

**Surfside Quilters Guild Board Meeting Minutes**  
**January 15, 2019**  
**Seaside Villas Clubhouse, Dana Point, CA**

Call to Order: 10:00 AM by Becky McDaniel, President

Attendees: Becky McDaniel, Joann Bishop, Connie Veldkamp, Charlotte Runyan, Mary Arter, Janet Smith, Debbie Myers, Nancy Northrup, Nancy Ota, Maggie Bell, Linda Rigdon, Betty Collins, Barb Seidel, Wendy McCalley, Vickie Janis, Judy Kamman, Deanna Garcia, Jane Salem, Sharon Whelan, and Susie Russell.

Secretary: Vickie moved to approve Board Meeting Minutes of December 2018. Susie seconded and the motion passed.

Treasurer: Joann moved to approve I & E Report for December 2018. Wendy seconded and the motion passed.

Nancy Ota asked about bill from Sandy for the website—what was it for? Deanna will give her an answer next month. Nancy also had a question about the \$150 gift. Answer: it was given to Julio Perez, the church custodian as a thank you.

**OFFICERS' REPORTS**

President: Becky McDaniel - She and her husband took a road trip and delivered the donations to Renee Sullway who will deliver them to Cindy Needham's shop in Chico. With the monetary donations, she purchased \$300 in sewing supplies, also donated.

Attendees to Road to CA should register for drawing for best Guild attendance.

1st VP Programs: Monica Shafer (absent) - February: Jill Finley Trunk Show; Workshop: "Pedal Pushers." March: Pam Hadfield: Trunk Show; Workshop: Dresden Plate.

2nd VP Membership: Judy Nunn - (absent)

General meeting - January 8, 2019 statistics:

Members present: 110  
Guests: 5  
New Members: 2  
Total at Meeting: 116  
Total Current Members: 212

Name Tag Drawing – Winner: Debbie Myers

3rd VP Facilities - Betty Collins – no report.

Secretary – Debbie Myers – No report.

Treasurer - Deanna Garcia – No report.

Parliamentarian/Past President - Linda Rigdon – She has volunteers for next year's board. Nominating committee (Nancy Pestal, Maggie Bell, Judy Nunn, Elizabeth Geer, Sheri Hill, and Donna Matukas) will meet in February after the general meeting. Candidates will be announced in March.

Linda has wonderful blocks for President's Quilt. Last date for delivery: March meeting. Assembly: March 28th at Mary Freedman's house. She needs hostesses for quilting bees as well as help with the quilt back.

### **STANDING COMMITTEES' REPORTS**

Block of the Month - Vickie Janis & Janis Toman – Directions for "Crab" block in February, assembly instructions in March, show of finished quilt tops in April.

Hospitality - Kathryn Firman – (absent) Hospitality Raffle Winner: Pat McNeil

Monthly Mini - Sheri Hill & Nancy Northrup – January's Mini Income: \$128. Valentine pillow donated by Linda Ambrosini won by Vickie Janis.

Newsletter - Joann Bishop - Please put month article is to be published in "Subject" of emails when submitting newsletter articles. Charge for advertisement in newsletter is \$100/year.

Philanthropy - Mary Arter & Linda Chiu -

Quilts completed since last Board Meeting: 22.

Fat quarter sales: \$79.

48 pillow cases made from donated Hoffman fabric; will be distributed to all kids in Paradise, CA school district.

Two quilts donated to ill friends of guild members.

Thanks for all donations to fire victims.

Remaining inventory: 80 quilts.

Last remaining box of Kona squares will be sold by Philanthropy.

Publicity/Sponsors - Sharon Whelan - "Visions" renewed their sponsorship. New sponsor: Long Arm Quilting by Jay Seidel.

Pins ordered and will be distributed in May to celebrate 10th anniversary.

SCCQG Representative - Nancy Ota – January meeting was hosted by Flying Geese Quilters Guild in Irvine. Becky and Nancy attended. Problems and solutions to run an effective meeting was the topic.

We have many talented members. If interested in becoming a guild speaker/teacher, consider joining SCCQG as an affiliate (\$20/yr.). <http://www.sccqg.org/membership-info.htm>. Your name, contact information, presentation description, and workshop will then be listed on the SCCQG website. You should also consider participating in "Meet the Teachers" on April 13, 2019 at the Carson Community Center. Applications are available on the SCCQG website.

Show & Tell - Julie Vlahos and Carol Whiteside - (absent)

Sunshine & Shadows - Wendy McCalley – Betty Collin’s husband is going through rabies shots after dog bite. Pat McNeil fell in her driveway. Sally Silvers is in the hospital.

Volunteer Coordinator - Marjie Butterworth – (absent)

Welcoming - Judy Killberg and Janet Smith - Next Welcoming Brunch for new members is scheduled for Friday, April 5, 2019 at Becky’s house.

Workshops - Jane Salem - Seven members attended Jennifer Rapacki’s workshop. Jane not sure of number of sign-ups for Jill Finley or Pam Hadfield workshops. Possibility of tatting and jelly roll rug workshops discussed.

Workshop Raffle Income: \$26. Winner: Betty Collins.

### **SPECIAL COMMITTEES**

Bus Trips - Maggie Bell – Bus is reserved for Friday, 1/25/19 trip to Road to California. All seats are taken; she has a waiting list of five people. One person has not yet paid.

Photography - Susie Russell -

“Let’s Get to Know” newsletter article in February newsletter: Susie Russell.

Recycle Magazine Table - Connie Veldkamp - \$29 in January.

50/50 Raffle - Mary Freedman (absent) – Winner: Victoria Crayne won \$75.

### **SPECIAL EVENTS**

Quilter’s Retreat - Michelle Howe – (absent) Retreat will be June 17-20, 2019 in Temecula. \$100 deposits to be collected in March.

**OLD BUSINESS** – None

**NEW BUSINESS** – None

Meeting adjourned: 10:55 AM

Fat quarter for attendance won by: ??

Debbie Myers  
Secretary