

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

April 15, 2025

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Jeanette Brooks, Holly Betz, Mary Arter, Deb Hadley, Michelle Howe, Janis Toman, Marcia Kuehl, Deanne Meidell, Maggie Bell, Jaine Culbertson, Carol Gobrogge, Kelly Counsellor, Del Thomas, Nancy Pestal, Karen Hanway, Sharon Whelen, Debbie Myes, Susie Russell, Judy Kamman, Katy Lillie, Bridget Callanan.

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 March 2025 Board Meeting Minutes.

Motion to accept: Marcia Kuehl; Second: Katy Lillie. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Jeanette Brooks

- a. Jeanette announced that the incoming president is Pam Hadfield. This is the turnover meeting, and she welcomed the 2025-2026 board.
- b. The board has approved the purchase of a new guild projector as we can't figure out how to connect to the church's system.

1ST VP PROGRAMS: Pam Hadfield is babysitting her grandchildren and is out today. Sherri Peltier is the incoming VP of Programs.

2ND VP MEMBERSHIP: Carol Gobrogge and Kelly Counsellor - Incoming Karen Hanway and Cathy Harris.

- a. There were 103 current, 4 new members, and 10 guests in attendance. -for a total of 117.
- b. The new members tea will be held in the summer of 2025.

3RD VP FACILITIES: Marcia Kuehl

- a. Marcia asked for suggestions for any changes needed to the setup of the guild meetings. We will need quilt stands for the president's quilts.

SECRETARY: Janis Toman: no report.

TREASURER: Debra Hadley

Approval of the March 2025 Income & Expense report:

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

- a. The guild's 2025-2026 budget was approved at the April Guild meeting.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Mulcahey

- a. The slate of officers was approved at the April Guild meeting.
- 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.
- b. The 2025-2026 Block of the Month will be Hillside Houses.

HOSPITALITY: Jaine Culbertson – Jaine is continuing as Hospitality.

MONTHLY MINI: Katy Lillie/ Judy Nunn

- a. The monthly mini was won by Vickie Janis (represented by Janis Toman). It brought in \$62.
- b. The May Monthly Mini is a wool table topper and a bag with Hawaiian girls on the front and Hawaiian fabric inside.

NEWSLETTER: Deanne Meidell – Deanne is continuing next year.

- 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. The next Philanthropy Day is May 21st at their new home at the Community Presbyterian Church. The church is located at 32202 Del Obispo Street in San Juan Capistrano.
- b. Philanthropy has completed 406 quilts this year. 356 quilts have been donated and there are currently 82 quilts in inventory. 600 pillowcases have been completed. 569 pillowcases have been donated and there are currently 51 pillowcases in inventory. My Own Case OC donations include 80 quilts, 236 pillowcases, \$1944 and many other items.
- c. It was previously 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 use Spoonflower and that the labels are reasonably priced.

PUBLICITY/SPONSORS: Julie Kemmerer and Christina Ehrenguber – new: Julia Renaud – she currently does this for Beach Cities and Flying Geese.

SCCQG: Del Thomas – new: Bridget Callanan.

SHOW & TELL: Charlotte Runyan and Hiroko Moriwaki – new: Carol Gobrogge

- a. There is no show and tell for May due to the guild's birthday

VOLUNTEER COORDINATOR: Deb Warren – absent. We need a volunteer coordinator.

SUNSHINE & SHADOWS: Sharon Whelan – new: Diana Jacobs

- a. Charlotte Speare had sinus surgery and Patty Sexton has “broken heart” syndrome. Patty also got a new dog, Gumbo.

WELCOMING: Glenna Anderson and Dawn Johnson - absent but continuing.

WORKSHOPS: Mary Arter

- a. Twenty-six dollars was collected for the raffle which was won by Phyllis Parente.
- b. April - Robin Pickens – Ring Around the Posies. She uses a jelly roll to make flowers and leaves arranged in a wreath shape. 24 people registered, 22 attendees, 2 no-shows; 22 paid (\$550) and there were two gift certificates used. The cost was \$650.
- c. May – Popup Shop. 7 people have signed up for tables. Robin Pickens is going to have a table.
- d. June – Nancy Prince (thread sketching and painting). 21 people have registered and there are 4 openings.
- e. July – Julia McLeod – Starting with Silk. 12 people have registered and there are 12 openings.
- f. August and September will be sew-in days for NovFest or personal projects.
- g. 2024-2025 Recap Workshops – There were 10 workshops in 2024-2025. We averaged 19 students per class for a total of 193 students.

REPORTS OF SPECIAL COMMITTEES:

LET'S GET TO KNOW: Del Thomas – new: Susie Russell

MAGAZINE RECYCLING: Laura Miller (absent)

- a. Magazine recycling took in \$4.75. \$130 was collected for the year.

PHOTOGRAPHY: Del Thomas and Bridget Callanan.

- a. Bridge Callanan is helping Del out with photos. We need to continue taking photos for next year's Directory. The deadline for photos for the directory is the June guild meeting.

PHD COORDINATOR: Sheri Hill (absent):

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

CHALLENGE: Janis Toman

- a. The deadline to turn in Challenge projects is the July guild meeting.

Retreat: Michelle Howe

- a. The dates of our next retreat are June 2-4.

NovFest: Christina Ehrenguber, Mary Arter, Carol Gobrogge, Sherri Peltier, Julie Kemmerrer, Joanne Bishop and Odette Osantowski.

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 are continuing to explore Cub Express.

Review of Action Items:

No action items.

A big thank you to Maggie Bell for welcoming us to her clubhouse for our board meetings!

Attendance of 23 confirmed by Janis Toman.

The next Board Meeting will be May 20, 2025, at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:09 a.m. by Jeanette Brooks.

Respectfully submitted,

Janis Toman, Secretary