

# Surfside Quilters Guild Board Meeting

## Minutes

January 17, 2017

The meeting was held at the home of Vickie Janis, 251 La Rambla, San Clemente, CA

**Attendees:** Barbara Seidel, Betty Collins, Del Thomas, Joann Bishop, Linda Rigdon, Maggie Bell, Mary Mulcahey, Monica Shafer, Odette Osantowski, Robin Free, Susie Russell, Suzette Blake, Vivien Hawker, Becky McDaniel, Karen Wendel, Jan Hirth, Vickie Janis, and Nancy Pestal

**Call to Order:** President, Betty Collins called the meeting to order at 10:10 a.m.

**Secretary:** Nancy Pestal: Approval of November 15, 2016 Board Minutes.

Motion to Accept: Odette Osantowski Second: Joann Bishop. Motion: Passed

Approval of December 20, 2016 Board Minutes. Motion to Accept: Joann Bishop. Second: Linda Rigdon. Motion: Passed.

**Treasurer** Robin Free: Motion made by Odette Osantowski to accept the \$300 increase above the Boutique budget for the 2016 November Fest year. Second: Susie Russell. Motion: Passed.

Motion to approve the November Fest 2016 Income and Expense Report.

Motion to Accept: Linda Rigdon. Second: Joann Bishop. Motion: Passed.

Approval of December 2016 Income and Expense Report. Motion to Accept: Vickie Janis. Second: Del Thomas. Motion Passed.

Robin explained that 2016 year is finished. She will file the sales tax report. Consensus of the Board to include January and February Boutique sales in 2017.

### **Report of Officers:**

**1st VP Programs:** Linda Rigdon: Costs associated thus far for Sandra Bruce: Lecture: \$400. Workshop: \$600. Thank you to Mary and Dave Freedman for hosting Sandra. Linda will present meal expenses at the February meeting.

February: Joan Shay – Petal Play – 3D Appli-bond

March: Sylvia Q. Davis – Scrap Reduction

April: Ann Turley -Out on a Limb: What makes a challenge challenging.

**Workshops:** Mary Mulcahey, Karen Wendel: There were 14 members and one guest for the Sandra Bruce workshop. We broke even. \$610.00 Workshop raffle: \$29.00. Won by Jeanne Tavasci.

Discussion regarding continuing or to discontinue the Workshop Raffle. Consensus of Board to continue with the raffle.

February: Monarch Butterfly at Play – fusible 3D process

March: Sylvia Q. Davis: 1001 Pieces – 1000 scraps plus one background. No repeats.

April: Ann Turley – Currents and Eddies – explores design principles and color usage.

Susie Russell suggested SQG ask Irene Hughes to teach a workshop. She is a certified teacher in South Africa. Vivien Hawker's mother and visits often.

Boutique for November Fest: Mary Mulcahey explained the increase in the Boutique budget.

2nd VP Membership: Kathy Opila - Absent

Dues are \$30/yr. From May 1, 2016 to April 30, 2017

Membership figures for January 10, 2017

Members attended:	96
Guests:	1
New Members:	0
Total Attendance:	97
Total year to date:	204

3rd VP Facilities: Karen Wendel: Contract with the San Clemente Presbyterian Church has been signed. There were two minor conflicts with dates. November 23 and the third week of March. Decision was made to hold March Philanthropy meeting in the third week and not to hold Philanthropy meeting in November because the 23<sup>rd</sup> is day before Thanksgiving. Board agreed.

Past President: Odette Osantowski:

Nominating Committee: Will meet on Wednesday, January 18 to put together the slate of officers for the Executive Committee. If the Treasurer's position isn't filled, Robin Free is willing to continue for another year. The By-laws are explicit that positions are for a two-year period. Motion was made by Odette Osantowski to have Robin Free be Treasurer- Pro-Tem until SQG finds a replacement. Second: Karen Wendel. Bylaw update discussion. Motion: Passed.

**Standing Committees:**

Lunch Reservations/Bus trip: Maggie Bell: Three seats open for bus trip. Reiterated pick up times.

Lunch: Salmon. Orange Sorbet dessert. Sign-up going around. Suggestion to promote lunch to the general audience. Send a blast email one week prior to general meeting.

BOM, Fabric Fun, Challenge: Joann Bishop, Susie Russell: February finish the Table Runner. March members show finished projects. Two win gift certificates.

Challenge: Leslie Stringfellow: Jan Hirth reported theme is "Everything Old is New Again". Hoffman donated 3 bolts of fabric. Silver, green and pink. Sixty kits at \$15. Each kit will have an antique Grandmother's Flower Garden block. Begins in February. Entries due at July meeting. Entries display in August. Hoffman might present a trunk show.

Friendship Groups/Smile: Monica Shafer: Formation meeting for the new Scrap group will be on January 25, 2017 at Monica's home from 10:00 a.m. to 12:00 p.m. The Art Quilt friendship group formation meeting will be January 27, 2017 at Monica's home from 10:00 a.m. to 12:00 p.m.

Hospitality: Vivien Hawker: Winner of the flowers was Nancy Ota. Vivien shared that January was first month of her term that there no leftovers to share with the custodial crew.

Monthly Mini: Julie Vlahos, Carol Whiteside: Donated anonymously. Winner: Linda Warzyca.

Newsletter Editor: Del Thomas: Articles due by midnight tonight.

Philanthropy: Suzette Blake, Nancy Pestal: Donated 85 quilts thus far. 52 ready to go and many more in process.

Publicity/Sponsors: Millie Goldschmitt: Barbara Seidel reported that three sponsor letters have been sent; no response to date. Millie will present updates to bookmark at February meeting.

SCCQG Rep: Nancy Ota: Absent. Linda Rigdon and Becky McDaniel attended the SCCQG meeting. SCCQG has updated their web site. Meeting included tips on how to treat teachers, what to expect from teachers; simplify and tighten up contracts. SCCQG will post announcements on their website regarding speaker schedules with other guilds. To update SQG information, enter directly onto the SCCQG website. Road to California 2018 quilt theme: Emerging Light. Deadline August 1.

Show and Tell: Vickie Janis: Fourteen people shared 19 items. For February bring Valentine-themed items and wear red or pink.

Sunshine and Shadows/Welcoming: Judi Killberg, Debbie Knutsen: Cecile Rogers is a great grandma.

Ways and Means: Becky McDaniel, Julie Vlahos: No report.

#### **SPECIAL COMMITTEES:**

Photographer: Del Thomas:

Recycle Magazine Table: Carmelle Spruill, Margery Mori: No Report

UFO Group: Marjie Butterworth, Joanna Gibson: January meeting will be at Marjie's home.

**UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:**

Linda Rigdon asked Board members to bring ideas for fund raisers to the February Board meeting. Immediate responses: Home Tour; Rummage sale and Boutique; Full Fest; Tea and Challenge.

**Next Meeting:** February 21, 2017 at 10 a.m. at the home of Vickie Janis 251 La Rambla, San Clemente.

**Adjournment: Time:** 11:35 a.m.

**Submitted by:** Nancy Pestal, SQG Secretary