

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

December 19, 2023

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Mary Mulcahey, Mary Arter, Debbie Myers, Nancy Pestal, Linda Chiu, Hiroko Moriwaki, Angela Miller, Del Thomas and Koko, Carol Gobrogge, Kelly Counsellor, Vivien Hawker, Charlotte Runyan, Maggie Bell, Nancy Ota, Katy Lillie.

Called to Order at 10:01 a.m. Mary Mulcahey, President.

A quorum of officers and standing committee members was verified.

Secretary: Vivien Hawker Approval of November 2023 Board Meeting Minutes.

Motion to accept: Debbie Myers. Second: Mary Arter. No discussion. Motion passed.

REPORTS OF OFFICERS:

1ST VP PROGRAMS: Jeanette Brooks (absent):

a: Debbie Myers reported that Jeanette is recovering from surgery.

January: Heidi Stagno, How to Pick Quilting Designs

February: Sarah Goer, Rules and Options of Planned Improv Piecing

March: Cindy Lohbeck, Dyehards Studios Presents

April: Del Thomas, Quilts Extraordinaire!

b: Jeanette is looking at Best Western on Ortega as the new accommodation for our speakers, and RJ's Café as the new lunch venue.

c: We will have Pam Hadfield in November 2024 as our speaker.

ACTION: Mary Mulcahey to check with Jeanette what arrangement has been made with Pam Hadfield as Guild members can't be paid speaker fees.

2ND VP MEMBERSHIP: Carol Gobrogge and Kelly Counsellor reported that:

a: There were 63 members at the December meeting. Current total membership is 174. The name tag drawing was won by Juanita Bass and Del Thomas.

b: New Member Tea: February 20, 2024, 11:00 a.m. after the board meeting, at Maggie Bell's Clubhouse.

ACTION: Carol and Kelly to work with Denise Riley to come up with a list of new members - approximately 20.

3RD VP FACILITIES: Charlotte Runyan reported that:

a: She has measured the new General Meeting venue and drawn up a provisional seating plan outline. Charlotte presented the outline (attached) and discussed with the board.

ACTION: Charlotte to notify Gloria Dei that the layout for the General Meeting will be different from the layout for Workshops which are held the following day, and to enquire if we need to vacuum after the General Meetings.

b: Mary Arter cautions that the custodian not always reliable. She has a key and can meet Charlotte early before the meeting.

c: Charlotte bought one new stand bag for \$32, and will buy a few more replacement bags, but won't be buying any new stands for the guild.

SECRETARY: Vivien Hawker: no report.

TREASURER: Nancy Ota:

Approval of November Income & Expense report:

Motion to accept: Del Thomas, Second: Katy Lillie. No discussion. Motion passed.

PARLIAMENTARIAN/PAST PRESIDENT: Debbie Myers reported that:

a: Debbie has volunteers for the Nominating Committee: Katy Lillie, Juan Garcia, Deb Warren, Sharon Scholfield. Alternates: Dawn Johnson, Susan Staebell.

b: Amendment to Bylaws: Surfside Quilters Guild members will be asked to approve changes to the Guild's Bylaws at the January General Meeting.

ACTION: Mary Mulcahey to put the vote in the agenda.

ACTION: Membership to calculate how many members need to be present at January meeting for a quorum to be met. (40% of members that have Orange County addresses.)

c: President's Quilt: Debbie is starting to get blocks turned in.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Mary Arter distributed the next basket pattern for BOM.

HOSPITALITY: Jaine Culbertson (absent):

Hospitality drawing won by Karen Wendel and Carol Gobrogge.

MONTHLY MINI: Katy Lillie reported that:

a: The January Mini will be a gorgeous pillow made by Mary Arter.

- b: The December Mini's brought in \$147 were won by Juanita Bass and Janis Toman.
- c: Katy needs a Mini for March.

NEWSLETTER: Deanne Meidell (absent): no report.

PHILANTHROPY: Linda Chiu and Nancy Pestal reported that:

- a: Philanthropy needs more quilts.

ACTION: Mary Mulcahey to get Sandy Scott to update the Philanthropy details on our website.

ACTION: Linda to provide Charlotte Runyan with a list of Philanthropy meeting dates as Charlotte has to draw up a new 6 month contract in April.

PUBLICITY/SPONSORS: Sharon Whelan (absent): no report.

SCCQG: Del Thomas:

ACTION: Mary Mulcahey to put Del on the agenda for January's General meeting.

SHOW & TELL: Angela Miller and Hiroko Moriwaki reported that Show and Tell will be Dragon and Fantasy quilts, as well as quilts made in November and December.

VOLUNTEER COORDINATOR: Pam Hadfield (absent): no report.

SUNSHINE & SHADOWS/WELCOMING: Denise Riley (absent): no report.

WORKSHOPS: Mary Arter reported that:

- a: Lisha Sante won workshop raffle, \$45 brought in.
- b: January: 22 registered for Heidi Stagno (max 25).
- c: February: 17 registered for Sarah Goer (max 24).
- d: March: 14 registered for Cindy Lohbeck (max 30).
- e: May: Popup Sewcial.

REPORTS OF SPECIAL COMMITTEES:

RETREAT: Michelle Howe (absent): no report.

BUS TRIP: Deanna Garcia (absent) and Elizabeth Geer (absent):

LET'S GET TO KNOW: no report.

MAGAZINE RECYCLING: Laura Miller (absent): no report.

PHOTOGRAPHY: Del Thomas reported that she will be setting up a quilt at the January meeting to take new and updated photos for the directory.

PHD COORDINATOR: Sheri Hill (absent): no report.

OLD BUSINESS: None.

NEW BUSINESS:

Surfside Quilters Guild 15th anniversary: Mary Mulcahey asked for ideas for a commemorative gift to celebrate our 15th anniversary. Ideas included printing our logo on: seat cushions, rulers (2.5"x6" or 5"x5" or 6"x6"), pins in box, small cutting mat, tailor's seam clapper, ribbon or Spoonflower fabric.

ACTION: Board to come back with ideas at the next meeting. Maggie Bell to talk to her friend, Katy Lillie to look into cushions, Carol Gobrogge to e-mail ruler people, Mary Mulcahey to speak to her printer contact and see what ideas he has.

Action items: Vivien Hawker reviewed action items, attendance of 15 confirmed.

The next Board Meeting will be January 9 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:22 a.m. by Mary Mulcahey, President.

Respectfully submitted,

Vivien Hawker, Secretary