

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

April 20, 2021

Via Zoom Video Conference

Called to Order at 10:02 a.m. by Mary Arter, President.

Attendees: Mary Arter, Deanne Meidell, Jeanette Brooks, Linda Chiu, Vivien Hawker, Mary Harrigan, Holly Betz, Judy Kamman, Sharon Whelan, Deanna Garcia, Debbie Myers, Nancy Ota, Sheri Hill, Nancy Northrup, Connie Veldkamp, Denise Riley, Janis Toman, Vickie Janis.

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES:

Motion made by Linda Chiu to approve the March 2021 Board Meeting Minutes.

Motion seconded by Debbie Myers.

Discussion: It was noted that the speaker for June is Julie Silber (**Not Judy Silva**) as reported in the March minutes.

Motion passed as corrected.

REVIEW OF PREVIOUS ACTION ITEMS: Items will be reviewed during reports.

OLD BUSINESS:

1. Mary asked that everyone send the updated procedural information to her if they haven't already.
2. A Volunteer Coordinator is still needed for the next year.

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported Cathie Opila won the door prize charm pack at the April meeting. She was pleased there was a quorum and the Slate of Nominees and the Budget were approved.

1ST VP PROGRAMS: Vivien Hawker reported she has passed all the information to Denise Riley. Vivien has sent the May information to the Debbie Myers for the newsletter. The cost of the April speaker, Rami Kim, was \$600.

Future programs: May 11 – No Speaker: Meet the Board
June 8 – Julie Silber

Future workshops: May 19 – Karen Combs: “A Chip Out of Every Block”
June 9 – Pam Hadfield: “Happy Owl-O-Ween” quilt

2ND VP MEMBERSHIP: Vivien Hawker thanked everyone for the renewals that have been sent in. She will be at the Philanthropy gathering on Wednesday, April 21, from 10:00-12:00 to receive renewals. Honorary Members may text the form with signature to Vivien. There were 78 members plus 2 guests in the April General Meeting.

3rd VP FACILITIES: Karen Wendel was unable to report due to technical issues. There is no new information from the church on policies for outside groups.

SECRETARY: Deanne Meidell reported she had made the correction needed for the February Board Meeting minutes.

TREASURER: Nancy Ota presented the March 2021 Income & Expense report. The checks for the Ann Shaw workshop were deposited (\$440) and will appear on next month's report.

Motion made by Nancy Northrup to approve the report.

Motion seconded by Debbie Myers. Motion passed.

PARLIAMENTARIAN / PAST PRESIDENT: No report

REPORTS OF STANDING COMMITTEES

50/50 RAFFLE: No report

BLOCK OF THE MONTH: Vickie Janis and Janis Toman were ready to hand their duties to Holly Betz and Judy Kamman. The Show and Tell of the "Flower Fun" quilts will take place when we meet in person.

Holly and Judy have chosen pieced blocks for the coming year. The theme will be "Puzzle Play." They showed samples of the first block to be presented in May. They will send the patterns and information to Sandy Scott to put on our website.

HOSPITALITY: Connie Veldkamp will assist Jaine Culbertson when we meet in person.

MONTHLY MINI: Sheri Hill reported they have 8 items for the coming year including items for October and December. They would welcome more donations. Mary will add a note in Saturday Stitches.

NEWSLETTER: Debbie Myers would appreciate articles coming to her in a timely manner this month due to her schedule. Debbie requests Word documents and JPEG photos be sent in separate emails.

CHALLENGE: Debbie Myers reported kits will be available at the Philanthropy gathering on April 21.

NOVEMBER FEST: Mary reported the committee will begin meeting in May.

PHILANTHROPY: Linda Chiu is impressed with the number of quilts made this year. More than 400 quilts have been made compared to 350 last year. Recent donations have been made to the following:

Ronald McDonald House: 20

FAM San Clemente: 30

A request has been made by Joshua House which is affiliated with the La Tienda Thrift shop. They have 26 men working through getting clean and sober and would be

interested in a larger quilt for each. As Linda explained, we do not make bed size quilts but a larger lap quilt of 50-60 inches would be appreciated.

The next fat quarter sale will be April 21 at the church from 10:00-12:00.

PUBLICITY/SPONSORS: Sharon Whelan reported having good luck with renewals from our twelve sponsors. She has been posting guild events on Facebook. She noted some updates are needed on our website.

SCCQG: Denise Riley will be accessing information about speakers from the SCCQG website.

SHOW AND TELL: Mary reported Michelle Howe won the fat quarter at the last meeting.

SUNSHINE AND SHADOWS: Katy Lillie has surgery scheduled for her knee.

VOLUNTEER COORDINATOR: No report

WELCOME/FRIENDSHIP: Mary Harrigan can't wait to start in-person meetings.

WORKSHOPS: Mary reported for Deanna Garcia:

April: no workshop

May 19: 2 signed up for "A Chip Out of Every Block"

June 9: 3 signed up for "Happy Owl-O-Ween"

It was noted that \$25 is really a good deal for a workshop.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman reported the bus company is only allowing 20-24 people per bus at this time. She will check again in November when plans need to be made for the trip to the "Road to California" show.

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

MAGAZINE RECYCLING: Mary reported the newly sorted magazines and books will be for sale at the Philanthropy gathering on April 21.

PHOTOGRAPHY: No report

PHD COORDINATOR: Sheri Hill reported the group will meet on Friday, April 23, in Cathie Opila's backyard to work on Project #4. Everyone is welcome.

RETREAT: Mary reported for Michelle Howe that 20 people have signed up for the June 14-17 retreat. She will be contacting the participants soon about completing payments.

NEW BUSINESS

- a. It was decided to hold the May General Meeting via Zoom and wait for further updates from the church and state guidelines.
- b. Mary thanked everyone for their work during this strange year. She felt we had good programs and managed our money very well during this time. She thanked those who were continuing work on the board. She thanked the following who will hold no position next year:
 - Janet Smith, who moved during the year
 - Vivien Hawker, who did 2 jobs this year
 - Nancy Ota
 - Stephanie Engel, who also moved
 - Vickie Janis
 - Rosalind Doidge

NEW ACTION ITEMS: No items

Next Board Meeting will be May 18 at 10:00 a.m. via Zoom video conference.

The meeting was adjourned at 10:43 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary