# Minutes for Surfside Quilters Guild Board Meeting October 19, 2010, Tuesday, 10 AM

The meeting was held at the home of the Surfside Quilters Guild Secretary, Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA. 92673.

#### Attendees List:

Sharon Whelan, Joann Bishop, Helene Moser, Marjie Butterworth, Nancy Bloyer, Carol Whiteside, Nancy Ota, Mary Gorelick, Joyce Conyers, Glenda Razor, Mary Freedman, Del Thomas, Monica Shafer, Julie Vlahos, Kathie Bellamy, Maggie Bell, Jan Hirth, Judy Dunlap and Marcia Faultersack

**President, Sharon Whelan:** It was an excellent October general meeting with a wonderful presentation from Sheryl Smith-Bailey. Members commented on how helpful Sheryl's "sewing tips" and resources were.

#### Secretary, Nancy Bloyer

Motion requested to approve the Minutes of the September Board Meeting as sent by email:First was made by: Nancy OtaSecond made by: Maggie BellMotion ApprovedTreasurer, Carol WhitesideMotion requested to approve the September Treasurer's report as sent by email:First was made by: Mary FreedmanSecond made by: Maggie BellMotion Approved

#### 1<sup>st</sup> VP - Programs, Joann Bishop:

November 9, 2010 – November Fest fundraiser December 14, 2010 – Jinny Hoffman, owns a sewing machine shop and her program will focus on learning to trouble shoot your sewing machine. January 11, 2011 – Sue Spargo February 8, 2011 – Peggy Timmons March 8, 2011 – Karen Cunigan April 12, 2011 – Fumie Ono May 10, 2011 – Del Thomas

Note: Joann to supply Del with Jinny Hoffman's picture and bio for the Newsletter.

# 2<sup>nd</sup> VP - Membership, Helene Moser:

October meeting: Guests attending: 10 (7 paid & 3 with bookmarks) New members who joined at the meeting: 7 Renewals: 0 Members in attendance: 116 Total number of attendees: 133 Total membership: 248

**Annual SQG Membership Directory:** The printing of the first Surfside Quilters Guild Directory is complete and distribution continues. Helene Moser, Membership Chair, will continue to hand out the directories to current members through December. There are less than 50 directories left to be distributed. Directories will be given to new members as they join Surfside.

Carol Whiteside (Treasurer) continues to take portrait photos by appointment and at the break for the online Membership Photo Album for the guild website (www.SurfsideQuiltersGuild.org). The member photo will be used for next year's directory if the member renews. There are approximately 70 members who don't have photos. (Helene Moser – Membership will revise the Renewal Form to include "Do you want your photo in the directory?")

Membership is also responsible for continuing to distribute charter pins to charter members.

## Carol Whiteside, Treasurer: No update.

# 3<sup>rd</sup> VP – Facilities, Marjie Butterworth:

Lunch in November will be hosted by the guild as a part of November Fest. Lunch in December will be held at Carbonara. (Carbonara generously donated a gift certificate for Nov Fest fundraiser.) The cost per person is still \$15, including beverage, tax and tip.

\*\*\*Carbonara's is located at 111 Avenida Del Mar, San Clemente, (949) 366-1040\*\*\* Reservations for December's luncheon will begin at the November 16<sup>th</sup> board meeting and can be made by contacting **Marjie Butterworth** at <u>marjieb@cox.net</u>. As always the current month's speaker is treated to lunch at guild expense.

**Parliamentarian, Marge Johnson:** Marge was not in attendance due to a fall that resulted in stitches in her head.

## **STANDING COMMITTEES**

**Block of the Month - Mary Gorelick, Kathy Stewart, Phyllis Parente:** Mary showed the November BOM 'Acorn and Leaf' lots of positive comments on the designs and overall theme.

**Friendship Groups - Linda Walters and Kathy Christensen:** Linda submitted an article to November's Newsletter seeking interest in starting a friendship group at a member's home. See the article.

**Hospitality - Glenda Razor, Joyce Conyers, Ardie Chamness, Sumi Maruyama, Judy Lawry -**November Fest's brunch menu will take the place of SQG's monthly member hosted hospitality table. December will return to a member's birthday month as a means of requesting goodies. An announcement and reminder in the newsletter and from the podium at each general meeting is on-going.

**Internet, Nancy Ota** – Nancy is continuing to update the new website (www.surfsidequiltersguild.org) with approved general meeting minutes, board meeting minutes, treasurer's report and the Block of the Month pattern. Nancy is also posting the monthly newsletter to the website.

**Monthly Mini, Mary Freedman -** October's mini (Turkey Table runner made by Del Thomas) generated \$245 income.

Mary has signups for the following months: November 2010 – No mini due to November Fest December 2010 – 2 poinsettia pillows (Mary Freedman maker)

January 2011 – **Maggie Bell** February 2011 – **Marcia Faultersack**'s sewing machine cover March 2011 – Mini Maniacs Friendship Group, **Joann Bishop** (SQG member)

Newsletter, Del Thomas – Del is having computer problems so please submit articles pronto. Newsletter articles are due by the monthly board meeting, earlier if possible, so hustle in those articles. Please cc: Sharon Whelan with your newsletter article submissions.

\*\*\***Please email articles to her at <u>SurfsideQG@aol.com</u> and not to her personal email address. Please specify in the subject line "SQG" followed by the board or committee represented and the month and year of the article. If a change or correction is sent subsequently, be sure to notate that in the subject line so that Del knows to update your previous article.** 

**November Fest, Nancy Ota -** The deadline for contributions was the October 12 general meeting. The committee met the day after, October 13 and began to organize baskets, inventory and label contents and wrap baskets. A second meeting was held on October 18. We presently have over 60 opportunity baskets wrapped.

The live auction has eight large quilts, three wall hangings, two framed landscape quilts, one vintage sewing cabinet, one miniature quilt, and one garment for a total of 16 items. The auction item display has been moved to Sacred Moondance in Lake Forest due to the closure of A Time to Sew. Display will be from October 30 to November 8. The album of items is posted on the website Home page. Other photos are in the process of composition. Auction committee will meet at Sacred Moondance to set up the display and to decide on the sequence of items to be auctioned and the minimum bids.

The Fest will be held at the San Clemente Presbyterian Church Fellowship Hall on Tuesday, November 9. Doors open at 9:30 am. Visitors are welcome for a \$5.00 fee. The business meeting, brunch, opportunity baskets, and live auction are planned. Opportunity basket chances are \$1.00 each, 6 for \$5.00, & 25 for \$20.00.

Rent is increased to \$400 as we will require the fellowship hall from 8 am - 2 pm. Set up begins at 8 am.

The next wrap meeting at the workhouse is Friday, October 22 at 10 am. We will need a few more medium sized baskets. The baskets will be organized for the tables and numbered.

Bear's Quilt Shop in Garden Grove donated several boxes of the same issue of Art Quilting Magazine for November Fest. We will need volunteers to hand these out.

Mary Gorelick will send email to all who volunteered, kindly reminding them for what and when they volunteered.

**Philanthropy, Monica Shafer and Julie Vlahos** – The November meeting of the **Stashbusters**, our philanthropy friendship group, will be dedicated to making stockings for Kids Connected. (Kits for the stockings were assembled at the October **Stashbusters**' meeting). Kits will be available to members on the **Philanthropy** table at November's guild meeting. Completed stockings must be returned to the December guild meeting for distribution by **Kids Konnected**. Looking ahead, after a break in December, in January **Philanthropy** will be focused on making pillowcase dresses for **Dress a Girl around the World**.

The Marine Wives' Baby shower planners are asking the community for donations of new baby clothing, blankets, and gently used baby equipment. The baby shower is scheduled for Saturday, October 30 at San Clemente Presbyterian Church. SQG Contact is **Connie Veldkamp** stepping in for **Janet Shannon** who is ill.

The **Stashbusters**' new meeting place is Sacred Moondance on the 4<sup>th</sup> Monday of each month from 10am to 4pm.

#### Publicity & Sponsors, Kathie Bellamy:

- The first printing of SQG Bookmarks is diminishing quickly. Kathie will start thinking about when the next order should be placed.
- Status of SQG Facebook Page and "chatter" Kathie invited SQG members who are on Facebook to befriend the SQG Facebook Page. There were approx 60 who responded and can now comment on pictures, SQG activities, etc.

Kathie provides OC Register's Sun Post, Sun Times, Dana Point Times, & the Capistrano Dispatch with upcoming speaker/meeting each month.

(Show & Tell) Monthly Quilt Exhibit, Maggie Bell: MQE will take a break in November and resume in December.

**Southern California Council of Quilt Guilds (SCCQG):** The SCCQG quarterly meeting took place in Santa Barbara on Saturday, October 9, 2010. The scheduled topic was "Website Development and Marketing" hosted by Coastal Quilters Guild of Santa Barbara. No one from the SQG Board attended. Information on future quarterly meetings can be found in the July 2010 newsletter (page 5) on the SCCQG website at <a href="http://www.sccqg.org/newsletters">www.sccqg.org/newsletters</a>. The January 2011 quarterly meeting will cover

"Philanthropy Topics" hosted by the Pass Patchers Quilt Guild of Beaumont. Date and time are yet to be determined.

Welcome/Sunshine & Shadows, Barbara Christensen: Susie Russell will be filling in for Barbara who is on vacation. Please email Susie with any requests for cards during this time.

Sue Bentley welcomed a new granddaughter on 10/10/10. Congratulations!

**Sara Jane Self** took a spill requiring stitches, as did **Marge Johnson**, who took a fall on the slick pavement from South Orange County's first rainstorm of the season. (Sharon will email Susie with this information).

\*\*\* Please email Barbara Ann Christensen or Susie Russell with information regarding guild member's health, family situation, exhibit awards, etc. \*\*\*

## Workshops, Jan Hirth:

Wednesday, October 20, 2010 **Sheryl Smith-Bailey** 'Portrait Painting with ink' has been relocated to Community Presbyterian Church -Youth Center in San Juan Capistrano, \$35 class fee. No sewing machine required.

Sheryl Smith-Bailey (SQG member) donated both her program and workshop. Thank you, Sheryl.

November - no workshop due to November Fest fundraiser

December - no workshop due to holidays

Wednesday, January 12, 2011 – Sue Spargo "Felted Flowers in Vase". Class is full and there is a waiting list. Location is Faith Lutheran Church 34381 Calle Portola, Capo Beach, Ca (949) 496-1901. There is a kit available for \$32 and homework ahead of the workshop.

February workshop instructor is Peggy Timmons. A sample of 'Cabin in the Pines' appliqué is needed. Sign-ups will begin in December.

With the closing of A Time to Sew Jan and Judy will be evaluating local options for a workshop venue. SC Presbyterian (where guild meetings are held) has meeting rooms available as does Faith Lutheran Church is 34381 Calle Portola, Capistrano Beach, CA (949) 496-1901

## SPECIAL COMMITTEES

## Internet Buddy Coordinator, Carolyn Pierce:

**Magazine Recycle, Sherry Muetzel –** raised \$36 at the October general meeting. There will be no magazine recycle table in November due to the Fest.

## **Opportunity Quilt Guests:**

Thank you to Monica Shafer (SQG member) for sharing a special quilt as the October Opportunity Quilt. The quilt was made by Monica with the help of members of her friendship group. The proceeds from the quilt will benefit Susan G. Komen For the Cure in their quest to find a cure for breast cancer. The winning ticket will be drawn in November. Monica Shafer thanked the guild for the opportunity to display the meaning filled mermaid quilt.

November - no opportunity quilt due to November Fest.

December – open

January 2011 – San Fernando Valley Quilters Guild – contact **Mary Mulcahey** (SQG member) at mmul19@aol.com.

## **NEW BUSINESS**

Helene Moser observed that member Bette Bradley frequently arrives late (by which time all the handicap parking spaces are full) and subsequently her driver needs to park a log ways from the church. It would be a wonderful gesture to cone off one additional parking spot for Bette. Marjie Butterworth, will gladly cone off a parking spot near the elevator on Avenida de la Estrella.

Meeting adjourned at 11:09 am

Submitted by: Nancy Bloyer Secretary, Surfside Quilters Guild