

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

May 12, 2020

Teleconference Call

Called to Order at 10:00 a.m. by Monica Shafer, President.

Attendees: Monica Shafer, Mary Arter, Deanne Meidell, Janet Smith, Judy Kamman, Sharon Whelan, Laura Miller, Janis Toman, Nancy Pestal, Linda Chiu, Michelle Howe, Sheri Hill, Vivien Hawker, Joann Bishop, Debbie Myers, Michelle Lincoln, Holly Betz, Nancy Ota, Mary Harrigan.

It was verified there was a quorum of 11 officers and standing committee members on the call.

OFFICERS FOR 2020-2021

The following motion was made by Monica Shafer: In light of the social isolation orders associated with the COVID-19 pandemic and the resulting inability to hold the Annual Meeting as required in April, the SQG board, under the power granted it in Article IX, Section 7 of the Bylaws, fills the following Guild offices with the individuals named:

President - Mary Arter
1st VP Programs - Janet Smith
2nd VP Membership - Vivien Hawker
3rd VP Facilities - Karen Wendel and Nancy Pestal
Secretary - Deanne Meidell
Treasurer - Nancy Ota)

These people will fill these offices until such time as the Annual Meeting can be held. Motion seconded by Linda Chiu. Motion passed.

A vote by the membership will be held as soon as practical.

APPROVAL OF BOARD MEETING MINUTES

Motion made by Nancy Pestal to approve the April Board Meeting Minutes with the following correction in the Treasurer's Report: "Motion to approve the ~~February~~ March 2020 I & E report."

Motion seconded by Nancy Ota. Motion passed.

PREVIOUS ACTION ITEMS (more information in individual reports.)

- Janet Smith to contact the June speaker, Janis Riveria, about rescheduling.
- Volunteers to call members who have not renewed.
- Monica Shafer to send email blast with a reminder to return the privacy release form from the directory.

- Send PDF for new BOM to Monica. Janis Toman will do that.
- Michelle Howe to send email to previous retreat members regarding interest in June retreat
- Monica Shafer to request pictures of Marines in donated masks.

REPORTS OF OFFICERS

PRESIDENT: Mary Arter thanked Monica Shafer for all her work as 2019-2020 Guild President. Her President's Quilt will be presented at a later date.

Mary thanked the board members who have sent her photos and descriptions of their current quilt projects. She requests more replies. These will be used on the website.

It is likely the June board meeting will be held by teleconference again.

1ST VP PROGRAMS: Janet Smith contacted Janis Rivera, the scheduled speaker for June and she cannot do her presentation as a video. She is not available in August, but is available in December. Janet will investigate changing Jay Seidell's Member Showcase from December to August.

Leah Zieber, the scheduled speaker for July, is still willing to come. She is from Temecula so arrangements could be made at the last minute. She is not available in August. Janet has almost all the speakers scheduled for the coming year.

2ND VP MEMBERSHIP: Vivien Hawker thanked the volunteers who made reminder calls to members who had not sent in renewals: Holly Betz, Wendy McCalley, Joann Bishop, Judy Kamman.

151 members

18 committed to sending checks

7 cannot be reached

Ruth Johnson will prepare the directory again this year. The deadline for items to be included is Tuesday, June 16. Minuteman Press will print 225 copies.

3RD VP FACILITIES: Nancy Pestal reported she has been given no information about the church availability. Janet Smith, a church member, mentioned their services will not be held in the building in the near future.

No progress has been made on the renovations at the Mobile Home Estates where workshops are held.

SECRETARY: Deanne Meidell thanked everyone for giving their first and last names with their comments.

TREASURER: Nancy Ota presented the Income & Expense report.

A motion was made by Janet Smith to accept the report.

Motion seconded by Debbie Myers. Motion passed.

A Disbursement form (with receipts) and Income form are required by the treasurer for all payment and income.

A question was raised about putting the beginning and ending balances in the newsletter. Concerns were raised about having that information available on the website. After discussing several solutions it was decided the information could be included in the newsletter as the newsletter will be available only to members through Constant Contact and will not be on the website.

PARLIAMENTARIAN/PAST PRESIDENT: Monica Shafer thanked everyone for all their help during her year as president. Her next task will be to review the by-laws.

REPORTS OF STANDING COMMITTEES

50/50 RAFFLE: Stephanie Ingle and Connie Velkamp (No report)

BLOCK OF THE MONTH: Vickie Janis and Janis Toman
Janis reported they will continue to put the block of the month on the website and in the newsletter.

HOSPITALITY: Jaine Culbertson (No Report)

MONTHLY MINI: Sheri Hill and Nancy Northrup
Sheri reported they have an item for every month until January.

NEWSLETTER: Debbie Myers reported she has had assistance from Joann Bishop and Michelle Howe in learning the newsletter process. She requests items be submitted by the 3rd Tuesday of each month.

Del Thomas will submit photos from the last 10 years for the newsletter during this time of no meetings.

NOVEMBER FEST:

CHAIR, Mary Arter, is planning for November Fest to take place at the church. In July, she will begin monthly planning.

BOUTIQUE CHAIR, Monica Shafer, will make kits for members to work on. Holly Betz and Judy Kamman volunteered their help.

BASKETS will be coordinated by Nancy Pestal and Suzette Blake.

QUILT AUCTION will be coordinated by Cathie Opila.

PHILANTHROPY: Linda Chiu and Nancy Pestal reported they are picking up quilt tops and dropping them off to volunteers. Nancy will store them. Sheri Hill can cut batting at her home.

PUBLICITY/SPONSORS: Sharon Whelan reported 2 of our current sponsors have closed. She will get an updated list of the current status of our sponsors. Janet Smith will become a sponsor soon.

Sharon reported the O.C. Fair has been cancelled Fair representatives are requesting 10-15 minute videos to include in a Virtual Fair.

SCCQG: Robin Vales and Sharon Jaeger (No Report)

Meet the Teachers has been cancelled for 2020.

SHOW AND TELL: Julie Vlahos and Judy Nunn (No Report)

SUNSHINE AND SHADOWS: Katy Lillie (No Report)

VOLUNTEER COORDINATOR: Rosalind Doidge (No Report)

WELCOME/FRIENDSHIP: Mary Harrigan is looking for other ideas while we aren't meeting in person. All new members this year have been welcomed in the newsletter.

WORKSHOPS: Deanna Garcia and Gladys Sherman (No Report)

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman reported there will be no bus trip to the Long Beach Quilt Show in July. It was decided to have her make plans for a trip to Road to CA in January.

LET'S GET TO KNOW: Holly Betz reported she interviewed Karen Miller from Cosmic Quilting for the newsletter. Karen is still doing machine quilting with virus safeguards in place.

MAGAZINE RECYCLING: Laura Miller reported there is nothing to do while we are not meeting.

PHOTOGRAPHY: Del Thomas (No Report)

PHD COORDINATOR: Sheri Hill reported they are meeting by group email, sharing photos as they finish projects.

RETREAT: Michelle Howe reported she has not heard any updates from the retreat center. Her email survey revealed 8 people who would like to attend, plus 1 undecided. She is waiting for the coordinator, Tina, to return to the office.

UNFINISHED BUSINESS None

NEW BUSINESS

JUNE 9 GENERAL MEETING: After much discussion it was decided to create a Zoom meeting.

Ideas: Mary Arter will work on a power point presentation.

Debbie Myers mentioned quilt teacher, Sandy Corbin might do a video.

Monica Shafer's President's Quilt might be presented to her.

FACE MASKS: Monica Shafer reported the donation of 40 masks to the Saddleback Blood Donation Center. She will try to get pictures. There may be a problem with getting pictures of the marines who received masks.

NEW ACTION ITEMS:

- Monica will try to get pictures of those wearing our donated masks.
- Vivien will continue work on the directory.
- Debbie will put the I & E report in the newsletter.
- There will be an article about the June 9 Zoom meeting in the newsletter.
- Judy will make arrangements for the bus for the January trip to Road to CA.
- Mary will work on the Zoom meeting.
- Monica will send a blast about using the form in the directory to give permission for member's names to be used.
- Monica will put an item in the newsletter about the boutique for November Fest.

Next Board Meeting will be on June 16 at 10:00 a.m. by teleconference.

The meeting was adjourned at 11:20 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary

