

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES
September 17, 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, Katy Lillie, Vivien Hawker, Nancy Pestal, Becky McDaniel, Michelle Howe, Joann Bishop, Mary Harrigan, Janis Toman, Connie Veldkamp, Stephanie Ingle, Robin Valles, Michelle Lincoln, Linda Chiu, Julie Vlahos, Wendy McCalley, Janice Elliott, Robin Free, Maggie Bell

Secretary: Motion to approve the Board Meeting Minutes of August 2019 made by Katie Lillie. Motion seconded by Joann Bishop. Motion passed.

Treasurer: Motion to approve the August 2019 I&E Report made by Janet Smith. Motion seconded by Katy Lillie. Motion passed.

REPORTS OF OFFICERS

President: Monica Shafer - Linda and Carl from Colorourwerx were great and held a workshop that was enjoyed by all. The table Monica requested for sign-ups for November Fest was not set up.

Parliamentarian: Becky McDaniel - No report. She needs to get with Monica regarding her President's quilt.

1st VP Programs: Mary Arter - Lara Fraga will be speaker for October. Mary explained a little about Dear Jane blocks. No workshops for November and December. January speaker will be Sandy Corbin. Mary has not received her sample yet for the workshop. In February, Mel Beach will speak on modern piecing. In June, we will have Janis Rivera, a Laura Heine Certified Instructor. Mary still has one contract outstanding.

Mary needs at least 2 more for the August 2020 member demos. She has 2 now. These will be 10-minute quick demos.

She has contacted Glenna for tables needed for 50/50 and Treasurer.

Joann Bishop suggested that maybe we could purchase a hand-held microphone like the one Linda and Carl used. This would enable everyone to see quilts better on the stage and everyone would be able to hear the speaker better.

2nd VP Membership: Vivien Hawker -

September 10, 2019 stats: Members Present - 111

New Members - 2

Visitors: 2

Total at Meeting - 115

Total Current Members: 190

3rd VP Facilities: Glenna Anderson - (absent) No report.

Secretary: Janet Smith - no report

Treasurer: Michelle Lincoln - She mentioned that she needs a table for the Treasurer. There is not enough room without a separate table. She said Robin Free has come up with a chart on proposed cashier stations for November Fest.

Michelle Howe needs a volunteer for the Square device for auctions. Katy Lillie volunteered to do this for the Boutique. Michelle Howe will train the volunteers on how to use Square.

STANDING COMMITTEES

Block of the Month: Vickie Janis (absent) & Janis Toman - Janis passed out the sixth block called Birdy Hop on Top.

Monthly Mini: Sheri Hill and Nancy Northrup (both absent) In October, there will be a Halloween pillow donated by Mary Freedman and a Christmas pillow donated by Janet Smith.

Newsletter: Joann Bishop - Needs pictures of the auction quilts so people will get excited about the quilt auction. Janice will write an article for October.

Philanthropy: Mary Arter & Linda Chiu - In September we brought in 168.00 from fat quarters. We will be sending quilts to Laura's House and CHOC. We need baby quilts for December. 19 quilts came in last month. We donated 5 quilts to individuals who needed support. Currently we have 105 in inventory.

Next Philanthropy Sewing Session: September 18, 2019 at the church

Publicity/Sponsors: Sharon Whelan (absent) - Sharon's husband is in the hospital. Her email stated that we now have 11 sponsors. She may need help picking up November Fest donations from sponsors.

SCCQC Reps: Robin Valles & Sharon Jaeger (absent) - The entries for the quilt for Road to California should be 24 x 36 and in portrait orientation. She will pick up the quilt from you and deliver to Road. This quilt needs to be related to something you learned at Road or from a kit you purchased from Road. You can fill out the application that is on their website. A picture must be included. The deadline for entries is November 1st.

Show & Tell: Julie Vlahos - Make sure you leave a paper on the table with your quilt with your information.

Sunshine & Shadows: Wendy McCalley - Deanna Garcia had knee replacement surgery yesterday. Sharon Whelan's husband is in hospital and is very ill.

Volunteer Coordinator: Rosalind Doidge - (absent) - no report

Welcoming: Mary Harrigan - She wants to remind the new members to come by the Welcoming table before break. She mentioned that Sewing Escape in Garden Grove offers many classes and has a small variety of nice fabrics.

Workshops: Deanna Garcia, Gladys Sherman, (both absent) & Katy Lillie - You will need to purchase a pattern for the Sandy Corbin workshop in January. The pattern cost is 11.00.

SPECIAL COMMITTEES:

Bus Trips: Debbie Myers (absent) - She has ordered the bus for Road to California. She will have signups starting in December. Date will be Friday, January 24th.

Photographer: Susie Russell - (absent) - no report

Let's Get to Know: Holly Betz - interviewed Jay Seidel.

Recycle Magazine Table: Connie Veldkamp - September income was 21.50.

50/50 Raffle: Stephanie Ingle - There will be 3 winners to split the pot at November Fest. September pot was 88.00. Becky McDaniel won 44.00.

Compliance Officer: Robin Free - Robin has been helping Michelle With November Fest planning.

SPECIAL EVENTS

November Fest: Janice Elliott - Will be holding meeting at her home on September 26th at 10:00.

Nancy Pestal reported on Raffle Baskets. She has about 22 already. She will pick them in the church parking lot at the October meeting. Don't forget to list contents of basket and your name and the monetary value of the basket. She still needs gift cards or cash donations for the Shopping Spree basket.

We need sign-up tables for: Hospitality, Baskets, Boutique, Cashiers, Set-up, and Holders and Folders for the auction quilts. We also need volunteers to sell raffle tickets.

OLD BUSINESS:

Michelle Howe and Robin Free are working with our web master to set up an email address to use the Square device. Work in progress to get with Michelle Howe and Monica to set up for Surfside.

Michelle Howe gave information on chip reader. Identical to PayPal as far as 2.75% fee per swipe. Adapter comes with it. If WiFi goes down, still can use. Tax will be figured. Tax is charged on auction items only, not boutique items.

NEW BUSINESS:

Monica brought up discussion about our insurance through SCCQG. We are covered as a business under an umbrella policy through them. Monica does not see details of our coverage. She feels we are being overcharged. She has been speaking with someone in the insurance industry about a possible change. Robin Free said that our renewal must be paid for by September 20th for the new year. Mary Arter suggested that we make a list of everything we need coverage for. Robin Valles has been trying to reach Pam Overton at SCCQG but has not been successful. After further discussion, it was agreed upon that we table this subject and it will be under “Old Business” to discuss in the future months as we receive and compile more information.

Meeting adjourned at 11:15 A.M. by Monica Shafer