

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

June 20, 2023

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Vivien Hawker, Mary Arter, Deanne Meidell, Jeanette Brooks, Debbie Myers, Nancy Pestal, Angela Miller, Linda Chiu, Susan Ritschel, Carol Gobrogge, Vickie Janis, Sharon Whelan, Hiroko Moriwaki, Nancy Ota, Charlotte Runyan, Denise Riley, Mary Mulcahey, Del Thomas.

Called to Order at 10:09 a.m. by Mary Mulcahey, President.

A quorum of officers and standing committee members was verified.

Secretary Vivien Hawker: Approval of May 16, 2023 Board Meeting Minutes.

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

## REPORTS OF OFFICERS:

**PRESIDENT:** Mary Mulcahey reported that:

a: The retreat went very well. They have a new chef there who is excellent. The contract for the next retreat has been sent in.

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

a: Lyn Brown did a great job as June speaker. Cost \$400.

b: July 11: Shelley Swanland: A Quilter's Journey

August 8: How Sweet It Is Surfside Challenge

September 12: Rami Kim: Two by Two

October 10: Linda Ballard: TBD

November 14: November Fest

December 12: Holiday Stocking Stuffing Party

January 9, 2024: Heidi Stago: How to Pick Quilting Designs

February 13 2024: Sarah Goer: Rules and Options of Planned Improve Piecing

March 12 2024: Cindy Lohbeck: Dyehards Studios Presents

April 9 2024: Del Thomas: Quilts Extraordinaire!

c: Jeanette asked for suggestions on any future speakers.

**ACTION:** Jeanette needs signatures from Debbie Myers on a few contracts.

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

a: There were 80 members, 4 guests and 5 new members at the June 13 meeting, for total attendance of 89. Current total membership is 198. Susan Staebell and

Nancy Northrup won the door prizes.

- b: Payments for membership are trickling in. Janis Toman is working on the directory.

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

- a: Mary Arter reported that she will be assessing both halls available at Gloria Dei for July workshop.
- b: Charlotte needs help with the physical aspects of Facilities Chair.

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

**TREASURER:** Nancy Ota:

Approval of April Income & Expense report:

Motion to accept: Debbie Myers, Second: Denise Riley. No discussion. Motion passed.

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

**REPORTS OF STANDING COMMITTEES:**

**BLOCK OF THE MONTH:** Mary Arter distributed a flying geese pattern for BOM by Sandi Walton of Piecemeal Quilts.

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

**MONTHLY MINI:** Katy Lillie (absent) reported that:

- a: The June Mini brought in \$33 and was won by Vivien Hawker.

**NEWSLETTER:** Deanne Meidell: no report

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

- a: Twenty quilts and 11 baskets have been committed to the quilt auction so far. The November Fest planning meeting will be held after the July board meeting. All are welcome to attend.

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

- a: Fabric sales in June brought in \$40 and 40 quilts were handed in at the meeting.
- b: Philanthropy will be sorting through numerous fabric donations at its next meeting, all are welcome to attend.

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

- a: We have 10 sponsors and are waiting on Quilt Passions.
- b: Mary Mulcahey reported that we will need flyers made up for November Fest.

**SCCQG:** Del Thomas reported on the informative meeting SCCQG had discussing quilt guild insurance.

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

- a: July will feature patriotic and beach quilts.

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

**SUNSHINE & SHADOWS/WELCOMING:** Denise Riley reported that:

- a: She would like the addresses of new guild members to send welcome cards to, and the e-mail addresses of guests to send an emailed greeting card to.
- b: Judy Kamman's father passed away, Robin Free is still on hospice care, Michelle Howe had double pneumonia, and Cathie Opila got married.

**WORKSHOPS:** Mary Arter reported that:

- a: Workshop raffle in June brought in \$14 and was won by Gail Licata.
- b: June workshop: Lyn Brown cost \$400.
- c: July workshop: Shelley Swanland will use leaves to dye fabric. 19 have registered with room for 6 more.
- d: August workshop: Quilting with Kids. Mary Mulcahey will teach a string bag or pillowcase.
- e: Linda Ballard will send her workshop sample in August. Her workshop costs \$375 for 13 people and \$30 for each additional person that signs up.

**REPORTS OF SPECIAL COMMITTEES:**

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

**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:** no report.

**MAGAZINE RECYCLING:** Laura Miller (absent): June magazine sales brought in \$13.25.

**PHOTOGRAPHY:** Del Thomas: No report.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

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

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

The meeting was adjourned at 10:57 a.m. by Mary Mulcahey, President.

Respectfully submitted,

Vivien Hawker, Secretary