

Surfside Quilters Guild Board Meeting

Minutes

January 16, 2018

The Surfside Quilters Board meeting was held at the Seaside Villas Clubhouse in Dana Point, Ca.

Attendees: Linda Rigdon, Becky McDaniel, Nancy Northrup, Maggie Bell, Vickie Janis, Karen Wendel, Del Thomas, Wendy McCalley, Suzette Blake, Angela Miller, Nancy Ota, Mary Freedman, Robin Free, Nancy Pestal, Marjie Butterworth, Viven Hawker, Jane Salem, Glenna Anderson, and Judy Nunn

Call to Order: The meeting was called to order at 10:00 by President Linda Rigdon, who welcomed everyone.

Secretary: Karen Wendel: Motion made by Becky McDaniel and second by Nancy Ota to approve December 19, 2017 Board meeting minutes. Motion passed.

Treasurer: Nancy Northrup: Motion was made by Suzette Blake, and second by Nancy Pestal to approve the December 2017 Income and Expense report. Motion passed.

Report of Officers:

1st VP Programs: Becky McDaniel reported all had a wonderful time with Shirley McGuire. The Guild provided lunch and dinner for speaker and her sister at \$49.88 and \$31.00 for the dinner the night before program. The Freedman's provided lodging.

Upcoming Programs: February is Shelley Swanland topic: Cathedral Windows

March is Violet Vaughnes topic: Feed Sack quilts She will do quilt appraisals for \$25.00. (Becky to confirm price.)

April is Jean Impey. Topic: ?? Workshop: Holiday Coloring Blocks or Valentine block

May workshop (Becky has yet to confirm); Claudia Gomez "Dahlia quilt".

2nd VP Membership: Judy Nunn

Membership figures for December 16, 2017: Members: 79, Guests:5; Total attendance: 84. Current Membership: 200

3rd VP Facilities: Wendy McCalley: If you need tables for the next meeting, contact Wendy prior to February 1. Special requests: Visiting quilt from Beach Cities and a table for President's quilt.

Standing Committees:

Workshops: Jane Salem & Vivien Hawker:

Raffle income: \$12 Won by Sharon Whelan

Workshops: 10 members attended the January workshop Income: \$280. **3 members attended who had won workshop raffles.**

Sew-cials: February 27: 3 signed up (Becky McDaniel to teach wool pincushion and Betty Collins and Monica Shafer to teach embroidery stitches)

April's Sew-cial will be taught by Vivien Hawker's Mother.

Shelley Swanland's workshop has 9 members signed up.

No workshop in March. (debated on reserving room)

Fabric Fun: Angela Miller: February's block will be "To the Moon and Back" concentric circles using Jewel tone batiks.

March's block will be a woven design titled "Beach Blanket".

Hospitality: Glenna Anderson: Everything going smoothly. Glenna asked board if she could celebrate Bette Bradley's birthday in March. Discussion was held and decision was made not to emphasize any singular member's birthday.

Monthly Mini: Vickie Janis/ Sheri Hill

Income: \$147.00 "Flower Garden" wall hanging was made by the Mini Maniacs Friendship group was won by Pat McNeil.

Del Thomas will donate February's mystery.

Friendship Groups: Robin Free: Next Coffee Gathering is March 15, Thursday, at Robin's home, 27579 Via Fortuna, SJC.

Robin asked board what she could do to entice more people. Various suggestions were extended from past experiences and other guilds. Most ideas were not practical or applicable for our guild. Robin suggested that the friendship group chair be simulated by Welcoming chairs. Welcoming could provide a buddy for new members or guests and post a bulletin board with friendship group openings and times.

50/50 Raffle: Mary Freedman: Winner- Jan Hirth \$68.50 SQG Income: \$68.50

Newsletter Editor: Del Thomas Articles for the newsletter are due by midnight tonight. Send articles to: surfsideegg@aol.com. Subject

Philanthropy: Suzette Blake & Nancy Pestal: Next meeting is January 17. Fat Quarter Sale Income: **\$5.00**. Baby and teen boy quilts needed

Publicity/Sponsors: Millie Goldschmitt: (not present) Cosmic Quilting renewed sponsorship and Carolynne's Quilting is a new sponsor. Everything else is up to date.

SCCQG Rep: Nancy Ota:

The devastating Thomas Fire and subsequent floods in Ventura County have caused huge losses of life and property. The Ventura Modern Quilt Guild is collecting blocks, quilts, and more to donate to those who lost their homes.

If you wish to create and send blocks, please check the link for instructions.

<http://www.venturamodernquiltguild.com/2017/12/11/thomas-fire-blocks/>

Mail monetary donations and /or blocks: Superbuzzy

Attn: Ventura Modern Quilt Guild

1794 E. Main Street. Ventura, CA93001

Road to California has generously offered the VMQG a booth at the show where they will distribute information about their project, provide patterns and kits, and collect blocks. They aren't a large guild and manning a booth for four days is a big task. Perhaps some of your members are willing to help with an hour or two while they are visiting the show. VMQG can use any and all help Thursday, Friday, Saturday, and Sunday. Please contact VMQG president Tisha Maeda at president@venturamodernquiltguild.com so they can schedule a time slot for you. Be sure to stop by their booth located in the hallway between the ballroom and the main exhibit hall.

Show and Tell: Nancy Pestal: We had 6 participants who shared 8 items. Sunshine & Shadows/ Welcoming: Judi Killberg: Jeanne Tavasci's sister, Rita, and Nancy Ota's nephew passed away.

Volunteer Coordinator: Marjie Butterworth needs more people to volunteer; if everyone would volunteer just once during the year it would help a lot. Helping hold this month was Mary Arter and Marjie Butterworth.

Ways & Means: Betty Collins (Not present). Wrap-up meeting was held at Nancy Pestal's home.

SPECIAL COMMITTEES

Photographer: Del Thomas Del thanked Nancy Ota for substituting for her at the January General meeting. Please take a look at your Roster picture NOW is the time to get it retaken.

Recycle Magazine Table: Linda Chui: (Not present) Magazine Sales: \$21.00

Special Events: Road to California Bus Signups are full with a three person waiting list. January 19, 2018.

Quilter's Retreat (Michelle Howe) May 21-23, 2018. Signups begin at the March General meeting. \$100 deposit required at time of sign up; balance due at May meeting. Cost will be \$350 for a single room, \$250 for a double room, and \$225 for a triple.

UFO Group: Johanne Gibson and Marjie Butterworth: Next year there will be a name change to Phd (Projects half or hardly done) starting in February 23, first meeting of the year: Last meeting of the year, Friday , January 26, 2018 at Seaside Villas clubhouse, DP. Bring your completed projects to share.

OLD BUSINESS

President's Quilt – Signature blocks finished size 5", 5 3/4"x 5 3/4" unfinished.
Cut 2 strips 1 3/4"x 5 3/4". Cut 1 strip at 3 1/2" X 5 3/4". If you have questions contact Betty Collins.

Nominating Committee: Barbara Ann Christensen, Mary Freedman, Betty Collins, Suzette Blake, Wendy McCalley and alternates Sheri Hill and Carol Whiteside. Committee will meet immediately following the general meeting at 1:00 at Mary Freedman's home to review and nominate the 2018/19 executive board.

By Laws Review meeting TBA.

Budget review meeting TBA committee of Linda Rigdon, Nancy Northrup, and Becky McDaniel.

Procedure Manual updates due at February 20 Board meeting.

NEW BUSINESS

Garage Sale of Ms. Bette Bradley's things January 27, 8:00 a.m. at Wendy McCalley's home, 26765 San Gonzalo drive, Mission Viejo.

Friendship Square Quilt Guild: Quilt show March 10-11, 2018. They donated two admission tickets to be raffled off at the Monthly Mini table in February.

Becky Abell wrote a touching Thank you note for the quilt she was given in November by Philanthropy.

A motion was made by Del Thomas and seconded by Maggie Bell that "Bylaws be printed in the membership directory every year".

Discussion - Questions were raised about cost of printing, convenience vs. online, where Bylaws are already posted.

Motion passed.

Next meeting: February 20, 2018 at 10:00 am at the Seaside Villas Clubhouse,
DP

Adjournment Time: 11:30 a.m. Submitted by: Karen Wendel, SQG Secretary