

## **Minutes, Surfside Quilters Guild Board Meeting Tuesday, October 18, 2011 - 10 AM**

The meeting was held at the home of Parliamentarian Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA 92673; phone is (949) 369-7423.

**Attendees:** Helene Moser, Jan Hirth, Jeanne Tavasci, Joann Bishop, Kathie Belamy, Maggie Bell, Marjie Butterworth, Mary Gorelick, Miriam Harris, Monica Shafer, Nancy Bloyer, Phyllis Parente, Sharon Pembrook, Sharon Whelan, Sheri Hill, Vivian Hawker

**Call to Order:** President Joann Bishop thanked all members for coming, and also for replying to the September email sent after the last Board meeting for proof and corrections. Reminders were given to check the Mail Box at Board meetings, to check in at general meetings, and to send Mimi Harris Newsletter articles by deadline at midnight tonight. A special gift was presented to Nancy Bloyer who has hosted our Board meetings for two and one half years.

It was moved and seconded that the September 20, 2011 board meeting minutes be approved. Motion carried.

It was moved and seconded that the September P&L Statement be approved. With the corrections that \$632.25 be moved from Operations to SCCQG, and Membership Directory spent \$553.49, the motion was approved.

### **Reports of Officers:**

#### **1 VP Programs, Jan Hirth**

Future Programs:

November 8, 2011 - November Fest fundraiser

December 13, 2011 - Julia Zgliniec - Appraisals - What It Is and What It Isn't - As part the program Julia will look at and remark on several member quilts. She will also be available after the meeting to appraise member quilts for a fee.

January 10, 2012- Jill Schumacher - Heirloom Quilting

February 14, 2012 - Karen Brow - Feature A Creature

March 13, 2012 - Linda Schmidt - Short Attention Span Quilting

Jan reported that all 2012 programs are set.

**2<sup>nd</sup> VP, Membership** - Helene Moser reported SQG has 222 members, with one new member in October. Attendance at the October meeting: Member Attendance: 104  
Guests: 7 (five bookmarks were used) New Members: 1 Total Attendance: 112

**3<sup>rd</sup> VP, Facilities** - Marjie Butterworth reported the room set up worked well in October. Marjie will be working with Fest Chair, Sharon Whelan, for the room set up on Tuesday, November 8. We will not be meeting at Carbonaro's for lunch after the Fest.

**Ways and Means** - Sharon Whelan reported on the progress of November Fest. Adopt a Shop is well on its way with most shops responding. Seventy baskets have been completed, although the number will be reduced to 60 with the smaller baskets being used as raffle items at the December General Meeting. November Fest raffle tickets will be \$1.00 each, 5 for \$6.00, 12 for \$10.00, and 24 for \$20. It was suggested that members try to have correct bills or have checks already written. There are 17 live auction quilts, 10 of which were shown at Beach Cities Guild meeting. A flyer has been designed with pictures of some of the quilts and information about November Fest; members are encouraged to distribute them to family and friends. LeAnn Goettel was able to get volunteers to help with food items for the Fest luncheon. During the Fest, tables for Membership, Wounded Warrior, Philanthropy, Block of the Month, and Workshops will be set up in the Fireside Room; all other activities will resume in December. There will be a final meeting of the Fest Planning Committee Tuesday, November 1<sup>st</sup> at 10 AM at the wrap house.

#### **Standing Committees:**

**Block of the Month** - Phyllis Parente displayed the November Pilgrim House. Fabric for embellishments is still available, but any additional donations will be greatly appreciated.

**Hospitality** - Vivien Hawker announced that her committee will be working with LeAnn Goettel at the Fest to assist serving the lunch and will arrive early to make coffee, tea, and cider.

**Monthly Mini** - Monica Shafer announced \$123 was made on the Halloween table runner made by Janet Shannon, and won by guest, Patricia Coppel. There will be no Monthly Mini during November Fest. The December Monthly Mini is a pillow made by Jan Hirth. Hiroko Moriwaki, Judy Dunlap, Nancy Bloyer, Mary Freedman, and Marcia Faultersack are donating to Monthly Minis for the months of January thru April.

**Newsletter** - Mimi Harris thanked everyone for the promptness of their articles.

**Philanthropy** - Mary Gorelick reported Stashbusters will meet Thursday, October 20<sup>th</sup> at Mary Freedman's home from 9:30 AM to 2 PM to work on holiday stockings for Kids Konnected and novelty items for the Boys and Girls Club. Quilts, bibs, and burp cloths have been delivered to our host, San Clemente Presbyterian Church,

who sponsor the Marine Wives' Baby Shower for the Marine Wives at Camp Pendleton to be held October 29, 2011. A photo of several quilts and members was sent to Kathie Bellamy, Publicity, and Mimi Harris, Newsletter. There will be no regular Stashbuster meeting in November or December, although a committee-planning meeting will be held next month.

**Publicity/Sponsors-** Kathie Bellamy brought the new bookmarks she received from Network Printers. The order of 2,500 bookmarks was \$102.36, and has the speakers for 2012 printed on each bookmark. Kathie also reported that SQG could now be found on web listings by doing a Google search for quilt guilds; listing is alphabetically by city.

**SCCQG Representative,** President Joann attended the October 8<sup>th</sup> quarterly meeting with Linda Rigdon and Bette Bradley, held in Rancho Cucamonga. She reported that we have received our Certificates of Insurance from the Council covering our two meeting venues, SC Presbyterian Church for meetings, and the Faith Lutheran Church for workshops. Our Guild's yearly membership of \$30.00 and the individual insurance on our members attending Guild functions have been paid. The Council is forming a committee to update the SCCQG website with clearer information.

**Show & Tell** - Jeanne Tavasci, Sharon Pembroke announced no display in November, and are looking forward to cozy seasonal projects in December.

**Welcoming, Sunshine & Shadows** - Carolie Malenius sent her report that a sympathy card was sent to the family of Mariann Thurman, who passed away on October 9, 2011. A \$25 donation was sent to the Pasadena Boys Choir, 1215 Garfield, South Pasadena, CA 91030 in her name. Linda Effertz was also sent a card for medical reasons. Linda has moved to 5480 A Paseo del Lago, Laguna Woods, CA 92637.

**Workshops** - Judy Dunlap sent her report that 18 ladies attended Leora Raikin's workshop in October. Sharon Whelan served tea at 11 AM, so everyone could share in Leora's custom. Workshop funds amounted to \$540.00

Future workshops:

Wednesday, November 9 - Hoffman Tour from 9:30 to 1:30, 30 members signed up. Jan Hirth will look into scheduling another tour early next year.

December - No workshop due to holidays

Wednesday, January 11, 2012 - Jill Schumacher - feather free-motion quilting

Thursday, January 12, 2012 - Jill Schumacher - Heirloom Whole cloth Quilt  
- A check on facility availability, and number of attendees needs to be made.

Wednesday, February 15, 2012 - Karen Brow's Feature a Creature - animal quilts

**Special Committees:**

**Magazine Recycle Table** made \$11.45 in sales.

**Wounded Warrior Committee** has mailed 49 quilts to field hospitals in Afghanistan.

**Unfinished Business:**

**Quilt Stands:** President Joann reported Nancy Ota has returned the ten bags ordered for our quilt stands that did not fit. Ten new bags were ordered and have arrived. Joann will give a special thank you to Nancy for her work and the extra effort taken to alter the bags to fit the stands.

**New Business:**

**President's Quilt** - Past President, Sharon Whelan announced that it is time to plan the President's Quilt for Joann Bishop. Joann has chosen a house theme, "Home Sweet, Home," using 6  $\frac{1}{2}$ " unfinished blocks in light and moderate colors. She has background sky blue fabric. Sharon requested that Board members have a block finished by the December 13<sup>th</sup> meeting where they will be displayed as ideas for the membership. Membership block deadline will be in March and the quilt presentation in May 2012. Sharon also asked for volunteers to hold quilting bees.

**Program Chair Jan Hirth** was congratulated for receiving Judge's Choice Award for her quilt "Whimsical Garden" at the Pacific International Quilt Festival on October 13-16 in Santa Clara, CA.

Adjournment at 11:05 AM

Submitted by  
Sheri Hill  
Surfside Quilters Guild Secretary