

Surfside Quilters Guild

Board Meeting Minutes

April 17, 2018

The Board meeting of the Surfside Quilters Guild was held at the Seaside Villas Clubhouse, 33715 Surfside Drive, Dana Point, CA.

Call to Order: President Linda Rigdon called the meeting to order at 10:00a.m.

Secretary: Karen Wendel

A motion was made to approve the March 20, 2018 Board meeting minutes. Motion to accept: Millie Goldschmitt and second by Nancy Pestal . Motion passed.

Treasurer: Nancy Northrop:

A motion was made to approve the I and E report for March 2018. Motion to accept: Maggie Bell, second: Judy Nunn. Motion passed.

Report of Officers

1st VP Programs: Becky McDaniel

April's speaker was Jean Impey. Those taking her workshop had a good time.

May- Presentation of President's Quilt and New Board

June – Kathryn Pellman "Art Quilts Whimsical to Traditional"

July- Tina Curran

2nd VP Facilities: Wendy McCalley

Betty Collins gave report. She thanked Marjie Butterworth for filling in for her at the April General meeting. She asked if there were any special requests for the May meeting.

3rd VP Membership: Judy Nunn

Judy thanked all those early birds for reregistering. There were 91 members renewing their membership. Renewals are now being accepted through June, 2018 for inclusion in the directory.

Membership figures for April 10, 2018

Members	107
Guests	8
New Member	1
Total Present	116

Special Committees

Workshops: Jane Salem

April's workshop with Jean Impey had twelve participants.

Sew-cial on April 24 with Irene Hughes "African Women" has 24 participants.

May 9 workshop with Claudia Gomez has 3 participants. It was decided to lower the cost to \$20 to entice more interest(cost retroactive for already paid participants)

June 13 workshop with Kathryn Pellman has 0 participants. Monica Shafer will try to contact the speaker and cancel the workshop or to substitute another topic.

Friendship Groups: Robin Free Report by Becky McDaniel

In the future, Friendship groups will be assimilated into the Welcoming Committee. The Welcoming Committee will be responsible to host 3-4 get togethers a year. Hiroko Moriwaki and Angela Miller are the new Welcoming Committee.

Newsletter/ Photographer: Del Thomas

Send your articles to Del by midnight tonight. Next month Joanne Bishop will take over.

Opening for Photographer. Suggestion was made to ask Susie Russell or Rosalind Doidge. Del will take photos for May General meeting.

Philanthropy: Suzette Blake

\$54.00 was made for Fabric Sales. Two new chairs were announced; Linda Chui and Mary Arter.

Parade was very nice at general meeting.

Publicity/ Sponsors: Millie Goldschmitt

Regretfully The Batty Lady did not do a sponsorship like it was hoped, but keep her in mind in the future. We have 11 sponsors. They are: Cosmic Quilting, Carolynne's Quilting. Lillian's Quilt Shack, Fat Quarters, Mel's Sewing & Fabric Center, Seaside Quilting Studio, Moore's, Outlaw Quilts, Cathie Opila Longarm Quilting, Quilt Visions, Orange Quilt Bee, and Quilt Cupboard.

New Chairperson will be Sharon Whelan.

SCCQG: Nancy Ota No meeting next month.

Show and Tell: Susan Staebell

There were eleven members who displayed their quilts.

Sunshine & Shadows: Report by Linda Rigdon

Vivien Hawker's daughter is getting married this weekend.

Betty Collins having back issues and was on bedrest. She also sliced her right heel on a threshold.

Nancy Pestal's brother-in-law passed.

Volunteers: Marjie Butterworth

She expressed her thanks to those who have helped throughout the year and encouraged all to consider participating in the new year.

PHD: Johanne Gibson Next meeting will be held on April 27 at Johanne's home as Clubhouse will not be available. Project 8 is due.

Recycled Magazines: Linda Chui Income: \$17.00

Drawings:

Hospitality winner was Jane Salem.

Monthly Mini winner was Sandy Sullivan. Income: \$70

50/50 Raffle winner was Monica Shafer. Her winnings - \$106. Guild income - \$106

Special Events

Retreat: Michelle Howe Report given by Linda Rigdon

There are 13 members signed up. Need a minimum of 30. A plea was extended to board and members to sign up and attend.

Old Business

Budget Review: Nancy Northrop

A motion was made to approve the 2018-19 budget as written. Motion to accept: Betty Collins, Second: Suzette Blake. Motion passed.

Constant Contact: Linda Rigdon

A trial blast went out to board members. If you received it, please respond. Blasts will be going out at least once a week. If you do not receive one contact a week with our Logo on the letterhead, please notify Becky McDaniel. So far good responses have been received.

President's Quilt: Betty Collins

Three quilt Bees left. Today at Sheri Hill's home, tomorrow at Philanthropy, and Thursday and Friday at Judy Nunn's home. When finished, Mary Freedman will put the binding on.

By Laws Review: Betty Collins

Committee met and has recommendations that will be presented at the May general meeting for discussion and to vote on the changes.

Elections: President Linda Rigdon thanked her board for supporting her throughout the year. She presented our new President, Becky McDaniel, with the traditional president's plaque and gifts to her outgoing board. The gavel was officially passed.

Words from President Becky McDaniel

*A new Facebook page for Surfside Quilters Guild has been made. The site is Surfside Quilters Guild. Becky will be the moderator.

* Becky will host a brunch at her home for the new Board on May 11. Wear a Big Hat and please RSVP.

*Nametags have been an issue. So as an incentive if you wear a name tag, you may place your name in a drawing for a prize each month. Also, Becky will be making cute flower nametags for all board members.

*Show and Tell will change. Instead of the chair reading about the member's quilt' each person will get the microphone for a brief description of her creativity. Becky hopes this will encourage more members to participate.

*Openings for Photographer and November Fest Boutique Chairpersons.

*Becky has requested that all of the new board members bring a completed quilt to share at the May general meeting as part of the get to know the board.

Meeting adjourned at 11:04.

Respectfully submitted, Karen Wendel, outgoing Secretary