

# Surfside Quilters Guild Board Meeting

## Minutes

**September 19, 2017**

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

**Attendees:** Linda Rigdon, Betty Collins, Jane Salem, Vivien Hawker, Maggie Bell, Monica Shafer, Bette Bradley, Judi Killberg, Susan Staebell, Nancy Pestal, Suzette Blake, Del Thomas, Sheri Hill, Vickie Janis, Robin Free, Angela Miller, Mary Freedman, Millie Goldschmitt, Nancy Northrup, Wendy McCalley, Becky McDaniel, and Karen Wendel.

**Call to Order:** The meeting was called to order at 10:00 by President Linda Rigdon, who welcomed everyone. Linda read two Thank You notes: one from Ruth Johnson and one from Colleen Miller.

Linda observed that board members are not wearing their Leis for recognition. They are hot and not all enjoy wearing them. If board members are not going to wear them, then let's start thinking of what else we could do for easily recognition by members.

**Secretary:** Karen Wendel: Approval of August 15, 2017 Board minutes.

Motion was made to accept the August 15, 2017 board meeting minutes by Betty Collins and seconded by Becky McDaniel. Motion: Passed

**Treasurer:** Nancy Northrup: Approval of August Income and Expense report.

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

Motion to accept: Becky McDaniel Second: Sheri Hill. Motion: Passed.

### **Report of Officers**

**1<sup>st</sup> VP Programs:** Becky McDaniel

Total expenses for September \$763.84 for Sandy Corbin.

October's speaker Claudia Gomez "Color Story". Becky canceled the workshop due to not enough sign ups. It was agreed that the guild will pay her for the canceled workshop and room and board for one night.

A discussion was held concerning the Speaker's contract and time frame for cancellation. Current contracts read guild will notify speaker 60 days prior to engagement of a cancellation.

Program chair would like to update the time to state 30 days prior to speaking engagement. Motion was made by Becky McDaniel and seconded by Betty Collins to change the workshop contract cancellation policy from 60 days (current) to 21 days. Motion: Passed.

2ndVP Membership: Judy Nunn

Statistics for September 12, 2017 meeting:

Members in Attendance: 111

New Members: 3

Guests: 9

Total Attendance: 123

Total membership: 200

**3rd VP Facilities:** Wendy McCalley

There will be a visiting quilt from

Anyone else needing quilt stands or tables, please notify Wendy prior to general meeting.

**Past President:** Betty Collins No report

Discussion of Linda's quilt. Theme: Anything that makes you happy. More details to follow.

**Standing Committees**

**Workshops:** Jane Salem and Vivien Hawker

Income: \$400 Expenses: \$50 Raffle Income: \$25 Raffle Winner: Patty Seebold

No October workshop; Sew-cial scheduled instead.

Next Sew-cials: October 11 & 25, November 15

Sew-cials have been fairly successful and are paying for the facility. Sew-cials are averaging 5-10 people in attendance. It was suggested that perhaps a Friendship group could use the room during a sew-cial. Linda also reported that if there are too many sew-cials and the committee couldn't make a sew-cial that anyone on the board could fill in; she specifically volunteered herself.

Betty Collins volunteered herself, Monica Shafer, and Becky McDaniel to host an embroidery workshop at a sew-cial after the first of the year.

**Block of the Month:** Angela Miller

This month the pattern is a Starburst; turn in at the October general meeting.

Next month the pattern will be a red and white envelope, which will be turned in at the December meeting.

**Hospitality:** Debbie Knutson Table Décor won by Ursula Hartunian

**Monthly Mini Drawing:** Vickie Janis/Sheri Hill

Winner: Annette Leinen won a Bette Bradley redwork original.

Income: \$164.00

October Monthly Mini: Mary Freedman donated a Christmas Texas Braid table runner

No Monthly Mini in November.

**50/50 Raffle:** Mary Freedman

Winner: Maureen Killackey \$128 Income to guild: \$128

Linda reminded all of us that all monies are due and turned in to the treasurer right after the general meeting.

**Recycle Magazine Table:** Carmelle Spruill (not present)

Nancy Northrup reported magazine sales were \$41.00 this month.

**Philanthropy:** Suzette Blake/Nancy Pestal

Fat Quarter fabric sale Income: \$260

They delivered 20 quilts to Grandma's House of Hope for Women, 12 quilts to the Lamination Foundation Recuperative Care for Men and Women. Biggest need right now is for baby and toddler quilts for the upcoming baby showers in April and May.

**Newsletter Editor:** Del Thomas

Tonight is the deadline for articles, please turn them in a timely fashion; needs photos of November Fest quilts to include in newsletter.

**Publicity/ Sponsors:** Millie Goldschmitt

We have two and sponsorships for this year: The Quilt Cupboard and Cathie Opila quilting.

Millie will place ads in local newspapers for the November Fest by Nov. 1. She will also revisit sponsors for donations for the Sponsor basket for Nov. Fest and distribute flyers and bookmarks. She asked board members for other suggestions for quilt shops, and other prospective sponsors and donations.

**SCCOG Rep:** Nancy Ota

The October quarterly meeting will be hosted by the Friendship Square Quilt Guild. Saturday, October 7, 2017, 10am. La Habra United Methodist Church, 631 N. Euclid Ave, La Habra, CA. The topic will be "Out of the box fund-raising ideas". Members are welcome to join this interesting meeting, contribute your ideas, and learn how other guilds raise operating funds. Please let Nancy know if you would like to join her carpool.

**Show and Tell:** Susan Staebell/ Nancy Pestal:

There were 19 beautiful items shared by 12 members. Next month the theme is Halloween and Fall.

**Sunshine & Shadows:** Judi Killberg/ Bette Bradley

Katy Lillie- knee replacement

Glenna Anderson- husband, John, passed away

Jean Impey- broke knee cap

Nancy Northrup- shoulder surgery

**Volunteer Coordinator:** Marjie Butterworth

Nine volunteers this month (7 from signup sheet + 2).

Volunteers participating were (membership) Janis Schonfield, Judi Killberg, & Diana Imhoof; (hospitality) Deanna Garcia, Marjie Butterworth, (Holder/ Folder) Janis Toman, Kay Johnstone, + Nancy Ota and Hiroko Moriwaki

Discussion ensued about coffee and tea consumption and preparation. It was suggested that perhaps making smaller pots of coffee would not take as long to prepare, be more cost effective, and easier to prepare and serve. So far not one member has stepped up to volunteer to prepare and serve coffee at the general meetings. It was also suggested that maybe we need to stop providing coffee and only provide water as some other guilds have done. Angela Miller suggested that this announcement be made at the general meeting and stop fussing about coffee. She said, "We are now offering ice water at all meetings. Please plan accordingly."

**Ways & Means:** NovemberFest- Betty Collins

Next meeting will be held Tuesday 9/19/17 after board meeting at Mary Freedman's home.

Various donations received: rope bowls from Odette Ostankowski, matching child and adult apron & coasters for the Kitchen basket from Becky McDaniel. Baskets are doing good; quantity uncertain, 10-12 baskets so far.

Bette Bradley suggested that a collectors corner in the boutique may be a good fundraiser; collections of 50-100 year old items.

Friendship Groups: Robin Free

Get Together Coffee on September 15 was declared successful with small groups. Next Get together coffee on Friday, October 20 at 10:00 at Robin's home.

### **SPECIAL COMMITTEES**

**Photographer:** Del Thomas- No report

**UFO Group:** Marjie Butterworth/Johanne Gibson (Not Present)

Next meeting- this Friday, September 22: Project 3 due.

**SMILE:** Monica Shafer reported that the guild has made \$232.10 as of August 27, 2017.

### **Special Events: Maggie Bell**

Quilt in a Day field trip- October 23, 2017 currently has 14 signed up minimum of 30 attendees. Linda will write an article for the newsletter and do a Blast.

Road to Ca. bus trip scheduled for Friday, January 19.

Quilter's retreat in Temecula May 21-23, 2018: Michelle Howe – No report

### **UNFINISHED BUSINESS**

**Project Update:** Online Directory exploration: Linda Rigdon will explore possibilities of combining the directory with a new website.

**Project:** SQG Website Exploratory meeting- Linda Rigdon will meet with Nancy Ota later in the year to update and improve our current website.

**Adjournment: 11:15 a.m.**

**Submitted by Karen Wendel, Secretary**