

SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

March 21, 2023

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Maggie Bell, Vivien Hawker, Mary Mulcahey, Deanne Meidell, Linda Chiu, Mary Arter, Jeanette Brooks, Debbie Myers, Janis Toman, Hiroko Moriwaki, Pam Hadfield, Joann Bishop, Kelly Counseller, Carol Gobrogge, Sharon Whelan, Charlotte Runyan.

Called to Order at 10:05 a.m. by Debbie Myers, President.

A quorum of officers and standing committee members was verified.

Secretary Vivien Hawker: Approval of February 21, 2023 Board Meeting Minutes.

Motion to accept: Janis Toman, Second: Joann Bishop. No discussion. Motion passed.

REPORTS OF OFFICERS:

PRESIDENT: Debbie Myers reported that:

- a: The March guild meeting went well, but that we need to let our speakers know they only have one hour for their presentation.
- b: April 18 Turnover Board Meeting: the lunch for the meeting will be a potluck instead of a friendship salad – sign-up sheet was sent around.

1ST VP PROGRAMS: Mary Mulcahey reported that:

- a: She has the 2023-2024 line up of speakers complete with a couple of outstanding contracts still to be mailed back.
- b: March 14: Karen Brow-Meier cost \$ 400.
- c: April 11: Laretta Crites will need 2 quilt stands, 2 tables for sales, 2 for quilts, 4 “holders and folders” volunteers.
- d: May 9: Guild Anniversary, President’s Quilt Presentation, Block of the Month reveal.
- e: June 13: Lyn Brown.

Mary is still looking for a volunteer for Block of the Month. Jaine Culbertson will continue with Hospitality and Denise Riley has volunteered for Welcoming/Sunshine and Shadows. Katy Lillie has volunteered to do Monthly Mini.

It was confirmed that we will ask past presidents to bring their President's Quilts to the May meeting. We will need extra quilt stands and can use the hangers we have for the quilt auction to hang the quilts back to back.

2nd VP MEMBERSHIP: Janis Toman reported that:

There were 81 members and 6 guests at the March 14 meeting, for total attendance of 87. Current total membership is 178. Pam Hadfield and Jaine Culbertson won the door prizes.

Membership renewals will start in April, with the June 2023 meeting being the cut off to be in the directory. Janis has submitted a revised Membership form for the Website with details of Membership being pro-rated to \$20 starting January.

ACTION: Janis to write up a blast and send to Debbie for the membership renewal drive.

3rd VP FACILITIES: Charlotte Runyan: Charlotte reported that:

a: We had two cars blocking the trash at our March meeting which delayed trash pick-up. We need to allow for parking for the pre-school program and make sure the trash is not blocked at future meetings.

b: San Clemente Presbyterian has not returned any of Charlotte's calls to enquire on pricing and availability of their facility to use for philanthropy.

c: Tables are needed for the Challenge, Retreat, Opportunity Quilt from Quilters by the Sea.

d: Tablecloths are needed for the Turnover Board Meeting.

SECRETARY: Vivien Hawker: no report.

TREASURER: Jeanette Brooks:

Approval of February Income & Expense report:

Motion to accept: Deanne Meidell, Second: Mary Mulcahey. No discussion. Motion passed.

Proposed CD Account: Jeanette and Debbie will set up two \$10,000 CD accounts at Chase Bank.

PARLIAMENTARIAN/PAST PRESIDENT: Mary Arter reported that:

a: We will have an election for incoming Executive Officers at the April guild meeting.

b: 2023-2024 Operating Budget: the budget will be published in the April newsletter and voted on at the April guild meeting.

c: President's Quilt: the President's Quilt has been assembled and sent to Karen Hanway for quilting.

REPORTS OF STANDING COMMITTEES:

BLOCK OF THE MONTH: Holly Betz and Judy Kamman (absent): no report.

HOSPITALITY: Jaine Culbertson (absent): no report.

MONTHLY MINI: Maggie Bell reported that:

- a: The March Mini brought in \$47 and was won by Denise Riley.
- b: The April Mini was made and donated by Linda Ambrosini.

NEWSLETTER: Deanne Meidell: no report.

NOVEMBER FEST: Susan Ritschel (absent): report emailed to Debbie.

Margery Mori has volunteered to make the bows.

We are going to proceed with November Fest planning on the assumption that we will have Gloria Dei as the location. We will need to encourage carpooling and may need parking attendant volunteers.

PHILANTHROPY: Linda Chiu and Nancy Pestal reported that:

- a: Fabric sales in March brought in \$197.
- b: Quilt deliveries in March: 30 quilts to Family Assistance Ministries in San Clemente; 20 pillowcases to Long Beach Youth Center.

PUBLICITY/SPONSORS: Sharon Whelan reported that:

- a: Publicity: Our guild meetings are posted on our Facebook group and The Patch Events online.
- b: Sponsors: Please support our nine sponsors, sponsorship renewal letters will be emailed soon. Suggestions are welcomed for any new sponsors to contact – please provide the business names to Sharon Whelan for follow-up.
- c: November Fest: Mary Mulcahey requested printed flyers for November Fest that we can take to quilt shops and guilds.

SCCQG: Joann Bishop reported that:

- a: Meet the Teachers will be on April 8, 10:00 a.m. – 1:00 p.m on Zoom.
- b: Pasadena Museum of History has a quilt exhibit March 8 – September 10.

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

- a: April is National Garden Month and so Show and Tell will feature quilts with flowers.

VOLUNTEER COORDINATOR: Pam Hadfield reported that: we need volunteers for holders and folders.

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

WORKSHOPS: Mary Arter reported that:

a: Workshop raffle in March brought in \$11 and was won by Michelle Howe.

b: April workshop: Laretta Crites will teach a travel bag for cutting mats and rulers. Eleven registered with room for nine more.

c: May: Traditional SewCial and Boutique Sew-in. Mary to talk to Sherri about what kits will be available.

d: June workshop: Lyn Brown will teach a Tall Ship Pilgrim quilt with fusible machine applique.

e: July workshop: Shelley Swanland will use leaves to dye fabric. She will need sinks with running water and a kitchen to boil water.

ACTION: Charlotte to check with Gloria Dei to see if we can use the kitchen after 11:00 a.m. on July 12.

f: August workshop: Quilting with kids.

REPORTS OF SPECIAL COMMITTEES:

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

2023 CHALLENGE: How Sweet It Is: Janis reported that 40 of the 60 kits have been sold.

LET'S GET TO KNOW: Susie Russell (absent): no interview.

MAGAZINE RECYCLING: Laura Miller (absent): March magazine sales brought in \$11.50.

PHOTOGRAPHY: Del Thomas (absent): no report.

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

RETREAT: Michelle Howe (absent): Debbie reported that this year's retreat is June 12-15. Sign-ups begin at the April meeting. There will be a maximum of 25 attendees with more information available in the April Newsletter.

OLD BUSINESS: None.

NEW BUSINESS:

- a: "Stripe" online credit for membership dues: does not seem financially viable but we will discuss further when Nancy, Susan and Michelle are in attendance. It was suggested we use a "Square" as part of Membership sign-ups. This might be feasible at the May meeting if Jeanette helps. Discussion tabled to next month.
- b: April crossover board meeting: board members to sign up to potluck.
- c: Job descriptions: write ups for job descriptions must be sent to Debbie before the hand over meeting.
- d: Mary Mulcahey to organize an email invitation to be sent out to the new board members to attend turn-over board meeting.

Action items: Vivien Hawker reviewed action items, attendance of 16 confirmed.

The next Board Meeting will be April 18 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:13 a.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary