Pam Hadfield

Workshop: Kelly Counseller

Door Prizes: Rose Ann Kelly and Dave Dutcher

Debbie thanked the volunteers, pianists, members and guests who attended.

The next meeting will be on May 9 – Presentation of President's quilt to Debbie Myers.

Members reminded to cleanup, turn on phones.

The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Vivien Hawker, Secretary