

Surfside Quilters Guild Board Meeting

Minutes

October 20, 2015 10:03 a.m.

The meeting was held at Maggie Bell and Lynn Tweet's Clubhouse, 33715 Surfside Drive, Dana Point CA 92629.

Attendees: Barbara Seidel, Becky McDaniel, Betty Collins, Karen Wendal, Katy Lillie, Linda Ambrosini Linda Rigdon, Maggie Bell, Mary Mulcahey, Millie Goldschmitt, Monica Shafer, Nancy Pestal, Odette Osantowski, Robin Free, Sheri Hill, Susie Russel, Vivien Hawker, and Wendy McCalley

Call to Order:

Secretary Nancy Pestal Approval of **September 15, 2015** Board Meeting Minutes
Motion to Accept: Katy Lillie, Second: Karen Wendal. Motion: Passed

Approval of **September 2015** I/E Report

Motion to Accept: Maggie Bell, Second: Barbara Seidel. Motion: Passed

REPORT OF OFFICERS:

1ST VP, Programs: Betty Collins – New facility for classes is spacious.

November: November Fest

December: Member Showcase---Becky McDaniel

2nd VP Membership:

Membership figures for **October:**

Members 125 Guests 7 New Members 2 Total in Attendance: 134

Total SQG Members as of **October** 2015: 216

Katy requested volunteers to deliver 2015-2016 Directories that had not been picked up.

Motion was made by Betty Collins that three months after the Directories are available at meetings, the Membership Chairperson will send an email asking what arrangements the member would like to make to receive their Directory. Motion seconded by Mary Mulcahey. Motion passed.

Lengthy discussion with regard to how the Guild should handle delivery of Directories that are not picked up at a meeting. Hands-on delivery is viewed as an outreach by the Guild to those who can't make the meetings. There was further discussion if the members should have a choice on the membership form of ways to receive their directory---such as email versus snail mail (added expense). No motion was made.

3rd VP Facilities: Karen Wendell – Chairpersons agreed that the shared table configuration Karen set up for the October meeting is workable. She asked Chairpersons to fold the table cloth draped on their table at the end of the meeting. Bus trip table will be combined with lunch table for the Road to California sign ups at the December and January meetings.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell shared that the new ownership of Carbonara's Restaurant requested a guarantee of 20 bodies for lunch to assist with their staffing needs.

Motion was made by Betty Collins to find an alternate restaurant for a possible change of lunch location. Second: Becky McDaniel. Motion passed.

Discussion included opinions of how to make the restaurant's request work. It was decided it is prudent to explore options because the Guild would like to continue the fellowship/friendships. Suggestion was made to survey the full membership for recommendations of an alternative restaurant.

BOM: Mary Mulcahey – Block of the Month is on schedule. Members participating are very happy with the journey. Linda Ambrosini shared that she heard from Margo Grube who suggested the Guild consider doing a Lynn Mann mystery.

Friendship Groups: Monica Shafer – Starting an interested list to form an English Piecing friendship group. Women of the Bible has openings. There are groups with space available. Members interested in joining a group can call or email Monica.

Hospitality: Vivien Hawker – At the October meeting, Vickie Janis won the flowers and Katie Dunbar won the pumpkin. She has plenty of pastries, breads, and scones for the Fest. She would like more fruit kabobs. Sign-up sheet was handed around.

Monthly Mini: Becky McDaniel - \$87.00 in tickets sold. The baskets of flowers wall hanging made by Debra Stanley, a friend of Victoria Crayne, was won by Katy Lillie. No Monthly Mini for November because of the November Fest.

Newsletter Editor: Del Thomas – Absent - Articles due by midnight tonight.

Philanthropy: Sheri Hill reported there are 20 quilts ready for delivery to San Clemente Meals on Wheels. Glenwood Home in Laguna Beach (special needs adults) has requested quilts through Charlotte Spere. We continue to work on baby quilts from Nancy Bloyer stash and Barbara Seidel's striped quilt pattern.

Publicity/Sponsors: Millie Goldschmitt handed out SQG information at the Flying Geese Quilt show; delivered sponsor baskets to Barbara Seidel; sent thank you notes to sponsors; sent a newspaper article to the Orange County Register; signed up Mel's Sewing Center in Tustin as a sponsor and made contact with the Sewing Center of Orange County as a possible sponsor. In January she will begin solicitation for the 2016-2017 year.

SCCQG Rep: Nancy Ota – Absent

Show and Tell: Vickie Janis – Absent

Sunshine and Shadows: Joann Bishop and Susie Russell – Requested any news to support our Guild members. Members shared: Peggy Linton moving to Palm Springs; Nancy Burch's mother died; Maxine Fries is moving to Florida.

Ways and Means: Barbara Seidel reported there are 35 live auction items and 71 unique baskets. She went over the program for the day. The program will be on two large posters. Photos of the baskets and their numbers will be posted at the membership table.

Workshops: Linda Rigdon and Wendy McCalley – Shared that the silhouette workshop for January has generated zero interest. Board agreed with her suggestion to call the teacher and request another project. Linda also said that the January workshop will move to another location to be announced. Question was posed by Linda and Wendy as to whether the Bonnie Hunter workshop in February could be opened to other Guilds? They said the current workshop space is large enough to accommodate 40 and Bonnie will accept as many as 50 students. The Board agreed to make a waiting list available to non-members. They will be notified in January if there is space available and they will be charged the non-member workshop fee of \$50.

Welcoming: Julie Vlahos and Carol Whiteside – they continue to welcome guests. Two members signed up at the October meeting.

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell/Monica Shafer – Will be taking reservations at the December and January meetings for the bus trip to Road to California. Monica shared that she registered with “Road” as a bus trip and selected the option to advertise the Guild bus to others but with priority to SQG members. She also suggested she pre-purchase wrist bands and be reimbursed after the trip for the exact number sold. Suggestion made to go to “Road” on the Friday and to stay longer. Maggie said that the bus is more expensive thus it departs “Road” at 3:30. Members suggested future bus trips requiring a small bus be reconsidered because it is more expensive and a very uncomfortable ride.

Motion was made by Maggie Bell to pre-purchase Road to California tickets and then receive reimbursement after the sale for the exact number of tickets sold. Seconded by Katy Lillie. Motion passed.

Photographer: Del Thomas - Absent

Recycle Magazine Table: Jan Kemp and Mary Jayne Bellamy - Absent

UFO Coordinators: Margie Butterworth and Cora Schmitt - Absent

UNFINISHED BUSINESS: None.

NEW BUSINESS:

President, Odette Osantowski extended a huge thank you to Linda Ambrosini for her talk regarding SQG finances and what it takes to run a Guild. Odette said that she has received positive feedback.

Linda Rigdon and Wendy McCalley suggested SQG consider making Joanie Potter, the Guild’s connection for at the San Juan Mobile Estates (the workshop venue), an honorary member of SQG. Motion was made by Linda Rigdon to give honorary membership to Joanie Potter. Seconded by Wendy McCalley. Motion passed.

The Board agreed for Linda Rigdon to explore with the San Juan Mobile Estates how SQG could assist with their “helping hands” fundraiser as a thank you for the use of their meeting space.

Suggestion was made by Julie Vlahos for the Board to consider reversing the tradition of the president giving a thank you gift to their Board. It was decided that this idea be explored at a future meeting.

Next month’s meeting will be held at Maggie and Lynn’s Clubhouse (Seaside Villas).

Adjournment: 11:19 am

Submitted by: Nancy Pestal, SQG Secretary