

Surfside Quilters Guild Board Meeting

Minutes

December 19, 2017

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, Julie Vlahos, Del Thomas, Wendy McCalley, Betty Collins, Suzette Blake, Angela Miller

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

Secretary: Karen Wendel: Motion was made by Vickie Janis and second by Becky McDaniel to approve November Board meeting minutes. Motion passed.

Treasurer: Nancy Northrup: Motion was made by Karen, and seconded by Betty Collins to approve the November Income and Expense report. Motion passed.

Report of Officers:

1st VP Programs: Becky McDaniel Thanked Angela Miller for being our Member Showcase for December.

Upcoming Programs: January- Shirley McGuire, How to Do Wool Applique and Not Go Broke. Question presented on the cost of kits? Becky will check the cost.

Another question was asked What is Felted Soap? Discussion ensued about felted soap and lanolin. Pattons wool roving works really well.

Another tip by Linda Rigdon. When using Dryer balls wet them and throw in dryer with wrinkled clothes. Wrinkles will come out. Want a little fragrance, add a couple of drops of essential oils to the dryer balls.

2nd VP Membership: Judy Nunn (not present)

Membership figures for October 10, 2017: Members: 87, Guests: 2; Total attendance: 89.

3rd VP Facilities: Wendy McCalley: If you need tables for the next meeting, contact Wendy prior to December 1.

Betty Collins inquired whether guild owned a felt board. Answer was no but you could make one. Angela suggested Daiso had good quality felt and foam core board.

Standing Committees:

Workshops: Jane Salem & Vivien Hawker: (Not Present)

Raffle income: \$14 Won by Cynthia Morrisey

Workshops: 7 members signed up for January workshop

Sew-cials: December 13 canceled

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

Fabric Fun: Angela Miller: December's block is "You Send Me" Envelopes in red and white. Won by Glenna Anderson.

January's block is Chop-Chop Block in Solid blue, grey, and white.

February's block will be "To the Moon and Back" concentric circles using Jewel tone batiks.

Hospitality: New chairperson is Glenna Anderson. "Coffee" Betty Collins has talked to Becky Abel at San Clemente Presbyterian Church who will set up the coffee table for us each month. Guild will donate our supply of coffee to the church. Betty asked Facilities Chair to remind Becky Abel to set up for next month.

There was confusion last month as to who was to set up the coffee. Debbie Knutson thought it was her job to do the coffee. We have thanked her and asked her to let the church handle the coffee for the Guild meeting.

Guild will be responsible to provide a donation jar for the coffee. We ask that members donate whatever the cost of a regular cup of coffee is. The donations will go directly to the church for their service and the cost of supplies. (Donation last month was \$21.25)

Linda Rigdon was concerned that the donation money should go into the bank and then write a check to the church. The treasurer, Nancy Northrup, said that the money is not significant enough for a tax write off and that it really isn't ours to worry about. Donations belong to the church for services and supplies.

Monthly Mini: Vickie Janis/ Sheri Hill

Income: \$120.00

The winner of the mini table block and stand donated by Elizabeth Geer was Donna Matukas. Bonus: Snowman Pillowcases made by Vickie Janis and won by Terri Young.

Next month Mini wallhanging made by Mini Maniacs Friendship group and quilted by Sherry Muetzel.

Friendship Groups: Robin Free: (Not present) No report

50/50 Raffle: Mary Freedman: Winner- Jan Hirth \$80.00 SQG Income: \$80.00

Newsletter Editor: Del Thomas Del thanked all who have already turned their articles in. (Reports turned in ahead of deadline were Nancy Pestal, Nancy Ota, Joanne Bishop, Becky McDaniel, Mary Freedman, Sheri Hill, and Vivien Hawker) 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: \$111.00 24 pillowcases made for Hospice. Thank you to all those members who donate and purchase fat quarters. Proceeds go for batting and supplies. Baby quilts needed (45x45)

Publicity/Sponsors: Millie Goldschmitt: (not present) She is waiting on Cosmic Quilting for renewed sponsorship. Everything else is up to date. Announcement:

the Quilt Cupboard in Placentia will be closing their doors February 1. If you have a gift card from a November Fest basket, it needs to be used immediately.

SCCQG Rep: Nancy Ota:

Next meeting, Saturday, January 6, 2018 at , Corona/Norco Teachers Association 1189 Mountain Avenue, Corona CA. . Hosted by the Inland Empire Quilter's Guild

Topic: Getting and Keeping Membership

RSVP: Linda Buesching lbuesching@thevine.net.

Show and Tell: Nancy Pestal & Susan Staebell: (Not Present) We had 15 participants who shared 19 items. Quilts will not be accepted in the future if there are pins in the binding.

Sunshine & Shadows/ Welcoming: Judi Killberg, Bette Bradley:

Robin Free – back issues

Bette Bradley is in hospice at Freedom Village. She is in room 214 and would love visitors or cards.

Katy Lillie is recuperating and healing from third surgery.

Jan Kerr has fallen again and has another cast.

Leslie Butterworth's memorial service will be sometime in January.

Volunteer Coordinator: Marjie Butterworth (Not present) No report

Volunteers were Nancy Pestal, Betty Collins, and Becky McDaniel

Ways & Means: Betty Collins: We made over \$16,000. She praised all the committee chairs. Betty did not have a break down on the proceeds. Please have the breakdown next month. Wrap-up meeting at Nancy Pestal's home. TBA

Auction:\$6035 Boutique: \$4904 Raffle: \$4142 Not all expenses in yet.

SPECIAL COMMITTEES

Photographer: Del Thomas: Will not be at January Meeting; Nancy Ota will take Photos.

Recycle Magazine Table: Linda Chui: (Not present) Magazine Sales: \$24.50

Special Events: Maggie Bell: Road to California Signups are ongoing: 4 bus seats still available. 14 additional requests for wristbands will be purchased. Deadline for wristband purchase is NOW today.

Quilter's Retreat: Michelle Howe: (Not Present) Linda Rigdon reported.

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 Sheri Hill: Next year there will be a name change to Phd (Projects half or hardly done) First meeting of the year: Last Friday of the month, January 26, 2018 at Seaside Villas clubhouse, DP. Bring your list of 10 items.

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".

Discussion about buying Kona Snow for uniformity. Linda wants a scrappy quilt, including the white. Members can include embroidery, pictures, etc. Whatever makes you happy along with your signature.

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

NEW BUSINESS

By Laws Review: Every two years the by laws need reviewed and updated. The President will form a committee from volunteers from the floor at the next general

meeting. Committee will consist of four members at large plus the Parliamentarian.

Budget Review: President Linda Rigdon encouraged all committee chairs to review their budgets and get back to her. Nancy Northrup has budgets if you don't know what your budget is.

Procedure Review: Each committee chairperson is being asked to go through their procedure guidelines and have it ready for Linda by the February Board meeting.

Next meeting: January 16, 2018 at 10:00 am at the Seaside Villas Clubhouse, DP

Adjournment Time: 11:02 a.m.

Submitted by: Karen Wendel, SQG Secretary