

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES
November 19, 2019
Seaside Villas Clubhouse, Dana Point, CA

Call to order at 10:02 AM by Monica Shafer, President

Attendees: Monica Shafer, Connie Veldkamp, Michelle Lincoln, Holly Betz, Robin Valles, Vickie Janis, Linda Chiu, Mary Arter, Debbie Myers, Becky McDaniel, Julie Vlahos, Joann Bishop, Janis Toman, Nancy Pestal, Sharon Whelan, Barbara Seidel, Maggie Bell.

Secretary: Motion by Mary Arter to approve the Board Meeting Minutes of October 2019. Motion seconded by Joann Bishop. Motion passed.

Treasurer: Motion by Becky McDaniel to approve the I&E Report for September 2019. Motion seconded by Vickie Janis. Motion passed.

Motion by Joann Bishop to approve I&E Report (with two cent error) for October 2019. Motion seconded by Mary Arter. Motion passed.

REPORTS OF OFFICERS

President: Monica Shafer - November Fest went well despite bumps. May need another venue for December Board Meeting as streets are being paved in Seaside Villas.

Parliamentarian: Becky McDaniel - Regarding President's quilt—she has background fabric. Will be available at December meeting. Theme is anything Hawaiian. Regarding Nominating Committee—she will announce need for committee members at December meeting. Also, Bylaw Review coming up. Mary Arter and Robin Valles volunteered to be on review committee; Becky will need three additional members.

1st VP Programs: Mary Arter - Wrap-up meeting for November Fest is Thursday, December 12th, at her house (Janice Elliot is moving).

December - Del Thomas - Member Showcase
Sewcial
January - Sandy Corbin - Secret Society of Quilters
Workshop: A New Twist (machine applique)
February - Mel Beach - Challenge Yourself!
Workshop: Modern Mandalas

Monthly Mini: Sheri Hill and Nancy Northrup (both absent) - None

Newsletter: Joann Bishop - Thanks for articles. Need a photographer for next year.

Philanthropy: Mary Arter & Linda Chiu

Donated 80 quilts to three Meals on Wheels

No quilt donations from members in November

About 100 quilts in inventory

Baby quilts are still needed. Sewing machine donated to Philanthropy; now have two communal machines. Next meeting: November 20, 2019. Will have meeting in December.

Publicity/Sponsors: Sharon Whelan - Would like to query guests how they learned of Fest. Please thank sponsors when shopping.

SCCQC Reps: Robin Valles & Sharon Jaeger

January 11, 2020 meeting in Norco is second installment of Social Media for guilds. Robin cannot attend. Monica to write an article regarding social media asking members for help.

Show & Tell: Julie Vlahos - Julie requested a helper for Show & Tell.

Sunshine & Shadows: Wendy McCalley - Nathaniel Ingle is doing well, Katie Lillie has pneumonia, Ursula Hartunian had surgery, and Susie Russell broke several fingers.

Volunteer Coordinator: Rosalind Doidge -absent

Ways & Means: Janice Elliott: November Fest - absent

Cathie Opila: Auction - absent

Mary Freedman & Charlotte Spere: Boutique - absent

Nancy Pestal - Raffle baskets - had 47 baskets. Shopping baskets, sewing chair, lamp, credit card "basket," were most popular. Size of raffle tickets (there were 2 sizes at Fest) was discussed. \$5, \$10, and \$20 packets of raffle tickets were discussed. Nancy sent thank you notes to donors.

Welcoming: Mary Harrigan - absent

Workshops: Deanna Garcia, Gladys Sherman, & Katy Lillie - all absent - None in November.

Bus Trips: Debbie Myers - bus is about half full. New pick up location, Floor & Decor, in Mission Viejo (Target being remodeled). Will collect payments in December. She has registered the bus trip with Road to CA.

Photographer: Susie Russell - absent

Let's Get to Know: Holly Betz - Needs interviewees. It was suggested that she mix in sponsors.

Recycle Magazine Table: Connie Veldkamp - No magazines at November meeting due to Fest.

50/50 Raffle: Stephanie Ingle - absent, no report

OLD BUSINESS: none

NEW BUSINESS: Barbara Seidel noted that her husband, Jay, has quilted 231 Philanthropy quilts so far this year. SQG donates batting and in the future will donate thread (Jay will select colors at Road to CA). Barbara asked to be reimbursed for backing fabric she purchased.

Becky McDaniel motioned that Barbara Seidel be reimbursed \$572 for backing fabric. Motion was seconded by Connie Veldkamp and it passed. Monica asked that in the future budgetary guidelines be followed. Money goes out of Ways & Means budget.

Adjourned at 11:31 AM by Monica Shafer

