

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

January 21, 2025

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Jeanette Brooks, Judy Kamman, Holly Betz, Linda Chiu, Nancy Pestal, Mary Arter, Deb Hadley, Kelly Counseller, Pam Hadfield, Janis Toman, Hiroko Moriwaki, Mary Mulcahey, Michelle Howe, Christina Ehrenguber, Marcia Kuehl, Deanne Meidell, Julie Kemmerer, Maggie Bell, Jaine Culbertson

Called to Order at 10:02 a.m. by Jeanette Brooks, President.

A quorum of officers and standing committee members was verified.

Secretary: Approval of December 2024 Board Meeting Minutes.

Motion to accept: Deanne Meidell, Second: Pam Hadfield. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Jeanette Brooks

- a. Chrstina Ehrenguber has volunteered to be chairperson for NovFest 2025. She will start in about March or April.
- b. Sherri Peltier and Julie Kemmerer have again volunteered to do the Boutique.
- c. Carol Gobrogge has volunteered to do the baskets.
- d. Mary Arter volunteered to do the Quilt Auction.
- e. Joann Bishop, Odette Osantowski, and Maggie Bell have volunteered to do the silent auction.
- f. Road to California: SCCQG Booth to collect quilts and money for victims of the L.A. fires – Jan Shaw, Pam Hadfield and Jeanette Brooks.
- g. We received thank you notes from Beach Cities Quilt Guild for allowing them to sell tickets to their Tea and Tour and from the North Cities Quilt Guild for allowing them to sell tickets for their opportunity quilt.

1ST VP PROGRAMS: Pam Hadfield

- a. February's Program is Joanna Figueroa from Fig Tree Quilts.

2nd VP MEMBERSHIP: Carol Gobrogge and Kelly Counseller

- a. There were 94 current and 3 guests in attendance. Current total membership is 194.
- b. The name tag drawing was won by Nancy Pestal and Jeanette Brooks.
- c. The new members tea will be held in the summer of 2025.

3rd VP FACILITIES: Marcia Kuehl

SECRETARY: Janis Toman: no report.

TREASURER: Debra Hadley

Approval of December 2024 Income & Expense report:

Motion to accept: Nancy Pestal, Second: Marcia Kuehl. No discussion. Motion passed.

- a. Deb asked the board to review the budget and to give feedback on the current budget.
- b. Deb is looking into finding someone to do the taxes and to deal with the IRS.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Mulcahey

- a. The By-Law review committee didn't see any necessary changes to the By-Laws.
- b. The nominating committee has a full slate of officers – but is still accepting volunteers.
- c. The president's quilt is getting blocks turned in.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman

- a. A new star block is being handed out.

HOSPITALITY: Jaine Culbertson

- a. The February meeting theme is Chocolate and Roses.

MONTHLY MINI: Katy Lillie/ Judy Nunn

- a. The monthly mini brought in \$102 in January and it was won by Susan Ritchell.

NEWSLETTER: Deanne Meidell

- a. Deanne will continue to do the Newsletter Brief to be handed to guests at the guild meeting.
- b. She mentioned that she has been spreading the sponsor's information out in the newsletter so that their information is more visible.

PHILANTHROPY: Linda Chiu and Nancy Pestal

- a. The January fabric sales brought in \$142.
- b. The next Philanthropy Day is February 19.
- c. Philanthropy received 54 quilts from the guild to help Hoffman deliver quilts to the fire victims.
- d. Philanthropy needs quilters. You do not need to bind the quilts – there are people who enjoy doing the binding. Many Thank You notes were received from our December donations. 40 baby quilts were given to the Military Outreach Baby Shower in January.
- e. In January 40 pillowcases were delivered to CHOC.
- f. Vickie Janis organized the construction of 70 drum covers (with the help of Nancy Northrup, Seri Hill, and Janis Toman) to donate to Capo School District's Music Program. They gave us 4100 in gift certificates which were paid forward to My Own Case – for the foster children.

PUBLICITY/SPONSORS: Julie Kemmerer and Christina Ehrenguber

- a. Piecemakers is having a Red Hen Sale.
- b. Mel's would like to come to a future meeting to discuss their future events.

SCCQG: Del Thomas - absent

- a. "Meet the Teachers" is in April.

SHOW & TELL: Charlotte Runyan and Hiroko Moriwaki

- a. The theme for the February meeting will be Valentine Quilts, quilts from the Krisie Naranjo workshop and the Suzy Nash workshop.

VOLUNTEER COORDINATOR: Deb Warren

- a. 4 volunteers are needed for the January Guild Meeting.

SUNSHINE & SHADOWS: Sharon Whelan

- a. Get Well cards were sent to Deanna Garcia and Katy Lillie on their recent hospitalizations plus sympathy cards were written to Karen Wendel and Marcia Kuehl on their losses of a family member.

WELCOMING: *Glenna Anderson and Dawn Johnson - absent*

WORKSHOPS: Mary Arter

- a. Twenty-three dollars were collected for the raffle which was won by Laura Miller.
- b. January – Kristie Naranjo – Scrappy Applique. 16 registered and 15 attended. It brought in \$350, and the cost was \$450. The bonus workshop by Suzy Nash brought in \$560. That money went to Suzy Nash.
- c. February – Joanna Figueroa – Pineapple Crush. 22 have registered.
- d. March – Jean Impey – Fabulous Faces. 25 have registered and there are 9 people on the waiting list.
- e. April - Robin Pickens – Ring Around the Posies. She uses a jelly roll to make flowers and leaves arranged in a wreath shape. We are waiting for the supply list. 14 people have registered and there are 11 openings.
- f. May – Popup Shop. 2 people have signed up for tables.

REPORTS OF SPECIAL COMMITTEES:

BUS TRIP: Road to California January 24, 2025. The bus is full and there are 3 people on the waiting list.

LET'S GET TO KNOW:

MAGAZINE RECYCLING: Laura Miller (absent)

PHOTOGRAPHY: Del Thomas (absent)

- a. Del needs someone to stand in for her when she can't make it to meetings.

PHD COORDINATOR: Sheri Hill (absent):

- a. PHD meets on the 4th Friday of the month at Seaside Villas Clubhouse. It will be the 5th Friday in January due to Road.

OLD BUSINESS:

- a. Sandy is keeping up with the guild's posting.

NEW BUSINESS:

- a. Club Express (Mary Arter and Debbie Myers) is a new program the guild is going to investigate. An ad hoc committee will investigate what the program offers. They will have a report in February.

Review of Action Items:

No action items.

Attendance of 19 confirmed by Janis Toman.

The next Board Meeting will be February 18, 2025, at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:02 a.m. by Jeanette Brooks.

Respectfully submitted,

Janis Toman, Secretary