

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

February 21, 2023

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Maggie Bell, Vivien Hawker, Mary Mulcahey, Deanne Meidell, Nancy Pestal, Linda Chiu, Mary Arter, Judy Kamman, Holly Betz, Jeanette Brooks, Debbie Myers, Del Thomas, Janis Toman, Hiroko Moriwaki, Pam Hadfield.

Called to Order at 10:03 a.m. by Debbie Myers, President.

A quorum of officers and standing committee members was verified.

Secretary Vivien Hawker: Approval of January 17 2023 Board Meeting Minutes.

Motion to accept: Deanne Meidell, Second: Holly Betz. No discussion. Motion passed.

## REPORTS OF OFFICERS:

**PRESIDENT:** Debbie Myers reported that the February guild meeting went well, and that the Pop-up Sewcial was a success and well attended.

**1<sup>ST</sup> VP PROGRAMS:** Mary Mulcahey reported that:

- a: She has the 2023-2024 line up of speakers complete.
- b: February 14: Jane Haworth: Program cost \$450.
- b: March 14: Karen Brow-Meier: The Smuggle Principle. Karen will need a projector, Mary to let her know our projector is not very bright. Karen will also require an undetermined number of quilt stands, a table for quilts, 2 tables for sales, a volunteer to help with sales and holders and folders for quilts.
- c: April 11: Laretta Crites: Cutting Mat Tote Bag workshop.

Mary still looking for volunteers to fill positions for: Hospitality, Block of the Month, Monthly Mini and Welcoming/Sunshine and Shadows.

**2<sup>ND</sup> VP MEMBERSHIP:** Janis Toman reported that:

There were 87 members and 9 guests at the February 14 meeting, for total attendance of 96. Current total membership is 178. Claudia Redfern and Rose Ann Kelly won the door prizes.

**2023 CHALLENGE:** How Sweet It Is: Janis reported that kits will be on sale for \$20 at the March meeting.

**ACTION:** Deanne requested a report for the newsletter.

**3<sup>rd</sup> VP FACILITIES:** Charlotte Runyan (absent): Debbie reported that we will need a table in March for the Challenge. North Cities Quilters Guild will have an opportunity quilt and will need a table.

**SECRETARY:** Vivien Hawker: no report.

**TREASURER:** Jeanette Brooks:

Approval of January Income & Expense report:

Motion to accept: Mary Arter, Second: Maggie Bell. No discussion. Motion passed.

Jeanette presented Surfside Quilters Guild 2023-2024 Proposed Operating Budget.

Motion to accept: Judy Kamman, Second: Maggie Bell. No discussion. Motion passed.

Proposed CD Account: Jeanette has approached bank on setting up a CD for the Guild, and will follow up with the bank.

**PARLIAMENTARIAN/PAST PRESIDENT:** Mary Arter reported that:

a: Membership bylaw follow up: Mary reviewed bylaws on Membership and confirmed that there are no restrictions on reducing the membership fee if a new member joins before May. Debbie made a motion to prorate the Membership fee to \$20 if someone wants to join after January 1<sup>st</sup>.

Motion to accept: Mary Mulcahey, Second: Pam Hadfield. No Discussion. Motion passed.

ACTION: Mary Arter suggested we add this new Membership fee information on our website Membership page and announce the change at our next Guild meeting.

b: President's Quilt: March is the last month to turn in blocks.

## **REPORTS OF STANDING COMMITTEES:**

**BLOCK OF THE MONTH:** Holly Betz and Judy Kamman: They will have their finished quilts at the May meeting, Del Thomas to donate the prize.

**HOSPITALITY:** Jaine Culbertson (absent): no report.

**MONTHLY MINI:** Maggie Bell reported that:

a: The February Mini brought in \$85 and was won by Dawn Johnson.

b: The March Mini will be a Paris fleece throw and Disney Princess pillowcase donated by Sherry Smith.

**NEWSLETTER:** Deanne Meidell requested any information on a new quilt shop opening in Mission Viejo – Quilt Passions.

**NOVEMBER FEST:** Susan Ritschel (absent): report emailed to Debbie. Susan will have sign-up sheets at the March meeting. The Committee volunteers are:

Quilt Auction: Vickie Janis and Nancy Northrup

Baskets: Elizabeth Geer

Boutique: Sherri Peltier

Raffle Ticket Sales: Jaine Culbertson

**PHILANTHROPY:** Linda Chiu and Nancy Pestal reported that:

a: Philanthropy is requesting: yard sized pieces of bright fabric for children's pillowcases; yard sized, hemmed pieces of fabric – flannel works well – for Mothers Without Borders; lap sized quilts for Meals on Wheels and CHOC; teen quilts for the foster/youth shelters; 25 baby quilts for Camp Pendleton in May.

b: Fabric sales in February brought in \$244 at the General meeting and \$465 at the Pop-up Sewcial and \$50 for the silent quilt auction. Many thanks to Mary Arter for organizing this project.

c: Quilt deliveries in February: 4 lap quilts to the VA hospital in Long Beach, more 45" square quilts are requested; 4 quilts to St. Andrew's Church for a family in Mexico; CHOC at Mission Hospital received 32 pillowcases in January, 50 in February.

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

**SCCQG:** Joann Bishop (absent): no report.

**SHOW & TELL:** Angela Miller (absent) and Hiroko Moriwaki reported that:

a: Show and Tell in March will feature Saint Patrick's Day, Spring themed and animal themed quilts.

**VOLUNTEER COORDINATOR:** Pam Hadfield: no report.

**SUNSHINE & SHADOWS/WELCOMING:** Mary Harrigan (absent): no report.

**WORKSHOPS:** Mary Arter reported that:

a: Workshop raffle in February brought in \$12 and was won by Jeanette Brooks.

b: Pop-up Sewcial well attended and of the 8 member sales tables, 2 would not have a sales table again.

c: No workshop in March.

d: Laretta Crites in April will teach a travel bag for cutting mats and rulers. Nine registered with room for 11 more.

e: June workshop: Lyn Brown will teach a Tall Ship Pilgrim quilt with fusible machine applique. Sign ups at March meeting.

## **REPORTS OF SPECIAL COMMITTEES:**

**BUS TRIP:** Deanna Garcia and Elizabeth Geer (absent): no report.

**LET'S GET TO KNOW:** Susie Russell (absent): Debbie reported that Pattie Sexton is being interviewed for the March 2023 newsletter.

**MAGAZINE RECYCLING:** Laura Miller (absent): February magazine sales brought in \$19.50.

**PHOTOGRAPHY:** Del Thomas: no report.

**PHD COORDINATOR:** Sheri Hill (absent): the first meeting for PHD will be at the Seaside Villas Clubhouse on the 24<sup>th</sup> of February.

**RETREAT:** Michelle Howe (absent): no report.

**OLD BUSINESS:** None.

## **NEW BUSINESS:**

a: San Clemente Presbyterian Church: Nancy reported that the Sacred Heart Academy has left the Presbyterian Church and that we might be able to hold activities there again. Linda said that Philanthropy would like to use their space again if storage space would also be made available. Mary Arter said that Workshops would prefer to keep meeting at Gloria Dei. Janis reported that Membership would like Guild meetings to move back to San Clemente Presbyterian as it is a more comfortable hall, but with the provision that they would sign a contract with us that would give us six months notice to leave.

b: Michelle Howe suggested moving November Fest to Gloria Dei.

**ACTION:** Charlotte to check on availability at Gloria Dei for November 13 and 14;

**ACTION:** Charlotte to check with San Clemente Presbyterian on the availability for Guild meetings, Philanthropy meetings and Philanthropy storage.

c: Mary Arter reported on Nominating Committee for officer positions for 2023-2024:

President: Mary Mulcahey

1<sup>st</sup> VP Programs: Jeanette Brooks

2<sup>nd</sup> VP Memberships: Kelly Counsellor and Carol Gobrogge

3<sup>rd</sup> VP Facilities: Charlotte Runyan

Treasurer: Nancy Ota

d: Mary Arter presented four quilt tops made by her husband's aunt, Eileen Haugen. They have been donated to the Guild by her family and need to be quilted for November Fest.

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

The next Board Meeting will be March 21 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:15 a.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary