

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

March 18, 2025

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Jeanette Brooks, Holly Betz, Linda Chiu, Mary Arter, Deb Hadley, Michelle Howe, Janis Toman, Hiroko Moriwaki, Mary Mulcahey, Christina Ehrenguber, Marcia Kuehl, Deanne Meidell, Maggie Bell, Jaine Culbertson, Carol Gobrogge, Kelly Counsellor, Julie Kemmerer, Sharon Whelan, Sherri Peltier.

Called to Order at 10:05 a.m. by Jeanette Brooks, President.

A quorum of officers and standing committee members was verified.

Secretary: Approval of February 2025 Board Meeting Minutes.

Motion to accept: Marcia Kuehl; Second: Kelly Counsel. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Jeanette Brooks

- a. 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 right away.
- b. April is the turnover meeting. Jeanette passed a sheet around for the potluck.

1ST VP PROGRAMS: Pam Hadfield is in Asia.

- a. The April speaker is Robin Pickens

2nd VP MEMBERSHIP: Carol Gobrogge and Kelly Counsellor

- a. There were 98 current, 1 new member, and 6 guests in attendance -for a total of 105. The current total membership is 199. They collected \$25 in guest fees and \$20 from the new member, Janet Crothers.
- b. The new members tea will be held in the summer of 2025.

3rd VP FACILITIES: Marcia Kuehl

- a. Marcia asked for suggestions for the setup for the future. It was debated whether we need a table for Show and Tell since the room is already crowded.

SECRETARY: Janis Toman: no report.

TREASURER: Debra Hadley

Approval of February 2025 Income & Expense report:

Motion to accept: Linda Chiu, Second: Mary Mulcahey. No discussion. Motion passed.

- a. News on accounting help: Deb found a CPA that is willing to fill out the 1099s for the speakers, and to do the state and federal taxes. It would cost approximately \$1000.

- b. A motion was made to amend the 2025-2026 budget to increase the budget for Treasury from \$300 to \$1000. Motion to approve: Deb Hadley , Second: Marcia Kuehl. No discussion. Motion passed.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Mulcahey

- a. The nominating committee has a full slate of officers but is still accepting volunteers.
- b. President: Pam Hadfield; 1st VP Programs: Sherri Peltier; 2nd VP Membership: Karen Hanway and Cathy Harris; 3rd VP Facilities: Marcia Kuehl; Secretary: Janis Toman; Treasury: Deb Hadley; Parliamentarian: Jeanette Brooks.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman

- a. There are 3 prize drawings for the Block of the Month. \$100 cash from Del Thomas, quilting done Christina Ehrenguber and quilting done by Jean Impey.

HOSPITALITY: Jaine Culbertson

- a. It was discussed that it would be nice to recognize the two guild members who each month bring deviled eggs and small pastries. It was discussed getting them a small plant or flowers for next month's meeting.
- b. It was also discussed about what to have for a treat at the May meeting since that is the guild's birthday.

MONTHLY MINI: Katy Lillie/ Judy Nunn – absent.

- a. The monthly mini was won by Karen Noble and Helene.

NEWSLETTER: Deanne Meidell

- a. Deanne will continue to do the Welcoming Newsletter to be handed to guests at the guild meeting.

PHILANTHROPY: Linda Chiu and Nancy Pestal

- a. February fabric sales brought in \$125.
- b. The next Philanthropy Day is April 16th at their new home at the Community Presbyterian Church. The church is located at 32202 Del Obispo Street in San Juan Capistrano. We are currently paying \$460 dollars a month and will now be paying \$300 a month.
- c. Philanthropy has an inventory of 58 quilts, and they received 13 pillowcases at the guild meeting.
- d. It was discussed changing the way we do our philanthropy quilt labels. Vickie Janis had suggested to Linda that we use Harlow designs and Carol Gobrogge mentioned that Beach Cities uses Spoonflower and that the labels are reasonably priced.

PUBLICITY/SPONSORS: Julie Kemmerer and Christina Ehrenguber

- a. The new owner of Orange Quilt Bee would like to be a sponsor. Diana's Stitchery, which is a long arm quilting business will be a new sponsor, also.

SCCQG: Del Thomas - absent

SHOW & TELL: Charlotte Runyan and Hiroko Moriwaki

- a. The theme for the April meeting will be Flowers, and quilts from the Jean Impey workshop.

VOLUNTEER COORDINATOR: Deb Warren - absent

- a. 4 volunteers are needed for the April Guild Meeting – Jeanette will take care of that.

SUNSHINE & SHADOWS: Sharon Whelan

- a. Lynn Tweet is moving into an assisted living situation. Maggie is bringing her quilting supplies to the May Pop up Shop. The proceeds will go to Philanthropy.

WELCOMING: *Glenna Anderson and Dawn Johnson - absent*

WORKSHOPS: Mary Arter

- a. Thirty-two dollars was collected for the raffle which was won by Mary Mulcahey.
- b. March – Jean Impey – Fabulous Faces. 25 registered and 25 attended. The workshop brought in \$575 dollars and two gift certificates. The cost was \$675 for a loss of \$100.
- c. April - Robin Pickens – Ring Around the Posies. She uses a jelly roll to make flowers and leaves arranged in a wreath shape. 21 people have registered and there are 3 openings.
- d. May – Popup Shop. 7 people have signed up for tables.
- e. June – Nancy Prince (thread sketching and painting). 19 people have registered and there are 6 openings.
- f. July – Julia McLeod – Starting with Silk. 8 people have registered and there are 17 openings.
- g. August and September will be sew days for NovFest or personal projects.

REPORTS OF SPECIAL COMMITTEES:

LET'S GET TO KNOW: Del Thomas - absent

MAGAZINE RECYCLING: Laura Miller (absent)

PHOTOGRAPHY: Del Thomas (absent)

- a. Bridge Callanan is helping Del out with photos. We need to start taking photos for next year's Directory.

PHD COORDINATOR: Sheri Hill (absent):

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

CHALLENGE: Janis Toman

- a. Thirty -one Let's Face It! Challenge kits have been sold.

Retreat: Michelle Howe

- a. Flying Geese has opening for their retreat that is taking place April 10-13.
- b. The dates of our next retreat are June 2-4.

NovFest: Christina Ehrenguber

NovFest meeting will start being held right after the May Board meeting. The Boutique items will be stored in our new storage facility at Philanthropy.

OLD BUSINESS:

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

NEW BUSINESS:

- a. Club Express - Christina Ehrenguber
- b. They will meet next month.

Review of Action Items:

No action items.

Attendance of 19 confirmed by Janis Toman.

The next Board Meeting will be April 15, 2025, at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:25 a.m. by Jeanette Brooks.

Respectfully submitted,

Janis Toman, Secretary