

Surfside Quilters Guild Board Meeting Minutes
March 19, 2019
Becky McDaniel's home, Laguna Niguel, CA

Call to Order: 10:05 AM by Becky McDaniel, President

Attendees: Becky McDaniel, Joann Bishop, Connie Veldkamp, Mary Arter, Debbie Myers, Maggie Bell, Linda Rigdon, Vickie Janis, Deanna Garcia, Jane Salem, Monica Shafer, Viv Hawker, Linda Chiu, Julie Vlahos, Janet Smith, Michelle Lincoln, Wendy McCalley, Judy Nunn, Sharon Whelan, Nancy Northrup, Sheri Hill, Janis Toman, and Susie Russell.

Secretary: Janis moved to approve Board Meeting Minutes of February 2019. Vickie seconded and the motion passed.

Treasurer: Nancy Northrup moved to approve I & E Report for January 2019. Judy Nunn seconded. Motion passed. Mary moved to approve I & E Report for February 2019; Julie seconded. Motion passed.

OFFICERS' REPORTS

President: Becky McDaniel - Becky welcomed Michelle Lincoln, incoming Treasurer for 2019-2020. There will be a budget meeting after the Board Meeting. Proposed budget for 2019-2020 will be emailed to board; it will be voted on at the April General Meeting.

Next month's board meeting will include existing as well as incoming 2019-2020 board. Lunch, a friendship salad, will be served. A sign-up sheet was sent around for salad ingredients.

Becky explained the need to keep a substantial amount in the budget—specifically a disaster could disrupt our fundraiser. However, she noted that given the current size of the budget, we could contract better speakers in coming years. Minimum size of reserve should be funds to operate for a year.

1st VP Programs: Monica Shafer - April: Diane Ricks: Trunk Show; Workshop - Painted Silk Quilts. May: President's Quilt. Monica reported speakers for 2019-2020 year and will send a list of speakers to Sharon so that bookmark can be printed up.

2nd VP Membership: Judy Nunn -

General meeting - March 12, 2019 statistics:

Members present: 114
Guests: 6
New Members: 0
Total at Meeting: 120
Total Current Members: 212

Name Tag Drawing – Winner: Wendy McCalley won four charm packs donated by Judy Nunn.

3rd VP Facilities - Betty Collins – (absent)

Secretary – Debbie Myers – No report.

Treasurer - Deanna Garcia – Budget meeting after Board Meeting to create proposed budget. This will be emailed to board and will be voted on at April General Meeting.

Parliamentarian/Past President - Linda Rigdon – Nominating Committee met 2-12-19. Slate of Officers for 2019-2020 term:

President -	Monica Shafer
1st VP Programs -	Mary Arter
2nd VP Membership -	Viv Hawker
3rd VP Facilities -	Glenna Anderson
Secretary -	Janet Smith
Treasurer -	Michelle Lincoln

Election will be at the April General Meeting.

President's Quilt - Linda Rigdon - Quilting bees start first week of April; schedule and locations in newsletter. Linda passed around sign-up sheet for the bees.

STANDING COMMITTEES' REPORTS

Block of the Month - Vickie Janis & Janis Toman – Show of finished quilt tops in April. \$100 raffle among those who bring a completed quilt top with the 10 blocks.

Hospitality - Kathryn Firman – (absent) Hospitality Raffle Winners: Viv Hawker and Sumi Maruyama.

Monthly Mini - Sheri Hill & Nancy Northrup – March Mini Income: \$38. Donated by: Monica Shafer Won by: Sheri Hill. April Mini - a black and gold purse by Vickie Janis.

Newsletter - Joann Bishop - Joann asked how many read the newsletter? She may consider changing the format.

Philanthropy - Mary Arter & Linda Chiu -
Quilts completed since last Board Meeting: 59. Total of 360 since May 2018; 208 have been donated and 70 remain in inventory.
Fat quarter & Kona square sales: \$191.

Next work session: Wednesday, March 20, 2019.

Will host President's quilting bee at April Philanthropy meeting.

Publicity/Sponsors - Sharon Whelan - Sharon reported that SQG has 13 sponsors; five will renew. She is waiting on four checks.

SQG will be at the Orange County Fair on Thursday, July 25, 2019, noon to 9PM. Becky's President's Quilt will be displayed. Sign-ups for Fair will begin in May.

Sharon has emailed Monica for a list of speakers to get bookmark printed. She will talk to Becky about the pins.

SCCQG Representative - Nancy Ota – Next meeting is a great opportunity for guild members and Program Chairs to meet a wide variety of teachers. Each teacher will have a 10x10 booth with class samples and will give a three minute presentation detailing their lectures and workshops. Many guilds use this opportunity to book speakers for coming years. All Surfside Guild members may attend to help the SQG Board select speakers/teachers. You will enjoy the day.

Event is: Saturday, April 13, 2019, 9:30am - 2:00pm
Carson Community Center, 801 E. Carson St., Carson, CA 90745

If you'd like a ride, contact Nancy Ota, SCCQG Representative, at nancy@nancyota.com

Show & Tell - Julie Vlahos and Carol Whiteside - Going well.

Sunshine & Shadows - Wendy McCalley – Betty Collins is in the hospital for tests. Mary Jayne Bellamy has a new knee. Debbie Knutson is ill.

Volunteer Coordinator - Marjie Butterworth – (absent) This position is open next year.

Welcoming - Judy Killberg and Janet Smith - Next Welcoming Brunch for new members is scheduled for Friday, April 5, 2019 at 10am at Becky's house. Incoming and outgoing Presidents, Philantropy, Workshops, PhD, and Volunteer Chairs should plan to attend. Becky has three RSVPs so far.

Janet will look into getting plastic easels from the \$1 Store for new signs for all offices. A printed label will be placed inside the easel to identify each position as many old "surfboard" signs are broken or missing.

Workshops - Jane Salem and Viv Hawker: Income: \$360 from Pam Hadfield's workshop.
May 15th SewCial: tatting and jelly roll rugs; \$10 fee.

Workshop Raffle Income: \$19. Winner: Katy Lillie.

SPECIAL COMMITTEES

Quilt Challenge - Jan Hirth and Debbie Myers - 39 challenge kits have been sold. More will be offered at next month's General Meeting.

Photography - Susie Russell -
"Let's Get to Know" April newsletter article will feature Janis Toman.

Recycle Magazine Table - Connie Veldkamp - \$30.50 in March.

50/50 Raffle - Mary Freedman (absent) – Winner: Elizabeth Geer won \$88.

SPECIAL EVENTS

Quilter's Retreat - Michelle Howe – (absent) Retreat will be June 17-20, 2019 in Temecula. \$100 deposits to be collected in April.

OLD BUSINESS – Mary Arter completed an “off cycle” review of the guild bylaws. No policy changes, just a clean-up. She looked for consistency and simplified language. She thanked everyone for their comments and asked for approval.

Linda Rigdon made a motion for an additional revision: Change wording in Bylaws to replace “Friendship Groups” with “Social Groups” as these groups are not under the umbrella of SQG. Becky seconded. A long discussion followed. The primary reason for this change is to keep the emotions of friendships separate from social gatherings. The motion was passed. Mary Arter will add this revision to her “clean up.”

Wendy McCalley motioned to approve Mary's Bylaw revisions. Susie Russell seconded. The motion passed. Becky will send the proposed Bylaw revisions to membership in an e-blast. These changes will be voted on at the April meeting.

NEW BUSINESS

Mary Arter discussed Survival Gift Bags for speakers (bag containing water, band-aid, aspirin, nail file, etc.) and noted that these would cost SQG about \$10.

Becky motioned that the Program Chair provide our speakers with Survival Gift Bags. Monica seconded. The motion passed.

Meeting adjourned: 11:40 AM

Debbie Myers
Secretary