

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES
March 17, 2020
Teleconference Call

Call to order at 10:00 A.M. by Monica Shafer, President

Attendees: Monica Shafer, Mary Arter, Janet Smith, Michelle Lincoln, Connie Veldkamp, Sheri Hill, Vickie Janis, Julie Vlahos, Debbie Myers, Janis Toman, Vivien Hawker, Deanna Garcia, Linda Chiu, Mary Harrigan, Joann Bishop, Sharon Whelan, Holly Betz

Secretary: Sharon Whelan brought up a correction on February Board Meeting minutes that said January of 2019, not 2020 for the previous month. Motion to approve the corrected minutes made by Julie Vlahos. Motion was seconded by Sharon Whelan. Motion passed.

Treasurer: Motion to approve the February 2020 I&E Report made by Vickie Janis. Motion seconded by Janet Smith. Motion passed.

Motion to approve the proposed budget for 2020/2021 requested by Mary Arter. Motion seconded by Julie Vlahos. Motion passed

Janet Smith asked for clarification on both speaker entries on the budget.

REPORTS OF OFFICERS

President: Monica Shafer - Jenny Lyon Was delightful. The workshop went well considering it was cut a little short due to access to the venue.

At the March general meeting, Becky McDaniel presented the new slate of officers. She asked for anyone with additional nominees bring that to the floor. There were none, so she called for a vote. However, the vote should not have been taken until the April General Meeting. After discussion on this call, we did come to an agreement that we did have a quorum present, but it will be necessary to hold another vote the next time we meet.

Monica discussed this virus and how it is affecting our upcoming guild meetings. She will send out e-blasts to inform everyone of any changes that may come up.

Parliamentarian: Becky McDaniel - (absent) Since the quilting bees have been scheduled for April, Monica will contact Becky to see how she wants to handle this with the volunteers and hostesses.

1st VP Programs: Since the San Clemente Presbyterian Church is closed at the present time due to this virus, it will be necessary to cancel the April speaker and workshop. Mary will contact the speaker and inform her of the situation. Mary will advise her that we possibly will reschedule her at a later date and will refer her information to Janet Smith who will be handling this office after May.

Mary asked if the vote could be retaken at the beginning of the May meeting and then the new board could immediately take over. If the church is still closed in May, then we will need to postpone the vote and takeover until June. However, we do have a speaker and workshop scheduled for June, so that meeting will be quite hectic, especially with the turnover and the President's quilt. We will need to just play it by ear and see what happens during May.

Monica will send out an e-mail blast to the members stating that the April General Meeting and workshop has been cancelled.

2nd VP Membership: Vivien Hawker -

March 10, 2020 stats: Members Present - 85
 New Members - 4
 Visitors - 3
 Total at Meeting - 92
 Total Current Members: 193

3rd VP Facilities: Glenna Anderson and Nancy Pestal (both absent) -

Secretary: Janet Smith - No report.

Treasurer: Michelle Lincoln - Asked everyone to mail any disbursements to her by snail mail. Deanna will mail the workshop money to her.

STANDING COMMITTEES -

Block of the Month: Vickie Janis & Janis Toman - Will these completed quilt tops be presented at the May General Meeting along with the President's quilt? Vickie would like people to contact her if they are participating in the BOM so she has some idea how many to expect.

Monthly Mini: Sheri Hill and Nancy Northrup (absent). The April monthly mini will be a three-piece Birdy set donated by Vickie Janis.

Newsletter: Joann Bishop - Reminded people to send in articles by the first week of April.

Philanthropy: Mary Arter & Linda Chiu - Penny Rosenfield donated a lot of new pre-cuts still packaged last month. We sold for half price and they brought in \$691.00. Unfortunately, no one to get into the church at the present time to pick up any kits to work on. The regular Philanthropy crew is aware that the session for tomorrow has been cancelled. Perhaps some will use their stash and work on some quilts.

Publicity/Sponsors: Sharon Whelan - Outlaw Quilting and Jay's Quilting have renewed their sponsorship. We really need to start promoting our guild Face Book group page. She is waiting for information on the Orange County Fair to be held in late July.

SCCQG Reps: Robin Valles & Sharon Jaeger (both absent)

Show & Tell: Julie Vlahos - No report.

Sunshine & Shadows: Wendy McCalley - (absent)

Volunteer Coordinator: Rosalind Doidge - (absent) - Volunteers for March meeting were Janet Dupree and Jaine Culbertson.

Welcoming: Mary Harrigan- (dropped from call)

Workshops: Deanna Garcia, Gladys Sherman (absent), & Katy Lillie (absent) - Not sure yet about future workshops due to virus and closures.

SPECIAL COMMITTEES:

Bus Trips: Debbie Myers - No report.

Photographer: Susie Russell - (absent)

Let's Get to Know: Holly Betz - Interviewed Charlotte Spere. She will get article to Joann.

Recycle Magazine Table: Connie Veldkamp - (dropped from call)

50/50 Raffle: Stephanie Ingle - (absent)- Collected \$80.00. Janet Dupree won \$40.00, and guild income was \$40.00.

OLD BUSINESS:

NEW BUSINESS: Meet the Teachers scheduled for April has been cancelled. Please support local quilt shops online during this time.

Monica reminded everyone to keep other members in our thoughts who may need assistance because of mobility issues or have health concerns and cannot get out to run errands, etc. Offer any assistance you can.

Monica also would like all of us to support our local quilt shops and sponsors during this time by ordering online or by placing phone orders.

We will have another teleconference call for our board meeting in April.

Meeting (call) adjourned at 11:34 A.M. by Monica Shafer.