

## **Surfside Quilters Guild**

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

**Board Meeting Minutes - Tuesday, December 18, 2012 10 am**

**Attendees:** Betty Collins, Del Thomas, Jan Hirth, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Rigdon, Maggie Bell, Marjie Butterworth, Miriam Harris, Monica Shafer, Nancy Bloyer, Nancy Ota, Phyllis Parente, Ruth Johnson, Sheri Hill, Vickie Janis

**Call to order:** President Jan Hirth welcomed and thanked the board for fun December meeting.

**Secretary Sheri Hill:** Approval of November 15, 2012 Board Meeting Minutes

Motion to accept: Betty Collins

Second: Katy Lillie

Motion approved

**Treasurer Maggie Bell:** Approval of November 2012 P&L report

Motion to accept: Betty Collins

Second: Joann Bishop

Motion approved

**Report of Officers:**

**1<sup>st</sup> VP Vicki Janis: Programs**

The Trunk Show given by Victoria Crayne and Marty Boles was very well received at the December SQG General Meeting. Members also enjoyed the presentation by Michelle Flores from Hoffman Fabrics who presented the new Hoffman fabrics and projects. She brought Bali Pops to hand out using Monthly Mini tickets to choose winners.

January 8, 2013 - Lyn Mann

February 12, 2013 - Julie Herman

March 12, 2013 - David Taylor

February or March 2017 - Bonnie Hunter

**2<sup>nd</sup> VP Membership Chairman Ruth Johnson**  
**Membership**

December 2012 Attendance update

Members: 119

Guests: 9

New Members: 1

Total in Attendance: 128

Total SQG Members as of December 2012: 222

Ruth has developed a new guest sign in sheet with space for email addresses as an optional request.

**3<sup>rd</sup> VP Monica Shafer, Facilities:** A floor plan for the January meeting has been set, a table for the guild challenge and president's quilt will be added. The stage needs to be set back as far as possible for the best lighting. Sharon Pembrook will set up in January, as Monica will be in Hawaii. Vickie Janis will help people on and off the stage.

**Parliamentarian: Joann Bishop** discussed nominating procedures and volunteers for the nominating committee: Penny Soldin, Del Thomas, Rosalind Doidge, Leslye Stringfellow, and alternates Kathie Bellamy and Bette Bradley.

**Past President, Joann Bishop:** A "special people" theme has been selected. Each member is to make a 4  $\frac{1}{2}$ " x 6  $\frac{1}{2}$ " block of herself, which will be cut down to 4x6. There are patterns available with pants or skirt. A block could also be a sewing aide or flower. Sky blue background is requested, as well as bright colors and embellishments. Blocks will be collected in January, February, and March. Sign-ups were taken from those interested in trimming, assembling, quilting, and finishing the quilt.

**Standing Committees:**

**Block of the Month, Nancy Ota:** The hot drink mug with a SQG logo block for January was displayed and directions were available. Patterns and a tutorial are available on the website. A SQG logo is available for \$0.25.

**Friendship Groups:** Katy Lillie will be contacting new member Lynn Tweet. Katy will also be contacting existing friendship groups to see if they are accepting new members.

**Hospitality:** **Marjie Butterworth** reported plenty of treats were available at the December meeting.

**Monthly Mini, Sue Troise/Phyllis Parente:** All minis are set for the next year.

**Newsletter, Mimi Harris:** Newsletter articles are due by midnight tonight and should contain all necessary details so Mimi does not have to search for missing information.

**Philanthropy, Mary Gorelick** (not present): In early December, Philanthropy donated 20 lap sized quilts and 50 tissue holders to Meals on Wheels, and 40 stockings and a very large array of small toys, gift cards and school supplies to Kids Konnected. Also to each of the Boys and Girls Clubs in SC and SJC we donated: 12 aprons, 12 marker/crayon rolls, 5 men's tool rolls, 10 makeup brush rolls, 3 pillow cases, 15 business card/ coin purses, 9 memo pad holders, 15 table runners, 10 tea bag holders, 10 garden tags, 7 tote bags, 20 ear phone holders, 24 tissue holders, 25 small drawstring pouches, 3 kitchen towels, 12 owlies.

A thank you note was sent to the guild from the Boys and Girls Clubs. Julie Vlahos reported that the children bought very few items sent to the SJC Club. They were more interested in the packaged store items.

**Publicity/Sponsor:** **Betty Collins** has two new online sponsors, Shabby Fabric.com and Quilt In a Day. We have 15 sponsors at this time.

**Show and Tell:** **Linda Rigdon** reported 38 projects shown at the December meeting. She is requesting Lyn Mann quilts in January.

**SCCQG Rep, Penny Soldin:** not present

**Ways and Means, Sharon Whelan:** not present

**Welcoming, Katy Lillie:** Wendy McCalley and Vickie Janis have new grandbabies.

**Workshops: Julie Vlahos**

**January:** Lyn Mann - "No Ugly Fabrics"

**February:** Julie Herman of Jay Bird Quilts

**March:** David Taylor - hand appliqué

It was suggested that members with Lyn Mann inspired quilts present them in a walk through when Lyn's workshop is announced.

**Special Committees:**

**Featured Member Columnist, Robin Free:** This month's article features Marcia Faultersack. Annice Douglas was recommended as a possible interview.

**Lunch Reservations, Hiroko Moriwaki:** not present

**Photographer, Del Thomas:** Del will be taking photos of new members, show and tell, and the feature columns.

**Recycled Magazines, Victoria Crayne:** Sherry Muetzel and Jackie Buck took Victoria's place at the table in December.

**UFO Coordinator, Linda Rigdon:** Hiroko Moriwaki and Marjie Butterworth completed every project in 2012. The 2<sup>nd</sup> year of UFO will begin January 25<sup>th</sup> at the Dana Point Library from 10:00 to 11:30 am.

**Wounded Warrior Quilts, Kathie Bellamy:** not present

**Unfinished Business:**

**Special Event Coordinator, Barbara Seidel:** not present

**Road to California Quilt Show Bus trip:** Reservations are filled with two people on the waiting list.

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 will be nonrefundable, but transferable.

Pick up places will be the SC Kmart parking lot off Estrella in San Clemente and the Target parking lot at I-5 and Alicia in Mission Viejo. The first pick up to be at 7:30 am. The Alicia pick-up will be at 8 am. The bus will leave Ontario at 3:30 pm arriving home at 5:00 pm.

**Guild Tote Bag,** Nancy Bloyer and Barbara Seidel: Nancy reported they have the names of eight screen printers and will check out these leads in the purchasing of tote bags with the guild logo. These bags are to be given to members for our 5<sup>th</sup> anniversary year.

**New Business:**

Treasury has \$46,000 that needs to be spent. Several ideas were suggested during discussion: bringing in speakers from further away, free workshops, having the November Fest luncheon catered. Also suggested was holding November Fest every other year, and/or having a catered luncheon with the guild challenge.

A hand vote was taken on holding November Fest in alternate years the results were 50/50. The idea has been tabled until the next meeting.

**Adjournment:** 11:20 am

Submitted by:

Sheri Hill

SQG Secretary