

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

October 20, 2020

Via Zoom Video Conference

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

Attendees: Mary Arter, Deanne Meidell, Nancy Pestal, Nancy Ota, Vickie Janis, Janis Toman, Linda Chiu, Sharon Whelan, Holly Betz, Monica Shafer, Debbie Myers, Karen Wendel, Katy Lillie, Judy Kamman, Deanna Garcia, Vivien Hawker, Connie Veldkamp.

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES:

Motion made by Monica Shafer to approve the September 2020 Board Meeting Minutes.

Motion seconded by Vickie Janis. Motion passed.

REVIEW OF PREVIOUS ACTION ITEMS: None

OLD BUSINESS: None

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported the October general meeting went really well. Two "Sewcials" have been held via Zoom in October and 4 members participated. One will be held in November. The insurance renewal has been completed. Mary has requested certificates for the church and for the Mobile Home Estates. The Global Quilt Connection has announced some classes offered will have open enrollment for individuals.

1ST VP PROGRAMS: Vivien Hawker reported the program presented by Sarah Goer was fantastic. Our November speaker will be a Zoom presentation by Yvonne Fuchs. Her topic will be "Transparency Fabric Selection Tips and Tricks."

Vivien inquired if there was interest in a Pam Hadfield workshop for "Crazy Christmas Tree Quilt" with 2 sessions via Zoom. The pattern and ruler must be purchased. See Pam's website: mamapquilts.com.

Vivien reported our March 2021 speaker will be Edyta Sitar. The lecture and workshop are planned to be in-person events. She will contact the April 2021 speaker regarding a Zoom presentation or in-person presentation.

A suggestion was made that Trudy Cleveland be booked for her workshop on photographing quilts.

2nd VP MEMBERSHIP: Vivien reported there were 80 participants in the October general meeting.

3rd VP FACILITIES: Karen Wendel will inquire about the status of our contract for next year with the church.

SECRETARY: No report

TREASURER: Nancy Ota presented the September 2020 Income & Expense report. Motion made by Debbie Myers to approve the report. Motion seconded by Katy Lillie. Motion passed. Nancy confirmed the Raffle report has been submitted.

PARLIAMENTARIAN: Monica reported the changes the review committee recommended in the SQG ByLaws:

Article II, Section 1, Part B: Add to the existing sentence.... or “virtually via an internet conferencing platform such as Zoom.”

Article VII, Section 6, Part L: Remove sentence.... “The committee is responsible for arranging travel, meals, and lodging for teacher, when applicable.”

Article XI, Section 2, Part A: Remove sentence.... “All Guild members, regardless of location of residence, shall be counted as part of the quorum and shall have their vote counted.”

Motion was made by Katy Lillie to approve the changes. Motion seconded by Debbie Myers. Motion passed.

Monica thanked the group who reviewed the ByLaws. There will be a vote by the full membership in November.

REPORTS OF STANDING COMMITTEES

50/50 RAFFLE: No report

BLOCK OF THE MONTH: Janis Toman presented block #8, “Spring Daisy.”

HOSPITALITY: No report

MONTHLY MINI: No report

NEWSLETTER: Debbie Myers will publish the ByLaws in the newsletter. Debbie reported Jan Hirth is working on the challenge for next year. Jan met with Jean Impey at Hoffman to choose fabrics. Kits will be ready at the beginning of 2021.

Connie Veldkamp has lots of strips of Hoffman fabrics to share. Call her if you are interested.

NOVEMBER FEST: Monica Shafer reported she had only one response to her offer of hosting Indigo Dye workshops at her home. She will wait until there is more interest.

PHILANTHROPY: Linda Chiu reported there are 126 quilts in the inventory. The fat quarter sale will take place at the church on October 21. Kits will be available at that time for philanthropy quilts.

PUBLICITY/SPONSORS: Sharon Whelan encouraged members to shop with our sponsors.

SCCQG: Mary reported the SCCQG meeting topic was “Board Transition” in the Zoom era. More meetings will follow on the topic.

SHOW AND TELL: Mary reported there was good participation in “Show and Tell.” Michelle Howe won the fat quarter. Mary thanked Judy Nunn for providing the fat quarter.

SUNSHINE AND SHADOWS: Katy Lillie reported she is recovering after a fall down the stairs at her home. Michelle Howe has a new grandchild. The husband of Julie Vlahos is being treated for cancer.

VOLUNTEER COORDINATOR: No report

WELCOME/FRIENDSHIP: No report

WORKSHOPS: Deanna Garcia reported the Pam Hadfield workshop in December will be \$40 and a special ruler is needed. She is taking sign-ups for the January and February workshops.

January virtual workshop: Brita Nelson, “The Magic of Disappearing Blocks.”

February virtual workshop: Elizabeth Eastmond, “Merrion Square Quilt.”

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: No trip in January. Judy Kamman will continue in her volunteer position for another year and arrange the bus trip for the 2022 Road to CA Quilt Show.

LET’S GET TO KNOW: Holly Betz interviewed Linda Rigdon for the newsletter.

MAGAZINE RECYCLING: No report

PHOTOGRAPHY: No report

PHD COORDINATOR: Friday, October 23 will be the final meeting with project #9. The drawing for those who finished all their projects will be in January.

RETREAT: No report

NEW BUSINESS

It was suggested to ask a member each month to report in the newsletter their favorite websites or the quilters they like to follow on Instagram. Monica Shafer will submit her favorites for this month and Katy Lillie will submit next month.

NEW ACTION ITEMS:

1. The Philanthropy committee will ask the church for updated information on the possible opening to groups to meet in person.
2. Vivien and Deanna will pursue the possibility of workshops with Pam Hadfield and Trudy Cleveland.
3. Monica will send a clean copy of the ByLaws to Mary Arter for the membership and to Debbie Myers for the newsletter.

Next Board Meeting will be November 17 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 10:56 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary