

Surfside Quilters Guild Board Meeting

Minutes

November 15, 2016

The meeting was held at Maggie Bell's and Lynn Tweet's Seaside Village Clubhouse, Dana Point.

Attendees: Barbara Seidel, Becky McDaniel, Betty Collins, Cathie Opila, Joan Orris, Joann Bishop, Julie Vlahos, Karen Wendel, Mary Mulcahey, Monica Shafer, Nancy Ota, Nancy Pestal, Odette Osantowski, Robin Free, Susie Russell, Suzette Blake, and Vickie Janis.

Call to Order: President Betty Collins called the meeting to order at 10:10 a.m.

Secretary: Nancy Pestal: Approval of October 18, 2016, Board Meeting Minutes.

Motion to Accept: Nancy Ota. Second: Becky McDaniel. Motion: Passed

Treasurer: Robin Free: Approval of I & E Report for October 2016.

Motion to Accept: Nancy Pestal. Second: Suzette Blake. Motion: Passed

Report of Officers:

1st VP Programs: Linda Rigdon: Absent.

December: Johanna Gibson – Member Showcase.

January: Sandra Bruce - "Material Matrix" which involves interpreting a gridded photograph with fabric

Workshop: Mary Mulcahey, Karen Wendel: November Workshop: Income: \$220. Expenses: zero. Twenty-two attended the "sew-cial".

December workshop: "Sew-cial" demonstrators will be Sheri Hill – "It Just Doesn't Matter" scrappy quilt pattern; Susie Russell and Joann Bishop – Block of the Month table runner and Odette Osantowski – Fabric Bowl.

January: Sandra Bruce: "Material Matrix" – gridded photograph technique that is different from other gridded techniques.

2nd VP Membership: Kathy Opila

Dues are \$30/yr. From May 1, 2016 to April 30, 2017

Membership figures for November:

Members attended: 123

Guests: 34

New Members: 0

Total Attendance: 157

Total year to date: 206 (2 members renewed)

3rd VP Facilities: Karen Wendel: Please give her two weeks' notice for your facilities needs for the general meeting. Keep storage area tidy. Encourage donations be brought to the general meeting not just dropped off in the storage area.

Past President: Odette Osantowski: Nominating Committee: At the December meeting request for volunteers consisting of 4 active members and 2 alternates plus Odette. Committee is appointed by the President at the

January meeting and meets in January. Nominating Committee is not eligible for the Executive Board and no member can serve on the Nominating Committee for more than two consecutive years. Slate is presented at the March meeting.

Presidents Quilt: “My Flower Garden”. Any flower on a 5.5 inch unfinished block using a light to medium blue background. Sign-up sheets in December for members to help. Block ideas will be shown at the January meeting.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell: Chicken Piccata.

Bus Trip: Sign-up at December meeting. Cost is \$35 and includes a wrist band for Friday, January 20. Wrist band is also good for any other day. Maggie will require emergency card from every rider.

BOM, Fabric Fun, and Challenge: Joann Bishop, Susie Russell: Three blocks thus far. December is the borders around the blocks. Sixty-four squares needed to go around the blocks.

Friendship Groups/Smile: Monica Shafer: Remember to use “Smile” for all shopping. If you find an item at another site, go to Amazon and search so you can use “Smile”. Free money for the Guild.

Designing Women Friendship Group accomplished their goal of adding three members. Interest expressed in a scrap quilt group and an art quilt group. Those interested in Scrap Quilt group will be invited to the December workshop “It Just Doesn’t Matter” demonstration.

Hospitality: Vivien Hawker: Floral arrangement won by Mary Jayne Bellamy.

Monthly Mini: Julie Vlahos, Carol Whiteside: December Monthly Mini is “Penguin” made and donated by Elizabeth Geer.

Workshop Raffle: None at November meeting.

Newsletter Editor: Del Thomas, articles due by midnight tonight. Please send to the correct address.

Philanthropy: Suzette Blake/Nancy Pestal: Thanks to Barbara Seidel the storage area has been cleaned up, reorganized, and fabric sorted through. Fabric Philanthropy cannot use donated to Coral Thrift Shop. Christmas fabrics (yardage and scraps) will be for sale at December meeting. One hundred quilts made since May.

Publicity/Sponsors: Millie Goldschmitt: Report read by Becky McDaniel. Correction to October minutes: The Quilting Bee lease has been extended for five years not renewed for five years. Suggesting that posters for November Fest 2017 be: 50 of 8.5” x 12 size and 200 post card size. November Fest articles were mailed directly to Eric Hines of Picket Fence Media (San Clemente Times) and to Rob Vardon of Daily Pilot Community News (LA Times). Did anyone see the ad? Sent thank you notes to all the sponsors who contributed to the sponsors’ basket and to Jean Impy. Next up, print bookmarks.

SCCQG Rep: Nancy Ota: The next quarterly meeting will be January 14, 2017 and hosted by the Nite Owl Quilters Guild. It will be held at the David Dreier Hall at James L. Brulte Senior Center, 11200 Baseline Road, Rancho Cucamonga, CA 91701. The meeting begins at 10 a.m. The topic is to be announced. RSVP is requested by Monday, January 9, to Michele Nichols (ml.nichols07@gmail.com) to let her know how many people from our guild will attend.

Show and Tell: Vickie Janis: None at November meeting. December meeting encouraged members to bring Christmas and holiday items to show.

Sunshine and Shadows/Welcoming: Judi Killberg, Debbie Knutsen: Betty reported that Katy Lillie had hip surgery.

Ways and Means/ November Fest/Boutique: Becky McDaniel, Julie Vlahos, and Mary Mulcahey: The Fest was a success from floral arrangements at the check-in tables, paddles for the bidding, and buyers. A wonderful group of people to work with. Applauded Mary for a great first-time Boutique. Robin Free reported these figures: Auction: \$7,116, Raffle: \$4,084, Boutique: \$3,819 – a total of \$15,019 before deduction of expenses. Food was plentiful, delicious and a good variety of savory and sweets. The Committee decided that the boxes of books that were donated to SQG will be brought box by box to each meeting and be free. Any left after each meeting will be donated to a library book store.

SPECIAL COMMITTEES:

Photographer: Del Thomas. No Report.

Recycle Magazine Table: Carmelle Spruill, Margery Mori: Please do not donate magazines published prior to 2011.

UFO Group: Marjie Butterworth, Johanna Gibson: No Report.

UNFINISHED BUSINESS: None

NEW BUSINESS: Barbara Seidel asked why gift certificates are not available at the Workshop Table. Discussion. Henceforth gift certificates will be available at the Monthly Mini Table and at the Workshop Table. Barbara agreed to print up certificates on SQG notecards. Certificates will be numbered. A log will be kept. Certificates will expire one year from date of issuance. Must be dated and signed by Chairperson.

Next Meeting: December 20, 2016 at 10 a.m. Maggie Bell's and Lynn Tweet's Seaside Village Clubhouse.

Adjournment: 11:12 a.m.

Submitted by: Nancy Pestal, SQG Secretary