SURFSIDE QUILTERS GUILD GENERAL MEETING MINUTES November 8, 2022 Check-in and Registration began at 9:30 a.m.

Meeting location: St Andrew's By-the-Sea UMC, 2001 Calle Frontera, San Clemente, CA

Called to Order at 10:04 a.m. by Debbie Myers, President.

Debbie welcomed members and guests to the meeting.

Debbie pointed out the locations of exits, restrooms and refreshments. She asked everyone to silence their cell phones.

There were 75 current members and 2 guests in attendance, bringing it to a total attendance of 77. We currently have 179 members.

Debbie wished a Happy Birthday to the 14 members with November birthdays.

The next board meeting will be held on November 15 at 10:00 a.m. at Seaside Villas Clubhouse, Dana Point. Guests are welcome and should let Debbie know if they wish to attend.

Lunch reservations available at Café Hermosa (979 Ave. Pico, San Clemente).

ANNOUNCEMENTS:

a. Magazine sales: Laura Miller is absent today. Please leave any magazine donations with the magazines for sale.

b. Sunshine & Shadows/Welcoming: Mary Harrigan welcomed 2 guests to our guild meeting.

c. Explanation of items on seats: Information sheet for upcoming bus trip to Road to California, and a request for volunteers for next year's board. The position for November Fest chair is not on the list but is vacant.

d. Stocking and pillowcase update: Jeanette Brooks announced that we have received over 130 pillowcases. San Clemente Women's Club donated \$250 that will allow us to pack the stockings for Meals on Wheels with a bottle of Ensure. Many pillowcases have been donated too.

COMMITTEE REPORTS

<u>BLOCK OF THE MONTH</u>: Rock the Block. Holly Betz and Judy Kamman: third border block featuring rectangles. The quilt should come out to 36.5" now and will finish at 44" after the final border. The instructions are available at the BOM table and the Surfside website.

<u>MONTHLY MINI</u>: Maggie Bell showed a beautifully made sewing machine cover made by Joann Bishop. \$174 Worth of raffle tickets were sold. December's Monthly Mini is a 16"x16" striking pillow donated to philanthropy and finished by Candy Crain.

<u>PHILANTHROPY</u>: Linda Chiu and Nancy Pestal showed a parade of Philanthropy quilts. Over 130 Christmas stockings, lots of goodies to fill the stockings and over \$300 in cash have been donated for the give back program in December. The stockings will go to Orangewood, Meals on Wheels and the Youth Shelter in Laguna Beach.

Fabric sales in November brought in \$77 and the 2 November silent auction quilts brought in \$150. They went to Vivien Hawker and Katie Lillie. There will be no auction tops in December. They received 87 pillowcases at the November meeting – most will go to CHOC at Mission, Meals on Wheels, Orangewood and the Youth Shelter in Laguna Beach.

Philanthropy needs baby quilts for the Military baby shower in January and lap sized quilts of all colors for men, women and kids. Quilt deliveries in November: 12 to Laguna Beach Youth Shelter and 30 to Grandma's House of Hope in Garden Grove. They invited everyone to join the Philanthropy group next Wednesday- November 16 at Gloria Dei Lutheran Church in Dana Point.

WORKSHOPS/BYLAWS REVIEW: Mary Arter.

November 9: Edyta Sitar workshop: Stars and Quilts - \$50 for kit and pattern including 50 different star ideas.

January: Tina Curran workshop: At the Beach - \$12 for pattern on Etsy. 8 openings left.

February: Surfside Quilters Guild SewCial/Popup shop scheduled for February 15 2023, 9:30 a.m.- 12:00 p.m. The emphasis will be on member sales, with each person having a table to themselves.

Tickets for the Workshop drawing brought in \$42 in November.

Mary confirmed with Janis Toman that we have a quorum of guild members: 68 required, 75 actually present. She requested a vote by members on the 2 proposed bylaw changes.

Motion to accept: Mary Mulcahey, Second: Denise Riley. No discussion. Motion passed.

Mary asked for volunteers for the 2023-2024 guild board. She placed sign-up sheets on all the chairs and requested members to contact her if they were interested in any guild position.

Presidents Quilt: the theme for Debbie's President quilt is 4th of July at the Beach. Mary requesting blocks be signed and turned in by the March 2023 guild meeting. Volunteers are requested for design and assembly, quilting by machine and hand, binding and label.

Nancy Ota presented a free workshop she is offering on November 17 and 18 to test her patterns.

<u>BUS TRIPS:</u> Elizabeth Geer and Deanna Garcia: Elizabeth presented information on the Road to California bus trip on January 20, 2023; sign-ups in November and December and tickets are \$50.

<u>PROGRAM</u>: Mary Mulcahey previewed upcoming guild attractions including the giveback program in December and Tina Curran in January. Mary introduced Edyta Sitar.

<u>SHOW AND TELL:</u> Angela Miller and Hiroko Moriwaki. Members showed their quilting projects.

DRAWING WINNERS:

Hospitality: Suzy Hickey Monthly Mini: Denise Riley Workshop: Jeanie Tavasci Door Prize: Jeanie Tavasci and Susan Ritschel

Debbie thanked the volunteers, pianists, members and guests who attended.

The next meeting will be on December 13: a give-back program of holiday socializing and stocking stuffing.

Members reminded to cleanup, turn on phones. No lost and found.

The meeting was adjourned at 12:11 p.m.

Respectfully submitted,

Vivien Hawker, Secretary