

# SURFSIDE QUILTERS GUILD BOARD MEETING MINUTES

August 15, 2023

Seaside Villas Clubhouse - Dana Point, CA

Attendees: Mary Arter, Deanne Meidell, Jeanette Brooks, Debbie Myers, Nancy Pestal, Angela Miller, Linda Chiu, Susan Ritschel, Sharon Whelan, Hiroko Moriwaki, Nancy Ota, Vickie Janis, Mary Mulcahey, Del Thomas, Katy Lillie, Kelly Counsellor, Elizabeth Geer, Maggie Bell, Jaine Culbertson, Vivien Hawker, Monica Shafer, Maggie Bell.

Called to Order at 10:03 a.m. by Mary Mulcahey, President.

A quorum of officers and standing committee members was verified.

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

Motion to accept: Jeanette Brooks. Second: Del Thomas. No discussion. Motion passed.

## REPORTS OF OFFICERS:

**PRESIDENT:** Mary Mulcahey reported that:

a: There was a very good turn out at the August meeting.

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

a: Jeanette thanked the Challenge Committee for doing great job.

b: September 12: Rami Kim - Two by Two. Rami has asked for 6 volunteers, Jeanette to confirm.

October 10: Linda Ballard - TBD

November 14: November Fest

December 12: Holiday Stocking Stuffing Party

c: We start to think about whether we will have a November Fest in 2024, depending on how much money we raise in 2023.

d: We still need to sign up speakers for October, 2024, and March and April, 2025.

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

a: There were 99 members, 3 guests and 1 new member/renewal at the August meeting, for total attendance of 103. Current total membership is 171. Annette Leinen and Katy Lillie won the door prizes.

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

a: Karen Wendel to assist at the October guild meeting.

**ACTION:** Jeanette to email Dave and Peggy Dutcher about assisting at the September guild meeting.

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

**TREASURER:** Nancy Ota:

Nancy requested members please cash their checks in a timely manner.

Approval of August Income & Expense report:

Motion to accept: Mary Arter, Second: Jeanette Brooks. No discussion. Motion passed.

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

a: Christmas Stocking Give Back program: Debbie handed out patterns with instructions and donation ideas. The stocking pattern is also available on the website.

b: Jeanette is accepting donations to shop for stocking stuffers and has already collected \$120.

## **REPORTS OF STANDING COMMITTEES:**

**BLOCK OF THE MONTH:** Mary Arter distributed the fourth basket pattern for BOM – a four patch basket. The patterns are in the newsletter.

**HOSPITALITY:** Jaine Culbertson reported that:

There was a great turn out of treats at the August meeting.

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

a: The August Challenge Minis brought in \$186. Becky McDaniel won the mini quilt and fabric flowers, Wendy McCalley won the pillow, Victoria Keegan won the quilting gift certificate and Claudia Redfern won the puzzle.

b: The September mini will be a cross body bag donated by Vickie Janis.

**NEWSLETTER:** Deanne Meidell reported that:

a: She has accidently emailed the newsletter out twice.

b: Holly Betz has interviewed Sherri Peltier for Let's Get to Know.

**ACTION:** Deanne to put a request for someone to take over Let's Get to Know in the Newsletter.

c: Mary Mulcahey reported that Quilters by the Sea will have an opportunity quilt in October.

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

a: The November Fest Committee will meet after the board meeting.

b: Vickie has a catalogue of quilts to be donated for auction. Any quilts not getting into the auction will be offered back to the maker who can then choose to give to the silent auction or philanthropy. They need holiday themed quilts.

c: They have 24 opportunity baskets committed to. Cellophane bags and baskets are available. Baskets are to be brought in to the parking lot, between 9:00 a.m. and 9:30 a.m. at the September guild meeting.

d: An updated November Fest flyer is available and help is needed to distribute them.

e: Location for November Fest: Gloria Dei will allow use of both Bankson and Knudson Halls.

**ACTION:** Mary Mulcahey to email other guild presidents the November Fest flyer.

f: Susan has secured a free advertisement placement for the November Fest in the San Clemente Business Journal.

**ACTION:** Susan to give flyers to Gloria Dei preschool and church.

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

a: Jeanette sent around a card to thank the VFW post in Dana Point for their donation of \$1000, and a thanks to Marcia Kuehl for doing a presentation and securing the donation from them.

b: Mary Mulcahey reported she has a large fabric donation to pick up for Philanthropy.

c: We have an inventory of 158 quilts and 107 pillowcases. 199 Quilts completed this fiscal year.

d: Fabric sales in August brought in \$90.

e: We need teen quilts for the foster/youth shelters, lap sized quilts for the Meals on Wheels programs and baby quilts for the Marine Baby Shower.

f: Philanthropy can't use the regular room at the August meeting – will use the room next door.

g: New venue for Philanthropy: Debbie reported that they have found a facility with both storage space and a room to sew in. In October they will move all the goods being stored out of Nancy Ota's garage and into a storage office at the Center for Spiritual Living. Cost for storage is \$300 per month. Jeannette budgeted the moving costs (\$580) and storage rental into the 2023-2024 budget. Meeting room is free. There is an elevator between the storage and meeting room. Gloria Dei contract is

open ended. Linda has contacted moving company. Debbie to take care of organizing the insurance details for the new facility.

**PUBLICITY/SPONSORS:** Sharon Whelan:

- a: Sharon thanked the volunteers for the OC Fair. They displayed Monica Shafer's Presidents Quilt and handed out November Fest flyers. Sharon needs help with flyer distribution.
- b: Thank you to our 10 sponsors.

**SCCQG:** Del Thomas: no report on SCCQG.

Del requested photos of the Challenge descriptions.

**ACTION:** Nancy Ota to send Del descriptions of Challenge pieces.

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

- a: September will feature quilts inspired by quilt shows.

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

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

**WORKSHOPS:** Mary Arter reported that:

- a: Workshop raffle in August brought in \$38 and was won by Mary Mulcahey.
  - b: August workshop: Quilting with Kids was well received. It had 6 students and brought in \$100.
  - c: September Workshop: Rami Kim: 25 registered and 9 on wait list.
  - d: October Workshop: Linda Ballard: 13 registered with room for 12 more. \$30 for each additional person.
  - e: January Workshop: Heidi Stagno. Taking sign ups in October.
- ACTION:** Jeanette Brooks to reach out for sample and class description/supply list.

**REPORTS OF SPECIAL COMMITTEES:**

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

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

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

**LET'S GET TO KNOW:** no report.

**MAGAZINE RECYCLING:** Laura Miller (absent): no report.

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

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

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

Action items: Deanne Meidell reviewed action items, attendance of 22 confirmed.

The next Board Meeting will be September 19 at 10:00 a.m. at Seaside Villas Clubhouse.

The meeting was adjourned at 11:19 a.m. by Mary Mulcahey, President.

Respectfully submitted,

Vivien Hawker, Secretary