

Surfside Quilters Guild

Nancy Bloyer's home: 2249 Calle Opalo, San Clemente, CA 92683 (949) 369-7423

Board Meeting Minutes - Thursday, November 15, 2012 10 am

Attendees: Barbara Seidel, Hiroko Moriwaki, Jan Hirth, Jan Ritchie, Joann Bishop, Linda Rigdon, Maggie Bell, Marjie Butterworth, Mary Gorelick, Miriam Harris, Nancy Bloyer, Nancy Ota, Ruth Johnson, Sharon Whelan, Sheri Hill, Sue Troise, Del Thomas, Vickie Janis, Wendy McCalley, Robin Freed

Call to order: President Jan Hirth welcomed and thanked Sharon Whelan and the board for an exciting and fun November Fest.

Ways and Means: Sharon Whelan reported on the November Fest. Sharon thanked Jan Ritchie and Kathy Archard for their work acquiring, displaying, and handling the 28 auction items. She also thanked Nancy Ota and Mary Freedman for their work on the raffle baskets, and LeAnn Goettel for the excellent luncheon. The preliminary accounting report was \$7215 for the auction, \$5295 for the baskets, and \$229 in donations.

It is recommended that next year more chairs are readily available, and that the program could be used as a bidding paddle to help auctioneer Lyn Mann see those bidding easily. LeAnn Goettel and Sheryl Smith Bailey have unofficially volunteered to work on the lunch again next year. Mary Freedman has also volunteered to work on raffle baskets. Nancy Ota submitted a timeline to help with the organization of baskets next year. It is attached to the end of the minutes.

Secretary Sheri Hill: Approval of October 16, 2012 Board Meeting Minutes

Motion to accept: Nancy Ota

Second: Joann Bishop

Motion approved

Treasurer Maggie Bell: Approval of October 2012 P&L report

Motion to accept: Vickie Janis

Second: Mimi Harris

Motion approved

Report of Officers:

1st VP Vicki Janis: Programs

December 11, 2012 - Victoria Crayne, Trunk Show

Michelle Flores from Hoffman Fabrics will be coming to the Dec. meeting to present a short program showing the new Hoffman fabrics and projects. She

will bring "goodies" to hand out.

January 8, 2013 - Lyn Mann

February 12, 2013 - Julie Herman

Possible speaker for January 2014 is Ami Simms. Vickie asked board members to check Ami's website and make suggestions on the workshops that look interesting.

Vickie is also looking into

Bonnie Hunter, Scrappy Quilts, for 2015 or 2016.

Debbie Gordan and Helen Frost, Baby Quilts, for September 2013

Vickie asked the board to consider having Suzie Burke's Wounded Warrior Jewelry Sale at a future guild meeting. All proceeds made from the jewelry sales would be given to the guild to be used by the Wounded Warrior and Philanthropy groups. After discussion, Maggie Bell moved that SQG allow Suzie Burke sell her jewelry as a fundraiser at a date to be decided later.

Second: Margie Buttersworth

Motion approved

2nd VP Membership Chairman Ruth Johnson

Membership

November 2012 Attendance update

Members: 146

Guests: 73, 44 using SQG bookmarks

New Members: 2

Total in Attendance: 219

Total SQG Members as of November 2012: 221

Ruth will begin printing out the guest list to help keep track of the number of times guest attend.

3rd VP Monica Shafer, Facilities: not present

Monica was asked to give Bob, the church custodian, a floor plan each month as he throws away them each month.

Parliamentarian, Joann Bishop: Joann reported that it is time to start the election process. In December she will ask for volunteers to be on the nominating committee for next year's board.

Standing Committees:

Block of the Month, Nancy Ota: The block for December, spools of thread, was displayed and directions were available. Three sets of two spools will be needed. Patterns and a tutorial are available on the website.

Friendship Groups, Marcia Faultersack: not present

Hospitality, Marjie Butterworth: no report

Monthly Mini, Phyllis Parente: The December Mini is an Advent Calendar. A picture will be in the next newsletter.

Newsletter, Mimi Harris:

Newsletter articles are due by midnight **next Tuesday, Nov. 20** and should contain all necessary details so Mimi does not have to search for missing information.

Philanthropy, Mary Gorelick: Twenty-five quilts were turned in at the meeting to be sent to the Sandy storm victims. BCQG member Diana O'Conner will be mailing them back east. Eight quilts were given to SC Presbyterian Church for their Missions in Mexico.

On November 30th there will be an unofficial meeting to coordinate holiday items being dispersed to Meals on Wheels, Boys and Girls Club, and Kids Konnect.

Publicity/Sponsor, Betty Collins: not present

Betty is looking into internet site sponsors.

Show and Tell, Wendy McCalley: December's theme is Holiday projects. In January Wendy suggests projects inspired by Speaker Lyn Mann be shared.

SCCQG Rep, Penny Soldin: not present

Welcoming, Katy Lillie: not present

Workshops, Julie Vlahos: not present

January - Lynn Mann, "Borders"

No sewing, bring quilts that need borders

February - Julie Herman

Special Committees:

Featured Member Columnist, Marcia Faultersack:

December's featured member will be Bev Weibel. Robin **Free's** first article will feature Marcia Faultersack.

Lunch Reservations, Hiroko Moriwaki: Sign ups were taken. Menu includes breaded turkey, mashed potatoes, brussel sprouts, and dessert. The blocks for the quilt being made for Tony Carbonara are complete.

Photographer, Del Thomas: Del suggested the speaker's quilt be moved or taken down before Show and Tell so it does not distract or interfere with member quilts being shared. She also asked for ideas for new picture opportunities during meetings.

Recycled Magazines, Victoria Crayne: Since Victoria will be our December speaker, Julie Vlahos will take her place at the magazine table.

UFO Coordinator, Linda Rigdon: One hundred twenty-one projects were completed in the last eight months, with 24 finished in October. UFO members have until the December Show and Tell to qualify for their "finished project" award. Linda offered the talents of a few UFO members to complete bindings for WW and Philanthropy quilts. There will be no meeting in November or December.

Wounded Warrior Quilts, Kathie Bellamy: not present
There will be no meeting in December.

Unfinished Business:

Special Event Coordinator, Barbara Seidel: no report
Barbara will have a presentation in January.

Fabric Cutter: The decision to purchase a fabric cutter for use by Philanthropy and Wounded Warrior groups was discussed. With the recommendation of Mary Gorelick and the philanthropy group it was decided not to purchase the fabric cutter.

Road to California Quilt Show: Bus trip

Joann Bishop made arrangements for a bus holding at least 47 people. The cost to members is \$30, which will include the show ticket and program. The event will be open to members and friends. Tickets went on sale in October, with Betty Collins and Maggie Bell manning the table and collecting money. Tickets are nonrefundable, but transferable. There are 9 places left and ticket sales have been opened to

Beach Cities Guild.

Pick up places will be the SC Kmart parking lot off Estrella in San Clemente at 7:30 am, and the Target parking lot at I-5 and Alicia in Mission Viejo at 8:00 am. The bus will leave Ontario at 3:30 pm instead of 2:30 pm. The guild will pay for the additional bus hour at \$85 per hour.

New Business:

Nancy Bloyer suggested that we have a guild **tote** bag for each member to commemorate SQG's 5th year. It was suggested that the guild's logo be on the bag. Nancy Bloyer and Barbara Seidel will look into fabric and pricing to have the bags made.

President's Quilt, Joann Bishop: Joann announced that the President's Quilt for Jan Hirth will have a "people" theme using bright fabrics and a sky blue background. Nancy Ota drafted a pattern of a girl wearing either a skirt or pants, which can be embellished to portray each member. The blocks should be 4 $\frac{1}{2}$ " by 6 $\frac{1}{2}$ ". Board members were asked to have their blocks completed by the December general meeting. Blocks will be collected from the membership January to March, with April for construction and quilting. The quilt will be presented to President Jan at the May general meeting.

Adjournment: 11:25 am

Submitted by:

Sheri Hill

SQG Secretary