

Surfside Quilters Guild Board Meeting

Agenda

November 17, 2015 10:05 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, Del Thomas, Joan Orris, Joann Bishop, Julie Vlahos, Karen Wendel, Katy Lillie, Linda Rigdon, Maggie Bell, Mary Mulcahey, Monica Shafer, Nancy Ota, Odette Osantowski, Robin Free, Sheri Hill, Vickie Janis, Wendy McCalley, and Nancy Pestal

Call to Order:

A BIG thank you to Barbara Seidel and Betty Collins for a successful November Fest.

Secretary: Nancy Pestal Approval of **October 2015** Board Meeting Minutes

Motion to Accept: Katy Lillie Second: Maggie Bell. Motion: Passed

Treasurer: Robin Free Approval of **October 2015** I/E Report. Amend report to add Bus Trips to the "Special Events Expense" line. Motion to Accept as Amended: Del Thomas. Second: Mary Mulcahey Motion: Passed

REPORT OF OFFICERS:

November Fest: Barbara Seidel reported on the success of the Fest. Thank you to the members of the committee. She was honored to work with each and every one of them. She shared: Gross income was \$12,216. Raffle tickets \$4616. Auction: \$7255. Donation: \$340. Net should be about \$11,000. Expenses \$1200 in 2015 versus \$2000 in 2014 because no lunch, no cost of a room for storage, no published program. We will be financially solvent 2016-2017. We had fewer people come to the Fest than in 2014. Barbara recommends that guests sign in on the inside rather than outside. Linda Rigdon's suggestion to admit wheel chairs and walkers early was well received and appreciated. She said that the hostess gift charge was minimal and she suggested the leftover pens be handed out to monthly guests as an encouragement to return and join. Barbara said that Nancy Boyer's sister Cindy King was very impressed and Don Boyer was honored to donate 6 baskets. She said a thank you to Nafsi for bringing Cindy to the meeting. A lengthy discussion ensued regarding future fund raisers for the guild. Many suggestions and ideas were shared and will be compiled for discussion at another meeting and the next November Fest Chairman.

1ST VP, Programs: Betty Collins

December: Member Showcase---Becky McDaniel

January: Sherry Werum

February – Bonnie Hunter

2nd VP Membership: Katy Lillie

Membership figures for **November**

Members: 122. Guests: 26. New Members: 0. Total in Attendance: 148

Total SQG Members as of **November** 2015: 217

3rd VP Facilities: Karen Wendell said a thank you to membership for keeping chairs on the carpet.

Past President/Parliamentarian: Linda Ambrosini (as reported by Odette): In December Linda will be forming the Nominating Committee for the 2016-2017 slate of officers. In January she will be asking for help to update the by-laws.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell share that Carbonara's has said a minimum of 20 meals not 20 people for our standing lunch date with them.

BOM: Mary Mulcahey said that she has the next block ready.

Friendship Groups: Monica Shafer said that English Paper Piecing group will meet first or second week of December. Nafsi's friendship group is open to new members as is the Women of the Bible group. She suggested a group outing for friendship groups could be to Road to California in January.

Hospitality: Vivien Hawker - Absent. Her report was read by Odette. Vivian asked for suggestions for next Fest and thanked everyone for all their hard work. A suggestion was made to add savory and protein—such as cheese and nuts to the food options. The winner of the floral bouquet was Margery Mori.

Monthly Mini: Becky McDaniel requested help at the December meeting because she is the speaker. Joann Bishop volunteered herself and Susie Russell. Becky said that Janet Shannon is the maker of the December monthly mini. Vickie Janis donated a ruler and thread holder and it will be included as a second option monthly mini at the December meeting.

Newsletter Editor: Del Thomas reminded members that articles due by midnight tonight and thanked those who have already submitted.

Philanthropy: Sheri Hill said that quilts are ready for delivery in December to the San Clemente Meals on Wheels and for the Laguna Beach challenged adults. She said Philanthropy continues to work on Nancy Boyer baby quilts. She said she had received a message that Jackie Buck will be donating a large amount of fabrics on Wednesday.

Publicity/Sponsors: Millie Goldschmitt. Absent

SCCQG Rep: Nancy Ota reported that the SCCQG meeting included a report on Don Beld, Civil War Historian and founder of the "Home of the Brave Quilt Project"; the liability insurance process and certificates used by guilds. She also said that she had announced our Fest at the meeting. The speaker's topic at the meeting was how to make social media work for guilds—Twitter, Pinterest, Facebook, and Instagram as tools to pass along our craft. And the importance of maintaining an up to date web site.

Show and Tell: Vickie Janis suggested Christmas/holiday projects be shared at the December meeting.

Sunshine and Shadows: Joann Bishop and Susie Russell
Joann said that the information with regard to the memorial for Peggy Timmons had been disseminated by Odette to the general membership.
Janet Shannon is in the hospital.

Workshops: Linda Rigdon and Wendy McCalley
Linda said there will not be a workshop in January because of no interest and we had no place to hold the workshop. She shared insights from the January speaker, Sherry Werum as to reasons teachers think guilds are not getting good reactions to workshop offers. Linda suggested SQG consider other options for workshops such as smaller projects.

Welcoming: Julie Vlahos and Carol Whiteside. They continue to welcome guests.

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell/Monica Shafer. Road to California January 21, 2016. A 47-seat bus reserved. Prepay \$35 to have a seat on the bus. Sign-ups for the bus will be taken at the December and January meetings. Maggie will have registration/emergency information form for members to complete.

Photographer: Del Thomas asked for any photos from the Fest be emailed to her.

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

UFO Coordinators: Margie Butterworth and Cora Schmitt - Absent

UNFINISHED BUSINESS:

Linda Rigdon said that San Juan Estates have not given her an idea for a thank you gift from SQG for the use of their facility.

NEW BUSINESS:

Maggie Bell put forth an idea to have an "Exchange Table" for items not wanted by you but maybe by another member. A suggestion was made to donate items to the Coral Thrift Shop where a couple guild members work.

Vickie Janis suggested the guild consider selling Fat Quarters cut from the Philanthropy stash. Vickie agreed to chair and to present the details at the January or February meeting. Suggested to name it "Pre-Owned Fabric" table. A presentation will be made at the general meeting when details are finalized. Linda Rigdon suggested giving fat quarters to volunteers at the meetings. Will consider at later meeting.

Next month's meeting will be held at Maggie Bell's and Lynn Tweet's Clubhouse (Seaside Villas) on December 15.

Adjournment: 11:30 am

Submitted by: Nancy Pestal, SQG Secretary