

**Minutes, Surfside Quilters Guild Board Meeting
Thursday, December 15, 2011, 10AM**

The meeting was held at the home of Parliamentarian Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA 92673.

Attendees: Carolie Malenius, Hiroko Moriwaki, Jan Hirth, Jeanne Tavasci, Joann Bishop, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Mary Gorelick, Monica Shafer, Nancy Bloyer, Sharon Pembroke, Sharon Whelan, Sheri Hill

Call to Order: President, Joann Bishop welcomed and thanked all for attending during this busy time. Comments on the December speaker Julia Zgliniec were given. An update of Kathy Awender was given and a card was sent around to be signed by Board members.

Motion made and seconded the November Board Meeting Minutes be approved. Motion passed.

Motion made and seconded the November P&L be approved. Motion passed.

OFFICERS' REPORTS:

1st VP - Programs - President Joann reported that Tuesday's speaker Julia Zgliniec complimented Jan Hirth on her organization, communication, and welcoming preparations.

Future programs include:

- January 10, 2012 - Jill Schumacher - Heirloom Quilting
- February 14, 2012 - Karen Brow - Feature a Creature
- Thursday, February 16 - Hoffman Tour on at 9:30 AM
- March 13, 2012 - Linda Schmidt - Short Attention Span Quilting
- July 10, 2012 - Helen Young Frost
- January 2013 - Lyn Mann

2nd VP - Membership, Helene Moser sent the December members stats:

New members: 1	Guests: 5	Members in Attendance: 103
Total attendance: 109		Total Membership: 224

3rd VP - Facilities, Marjie Butterworth reported on the December set up for Guild meeting; the extra Fest baskets table setup worked very well. Custodian Bob Miller was gifted with \$50 check from the Guild for setting up our chairs and tables for the meeting, and Kelly King, church secretary was given a gift certificate for See's candy. Jon Knudson, media technician, was given a dessert plate.

A sign-up sheet was provided for the Carbonara lunch on January 10, 2012. No menu was available, but Marjie will ask that no pork be served for Guild luncheons.

After discussion it was decided that aides are needed to give a helping hand on and off the stage during Show and Tell since no ramp is available.

Parliamentarian - Nancy Bloyer made an announcement at the December Guild meeting soliciting names for the Nominating Committee to select the Executive Board for 2012-2013. The following members volunteered: Bette Bradley, Pat McNeil, Odette Osantowski, Chris Huben, with Barbara Ann Christensen, and Barbara Seidel as alternates. President Joann Bishop accepted these members as the official committee. Alternates are encouraged to attend the Nominating Committee meetings. The Bylaws require the Executive Committee have one year's experience on the Board. The SQG Election/Volunteer Form will be distributed at the January Guild and Board meetings to compile a list of members interested in serving on the Board or a Standing Committee. It will include a brief description of the positions.

Past President - Sharon Whelan had announced the guidelines for the President's Quilt at the December Guild meeting. A table with patterns and samples was set up for members to view. She reported that members were interested in house patterns. Sharon thanked board members who have turned in their house blocks already. Sharon asked for volunteers to hold quilting bees in their homes during March and April.

STANDING COMMITTEES

Block of the Month - Phyllis Parente was absent. The new block for January is an igloo. Pattern and directions have been sent to Mimi Harris for the January Newsletter.

Friendship Groups - Marcia Faultersack reported that there are 2 new members, but is keeping track and waiting to form a new group. It was suggested that a UFO group might be formed, and that Mary Mulcahey is very interested in hosting a group.

Hospitality - Vivien Hawker was absent. Christmas cookies left over from Tuesday's meeting were shared after today's meeting.

Monthly Mini - Hiroko Moriwaki announced \$196 was earned with the December Hawaiian pillow made by Jan Hirth. Winner of the pillow was Betty Collins. The January donation is a bag made by Marcia Faultersack.

Newsletter - Mimi Harris was absent, but articles are due by midnight tonight.

Philanthropy - Mary Gorelick announced 125 two fat quarter kits made by the new Parts Dept. for Stashbusters were set on the chairs before the Guild meeting for members to take home and sew. A committee worked at Mary Freedman's sewing room on December 6 to cut yardage for the kits. She is looking into ways to make these blocks into more modern looking quilts. She is talking with Mary Freedman about a time for the next meeting. Mary also reported that the toiletries and canned goods donated at the General meeting were given to San Clemente Presbyterian Church for their outreach programs.

Show & Tell - Jeanne Tavasci and Sharon Pembook reported about 20 quilts were shown in December. Thank you to Mary Jayne Bellamy for helping to hold the quilts. It was suggested that small quilts be carried down the aisles so more members will be able to view them. Also that quilts be displayed at the Show & Tell table before the meeting and during the break. They are asking for winter or warm seasonal quilts be brought in January.

Southern California Council of Quilt Guilds (SCCQG): Paula Hook, SCCQG Rep, was absent. The next quarterly meeting is scheduled for Saturday, January 14, 2012 at 10 AM. It will be hosted by the Acacia Quilt Guild of Orange County at the Buena Park Community Center, 8150 Knott Avenue in Buena Park, CA 90620. This is two miles from M&L Discount Fabric. Members are invited to attend.

Welcome/Sunshine&Shadows - Carolie Malenius reported cards had been sent to members Jeanne Haynes after surgery, and Kathy Awender for hospitalization. Member Betty Collins will have neck surgery next week, and board member Judy Dunlap's daughter has had Judy's first grandson. A card will be sent to Barbara Ann Christensen who fractured her leg. Cards were sent this past month to Katy Lillie, for knee surgery, Carol Whiteside whose husband is ill, and Sally Edwards who is undergoing chemotherapy. It was discussed and decided that the name tag drawing for fat quarters be discontinued.

Workshops - Barbara Seidel reported a full class for Jill Schumacher's machine quilting class on Wednesday, January 11, 2012. Future workshops are:

Wednesday, February 15, 2012 with Karen Brow - Feature a Creature Quilts

Thursday, February 16, 2012 at 9:30 am - second Hoffman Fabric tour.

SPECIAL COMMITTEES:

Featured Member Columnist - Marcia Faultersack's interview for January is with Kathy Awender.

Wounded Warrior Quilts - (Absent) Susie Russell had reported that 73 quilts have been sent to Field hospitals in Afghanistan.

Magazine Recycle Table with Victoria Crane earned \$21.75 at the December meeting.

UNFINISHED BUSINESS:

Donations - President Joann Bishop led a discussion on the use of the guild's \$38,500 unused funds. Several ideas were discussed: sending a member to attend a workshop at Asilomar and then present a workshop for members, secure out of area speakers, contemporary speakers, make donations to museums or other non-profit organizations, make a donation to Visions Museum, form an honorary fund, and/or sponsor a bus tour to

Visions Museum in San Diego. It was decided that Joann and Mary Gorelick would compose a survey for the membership explaining these ideas and asking for their input.

NEW BUSINESS:

Emergency guidelines were discussed and it was decided that if an emergency arises and paramedics are needed, the President would call on predetermined members to make the 911 call. President Joann will call on Sharon Whelan and then Monica Shafer.

Adjourned at 11:38 AM

Submitted by

Sheri Hill, Secretary

Surfside Quilters Guild