

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

April 18, 2023

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Vivien Hawker, Mary Arter, Monica Shafer, Deanne Meidell, Joann Bishop, Susie Russell, Kelly Counseller, Janis Toman, Michelle Howe, Nancy Ota, Del Thomas, Sharon Whelan, Charlotte Runyan, Angela Miller, Hiroko Moriwaki, Mary Mulcahey, Sherri Peltier, Holly Betz, Judy Kamman, Jeanette Brooks, Mary Harrigan, Linda Chiu, Nancy Pestal, Vickie Janis, Elizabeth Geer.

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

A quorum of officers and standing committee members was verified.

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

Motion to accept: Deanne Meidell, Second: Nancy Pestal. No discussion. Motion passed.

## REPORTS OF OFFICERS:

**PRESIDENT:** Debbie Myers reported that:

- a: Debbie thanked the board for all their hard work and for attending the board meetings.
- b: Robin Free will be selling her sewing machine at the June guild meeting.
- c: The April guild meeting went well. Debbie has four quilt stands from the meeting – Mary Mulcahey will store them in her garage for Charlotte.

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

a: She has the 2023-2024 line up of speakers complete:

June 2023	Lyn Brown
July 2023	Shelley Swanland
September 2023	Rami Kim
October 2023	Linda Ballard
January 2024	Heidi Stagno
February 2024	Sarah Goer
March 2024	Cindy Lohbeck
April 2024	Del Thomas

b: April 11 Speaker: Laretta Crites cost \$395.

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

There were 90 members, 5 guests and 6 new members at the April 11 meeting, for total attendance of 101. Current total membership is 184. Rose Ann Kelly and Dave Dutcher won the door prizes.

**3<sup>rd</sup> VP FACILITIES:** Charlotte Runyan: Charlotte reported that:

a: We have ten quilt stands for the President's Quilts to be hung.

ACTION: Debbie Myers to contact past presidents to bring their quilts to the May meeting.

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

**TREASURER:** Jeanette Brooks:

Approval of March Income & Expense report:

Motion to accept: Mary Arter, Second: Joann Bishop. No discussion. Motion passed.

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

a: The President's Quilt is almost complete. Mary thanked all those that had a hand in it.

## **REPORTS OF STANDING COMMITTEES:**

**BLOCK OF THE MONTH:** Holly Betz and Judy Kamman: no report.

**HOSPITALITY:** Jaine Culbertson (absent): Jeanette to ask Jaine to organize a birthday cake or treat for the May turnover meeting.

**MONTHLY MINI:** Maggie Bell (absent):

a: The April Mini brought in \$58 and was won by Pam Hadfield.

b: Maggie is requesting more mini donations for 2023-2024.

**NEWSLETTER:** Deanne Meidell:

a: Deanne requested that if we have a recurring article in the newsletter, a new photo be sent in each month in order to keep things fresh.

b: Monica requested that the location and time of each board meeting be put in the newsletter.

**ACTION:** Mary Mulcahey to send a copy of the speaker line-up to Sharon Whelan for Publicity.

**NOVEMBER FEST:** Susan Ritschel (absent): Debbie reported that: Susan is looking for quilts and baskets for November Fest. Susan can store the baskets.

**ACTION:** Nancy Pestal to bring baskets to the May or June meeting. Sherri Peltier reported that Boutique is off to a good start and will meet next at the Philanthropy meeting to work on Boutique items.

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

- a: Fabric sales in April brought in \$105.
- b: We have made about 400 quilts this year.
- c: Quilt deliveries in April: 30 quilts to Family Assistance Ministries in San Clemente; 1 quilt to Palisades School, 1 to Robin Free.
- d: We need 25 quilts for the Marine auction; quilts for Meals on Wheels, kid's quilts for CHOC, baby quilts for the Military Baby Shower.
- e: 405 pillowcases have been donated.
- f: Philanthropy received a large donation of patriotic fabric.

**PUBLICITY/SPONSORS:** Sharon Whelan reported that:

- a: Sharon thanked the nine Guild sponsors and is sending out a letter to 12 more potential sponsors.

**SCCQG:** Joann Bishop: no report.

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

- a: May will feature quilts made by or donated by a group.

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

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

**WORKSHOPS:** Mary Arter reported that:

- a: Workshop raffle in April brought in \$33 and was won by Michelle Howe.

b: April 11 workshop: Laretta Crites cost \$450. Twelve attended and brought in \$325. Jeanette reported that she spoke to Laretta about doing another class featuring Tyvek and Koi painting – a sign-up interest sheet was sent around.

c: May: Traditional SewCial and Boutique Sew-in featuring pillows.

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

**ACTION:** Mary Arter to submit an article and new picture of the workshop to Debbie for an email blast promoting the workshop to other guilds.

e: July workshop: Shelley Swanland will use leaves to dye fabric. 10 have registered with room for 10 more.

## **REPORTS OF SPECIAL COMMITTEES:**

**BUS TRIP:** Deanna Garcia (absent) and Elizabeth Geer: Elizabeth reported that:

a: Sign-ups and flyers for the July 7 Quilt Show bus trip will be at the May guild meeting.

b: Elizabeth is requesting a “Bus Mini” and prizes. Glenna Anderson is helping with the prizes and Deanna Garcia is helping with the collection of funds.

c: Elizabeth also needs coolers to help keep water bottles cold on the bus.

**2023 CHALLENGE:** How Sweet It Is: Janis reported that there are 13 kits left.

**LET’S GET TO KNOW:** Susie Russell reported that:

a: She needs someone to take over her position for the 2023-2024 year.

b: She likes Sharon’s idea of interviewing the guild’s sponsors for the Newsletter.

**MAGAZINE RECYCLING:** Laura Miller (absent): April magazine sales brought in \$18.25.

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

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

**RETREAT:** Michelle Howe reported that:  
16 have signed up for the retreat, with room for 9 more.

**OLD BUSINESS:** None.

## **NEW BUSINESS:**

a: Janis reported that so far she has not had a problem collecting Membership dues and does not feel there is a need for an online Membership financial sign-up

system. Venmo or Zelle may add further stress on Treasurer duties. Debbie noted that at this time, there is no further need to investigate using an on-line payment system.

Action items: Vivien Hawker reviewed action items, attendance of 25 confirmed.

The next Board Meeting will be May 16 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:05 a.m. by Debbie Myers, President.

Respectfully submitted,

Vivien Hawker, Secretary