

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

February 16, 2021

Via Zoom Video Conference

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

Attendees: Mary Arter, Deanne Meidell, Nancy Ota, Vickie Janis, Janis Toman, Linda Chiu, Sharon Whelan, Holly Betz, Monica Shafer, Debbie Myers, Deanna Garcia, Vivien Hawker, Mary Harrigan, Robin Valles, Jeanette Brooks, Jaine Culbertson.

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES:

Motion made by Debbie Myers to approve the January 2020 Board Meeting Minutes. Motion seconded by Nancy Ota. Motion passed.

REVIEW OF PREVIOUS ACTION ITEMS:

- a. The committee to plan the first in-person meeting will meet when more is known about the timing and possibility of such meetings.
- b. Mary thanks the board members who have prepared for the board changeover.
- c. Vivian cancelled Edyta Sitar as our March speaker and is attempting to reschedule her for September, 2022.
- d. Vivien changed the Elizabeth Eastmond workshop to "Criss Cross" and it was offered to other guilds.
- e. There will be future discussion about offering scholarships for guild dues.
- f. Philanthropy has a date to enter the church to get supplies. Linda Chiu is waiting to hear if other outdoor activities may take place also.
- g. Karen Wendel will provide a list of her favorite quilting websites and Instagram sites for the February newsletter.

OLD BUSINESS:

1. Mary asked that everyone be ready by March 31 to transfer their procedural manuals to the person taking their position for 2021-2022.
2. A volunteer coordinator is still needed for the next year.

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported Jeanne Tavasci won the door prize charm pack at the February meeting. Mary has ordered more SQG note cards and will provide them to any board member who needs them.

1ST VP PROGRAMS: Vivien Hawker received good feedback from Elizabeth Eastmond's lecture. The cost of the lecture was \$300 and the cost of the workshop was \$350. She gave a \$100 discount on her usual fees.

Vivien reported she cancelled the March 9 speaker, Edyta Sitar. In her place the speaker will be Linda Hahn. Her topic will be "New York Beauty State of Mind." (\$450) Edyta Sitar has been rescheduled to September, 2022.

Future programs: Linda Hahn – March 9
Rami Kim – April 13
No speaker - May 11

Future workshops: Ann Shaw – March 23, 24: Chicken Challenge
Rami Kim – April 14

Vivien will contact Carrie Bloomston to be sure that she can do a Zoom presentation for our June meeting. Jen Kingwell might be a possible alternate.

Mary asked if we should add our guild meetings to a SCCQG listing that would allow members of other guilds to join our meetings. A Zoom poll was taken and it was a unanimous "yes."

2nd VP MEMBERSHIP: Vivien reported there were 82 members plus 2 guests in the February General Meeting.

3rd VP FACILITIES: No report

SECRETARY: No report

TREASURER: Nancy Ota presented the January 2021 Income & Expense report. Motion made by Linda Chiu to approve the report. Motion seconded by Debbie Myers. Motion passed.

PARLIAMENTARIAN: Monica Shafer presented the slate of officers for 2021-2022:

President: Mary Arter
1st VP-Programs: Denise Riley
2nd VP-Membership: Janis Toman
3rd VP-Facilities: Karen Wendel
Secretary: Deanne Meidell
Treasurer: Jeanette Brooks
Past Pres./Parliamentarian: Monica Shafer

It was noted that two members of the Nominating Committee are on the slate which is in violation of the by-laws. It was suggested we waive that requirement in the by-laws because of the circumstances with COVID this year.

Motion made by Robin Valles to waive the requirement in the by-laws for 2021-2022 that no Nominating Committee member can be eligible for Executive positions.

Motion seconded by Debbie Myers. After discussion the motion passed.

Motion made by Robin Valles to approve the slate of officers.

Motion seconded by Nancy Ota. Motion passed.

The slate will be presented at the March General Meeting.

Monica showed bright batik stars that have been sent in for Mary's quilt. Extra stars are available for signatures if you are not able to make a star.

REPORTS OF STANDING COMMITTEES

50/50 RAFFLE: No report

BLOCK OF THE MONTH: Vickie Janis presented the last flower block for the quilt. Fabric requirements for sashing and borders will be in the newsletter. The date of the presentation of the quilts will be determined.

Mary noted that Holly Betz and Judy Kamman will co-chair next year.

HOSPITALITY: No report

MONTHLY MINI: No report

NEWSLETTER: Debbie Myers thanked everyone for the articles submitted. Debbie also reported on the Challenge. They would like to sell more kits. There will be a separate email blast about the Challenge to encourage more participation. Nancy Ota and Lyndy Dye will deliver kits upon request.

NOVEMBER FEST: No report

PHILANTHROPY: Linda Chiu reported 45 baby quilts will be presented at the Marine Baby Shower on February 20. Sharon Jaeger made fleece birds for the shower also. The committee has permission to enter the church on February 24 to get fabric for quilt backs. They will need quilting and binding done.

The committee will ask the church for permission to sell fat quarters at that time. If permission is given they will plan to sell fat quarters, magazines, Challenge quilt kits and patterns for the Ann Shaw Chicken Challenge class.

PUBLICITY/SPONSORS: Sharon Whelan reported she has 75 anniversary pins left. She suggested they be given to speakers. She will make sure new members receive a pin. To advertise the guild, Sharon will post reminders about meetings on Facebook. She will ask people who are interested to comment on the post and she will get their information to pass on to board members as needed.

We currently have 11 sponsors at \$100 each.

SCCQG: Robin Valles reported there is a good link for fabric face masks on the SCCQG website. Meet the Teachers will be a virtual presentation on April 10.

SHOW AND TELL: Mary reported Cathie Opila won the fat quarter at the last meeting. Mary will contact Julie Vlahos about her future leadership of Show and Tell. Judy Nunn will continue to provide a fat quarter for the drawing.

SUNSHINE AND SHADOWS: No report

VOLUNTEER COORDINATOR: No report

WELCOME/FRIENDSHIP: Mary Harrigan will continue in her position for another year.

WORKSHOPS: Deanna Garcia reported the February workshop was a success with 14 members including 3 non-members. **(Corrected at March Board Meeting.)**

It was suggested the \$40 fee for workshops be changed to \$25 as there was more participation in February when the fee was dropped.

Motion was made by Deanna Garcia to change the cost of workshops to \$25 going forward. Motion seconded by Monica Shafer. Motion passed.

Deanna will be at the church on Feb. 18, Feb. 24 and March 18 to sell the Ann Shaw Chicken pattern.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: No report

LET'S GET TO KNOW: Holly Betz reported she interviewed Linda Chiu for the newsletter this month.

MAGAZINE RECYCLING: No report

PHOTOGRAPHY: No report

PHD COORDINATOR: No report

RETREAT: No report

NEW BUSINESS

- Mary presented the preliminary budget for 2021-2022 for discussion. She will continue to work on the budget. It will be presented at the General Meeting in April with the slate of officers.

NEW ACTION ITEMS:

1. Mary will ask Janet Smith to provide a list of websites and Instagram sites for the March newsletter.
2. A volunteer coordinator is needed for the coming year.
3. Deanna Garcia will sell the Ann Shaw patterns at the church on February 18, February 24 and March 18.

4. Mary will add our guild meetings to the SCCQG list for the next few months so visitors may join us.
5. Vivien will confirm Carrie Bloomston as our June speaker.
6. Vivien will call Ruth Johnson about doing the next Directory.
7. The slate of officers will be presented at the March General Meeting.
8. The Philanthropy Committee hopes to be at the church on February 24 to sell fat quarters, magazines, challenge kits and Ann Shaw patterns.
9. Sharon Whelan will work on getting anniversary pins to new members. She will advertise our meetings on Facebook and get the information of those who reply in a comment.
10. Mary will contact Julie Vlahos about continuing Show and Tell.
11. Now that workshops are \$25, Deanna Garcia will contact those who have already paid \$40.

Volunteers to provide list of favorite websites and Instagram sites for the newsletter: Karen Wendel: February Janet Smith: March

Next Board Meeting will be March 16 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 11:06 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary