

Surfside Quilters Guild Board Meeting

Minutes

July 18, 2017

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

Attendees: Linda Rigdon, Betty Collins, Judy Nunn, Susan Staebell, Bette Bradley, Monica Shafer, Mary Freedman, Del Thomas, Julie Vlahos, Nancy Northrup, Sheri Hill, Vickie Janis, Suzette Blake, Barbara Seidel, Leslye Stringfellow, Millie Goldschmitt, Becky McDaniel, Maggie Bell, Robin Free, and Karen Wendel (Total: 20)

Call to Order: The meeting was called to order at 10:00 a.m. by President Linda Rigdon, who welcomed everyone.

Secretary: Karen Wendel: Approval of June 20, 2017 Board minutes.

Motion was made to accept the June 20, 2017 board meeting minutes.

Motion to accept: Vickie Janis. Second: Betty Collins Motion: Passed

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

Motion was made to accept the June 20, 2017 Income and Expense report.

Motion to accept: Sheri Hill. Second: Suzette Blake Motion: Passed

Report of Officers:

1st VP Programs: Becky McDaniel

Program Expenses: Lecture -\$350 Workshop -\$450 Mileage: \$49.22 Lunch: \$24.47

Total Expenses: \$873.69

August Program: Challenge Presentations and Awards

September – Speaker is Sandy Corbin; topic will be “Making Scrappy Quilts Fresh”

October - Speaker is Claudia Gomez; topic is “Color Story”

2nd VP Membership: Report by Linda Rigdon

Members in attendance on July 11, 2017 at the General Meeting: 119

New Members: 0 Guests: 4 Total attendance: 123

Total Membership renewals received to date is 193.

The directory spreadsheet has been proofread and progress is continuing with publishing details with a desired deadline of early August. Ruth Johnson has volunteered to assist in publishing the directory. Linda thinks she can do it herself through accessing the Microsoft program through the use of the community library.

3rd VP Facilities: Wendy McCalley (not present) Linda asked if the Challenge committee had any need for tables or quilt stands. Leslye Stringfellow was unable to give a definitive need as of this meeting date. She will have to contact Wendy at a later date.

Parliamentarian: Betty Collins – No report

Standing Committees:

Workshops: Jane Salem & Vivien Hawker

Room Rental Expense: \$50.00

Workshop Income: \$290

Raffle Income: \$25.00 Won by: Katy Lillie

Upcoming Sew-cials : August 9 - Demo by Nancy Ota (Hand Appliquéing Letters)

October 24 – Demo by Jan Hirth (Not confirmed)

Challenge: Leslye Stringfellow & Jan Hirth

Leslye reported that 28 Challenges have been turned in. Leslye will be hosting a luncheon this Thursday for the Judges Julie Greenspan and Gayle Brunnel. Members are encouraged to wear Vintage clothing and hats to the August General Meeting.

Block of the Month: Angela Miller (Not present) Linda Rigdon gave report.

July's recipient of four blocks was Betty Collins.

Angela reports that the program is receiving positive comments and members are continuing to pick up patterns and turn in blocks. There will not be an exchange at the August meeting but July's Spin Wheels will be exchanged at the September General meeting. September's block will be paper fans. Angela also reported that Office Depot had a ½ price printing special that she took advantage of and is trying to keep the pattern directions to one page, which will help keep the cost down.

Hospitality: Debbie Knutson (Not present) Prize Winner: Maggie Bell There's a great need for volunteers in the kitchen.

Monthly Mini Drawing: Vickie Janis & Sheri Hill Raggedy Ann and Andy were donated by Odette Osantowski and won by Leslye Stringfellow. Income: \$308.00

Next month Challenge Wallhanging made by Jan Hirth.

September's Red/white embroidered wallhanging made by Bette Bradley.

50/50 Raffle: Mary Freedman Winner: Susie Russell received \$127.00/ Guild Income: \$127.00

Comments were made that ticket sales were down, but so was attendance.

Recycle Magazine Table: Carmelle Spruill (not present) Income: \$25.00

Newsletter Editor: Del Thomas reported she needs board members to turn in newsletter articles before midnight July 18, 2017.

Philanthropy: Suzette Blake & Nancy Pestal. Philanthropy workshop is tomorrow, 10 - 2. They will continue to work on baby quilts and neutral veteran quilts. Fat ¼ Christmas in July Sales netted \$168.00. Fabric has been donated and space is at a premium. Question was to put that fabric to other uses. Linda Rigdon suggested they could make dog beds; she will acquire the pattern should anyone want to make them.

Publicity/ Sponsors: Millie Goldschmitt Bookmarks for the 2017-18 are available. Moore's Sew and Vac has renewed their sponsorship. Millie requested someone to write a brief blurb for newsletter. Janice Elliot works at Moore's; it was suggested that Millie contact her to write a blurb for the newsletter. Reminder letters went out to Cosmic Quilting, and The Quilt Cupboard; due in August. Millie announced Sewing Party will be going out of business. Millie is working with Lynde Dye to create November Fest posters. (Millie also invited everyone to her daughter's jewelry party next week; she will be donating jewelry for the NovemberFest boutique.)

SCCQG Rep: Nancy Ota (Not present)

The Santa Clarita Valley Quilt Guild hosted the summer Quarter meeting on July 8, 2017. Topic was "Bylaws, Standing Rules, and How to Run a Meeting" Mr. Gerry Olsen, a registered Parliamentarian, spoke of the requirements of Bylaws, standing rules of conduct, and the conduction of meetings. Mr. Olsen pointed out that rules and conduct vary from guild to guild. Bylaws of the organization supersede "Roberts Rules". One thing we do not have is a gavel for our President to open meetings, stop chatter, and close meetings.

Council is seeking nominations for VP Membership, Parliamentarian, and Treasurer. Insurance applications are closing. SQG is good standing. Future meeting topics were announced and include: fund raisers, membership involvement, and philanthropy. Guilds to host council meetings are requested (SQG pays \$500 to cover expenses).

Sunshine and Shadows: Judy Killberg & Bette Bradley No report

Volunteer Coordinator: Marjie Butterworth No report

Linda Rigdon encouraged members to step up and volunteer, especially with Hospitality.

Ways and Means: NovemberFest: Betty Collins

Baskets: Donations needed for "Baby Love", "Top Chef", and Patriotic baskets.

Boutique: Monica Shaffer reported donations are coming in; she requested that the board donate items. She is working on making an inventory list or spread sheet on Google docs. Current list is attached.

No other NovemberFest committee reports. Next meeting will be July 26, 2017 at 10:00 a.m. at Nancy Pestal's home.

Betty received an invitation for the guild to attend an Eleanor Burns Demo Day in San Marcos, October 23, 2017, 9:30 a.m. – 2:30 p.m. with a Panera catered lunch, 10%discount on regular merchandise, door prizes and souvenirs given to attendees. Cost to guild \$25.00. It was suggested and approved that the guild charges \$35.00 per person. Checks made payable to Surfside Quilters Guild. Reservation Minimum: 30 Maximum: 55 attendees. Attendees will provide their own transportation. Betty Collins volunteered parking at her home in Oceanside and carpool from there. Board agreed to add this event to our calendar.

Friendship Groups: Robin Free No report

Special Committees:

Photographer: Del Thomas No photos taken at July meeting.

UFO Group: Marjie Butterworth & Johanne Gibson Not present/ No report: July UFO Number will be #4.

UNFINISHED BUSINESS:

Julie Vlahos suggested a change in the Bylaws to reflect dues to be raised in increments; thus the Board would not have to revisit idea every year. Discussion pursued concerning raising the dues, when, and how much with some very strong feelings concerning raising the dues.

- Suggestions were diversified: -raise the dues to \$60.00,
- a \$5.00 bump every year,
- a range of \$5- \$10.00 yearly,
- raise dues by a 10 % or 25% increase bi- annually as needed, should specify as needed criteria.
- raise dues \$5.00 every year with a possible cap,
- put it in the bylaws.

Motion was made by Robin Free to raise the dues for 2018-2019 to \$35.00 and for the year 2019- 2020 to \$40.00, Seconded by Betty Collins. Motion Passed. More discussion ensued.

Previous motion rescinded. A new motion was made by Betty Collins and seconded by Becky McDaniel. Motion: Annual dues will be raised to \$40.00 beginning in the year 2018- 2019. Motion Passed.

Bylaws committee will visit the increase in dues to be included in the Bylaws.

NEW BUSINESS

2ND VP Membership Chairman: Cathy Opila resigned. Judy Nunn appointed as her replacement and unanimously approved. Thank you, Judy.

SQG Member Directory 2017- 2018 Printing Status: Linda Rigdon

Editing committee approved and returned paperwork.

Linda will finish her research with the Microsoft Publishers program through the library to see if she can use their program or collaborate with Del Thomas to use her program. As an aside, Ruth Johnson, past membership chair, has volunteered to publish the directory.

SQG Member Directory (Printed/Online) Poll report: Linda Rigdon

Linda sent out a survey to the membership concerning putting the Directory online for future editions; Which would members prefer? 25% of the membership responded (49 members). The consensus was online received one more vote than the paper directory. Linda would like to form a small committee to work on the details to pursue the idea of an online directory over the next few years.

Linda shared a letter from a member concerning "Nickel and Diming our members". The letter was concerned that the board is nickel and diming members via the 50/50 raffle, the workshop raffle, the monthly mini raffle, etc. Board agreed she has a point; however the raffles are optional and a choice, as well as a needed income for the guild to flourish because dues do not cover all of the guild expenses. It was also suggested that instead of brow beating members with the barrage of raffles that signs could be made and posted around the meeting room. Vickie suggested using the overhead projector to list raffle opportunities.

Website is outdated and needs cleaned up. Vickie Janis volunteered to meet with Linda Rigdon and Julie Maben to clean and update website.

Reminder: No Show and Tell for the August general meeting.

Meeting was adjourned at 11:35 a.m.

Call to Order: The meeting was called to order at _____ a.m. by Linda Rigdon, President, who welcomed everyone.

Secretary: Karen Wendel Approval of 2017 Board minutes.

Motion was made to accept the 2017 board meeting minutes.

Motion to accept: Second: Motion: Passed

Treasurer: Nancy Northrup Approval of Income and Expense report

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

Motion to Accept: Second: Motion: Passed

Report of Officers:

1st VP Programs: Becky McDaniel

Workshops: