

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES
July 16, 2019
Seaside Villas Clubhouse, Dana Point, CA

Call to order at 10:00 A.M. by Monica Shafer, President

Attendees: Monica Shafer, Janet Smith, Mary Arter, Vivien Hawker, Michelle Lincoln, Stephanie Ingle, Vickie Janis, Joann Bishop, Susie Russell, Jan Hirth, Holly Betz, Janice Elliott, Linda Chiu, Robin Valles, Wendy McCalley, Mary Harrigan, Deanna Garcia, Katy Lillie, Gladys Sherman, Connie Veldkamp, Maggie Bell, Barbara Seidel

Secretary: Motion to approve the Board Meeting Minutes of June 2019 was tabled to the August Board Meeting since no one had an opportunity to look at the minutes.

Treasurer: Motion made by Vickie Janis to approve the I&E Report for June 30, 2019. Seconded by Robin Valles. Motion passed.

REPORTS OF OFFICERS

President: Monica Shafer - No report.

1st VP Programs: Mary Arter - July speaker, Allyson Allen gave a wonderful workshop. Six members were present. All had different outcomes on their quilt. Allyson donated a coloring book and pencils to our guild. We will put all items donated by speakers in a raffle basket for the November Fest.

August: Challenge Quilt reveal
SewCial: Janet Smith - zippered bags; Betty Collins - embroidery, Mary Arter - foundation paper piecing

September: Linda Sullivan, Colourwerx - workshop will be Colourbugs quilt teaching on how to sew perfect curves.

October: Lara Fraga - Journey with Dear Jane. Mary has not received the information on the workshop

2nd VP Membership: Vivien Hawker

July 9, 2019 stats: Members Present - 108
 New Members - 1
 Visitors: - 2
 Total at Meeting - 111
 Total Current Members - 190

Vivien will mail out membership cards to members who have not picked them up yet. She will ask if they want a directory to be mailed to them.

She mailed Ruth Johnson a check for \$100.00 and will also be sending her a Surfside 10-year pin.

3rd VP Facilities: Glenna Anderson - absent - no report

Secretary: Janet Smith - no report

Treasurer: Michelle Lincoln - She went to the SCCQG meeting for Treasurers, however she got lost and did not make the new member part of the meeting. Apparently, the location was changed to Los Angeles from Santa Monica. She feels that information given there could be emailed instead of going up to meeting. Will check with SCCQG.

Parliamentarian/Past President: Becky McDaniel - absent - no report

STANDING COMMITTEES

Block of the Month: Vickie Janis & Janis Toman (absent) - Vickie passed out the BOM pattern for August, block number 4, Birdy Brunch.

Monthly Mini: Sheri Hill and Nancy Northrup (both absent) but sent email
Monthly mini income: \$50.00
Donated by: Stephanie Ingle (zippered bags)
Won by: Dawn Johnson
August monthly mini will be Jan Hirth's Fish Quilt

Newsletter: Joann Bishop - no report

Philanthropy: Mary Arter & Linda Chiu

22 quilts came in last week
107 quilts in inventory.
\$112.00 income last meeting from fat quarters

At the August meeting, two speakers from FAM and Olive Crest will speak for a few minutes about what is done with the quilts when they receive them from us.

Next Philanthropy Sewing Session: July 17, 2019 at the church

Publicity/Sponsors: Sharon Whelan - absent but, emailed report

Asked for Monica to pass bookmarks around at the board meeting, encouraging members to publicize the guild.

The Hive Quilt Shop in Vista is a NEW sponsor. It was formerly Fat Quarter Shop but has a new owner and name and new inventory. They are part of the SoCal Quilters Run from July 18-21. Be sure to tell them you are a Surfside member.

Sponsorship renewals were received from Judy Nunn (Grammy's Quilts), Vivien Hawker (Outlaw Quilting), and soon, Cathie Opila Quilting.

Surfside at OC Fair - Thursday, July 25, 2019. Parking and admission tickets have been distributed to our volunteers at July guild meeting.

SCCQC Reps: Robin Valles & Sharon Jaeger - no report

Show & Tell: Julie Vlahos - absent - no report

Sunshine & Shadows: Wendy McCalley - no report

Volunteer Coordinator: Rosalind Doidge - absent

Welcoming: Mary Harrigan - Will get information about mobile sewing machine repairman who comes to you home, and then get it to Joann Bishop for the newsletter.

Workshops: Deanna Garcia, Gladys Sherman, & Katy Lillie

Workshop raffle income: \$18.00, workshop income \$240.00, Janis Toman was the winner.

August SewCial: Janet Smith - zippered bags, Mary Arter- foundation paper piecing, and Betty Collins - embroidery

Janet Smith will bring up at the August meeting that if anyone is interested in making a few bags for the boutique, that she will donate the zippers.

No workshop in August.

Linda Sullivan is providing the pattern for her workshop Colourbugs quilt. Katie will write an article for the September newsletter with a picture of the back of the pattern so everyone will know fabric requirements, etc.

On November 16th, the Mobile Estates will be holding their annual boutique. Cost is \$15.00 per table. This will be discussed at the November Fest committee meeting to see if we will be participating.

The table for workshop and SewCial sign-ups will be located in the front by the stage where the speaker would normally have a display.

SPECIAL COMMITTEES:

Bus Trips: Debbie Myers absent - no report

Photographer: Susie Russell - Said for everyone to look at screens in room before general meetings to see some candid shots.

Let's Get to Know: Holly Betz - interviewed Stephanie Ingle.

Recycle Magazine Table: Connie Veldkamp - Income last meeting was \$13.25. No magazine recycle table in August.

50/50 Raffle: Stephanie Ingle -

June Pot: \$58.00 - winner was Diana Imhoof

Guild Income: \$58.00

Challenge Quilt: Jan Hirth & Debbie Myers - So far has 43 entries, including a couple mobiles and a doll. They have asked for 10 quilt stands. Deadline was changed to July 17th. There are 13 categories and also one for Viewer's Choice. Hoffman will be sending Jean Impey who will speak for a few minutes and announce the ribbon winners. She will bring prizes. (Jan has asked for prizes). After the break, the Viewer's Choice award will be announced.

Jan will need about 8 volunteers to come by 8:00 A.M. to August meeting to help set up stands and tables. Several volunteered.

Compliance Officer: Robin Free - absent

SPECIAL EVENTS

November Fest: Janice Elliott - Will be holding meeting at her home next week.

Jan suggested sharing a table in the front with Workshops at the August meeting to have sign-up sheets for November Fest since there needs to be a list so things are organized.

OLD BUSINESS:

Second retreat in December will not be held. Not enough votes, and that date interferes with our general meeting. Will revisit this subject at budget time to allow enough money available for retreat deposit if a date does become available due to cancellation at retreat center.

NEW BUSINESS:

Michelle Howe (absent) spoke to Monica about purchasing a Square reader for our credit card processing which will protect our sales from fraud. Cost is around \$50.00. Michelle will give more details at August board meeting.

Jan Hirth suggested that it may be fun to go on a tour of the Hoffman facility in January or February. She will speak to Jean Impey about it to get more information.

Meeting adjourned at 11:01 A.M. by Monica Shafer