

Surfside Quilters Guild Board Meeting

Minutes

March 20, 2018

The Surfside Quilters Guild Board meeting was held at the Seaside Villas Clubhouse in Dana Point, CA.

Attendees: Linda Rigdon, Becky McDaniel, Nancy Northrop, Maggie Bell, Wendy McCalley, Karen Wendel, Millie Goldschmitt, Nancy Ota, Betty Collins, Angela Miller, Vickie Janis, Sheri Hill, Del Thomas, Monica Shafer, Marjie Butterworth, Julie Vlahos, Vivien Hawker, Jane Salem, Judy Nunn, and Glenna Anderson.

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 Becky McDaniel and second by Millie Goldschmitt to approve February 20, 2018 Board meeting minutes. Motion passed.

Treasurer: Nancy Northrop: Motion was made by Judy Nunn and second by Betty Collins to approve the February 2018 I&E report. Motion passed.

Report of Officers:

1st VP Programs: Becky McDaniel announced future speakers-

April is Jean Impey on Creativity with Holiday Mini quilts.

May is the presentation of the President's Quilt and new Board Members.

June is Kathryn Pellman with A Fashionista's Journey of Art Quilts Whimsical to Traditional.

2nd VP Membership: Judy Nunn

General Meeting (3/13/18) Stats:

Members present- 101

Guests- 6

New Members- 0

Total at meeting: 107

Total Current Membership – 200

Membership drive will begin at the April General meeting. Membership's Newsletter article will reflect particulars of new form being introduced as well as an increase in dues

to \$40.00 which was passed at July 2017 Board meeting, which appears in the July 2017 Board meeting minutes and is posted on the website.

Judy has created a new Master Directory and a New Membership form.

3rd VP Facilities: Wendy McCalley

Becky will need 2 tables and 2 stands for the speaker.

Busy Bears Quilters Guild, Big Bear Lake, CA has Opportunity Quilt. Drawing will be Labor Day weekend.

Betty Collins will fill in for Wendy who will be absent for the April General meeting.

STANDING COMMITTEES

Workshops: Vivien Hawker & Jane Salem

Raffle Income: \$29.00 Won by: Katy Lillie

April's workshop has 11 signed up.

Sew-cial: March 27 – income \$110.00

April 24 - Irene Hughes (African Women wall hanging , 23 signed up)

May 9 – Claudia Gomez (Fabric painting & Echo quilting, kit \$25.00)

Suggestion was made to announce a **“Special”** for Claudia's class of \$20.00. It was left to the discretion of workshop chairs on what to do.

Hospitality: Glenna Anderson (Need more food brought in, March was pretty slim pickin's) If you have an April or November birthday please bring a munchies for the Hospitality table.

Raffle winner – Maureen Wagner

April 17 Board Meeting is “turnover” meeting with current Board hostessing friendship salad luncheon for new board members. It will be held at the Seaside Villas Clubhouse at 10:00. Maggie Bell volunteered to supply the green salad, large bowl, and utensils. All past members are asked to bring an ingredient for the salad. Guild will provide bottled water.

Monthly Mini: Vickie Janis & Sheri Hill

Table topper donated by Vivien Hawker, won by Pat McNeil. Income: \$77.00. Next month will be a hand appliquéd pillow donated by Joann Bishop and Susie Russell.

A signup sheet available for next year

50/50 Raffle: Mary Freedman

Winner- Marilyn Novak won \$115.00/ SQG income - \$115.00

Friendship Groups: Robin Free not present (Linda read report)

Robin reported that the March 15 get acquainted coffee was a success with 9 quilters in attendance with a lively discussion on the importance of reaching out to new members and how important friendship groups are.

Groups looking for new members: Contact Donna Matukas or Ally Silvers (art quilts).

Individuals looking for a group making charity quilts- Mary Freedman, Charlotte Spere, and Jane Salem.

Newsletter: Del Thomas

Get your articles in ASAP, needs to go to print tomorrow. Reminder to all: the proper name of meeting place is Seaside Villas Clubhouse, 33715 Seaside, Dana Point

Philanthropy: Suzette Blake and Nancy Pestal

Maggie Bell donated flannel baby blankets.

Next meeting will be March 20.

Publicity/ Sponsors: Millie Goldschmitt

The Batty Lady is a potential new sponsor. She is willing to speak to a small group for the cost of gasoline. (Alicia Campbell, Batavia, Orange)

Jamie Binkle (Quilts on the Wall) designs fabric for manufacturer and is willing to host small groups at her Tustin studio to watch her design.

Lillian's Quilt Shack is a new sponsor.

Bookmarks are ordered for next year.

SCCQG Representative: Nancy Ota

Next meeting April 14, Meet the Teachers, 801 E Carson St, Carson, CA

Sunshine and Shadows: Judi Killberg

Nancy Pestal's brother-in-law passed.

Del Thomas has been sick with bronchitis and is recovering.

Volunteer Coordinator: Marji Butterworth

Volunteers this month- Diana Imhoff, Janice Toman, Kaye Johnston, and Marji Butterworth

Program chair was asked to please request number of holders and folders from Speaker.

SPECIAL COMMITTEES

PHD Group: Johanne Gibson & Sheri Hill

Next meeting will be March 23, 2018. Project #2 is due.

Photographer: Del Thomas No report.

Recycle Magazine Table: Linda Chiu & Debbie Knutson Income- \$46.00

Special Events: Michelle Howe

Vina de Lestonnac Retreat Center, May 21- 23, 2018

Signups begin in March (\$100 deposit at signup, balance due at May meeting)

All rates include meals: Single -\$350, Double - \$250, Triple - \$220

Donations of two irons requested. Monica Shafer will donate an iron.

March signups – 13 (to date)

Block of the Month: Angela Miller

Very successful month, 20 + blocks made. Robin Free won them and donated them to Philanthropy.

New block design is “Surfboards”. (Janice Toman and Vickie Janis will take over the position next year.)

FYI- There is an archive for Block of the Month patterns. This year was not added. Going forward should the patterns be included in the archive? Is there any interest? Website needs to be updated.

OLD BUSINESS

President’s Quilt: Betty Collins

Top is complete ready for the Bees.

Quilting Bees will be hosted by Monica Shafer, Sheri Hill, Philanthropy, Karen Wendel, Maggie Bell, and Judy Nunn. Dates will be posted in Newsletter and a Blast to members.

Nominating Committee: Betty Collins

Committee met February 13, 2018 at S.C. Presbyterian Church

Nominees for Executive Offices are:

President –Becky McDaniel

1st VP Programs – Monica Shafer

2nd VP Membership – Judy Nunn

3rd VP Facilities – Betty Collins

Secretary – Debbie Myers

Treasurer – Deanna Garcia

Parliamentarian/Past President – Linda Rigdon

Del Thomas requested a blurb from each of the incoming board members. Becky McDaniel will contact new board members to submit photograph and short articles about themselves for the newsletter. Del needs them ASAP or no later than 3 days from today.

Bylaws Review: Betty Collins

Working on Bylaws.

Budget Review: Linda Rigdon

Committee: Nancy Northrup, Linda Rigdon, Becky McDaniel, Deanna Garcia

Met March 19, 2018. Will be presented to Board at April Meeting.

Procedures Manuel Review: Linda Rigdon

Linda thanked those who responded and who turned the procedures in. Procedures Manuel was turned over to Becky McDaniel on March 18.

NEW BUSINESS

New motion was placed on the floor by Linda Rigdon to donate \$1000.00 to Visions Quilt Art Museum; seconded by Wendy McCalley. Motion passed.

Web Master: There is a problem accessing our website. Website is behind on posting.

Each board member is responsible for their position on the website. Julia Maben is the Web Master.

Nancy Ota has been doing research on who is doing websites for other guilds.

--Fallbrook Quilt guild uses Sandra Scott at \$10.00 hour. She estimates that it will take her 10-20 hours to transfer records. She comes with excellent references.

--Crazy Quilter's, Laguna Woods uses Ron Nelson who donates his time. The sites he sets up are all inclusive. He will be willing to transfer all the info, update info, send blasts, etc. for free (for his services). There will be fees for the website and various other things necessary to set up a new site.

--Constant Contact is a newsletter/publishing program. It is a mailing service for companies and large organizations. It creates links that members can click and go to specific info areas. There is ability to create newsletter and move photos, etc. It may show up as Spam. Cost - \$14.00 a month, \$114.00 annual.

Angela Miller expressed a thought about how much information needs to be archived in the future.

Del Tomas reminded everyone that there are no other copies of the newsletter other than on line.

Angela Miller suggested that perhaps the Guild consider giving Ron Nelson a stipend if we do engage him.

Nancy expressed that someone should look at how the new website should look like and what it should include. We need to include the minutes.

Motion was made that the Guild should engage Ron Nelson to transfer our information and create new website for the guild and be the new Web master. First was made by Millie Goldschmitt and Second by Betty Collins. Motion passed.

Motion was made to purchase Constant Contact monthly (\$14) to create newsletter and any Blasts for creativity and distribution to send to members and then give the newsletter to the Webmaster. Motion was First by Betty Collins and Second by Monica Shafer. Motion was passed.

Website Committee formed to decide what should be included in the new website. Members will be Nancy Ota as chair, Vickie Janis, Jane Salem, and Monica Shafer.

Meeting adjourned at 11:30a.m.

Respectfully Submitted by Karen Wendel, Secretary