

SURFSIDE QUILTERS GUILD GENERAL MEETING MINUTES

April 12, 2022

St. Andrew's by-the-Sea United Methodist Church – San Clemente

Called to Order at 10:00 a.m. by Mary Arter, President.

Mary welcomed members and guests to the meeting.

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

She thanked Elizabeth Geer for the piano music.

There were 83 members in attendance, including 4 new members. There was 1 guest.

Mary wished a Happy Birthday to the 22 members with April birthdays and thanked them for bringing treats.

The next board meeting will be held on April 19 at 10:00 a.m. at Seaside Villas Clubhouse. It will be a cross-over meeting for outgoing and incoming boards. There will be lunch with a Friendship Salad. Guests are welcome. Please let Mary know if you wish to attend.

SPECIAL ANNOUNCEMENTS: Mary

Cathe Hagerman Beizer, from Quilters by the Sea, was present to sell tickets for their opportunity quilt, "Halloween Delight."

SQG member, Claudia Redfern, was recently featured in "Stu News Laguna," an online newspaper in Laguna Beach. Along with a description of Claudia's quilting experiences was a wonderful mention of the Philanthropy work being done by our guild. Specifically mentioned were the 50 quilts recently donated to Laguna Beach Friendship Shelter.

Santa Monica Quilt Guild is holding a fabric sale on April 30, 10 a.m. to 2 p.m. All fabrics are \$3 per yard (already cut). Details will be in Saturday Stitches.

Joe Cunningham is holding an online fundraiser for Ukraine on April 23. There will be demos from 10 quilt teachers for a cost of \$35.00. All proceeds go to "United Help Ukraine." The details will be in Saturday Stitches.

SUNSHINE AND SHADOWS: Suzette Blake had a heart attack. She now has a pacemaker and is in rehab. She asks for everyone's prayers.
Sandy Hooper broke her ankle.

ANNUAL MEETING: Monica Shafer and Mary Arter

It was verified by Janis Toman, Membership, and Mary Arter, President, the required quorum was met.

ELECTION OF OFFICERS: Parliamentarian, Monica Shafer, presented the slate of officers for 2022-2023:

President: Debbie Myers
1st VP Programs: Mary Mulcahey
2nd VP Membership: Janis Toman
3rd VP Facilities: Charlotte Runyan*
Secretary: Vivien Hawker
Treasurer: Jeanette Brooks

Newsletter: Deanne Meidell* note change from previously announced slate.

Motion made by Del Thomas to approve the slate of officers for 2022-2023.

Motion seconded by Maggie Bell. Motion passed.

APPROVAL OF 2022-2023 BUDGET:

Motion made by Del Thomas to approve the 2022-2023 Budget.

Motion seconded by Sheri Hill. Motion passed.

COMMITTEE REPORTS

BOM: Judy Kamman and Holly Betz led the presentation of quilts made for “Pattern Play,” the Block of the Month for 2021-2022.

MONTHLY MINI: Sheri Hill showed April’s mini, a quilted wall hanging of floral wreaths done in counted cross stitch. The mini was made by our talented president, Mary Arter. The mini brought in \$65.

PRESIDENT’S QUILT: Monica Shafer announced the upcoming quilt bees scheduled to complete Mary’s President’s Quilt.

PHILANTHROPY: Linda Chiu reported the goal of Philanthropy was to donate over 500 quilts this year. They donated over 640. They made \$1120 in Fat Quarter sales at the General Meetings.

Recent donations:

25 quilts, plus 25 fleece birds, to Ronald McDonald House at CHOC
50 quilts to the Friendship Shelter in Laguna Beach
24 quilts to Mothers Without Borders
20 quilts to Ukraine refugees sent to Beach Cities Quilters Guild
20 quilts, plus 17 pillowcases, to Dana Point Meals on Wheels

WORKSHOPS: Deanna Garcia reminded those enrolled in Dora Cary's workshop on Wednesday, April 13, that it will begin at 9:30 a.m.

The June workshop will be presented by Sandy Corbin.

RETREAT: Michelle Howe reported 13 have signed up for the retreat which will be held June 13-16. There is room for a total of 20 people. The retreat will begin at 10:00 a.m. on Monday and will conclude at 12:30 p.m. on Thursday.

PROGRAM: Denise Riley introduced Dora Cary who presented "My Unusual Path to Quilting."

SHOW AND TELL: Members showed their quilting projects. Nancy Ota thanked Dora Cary for the pattern she created and shared early in the COVID pandemic.

DRAWING WINNERS:

BOM Prizes: \$100 donated by Del Thomas: Wendy McCalley

Edge to Edge quilting donated by Jean Impey: Donna Cox

Door Prizes: Patterns donated by Dora Cary - Sharon Scholfield & Nancy Northrup

Hospitality: Mary Harrigan

Monthly Mini: Deb Warren

Workshop: Deb Warren

Mary thanked the members and guests who attended, the speaker, and the volunteers who assisted with the meeting. She thanked St. Andrew's By-the-Sea UMC for the use of their facilities. She thanked the board members who had contributed during her 2 years as president.

The next meeting will be on May 10, 2022. The program will be the presentation of the President's Quilt to Mary Arter. The Board for 2022-2023 will be introduced by new president, Debbie Myers.

The meeting was adjourned at 12:07 p.m.

Respectfully submitted,

Deanne Meidell