

Surfside Quilters Guild Board Meeting

Minutes

December 20, 2016

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

Attendees: Barbara Seidel, Del Thomas, Joann Bishop, Linda Rigdon, Maggie Bell, Mary Mulcahey, Millie Goldschmitt, Monica Shafer, Odette Osantowski, Robin Free, Susie Russell, Suzette Blake, and Nancy Pestal

Call to Order: Vice President Linda Rigdon called the meeting to order at 10:00 a.m.

Secretary: Nancy Pestal: Approval of November 15, 2016 Board Minutes was tabled until the January 17, 2017 meeting because November Minutes had not been posted.

Treasurer Robin Free: Approval of November 2016 Income and Expense Report.

Motion to Accept: Odette Osantowski Second: Nancy Ota. Discussion. Motion: Passed.

Motion to Accept the November Fest 2016 I and E Report. Motion to Accept: Odette Osantowski. Second: Joann Bishop. Discussion. Motion tabled to January meeting for itemized Boutique expenses. Overages will need Board approval pursuant to By-Laws, Article X, Section 4.

Report of Officers:

1st VP Programs: Linda Rigdon: Johanna Gibson did not charge for her Trunk Show. She will be treated to lunch following the January General Meeting. An October expense for Cathy Van Bruggen: \$159.90.

January: Sandra Bruce - Material Matrix

February: Joan Shay – Petal Play – 3D Appli-bond

March: Sylvia Q. Davis – Scrap Reduction

April: Ann Turley -Out on a Limb: What makes a challenge challenging.

Workshops: Mary Mulcahey, Karen Wendel: There were about 20 members who participated in the "Sew-cial".

January: Sandra Bruce – Material Matrix, interpreting gridded photo with fabric.

February: Monarch Butterfly at Play – fusible 3D process

March: Sylvia Q. Davis: 1001 Pieces – 1000 scraps plus one background. No repeats.

April: Ann Turley – Currents and Eddies – explores design principles and color usage.

Boutique for November Fest: Made another \$361 at the December General Meeting. Nancy Pestal will sell the remaining items at the Philanthropy table at the January meeting. Boutique Fest budget was \$500. Expenses came in at \$837.34; therefore Board must approve the overture. Mary asked to present itemized report at the January Board meeting.

2nd VP Membership: Kathy Opila

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

Membership figures for December 13, 2016

Members attended: 96

Guests: 1
New Members: 0
Total Attendance: 97
Total year to date: 204

3rd VP Facilities: Karen Wendel: Absent. Email Karen with any needs for January meeting.

Past President: Odette Osantowski:

Nominating Committee: Maggie Bell, Marcia Faultersack, Barbara Seidel, and Barbara Ricks volunteered with Linda Ambrosini and Sheri Hill as alternates. Volunteer forms will be on chairs at the January meeting.

President's Quilt: "My Flower Garden". Size is 5.5 inch unfinished square on light to medium blue fabric. Committee will cut blocks to 5 inch finished. Sample photos and patterns will be available at General Meetings as will 6" squares of fabric. Volunteer(s) needed to design quilt and back art, and quilting bees. Odette has a design idea that can be used and she will help the committee with the design. Currently there are four quilting bees.

Standing Committees:

Lunch Reservations/Bus trip: Maggie Bell: Reserved 55 passenger bus. Fifteen have signed up for the bus. Reservation and ER form at January meeting. Lunch: Lasagna, Caesar salad and Tiramisu.

BOM, Fabric Fun, Challenge: Joann Bishop, Susie Russell: Next is a sashing of your choice between the blocks.

Friendship Groups/Smile: Monica Shafer: Several interested in forming a Scrap Friendship Group attended the "Sew-cial" to make the "It Just Doesn't Matter" quilt block. Their formation meeting will be on January 25, 2017 at Monica's home from 10:00 a.m. until Noon. The Art Quilt friendship group formation meeting will be January 27, 2017 at Monica's home from 10:00 a.m. until Noon.

Smile: Appears to be successful. Last quarter we received \$37.00.

Hospitality: Vivien Hawker: Winner of the floral plant was Marilyn Novak.

Monthly Mini: Julie Vlahos, Carol Whiteside: Winner: Linda Ambrosini. Ticket Sales: \$86.00.

Workshop Raffle: Winner: Donna Matukas. Raffle Tickets Sales: \$36.00.

Newsletter Editor: Del Thomas: Articles due by midnight tonight. If you do more than one job, send separate emails for each job.

Philanthropy: Suzette Blake, Nancy Pestal: No meeting in December. Fat quarter sales: \$24. Christmas fabric: \$124. Eighteen quilts went to Meals on Wheels in San Juan Capistrano. Seven quilts went to FAM for San Clemente homeless shelter. Three quilts will be given to Marines sponsored by the Dana West Yacht Club.

Publicity/Sponsors: Millie Goldschmitt Thank you cards went to sponsors who donated baskets or goodies to the November Fest. Sending letters to Paradise Sewing, D&H and Mel's, and will follow up with a personal phone call. Time for bookmarks to be printed. Hold distribution until June 2017. Revisit information on the bookmarks. Leave blank space for a name and phone number of person giving bookmark to someone so the receiver has a personal contact. Maggie Bell, Linda Rigdon and Millie to meet to research format.

SCCQG Rep: Nancy Ota: The next quarterly meeting will be January 14, 2017, 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 "Finding Speakers for Your Guild". Items to be discussed: contracts, how to choose a workshop, what speakers expects, etc. Nice to see other contracts being used and to see what other guilds are doing.

Show and Tell: Vickie Janis: Ten people showed 14 items. In January bring anything you have finished and in February – red items.

Sunshine and Shadows/Welcoming: Judi Killberg, Debbie Knutsen: Betty Collins mother-in-law passed away. Betty Collins grandson, Charles Patrick was born on December 20.

Ways and Means: Becky McDaniel, Julie Vlahos: No report.

SPECIAL COMMITTEES:

Photographer: Del Thomas: On a mission to get more members to add photo to the directory and/or update their photo. Ask Cathie Opila to highlight members who have no photo and ask them at check in to have photo taken.

Recycle Magazine Table: Carmelle Spruill, Margery Mori: No Report

UFO Group: Marjie Butterworth, Joanna Gibson: January is next meeting. Newcomers always welcome. Place to be determined.

UNFINISHED BUSINESS:

NEW BUSINESS:

Challenge begins in August. Leslie Stringfellow is the chair. Jan Hirth has agreed to help. Leslie is asking for help to set up computer program to make the descriptive tags for the submissions.

Next Meeting: January 17, 2017 at 10 a.m. At the home of Vickie Janis 251 La Rambla, San Clemente.

Adjournment: Time: 11:26 a.m.

Submitted by: Nancy Pestal, SQG Secretary