

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

May 18, 2021

Via Zoom Video Conference

CORRECTED

Called to Order at 10:00 a.m. by Mary Arter, President.

Attendees: Mary Arter, Deanne Meidell, Jeanette Brooks, Linda Chiu, Mary Harrigan, Holly Betz, Judy Kamman, Sharon Whelan, Deanna Garcia, Debbie Myers, Sheri Hill, Nancy Northrup, Denise Riley, Janis Toman, Karen Wendel, Monica Shafer, Nancy Pestal.

A quorum of officers and standing committee members was verified.

APPROVAL OF BOARD MEETING MINUTES:

Motion made by Debbie Myers to approve the April 2021 Board Meeting Minutes.

Motion seconded by Denise Riley.

No discussion.

Motion passed.

OLD BUSINESS: None

REPORTS OF OFFICERS

PRESIDENT: Mary Arter reported the May General Meeting was fun and Monica's surprise appearance in-person with her quilt was great. Sharon Whelan won the door prize charm pack.

This weekend: Global Quilt Connection All-Star Virtual Sampler Platter

Saturday, May 22, and Sunday, May 23, Noon – 3 p.m. each day

Free to SQG members. See "Saturday Stitches for more information.

1ST VP PROGRAMS: Denise Riley reported on future speakers and workshops:

May 19 Workshop – Karen Combs: "A Chip Out of Every Block"

June 8 Speaker – Julie Silber, "Keeping 'Em in Stitches"

June 9, 16, 30 Workshop– Pam Hadfield: "Happy Owl-O-Ween" quilt
(one hour each day)

July 13 Speaker – David Taylor, "Artistry Through Applique"

Denise reported if we cannot meet at the church in July, we must postpone David Taylor. She will look for an alternate program and workshop via Zoom to substitute, just in case.

July 14 Workshop – David Taylor, TBD

ACTION ITEMS:

1. Check with David Taylor about workshop topic.
2. Select alternate program and workshop via Zoom if we cannot meet at the church.

2nd VP MEMBERSHIP: Janis Toman reported 99 memberships with 25+ more to be processed from the mailbox. A discussion was later held about the creation of the Directory.

ACTION ITEM: Janis will email members who haven't renewed.

3rd VP FACILITIES: Karen Wendel has received no new information from the church regarding plans for opening to groups.

ACTION ITEM: Talk with Becky in person at the church to get a definite "yes or no" answer and a starting date.

SECRETARY: Deanne Meidell reported Action Items will now be listed in the minutes under the Board Member or Committee responsible.

TREASURER: Jeanette Brooks presented the April 2021 Income & Expense report. Motion made by Monica Shafer to approve the report.

Motion seconded by Deanne Meidell.

No Discussion.

Motion passed.

Jeanette presented a report on the May 1, 2020 – April 30, 2021 year which ended with a balance of \$71,396.95. She suggested we might reduce the balance for next year to keep with Non-Profit guidelines.

Jeanette requests that everyone use the Income/Expenditure Forms. The forms are on the website. She asks that the person making the request let her know if they want to send the check themselves, or if they want Jeanette to send it. Denise Riley asks that the check for speakers be sent to her, so she can include it with a thank you note.

Linda Chiu reported we pay \$100 to the church each time we meet. She asks Jeanette to send the check to the church.

PARLIAMENTARIAN / PAST PRESIDENT: Monica Shafer thanked everyone who made blocks, held bees and assisted in making the President's Quilt.

ACTION ITEM: Monica will send photos of the quilt to Debbie Myers for the newsletter.

REPORTS OF STANDING COMMITTEES

BLOCK OF THE MONTH: Holly Betz and Judy Kamman presented 2 blocks for this month. Mary will add to "Saturday Stitches."

ACTION ITEM: It was requested Judy send the patterns to Mary Arter, Debbie Myers and ~~Sandy Sutton~~ SANDY SCOTT (webmaster) each month. Sharon Whelan asked about the webmaster's fee. It is an annual fee, not by individual post.

HOSPITALITY: No report

MONTHLY MINI: Sheri Hill reported they have an item ready for our first in-person meeting. They have a total of 8 items for the coming year including items for October, November and December. They would welcome more donations.

NEWSLETTER: Debbie Myers thanked everyone for the early articles this month.

NOVEMBER FEST: Mary will schedule a Zoom meeting soon. It will include Monica Shafer, Nancy Pestal, Suzette Blake, Cathie Opila, Karen Wendel, Mary Harrigan, Sharon Whelan, Jeanette Brooks and Deanne Meidell.

Holly Betz requested the binders of ideas for the Boutique be brought to the retreat in June. Each participant might make an item.

ACTION ITEM: Monica Shafer will bring the binders and kits to the retreat in June.

Raffle Baskets: It was suggested we begin gathering items for the baskets.

PHILANTHROPY: Linda Chiu reported we have 50 quilts now. Requests have been made for larger size men's quilts and baby quilts. An Alzheimer's Study from U.C. San Diego would like to give a quilt to each person in the study and are asking area groups to donate.

The next fat quarter and magazine sale will be May19 at the church from 10:00-12:00.

PUBLICITY/SPONSORS: Sharon Whelan reported we have 11 sponsors. She asks that we let her know if we know of someone who would like to be a sponsor.

SCCQG: No report. The next meeting will be in July.

SHOW AND TELL: Mary reported Angela Miller won the fat quarter at the last meeting.

SUNSHINE AND SHADOWS: Katy Lillie is recovering from surgery. Nancy Ota's husband passed away recently.

VOLUNTEER COORDINATOR: No report

ACTION ITEM: Mary Arter will find a volunteer.

WELCOME/FRIENDSHIP: Mary Harrigan had no report.

WORKSHOPS: Deanna Garcia reported:

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

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

ACTION ITEM: Deanna will promote David Taylor's workshop when it has been determined.

REPORTS OF SPECIAL COMMITTEES

BUS TRIPS: Judy Kamman had no new information.

CHALLENGE: Twelve kits are available. Those interested should contact Jan Hirth.

LET'S GET TO KNOW: Holly Betz reported she is skipping this month.

MAGAZINE RECYCLING: Magazines and books will be for sale at the Philanthropy gathering on May 19.

PHOTOGRAPHY: No volunteer yet.

PHD COORDINATOR: Sheri Hill reported the group will meet on May 28, at Cathie Opila's house to work on Project #8.

RETREAT: Mary reported for Michelle Howe that she will forward information from the Center regarding their COVID rules when she receives it.

NEW BUSINESS

- a. It was discussed we might appoint a separate committee to create the Directory. Janis Toman said she will continue doing it as it has been in past years. It was suggested to omit program information and workshop venue information.
- b. A suggestion by Jeanette Brooks to add quilting tutorials to the website was discussed. They could be topics such as binding and tutorials for beginners. Jeanette has shared links that are already on our website with sewing teachers at Saddleback College. She received a positive response.

To pursue these ideas:

ACTION ITEM: Monica Shafer will look for tutorials for beginners.

ACTION ITEM: Mary will create a list of websites of last year's speakers for our website.

ACTION ITEM: Mary will add 2 requests to "Saturday's Stitches:"

1. Recommendations from members of websites they enjoy.
2. A list of people to be resources in our guild.

- c. Mary requested ideas for a new workshop/Sewcial venue. A venue for July is needed, but not for August. A permanent location should be in place in September. Suggestions:

1. Presbyterian Church in San Juan Capstrano
2. Lower level of San Clemente Presbyterian Church (not enough outlets and have had scheduling problems)
3. Dana Point Women's Club
4. Laguna Hills Community Center
5. Laguna Niguel Library Community Room
6. Outlet Mall Community Room in San Clemente
7. City of San Clemente Community Room

ACTION ITEM: Mary will look at these places.

- d. Timing for in-person general meetings: As soon as we get information from the church a decision will be made.

- e. Future board meetings: Would we prefer to continue with Zoom or get together in person when it is allowed? It was decided to have a combination of both types of meetings.

Next Board Meeting will be June 22 at 10:00 a.m. via Zoom video conference. This is one week later in the month due to the retreat.

The meeting was adjourned at 11:09 a.m. by Mary Arter, President.

Respectfully submitted,

Deanne Meidell, Secretary