

Surfside Quilters Guild Board Meeting

Minutes

June 20, 2017

The Surfside Quilters Board meeting was held at the Seaside Villas Clubhouse in Dana Point, Ca.

Attendees: Wendy McCalley, Robin Free, Nancy Northrup, Bette Bradley, Vickie Janis, Sheri Hill, Karen Wendel, Del Thomas, Millie Goldschmitt, Nancy Pestal, Jane Salem, Vivien Hawker, Mary Freedman, Angela Miller, Marjie Butterworth, Joann Bishop, Maggie Bell, and Barbara Seidel.

Call to Order: The meeting was called to order at 10:01 by Wendy McCalley, third Vice-President, who welcomed everyone.

Secretary: Karen Wendel: Approval of May 16, 2017 Board minutes.

Motion was made to accept the May 16, 2017 board meeting minutes.

Motion to accept: Nancy Pestal. Second: Sheri Hill. Motion: Passed.

Treasurer: Nancy Northrup: Approval of May Income and Expense report.

Motion was made to accept the May 2017 Income and Expense report.

Motion to Accept: Vickie Janis. Second: Millie Goldschmitt. Motion: Passed.

Report of Officers:

1st VP Programs: Becky McDaniel: Not present/ no report.

Workshops: Jane Salem & Vivien Hawker: June workshop – attendance: 20, Income: \$730.00. Expenses: \$50.00 room rental. Raffle income: \$25.00

Total Income: \$755.00

June 27- Sew-cial: 9:30 a.m. – 3:00 p.m. at the San Juan Mobile Estates

July 12 workshop with Cindy Cooksey “For the Halibut” has 6 signed up to date. Ms Cooksey will also teach English Paper Piecing with hexagons.

August 9- Sew-cial will include a demonstration by Nancy Ota, “Appliquéing the Alphabet”.

2nd VP Membership: Linda Rigdon – not present.

Report given by Wendy McCalley.

Dues are \$30 annual from May 1 2017- April 30, 2018.

Membership figures for May 16, 2017: Members: 125,

Guests: 2;

New Members: 2;

Total attendance: 129.

Total Income (Fiscal YTD): Not available.

Members who did not renew prior to the June meeting were contacted via phone by Volunteers (Bette Bradley, Joann Bishop, Linda Warzyka, Katy Dunbar, Joni Downum, and Sharon Whelan.)

Cathie Opila has resigned; Linda Rigdon is looking for a replacement, but in the meantime Judy Nunn has agreed to help during the monthly meetings with the sign in table assistance.

Linda asked if anyone has the old windows program that was used for the directory that she could borrow. Del Thomas volunteered the use of her program.

3rd VP Facilities: Wendy McCalley: No report. No requests for stands.

Past President: Betty Collins: Not present/ no report

Standing Committees:

Challenge: Leslye Stringfellow and Jan Hirth: Not present/ no report

Fabric Fun: Angela Miller: June's BOM "Orange Peel Twist" in black and white finished blocks to be submitted at July General meeting. Participants will receive one raffle ticket per block turned in. One winner will receive all blocks for that month. July's BOM will be a cute 3-d pinwheel.

Discussion ensued about how many pattern copies Angela should print and what would be a less expensive alternative. Universal Printing was suggested. It was also suggested that an "Extra" email blast be sent out with the directions prior to newsletter.

Friendship Groups: Robin Free: No report.

Hospitality: Debbie Knutson: Not Present. Winner of the Flowers: Jane Salem

Monthly Mini Raffle: Sheri Hill, Vickie Janis: "Maxi" Patriotic Wallhanging, donated by Philanthropy from orphan blocks. Winner: Barbara Ricks Income: \$79.00
July's Raffle: Raggedy Ann and Andy dolls with wardrobe donated by Odette Ostankowski

Workshop/Sew-cial Raffle: Jane Salem & Vivien Hawker:

Winner- Becky McDaniel. Income: \$25.00.

50/ 50 Raffle: Mary Freedman: Winner- Sheri Hill \$156.50 SQG Income: \$156.50

Mary commented that with the break scheduled so late in the meeting it didn't give her and helpers enough time to count and separate the money.

Newsletter Editor: Del Thomas: Encouraged everyone to look at their directory picture. Now is the time to refresh that old photo to be included in this year's roster.

Articles for the newsletter due by midnight tonight.

Send articles to: surfsideegg@aol.com. Subject

Philanthropy: Suzette Blake & Nancy Pestal: Invited all to attend next Philanthropy meeting, Wednesday, June 21, from 10-2. This month's projects include lap throws (50"x 60") for Furnishing Hope in neutral colors for wounded warriors and Meals on Wheels (Christmas). Fat quarter sales emphasis will be Christmas in July.

Publicity/Sponsors: Millie Goldschmitt: Mel's Sewing Center and Fat Quarters Quilt Shop returned as a sponsor for this year. Two new sponsors: Outlaw Quilting and Seaside Quilting Studio. New sponsor list sent to Newsletter and to Treasurer. Bookmarks are available.

SCCQG Rep: Nancy Ota: Not present

Next meeting, Saturday, July 8, 2017 at Hart Hall, 24151 Newhall Ave., Newhall, CA. . Hosted by the Santa Clarita Valley Quilt Guild

Topics: By Laws, Standing Rules, and How to Run a Meeting. RSVP: Linda Buesching lbuesching@thevine.net.

Road to California is holding a special exhibit called "Emerging Light". All Surfside members are eligible to enter. Entries must be submitted by August 1, 2017. For further information go to <http://www.sccqg.org>

Show and Tell: Nancy Pestal & Susan Staebell: Each quilt displayed needs its own entry form. Please print and type form before meeting.

18 members displayed 27 beautiful quilts and projects at the June general meeting.

For July, In addition to the Patriotic theme, bring your favorite quilt you use for picnics and summer events.

Sunshine & Shadows/ Welcoming: Judi Killberg, Bette Bradley: No report Members reported on Betty Collins and Linda Rigdon's surgeries. Both women are doing well.

Volunteer Coordinator: Marjie Butterworth

Volunteers on sign-up sheet: 26

Volunteers who participated in the June meeting: 9 (Mary Jane Bellamy, Maggie Bell, Joan Orris, Deanna Garcia, Gladys Sherman, Carol Whiteside, Elizabeth Geer, Michelle Lincoln, and Judi Killberg)

Ways & Means: Betty Collins: Not Present

Next meeting of the November fest committees will be June 28, 2017 at Nancy Pestal's home at 10:00 a.m.

Raffle Baskets: Joanne Bishop- Encouraged Friendship groups to make and donate a basket. Also had suggestions for theme- based baskets, ie. Kitchen, Mad about Plaids, Baby, Life is a Beach, Into the Woods, etc. just to name a few.

Other NovemberFest committee members not present/ no reports.

SPECIAL COMMITTEES

Photographer: Del Thomas: 5 portrait photos taken at meeting for directory.

Recycle Magazine Table: Carmelle Spruill: Not present/ No report

UFO Group: Marjie Butterworth, Johanne Gibson: Project Number 9 due for completion in June.

UnFinshed Business

Julie Vlahos suggested change in by-laws to reflect dues could be raised in increments; thus Board would not have to revisit idea every year. (TABLED)

Fundraising:

Cookbook (TABLED)

Fifty-fifty Raffle: Successfully implemented at the May 17, 2017 General meeting.

Day Retreat for Guild members: An additional day for members to sew and chat at the San Juan Mobile Estates is being planned. Linda Rigdon will negotiate cost of room rental fee. Members and guests will pay to "play". Cost to be determined. As of this meeting, chairpersons had no dates set up and fees have yet to be negotiated.

Consensus of the three aforementioned fundraising ideas were approved by the board at the May board meeting. However, it was agreed that the three ideas would not be enough to keep the guild afloat without the NovemberFest. Board agreed that NovemberFest needs to be enhanced and energized.

SJCMH Boutique-. It was suggested in May that the guild participate in vending a table for \$20.00 to sell remaining NovemberFest Boutique items at the San Juan Mobile Estate Holiday Boutique. No one knew if tables had been reserved or paid for. The Chairpersons asked, "Who is supposed to reserve the tables?"

General Meeting Arrival - A discussion was held concerning the arrival time of board members to set up their tables and the arrival time of members. It was determined that board members (with the exception of Facilities and Hospitality) arrive no earlier than 9:15 and be ready to go by 9:30. Social time will begin officially at 9:30. Not implemented yet. (TABLED)

Income/Statistical Reports Procedure- Linda Rigdon- Procedure is written and has been proofed with Treasurer. Not yet implemented due to time constraints. Will complete asap.

New Business

Format of General Meeting Agenda: Del Thomas raised the question whether the President could make the decision to change the meeting format without Board approval.

A discussion was held concerning the new format for the General Meeting implemented by President Linda Rigdon at the June meeting. Concerns raised were as follows:

- Time is too long to sit without a bathroom break.
- Show & Tell, should it occur before or after the break? It was suggested that the microphone should be used only by the chair not the presenter of the quilt.

Nancy Pestal shared that it was Linda Rigdon's thinking to showcase members and their creations. Sharing before break allows more time. Sheri Hill suggested that the Philanthropy quilts be paraded while the chair speaks.

Nancy Pestal shared that Emily La Mond taking pictures slows the parade. Angela Miller suggested a video of the parade be made and posted on the web. Nancy Pestal also reminded the board that anyone who wanted to share the quilt they made for Philanthropy can do so during Show and Tell. Del Thomas volunteered to speak with Emily LaMond to encourage no photos.

- Hospitality committee did not have enough time to clean up after the break in order to be finished by the time SQG is to exit the meeting room.
- Fifty-fifty Raffle committee did not have enough time to count and separate money before it was time to reveal the winner. They felt very rushed. Ideas were suggested to help them; Mary Freedman said she and her volunteers did do the suggestions and it still was too short of a time period for them.

Following the discussion, the Board took an informal vote and a unanimous agreement was made. The Board would like:

- To hold Show and Tell after the break and
- To return the parade of Philanthropy quilts to the agenda.

Board also commended Linda Rigdon for doing a good job in getting us back on track.

Next NovemberFest meeting will be held on Wednesday, June 28, 2017 at 10:00 at Nancy Pestal's home.

Next meeting: July 18, 2017 at 10:00 am at the Seaside Villas Clubhouse, DP

Adjournment Time: 12:00 a.m.

Submitted by: Karen Wendel, SQG Secretary