

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

February 18, 2025

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Jeanette Brooks, Judy Kamman, Holly Betz, Nancy Pestal, Mary Arter, Deb Hadley, Pam Hadfield, Janis Toman, Hiroko Moriwaki, Mary Mulcahey, Christina Ehrenguber, Marcia Kuehl, Deanne Meidell, Maggie Bell, Katy Lillie, Debbie Myers, Deb Warren

Called to Order at 10:00 a.m. by Jeanette Brooks, President.

A quorum of officers and standing committee members was verified.

Secretary: Approval of January 2025 Board Meeting Minutes.

Motion to accept: Nancy Pestal, Second: Deb Warren. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Jeanette Brooks

- a. Road to California: SCCQG Booth collect quilts and money for victims of the L.A. fires – They collected almost \$5K.
- b. Jeanette is asking board members to look over the written procedures for their board position to make sure everything is current and to get back to her by the March Board meeting.
- c. The Center for Spiritual Living has sold. At this time, we are unsure whether we will still be allowed to use this facility for Philanthropy.
- d. Jeanette shared a rough draft for a new bookmark for next year and asked for any input.

1ST VP PROGRAMS: Pam Hadfield

- a. March speaker is Jean Impey. Her presentation will be on Creativity.

2ND VP MEMBERSHIP: Carol Gobrogge and Kelly Counseller

- a. There were 94 current, 4 new members, and 18 guests in attendance -for a total of 116. The current total membership is 198.
- b. The new members tea will be held in the summer of 2025.

3RD VP FACILITIES: Marcia Kuehl

- a. Marcia asked for help loading up the chairs after the guild meetings.

SECRETARY: Janis Toman: no report.

TREASURER: Debra Hadley

Approval of January 2025 Income & Expense report:

Motion to accept: Mary Arter, Second: Nancy Pestal. No discussion. Motion passed.

- a. A motion was made to approve the 2025-2026 budget. Motion to approve: Mary Mulcahey, Second: Katy Lillie. No discussion. Motion passed.
- b. Deb is continuing to investigate finding someone to do the taxes and to deal with the IRS.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Mulcahey

- a. The president's quilt is getting blocks turned in. Mary needs a few more volunteers for the design committee.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman

- a. Next month the handout is for sashing strips and borders.

HOSPITALITY: Jaine Culbertson

- a. Vickie Janis will be filling in for Jaine at the March meeting.

MONTHLY MINI: Katy Lillie/ Judy Nunn

- a. The monthly mini brought in \$89 in February. and it was won by Ruth Delfs O'Leary.

NEWSLETTER: Deanne Meidell

- a. Deanne will continue to do the Welcoming Newsletter 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. February fabric sales brought in \$174.
- b. The next Philanthropy Day is March 19.
- c. Philanthropy needs quilters. You do not need to bind the quilts – there are people who enjoy doing the binding.
- d. Last month, San Clemente Military Outreach baby shower was a great success. Our guild donated 45 Baby Quilts to the annual baby shower. Nancy and Linda helped to wrap the quilts around clothing, diapers, and bath towels to give to the families.
- e. Philanthropy would like to build up their inventory of Lap sized quilts for kids, teens, Marines, and always more baby quilts. Please use bright colors for kids or pick up a kit at Philanthropy.

PUBLICITY/SPONSORS: Julie Kemmerer and Christina Ehrenguber

- a. The new owner of Orange Quilt Bee would like to be a sponsor.

SCCQG: Del Thomas - absent

SHOW & TELL: Charlotte Runyan and Hiroko Moriwaki

- a. The theme for the March meeting will be St. Patrick's Day and Spring Quilts, and quilts from the Joanna Figueroa workshop.

VOLUNTEER COORDINATOR: Deb Warren

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

SUNSHINE & SHADOWS: Sharon Whelan

- a. Sumi Maruyama is turning 100. We know she would appreciate some birthday cards.

WELCOMING: *Glenna Anderson and Dawn Johnson - absent*

WORKSHOPS: Mary Arter

- a. Thirty-six dollars was collected for the raffle which was won by Jeanette Brooks.
- b. February – Joanna Figueroa – Pineapple Crush. 23 registered. 21 members attended and there were 2 no-shows. We brought in \$550 plus one gift certificate. The cost was \$650.
- c. March – Jean Impey – Fabulous Faces. 25 have registered and there are 6 people on the waiting list.
- d. April - Robin Pickens – Ring Around the Posies. She uses a jelly roll to make flowers and leaves arranged in a wreath shape. 20 people have registered and there are 5 openings.
- e. May – Popup Shop. 4 people have signed up for tables.
- f. June – Nancy Prince (thread sketching and painting). 10 people have registered and there are 10 openings.

REPORTS OF SPECIAL COMMITTEES:

BUS TRIP: Road to California January 24, 2025. The bus was \$40 over.

LET'S GET TO KNOW:

MAGAZINE RECYCLING: Laura Miller (absent)

PHOTOGRAPHY: Del Thomas (absent)

- a. Bridge Callanan is going to help Del out with photos.

PHD COORDINATOR: Sheri Hill (absent):

- a. PHD meets on the 4th Friday of the month at Seaside Villas Clubhouse

CHALLENGE: Janis Toman

A. Challenge kits will be sold for \$20 each starting at the March Guild Meeting.

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. We can do a free 60-day test of Club Express to see if it fits our needs. We will evaluate when we should start our trial based on the guild's schedule. They want a team of at least 8 people to evaluate ease of use, does it do what we need it to do.
- b. A motion was made to do the 60-day free trial by Mary Arter. Second: May Mulcahey. Motion passed.

Review of Action Items:

No action items.

Attendance of 17 confirmed by Janis Toman.

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

The meeting was adjourned at 11:36 a.m. by Jeanette Brooks.

Respectfully submitted,

Janis Toman, Secretary