

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

January 16, 2024

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, Kelly Counsellor, Vivien Hawker, Charlotte Runyan, Maggie Bell, Deanne Meidell, Jeanette Brooks, Pam Hadfield, Deb Warren, Elizabeth Geer.

Called to Order at 10:02 a.m. Mary Mulcahey, President.

A quorum of officers and standing committee members was verified.

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

Motion to accept: Deanne Meidell. Second: Debbie Myers. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Mary Mulcahey reported that:

a: Larger philanthropy quilts: Mary has details of a philanthropic organization that builds beds for kids.

ACTION: Mary Mulcahey to give details of organization to Linda Chiu.

1ST VP PROGRAMS: Jeanette Brooks reported that:

a: She has put together a list of Speakers and Workshops for 2024-2025 and asked for the board to look over and provide comments. Most of the contracts have been signed.

b: Our bylaws do allow guild members to be paid for speaker and workshop engagements.

c: Karen from Quilt Passions to sign a contract for her talk on Hawaiian quilts.

d: Heidi Stagno was well received by the guild. Speaker fees were \$300. She donated a ruler set valued at \$100 - Membership to sell raffle tickets at the next meeting.

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

a: There were 79 members, 12 guests, 4 new members making a total of 95 at the January meeting. Current total membership is 178. The name tag drawing was won by Katie Ruins, Wendy McCalley, Dave Dutcher, and Hiroko Moriwaki.

3rd VP FACILITIES: Charlotte Runyan reported that:

- a: She discussed the layout of the new venue. The room is narrow and presents challenges, but she will continue to make adjustments.
- b: February speaker needs a table or cart for her projector.
- c: Charlotte bought two more 8 foot tables for the guild general meetings.

SECRETARY: Vivien Hawker: no report.

TREASURER: Nancy Ota (absent). Jeanette Brooks reported that:

- a: All board members to send Nancy a budget for 2024-2025 by the end of the month so that Nancy can put together a budget for the March Newsletter.
 - b: Nancy would like to put another \$20,000 into a CD account.
- Approval of December Income & Expense report:
Motion to accept: Charlotte Runyan, Second: Del Thomas. No discussion. Motion passed.

PARLIAMENTARIAN/PAST PRESIDENT: Debbie Myers reported that:

- a: She has completed the Executive Board for 2024-2025 lined up and ready for the Guild to vote on.
- b: Bookmarks: Jeanette Brooks to work with Sharon Whelan on having bookmarks with our speaker lineup printed.
- c: President's Quilt: Debbie is collecting blocks from Guild members.

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 Judy Kamman.

MONTHLY MINI: Katy Lillie (absent): no report.

- a: The January Mini was won Hiroko Moriwaki and brought in \$79.

NEWSLETTER: Deanne Meidell reported that Quilt Passions is not a sponsor.

PHILANTHROPY: Linda Chiu and Nancy Pestal reported that:

- a: Philanthropy has donated 310 quilts since May 2023 and have 58 quilts in inventory. Fat quarter sales brought in \$131 in January.
- b: Maggie Bell needs 12 red, white and blue quilts. She has fabric for philanthropy.
- c: Philanthropy requests members please give them a heads up before donating fabric.

ACTION: Membership to send a list of new members to Linda Chiu so that she can invite them to join Philanthropy.

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

SCCQG: Del Thomas reported that:

- a: SCCQG had a very good program in January on protecting your personal computer. This is available to view on their website.
- b: Del will make a presentation on SCCQG at the February meeting.
- c: The next SCCQG meeting will be on Zoom in April.

SHOW & TELL: Angela Miller and Hiroko Moriwaki reported that the theme in February will be "Your Greatest Love".

VOLUNTEER COORDINATOR: Pam Hadfield reported that she needs 2-3 quilt holders in February.

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

WORKSHOPS: Mary Arter reported that:

- a: Lisha Sante won workshop raffle, \$22 brought in.
- b: January workshop with Heidi Stagno brought in \$575 and cost \$600.
- c: February workshop with Sarah Goer has 21 registered with 1 opening.
- d: March workshop with Cindy Lohbeck has 16 registered with 14 openings.
- e: May: Popup Sewcial. Mary will start taking requests for tables, 8 max, in February.

REPORTS OF SPECIAL COMMITTEES:

RETREAT: Michelle Howe (absent): no report.

BUS TRIP: Deanna Garcia (absent) and Elizabeth Geer reported that there are 47 signed up for the bus trip. She will send out a blast to other guilds.

LET'S GET TO KNOW: no report.

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

PHOTOGRAPHY: Del Thomas: no report.

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

OLD BUSINESS:

a: Surfside Quilters Guild 15th anniversary: The board continued to discuss various commemorative gift ideas. A general poll was taken and the consensus was that we would get pricing on a colored, cotton/canvas bag, and a non-slip 5.5" or 6.5"x2" ruler.

b: New Member Tea: February 20, 2024. 11:30 a.m. After the board meeting.

ACTION: Mary Mulcahey to organize light refreshments. Membership to send Michelle a list of new members' names so that she can send out a blast. Deanne Meidell to write up a Newsletter article.

NEW BUSINESS: none.

Action items: Vivien Hawker reviewed action items, attendance of 17 confirmed.

The next Board Meeting will be February 20 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:42 a.m. by Mary Mulcahey, President.

Respectfully submitted,

Vivien Hawker, Secretary