

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

May 16, 2023

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Vivien Hawker, Mary Arter, Deanne Meidell, Jeanette Brooks, Debbie Myers, Nancy Pestal, Angela Miller, Linda Chiu, Julie Kemmerer, Susan Ritschel, Katy Lillie, Kelly Counseller, Carol Gobrogge, Vickie Janis, Nancy Northrup, Sharon Whelan, Hiroko Moriwaki, Elizabeth Geer, Charlotte Runyan, Nancy Ota, Mary Mulcahey, Maggie Bell.

Called to Order at 9:59 a.m. by Mary Mulcahey, President.

A quorum of officers and standing committee members was verified.

Secretary Vivien Hawker: Approval of April 18, 2023 Board Meeting Minutes.

Motion to accept: Jeanette Brooks, Second: Debbie Myers. No discussion. Motion passed.

## REPORTS OF OFFICERS:

**PRESIDENT:** Mary Mulcahey reported that:

- a: Jeanette Brooks will be standing in as President at the June Guild meeting as Mary will be on retreat.

**1<sup>ST</sup> VP PROGRAMS:** Jeanette Brooks reported that:

- a: Lyn Brown would like to go to Romano's Pasta and Pizzeria for lunch after the guild meeting. Jeanette asked for suggestions for venues that have enough seating for guild lunches.
- b: She has asked Rami Kim for more information on her Hexagon Workshop, and will co-ordinate with Mary Arter in her communications with Rami. Rami has asked Jeanette for models for her clothes. Following a discussion it was decided that Jeanette would ask Rami to focus her presentation more on bags and quilts.
- c: She has approached Robin Pickens as a possible future speaker.

**2<sup>ND</sup> VP MEMBERSHIP:** Carol Gobrogge and Kelly Counseller : Carol reported that:

- a: There were 83 members, 2 guests and 5 new members at the May 9 meeting, for total attendance of 90. Current total membership is 191. Sherry Smith and Suzy Hickey won the door prizes.
- b: There are 50 members still to pay membership dues.

**3<sup>rd</sup> VP FACILITIES:** Charlotte Runyan: No report.

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

**TREASURER:** Nancy Ota:

Approval of April Income & Expense report:

Motion to accept: Vickie Janis, Second: Susan Ritschel. No discussion. Motion passed.

**PARLIAMENTARIAN/PAST PRESIDENT:** Debbie Myers: No report.

### **REPORTS OF STANDING COMMITTEES:**

**BLOCK OF THE MONTH:** Mary Arter reported that:

BOM will go old-school this year with nine blocks, featuring a basket pattern by Sandi Walton of Piecemeal Quilts.

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

**MONTHLY MINI:** Katy Lillie reported that:

- a: The May Mini brought in \$72 and was won by Sharon Scholfield.
- b: The June Mini is a “Blue Bells fighting the June Gloom” wall hanging made by Margery Mori. Katy is requesting more mini donations for 2023-2024.

**NEWSLETTER:** Deanne Meidell:

- a: Deanne reminded the board that the deadline for their articles is on the day of the board meeting, that photos need to be in JPEG format, and asked for permission to edit submissions if needed.

**NOVEMBER FEST:** Susan Ritschel reported that:

- a: The November Fest planning meeting will be held after the board meeting. All are welcome to attend.
- b: Quilt auction: Vickie Janis reported that 15 quilts have been committed to the quilt auction so far, with a goal of 25. Lyn Mann has committed to doing the auction again.
- c: Silent Auction: A sewing machine table and sewing machine, and 2 wall hangings have been donated for the silent auction.
- d: Baskets: Elizabeth reported that we need people behind the scenes to help. Seven baskets have been committed to so far, with a goal of 25.

- e: Jeanette Brooks is doing a Kaffe Fassett half yard basket and Del Thomas is doing a thread basket, if anyone would like to contribute.
- f: Boutique: Mary has kits for boutique.

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

- a: Fabric sales in May brought in \$60.
- b: We donated 425 quilts last year, and made 405 quilts and 125 stockings.
- c: Christmas stockings: The Christmas stocking drive will start in July, with requests that people start to bring things in by the October meeting. Debbie Myers suggested we use the cute stockings donated for the Boutique. Debbie is to chair an ad hoc committee for December stocking stuffers. Maggie Bell volunteered the clubhouse for a meeting venue.
- d: Pillowcases: We collected 43 last month and have a total of 80 in inventory.
- e: Linda asked if we should have philanthropy in November and December. A suggestion was made we would have philanthropy in December in place of a workshop.
- f: Following a discussion Mary Mulcahey will let Del Thomas know that we don't need to photograph the philanthropy quilts individually during the quilt parade.

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

- a: We have nine sponsors and are waiting on one new sponsor.

**SCCQG:** Del Thomas (absent): no report.

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

- a: June will feature graduation and wedding quilts.

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

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

**WORKSHOPS:** Mary Arter reported that:

- a: The Boutique Sewcial was a success.
- b: Workshop raffle in May brought in \$22 and was won by Jeanette Brooks.
- c: June workshop: Lyn Brown will teach a Tall Ship Pilgrim quilt with fusible machine applique. 13 have registered with room for 7 more.

- d: July workshop: Shelley Swanland will use leaves to dye fabric. 16 have registered with room for 4 more.
- e: August workshop: Quilting with Kids. Mary Mulcahey is planning the workshop and suggested we charge \$10, with a minimum age of 5 years.  
ACTION: Mary to provide Mary Arter with more information for a newsletter article and sign-ups.

## **REPORTS OF SPECIAL COMMITTEES:**

**RETREAT:** Michelle Howe (absent): Mary Mulcahey reported that:  
We have 17 signed up for the retreat.

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

- a: We have 33 signed up with room for 20 more.
- b: The bus has been booked, show tickets have been ordered, and bus prizes are being organized.

**2023 CHALLENGE:** Janis Toman (absent): No report.

**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): May magazine sales brought in \$15.75.

**PHOTOGRAPHY:** Del Thomas (absent): No report.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

Action items: Vivien Hawker reviewed action items, attendance of 22 confirmed.

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

The meeting was adjourned at 10:59 a.m. by Mary Mulcahey, President.

Respectfully submitted,

Vivien Hawker, Secretary