

Minutes from Surfside Quilters Guild/ Board Meeting

October 20, 2009, Tuesday, 10:00 AM

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

Attendees were:

President: Nancy Ota, Sumi Maruyama, Carol Whiteside, Cindy Croucher, Kathie Bellamy, Del Thomas, Maggie Bell, Monica Shafer, Joann Bishop, Marcia Faultersack, Mary Freedman, Sharon Whelan, Julie Vlahos, Joan Mauri, Sally Edwards, Carol Mayer, Pat Doughty, Leann Goettel, Barbara Seidel, Nancy Bloyer

Thank you for a successful October Guild Meeting.

Secretary: Nancy Bloyer,

Motion to approve Minutes of September Board Meeting as sent by email was made by Kathie Bellamy, second by Cindy Croucher. Motion passed, minutes approved.

Treasurer: Carol Whiteside,

Motion to approve September Treasurer report as sent by email was made by Joann Bishop, second by Del Thomas. Motion passed, Treasury report approved.

1st VP Programs: Sharon Whelan,

October Speaker/Workshop: Odette Osantowski, workshop, paper piecing

The audience was amazed at the size, number, and beauty of Odette's quilts.

November Speaker/Workshop: Patricia Beaver (fee for presentation and workshop) from Chula Vista and staying with Mary Freedman.

December: December Fest

January Speaker/Workshop: Grace Errea (Presentation will be donated, fee for workshop)

February Speaker/Workshop: Kim Diehl, Boise, Idaho

March Speaker/Workshop: Susan Trindle, SQG member (donated)

April Speaker/Workshop: Norah McMeeking, Santa Barbara

May Speaker/Workshop: Sally Collins, Bay area

June Speaker/Workshop: Sue Rasmussen, Simi Valley

July Speaker/Workshop: Jake Finch, Simi Valley

August Speaker/Workshop: Lyn Brown, Yorba Linda

September Speaker/Workshop: Tammie Bowser, South Pasadena - Photo Mosaic Quilts

October Speaker/Workshop: Sheryl Smith-Bailey

November Speaker: Debbie Myers, SQG member (donated), Workshop undetermined

Logo design: Chris Ota has drawn the logo design with modifications by computer using Susie Russell's winning design. Susie was pleased with the black and white line drawing and made suggestions on changes.

Chris and Nancy Ota have also made changes so that the logo can fit the masthead of the newsletter and the website. These drawings have also been modified for the guild pin.

2nd VP Membership: Cindy Croucher, October report

General meeting attendance: 129

Guests: 14

New members at meeting: 5

Number of members: 229

Cindy has prepared a roster with the members listed alphabetically. Also listing the names by the cities.

The Board list will also be included. Sponsors names will be added to the back of the roster. The roster will be distributed to Board members by email as a pdf file. The membership has been notified to contact Cindy if they wish to have their information unlisted. Nancy Ota will prepare the front page of the roster.

Membership cards: Estimates from Minute Man Press in SC (1000 @ \$89.50), South County Printing in LN (1000@\$114.95). Joann Bishop sold the backside of the membership card as advertising to Martha Hurlburt of A Time to Sew. When, Nancy Ota talked to Martha about her artwork, she reports buying her business cards from Network Printing Solutions in LN and pays 1000@\$50.00/color one sided. NPS agreed to do 1000@\$50.00 color, two sided, glossy on the ATTS side for \$50. NPS already had Martha's artwork and agreed to add her hours of business. The membership side cannot be glossy because the members' name and the year need to be hand written. Nancy Ota emailed the artwork to NPS for the membership card and went to their office to see their proof. Total bill for the membership cards was \$54.36. Unfortunately they are unable to complete the printed cards in time for the October general meeting. However, printed cards were available at the time of the Board meeting and, therefore, were distributed to Board members at that time. The general membership will receive their membership cards as they sign-in at registration beginning in November.

3rd VP Facility: Kathie Bellamy, The floor plan at SCPC is being changed so that raffle items for the December Fest may be displayed. Hapa J lunch was a success in October, 33 attended. November menu at Hapa J:

Edamame, Vietnamese style stir fry with teriyaki chicken, rice, coffee, tea, ice tea. Hapa-style apple pie for dessert. \$15.00 including tax and tip.

Parliamentarian: Joan Mauri no report.

STANDING COMMITTEES

Block Party: Jan Hirth and LeAnn Goettel, November block and tutorial are on the website. Incentive prize was announced in the newsletter and at the general meeting.

Friendship Groups: Betty Prottas and Sue Haw, absent.

Hospitality: Pat Doughty for Bev Weibel who is on vacation. December Fest fruit platters and beverages being researched.

Internet: Nancy Ota posted on the temporary website: <http://sites.google.com/site/surfsidequiltersguild/> the November speaker, workshop, general meeting minutes, Block A Month design and tutorial.

Chris Ota placed the new masthead using the new logo design.

New permanent website: No progress. Nancy Ota sent a list of requests with the logo design to Curtis Eidson. Curtis Eidson was selected over Pike Design based on price.

Monthly Mini: Mary Freedman

October by Judi Hasselkus, mermaid doll - income \$281. Won by Julie Vlahos.

November by Joann Bishop – sewing machine cover

December by Mary Freedman, Two Poinsettia, red and white pillows
2010

January by Cindy Croucher

February by Maggie Ezell

March by Del Thomas

April by Jan Hirth

Mary suggests that December Monthly Mini be discontinued after this year as it competes with December Fest's fundraisers.

Newsletter: Del Thomas, deadline Tuesday, October 20, earlier if possible.

Del Thomas emphasized the need to email articles to her SurfsideQG@aol.com address to avoid confusion.

Be specific in the "subject" line. Note in the subject if it is a change.

Philanthropy: Monica Shafer & Julie Vlahos

Stash Busters, Philanthropy Friendship Group, is meeting at *A Time to Sew*, 4th Monday 10am-4pm.

October 26. This month will focus on the needs of a group called 'Newborns in Need'. There will be an article in the Newsletter giving the schedule of workshops for small projects that can be finished at the workshop.

Publicity & Sponsors: Joann Bishop, sold back side of the membership card to Martha Hurlburt of A Time to Sew for \$50.

Show & Tell: Maggie Bell, there will be no Show & Tell in December.

Southern California Council Quilt Guild Representative: Vacant

Carol Mayer drove Mary Mulcahey and Nancy McBride to Hemet and enjoyed the "Meet the Teachers" meeting. A report of teachers was emailed to Sharon Whelan. Carol could not say enough nice things about the opportunity to see the depth of talent that is out there for Surfside to draw from for future programs.

Ways & Means: Sumi Maruyama. No income at the October meeting.

Welcome/Sunshine & Shadows: Susie Russell absent.

Workshops: Carol Mayer,

Signup for workshops will be taken only 2 months in advance. LeAnn Goettel moved, Monica Shafer second that the fee for workshop vary as needed. Motion carried.

October 14 Odette Osantowski, paper piecing, \$30. Pro bono. Rent \$100. Guild will reimburse Odette for photo copy service. Odette designed the pattern. Max 18. Income \$365. Sally Edwards set-up food and beverages making Odette's workshop relaxing and fun.

Carol Mayer continues to work with the Community Presbyterian Church for improvements.

Member Katy Lillie has volunteered to investigate other workshop facilities.

November 11 Patricia Beaver's Crayons & Paper Doll. Embellish heat set fabric crayons and hand embroidery, no machine. The Wednesday class at Community Presbyterian Church is filled. Due to popular demand, Sharon Whelan signed up Patricia Beaver for a second day. The Thursday class will be at ATTS from noon-6pm and there are 12 sign ups. No charge for the classroom at ATTS. The Thursday workshop participants are meeting at 9:30am at the Ramos House in Old Town San Juan Capistrano for breakfast.

SPECIAL COMMITTEES

Non-Profit Tax Exempt Application: Nancy Ota received a phone call from Maria Tritch of the IRS. She explained that our application better fits a 501(c)(4) than a 501(c)(3). 501(c)(3) is for educational and philanthropic organizations and allows our donors and sponsors to write off their donations on their taxes. The non-exempt 501(c)(4) does not allow this write off. IRS allows a 501(c)(3) only 3% of funds and time for social

activities. Nancy Ota called Katherine Gluck, CPA on the possibilities of better describing our workshop, activities and philanthropy meetings. Also a better description of the number of quilts and other items donated and the names of the recipients. Monica Shafer has compiled a list of donations made in the past and those planned in future months. The Friendship Group 'Stash Busters' will now be called 'Stash Busters Workshop' and Monica & Julie will be putting together a schedule of the workshops being taught with the completed project being donated to an appropriate charity. The 9:30am to 10am portion of the guild's general membership meeting will now be called 'Check-in and Registration'. 'Show & Tell' will now be called 'Monthly Quilt Exhibit'. Monica Shafer will look into other opportunities to have demonstrations of quilting in all its forms, including the Orange County Fair, or an art based community event in San Clemente, SJC, or Dana Point. All board members need to look at the guild activities with an educational and philanthropic viewpoint and write up changes/improvements and send to Nancy Ota.

Response deadline for the IRS is November 5.

Nancy Ota will be working with Katherine Gluck, CPA on a response to the IRS.

Confirmation of registration from the State of California Attorney General of Registry of Charitable Trust has been received. However, further information is required within 30 days.

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside (Our Guild's Opportunity Quilt): Diane Collins, October meeting income \$50.

Logo: Lyndy Dye reported by email.

Using the computer drawing by Chris Ota of the logo designed by Susie Russell, Lyndy Dye, Suzanne Stanton and Nancy Ota have been busy working on exact Pantone chart colors for the pin. The art has been submitted to the C. Sanders pin company. Pins are still on track to be available for distribution at the December Fest.

Internet Buddy Coordinator: Carolyn Pierce reported by email, estimated cost for home printing and mailing/year for each member is \$20. Nancy Ota called and learned that two on the no email list either have now or will soon have internet access. One person remains on the list and she will pay Carolyn Pierce for expenses.

Magazine Recycle: Joann Bishop, October income \$17.25. Books that members want to contribute will be saved for the Dec Fest. The question of the possibility of a guild library was reviewed. The board voted in the past not to have a library.

Opportunity Quilt Guests:

November: Floral Fantasy, Friendship Square from LaHabra Contact person Liz Williams, dewilliams2@verizon.net

December Fest, December 8 general meeting:

Barbara Seidel, Event Chair, held a committee meeting at the Laguna Niguel work house on October 15.

Next meeting is at the Laguna Niguel work house scheduled for November 3 at 9 am. and volunteers are welcome. Coffee cans are requested for raffle basket tickets.

Joann Bishop brought in a beautiful basket that had been donated by her Friendship Group and reflects the focus on donations for the December Fest. It will be displayed with other donations at the November General Mtg.

Work and storage location: Takagishi home in Laguna Niguel, 30282 Anamonte, Laguna Niguel, Ca 92677

Live Auction: Nancy Ota will photograph each item. Item #1 with a description of the item and information on the December Fest has been emailed to all members and her large email listing. Those persons have been asked if they would like to have further mailings about the auction. 45 have responded requesting further information. The goal is for all members to be on the list. The message needs to be sent out to people to advertise the event. Only those persons requesting information will be emailed. A Time to Sew will display the live auction items

November 27 – December 7.

Deadline for donations is the November general meeting. Board members **please** reply to Nancy Ota's email indicating that you want to continue receiving email updates of the list of live auction items

New Business: None.

REMINDER: Please check the Surfside Quilters Guild Communications Box at the beginning and end of the General and Board Meetings.

No further business, meeting adjourned at 12:05 pm.