

There was one extra person for lunch. Marjie will continue to emphasize the need for members and guests to make advance reservations with her. There was one guest who was a no show and did not pay. Carol Whiteside, SQG Treasurer will contact the member and collect the \$15 so that the guild isn't paying for lunches. Also, Marjie would like to try having lunch guests pay at the Membership Table when signing-in.

Lunch on March 8, 2011 will be held at Carbonara's, 111 Avenida Del Mar, San Clemente. (949) 366-1040. See the upcoming newsletter for the menu. The cost per person is still \$15, including beverage, tax and tip. A sign-up sheet was passed around at the board meeting. Be sure to sign-up for lunch with **Marjie Butterworth** or email her at marjieb@cox.net.

Parliamentarian – Nancy Bloyer

The Nominating Committee consisting of LeAnn Goettel, Carol Whiteside, Sheryl Smith-Bailey, and Kris Kouzelos proudly nominate the following members for the 2011/2012 Executive Board:

President – Joann Bishop

1st Vice President, Programs – Jan Hirth

2nd Vice President, Membership - Helene Moser (2nd term)

3rd Vice President, Facilities - Marjie Butterworth (2nd term)

Secretary – Sheri Hill

Treasurer – Maggie Bell

An article announcing the slate of officers, including bio and photo, will be in the March Newsletter. The nominees will be introduced at the March general meeting. At that time, nominations may be made by the membership from the floor with the written consent of the nominee. Voting will take place at the April general meeting.

President's Quilt – Nancy Ota, Past President

The instructions for the surprise President's Quilt for Sharon Whelan were announced at the February general meeting. The poster and all the (67) blocks turned in were displayed on a fleece hanging. The blocks were admired and generated enthusiasm for this fun project. Colored and silver pens were available for members to sign their blocks. The general instructions and the remaining copies of the two patterns provided were available at the table. Jean Bull helped at the table.

150 general instructions were printed and available at the December, January and February meetings. Because these same instructions were sent out by email and on the website, it was not necessary to have so many printed. Only 90 were picked up.

Volunteers were requested to help with the quilt. So far six quilt bee hostesses have volunteered. The bees will be announced at the March meeting and in the April newsletter.

Days before the February general meeting, all members were emailed the instructions and given the site to see the album of blocks. The maker is identified on each block.

<http://picasaweb.google.com/surfsidequiltersguild/PrezQuilt201011?pli=1&gsessionid=FBnourBYzVFKqmQLze4tJg#>

The general instructions and two possible patterns are on our website.

<http://www.surfsidequiltersguild.org/PresidentsQuilt/201011/Pattern.aspx>

The design team has planned the front and back. Jan Hirth and Nancy Ota are working on the appliqué for the front. Nancy and Diane Collins are working on the back.

The first trimming session is planned on Tuesday, February 15 at the home of Nancy Bloyer following the board meeting. The first sewing session is planned at the home of Mary Freedman on Thursday, March 10.

STANDING COMMITTEES:

Block of the Month - Mary Gorelick displayed a sample of "Tree in Grandma's Garden", an original design by Mary for March's Block of the Month. Mary will be in Alaska next month. Del Thomas, Newsletter editor, photographed the whole quilt that was displayed at the BOM table at the February general meeting and will include the photo in the March Newsletter.

Friendship Groups - Linda Walters, mostly new members are finding their way to the FG table and are being given the names of guild members in their geographic area who are in on-going FG.

Hospitality - Not present due to vacation

Members are asked to bring hospitality during their birthday month. Announcements at each general meeting and a reminder in each newsletter will continue. The membership is coming through with food each month for the Hospitality Table.

Internet – The respective board members are expected to email the approved General Meeting Minutes, Board Meeting Minutes, and the Block of the Month pattern to Webmaster, **Julie Maben** so that she can update the new website (www.surfsidequiltersguild.org) in a timely manner. (Note: the Treasurer's Report is included in the Newsletter.) Upcoming speaker plus photo and workshop info and photo of project also need posting on the website.

Monthly Mini - Mary Freedman

Mary has signups for the following months:

February 2011 – Embellished sewing machine cover donated by **Marcia Faultersack** raised \$273.

March 2011 – Mini quilt made by Mini Maniacs Friendship Group (contact: **Sherry Muetzel**)

April 2011 -

May 2011 -

Mary would like volunteers for April and May Monthly Mini for a smooth transition to next term's MM chair.

Newsletter - Del Thomas, newsletter articles are due by the monthly board meeting, earlier if possible, so hustle in those articles. Please cc: Sharon Whelan with your newsletter article submissions.

Philanthropy - Julie Vlahos, Stashbusters, The philanthropy friendship group now meets on the **third Thursday from 9:30 am to 3:30 pm** at Mary Freedman's home in San Clemente. The next meeting is February 17th. Mary has a lovely sewing room with lots of space and power strips so bring your sewing machines. This month's project is making camp quilts for Royal Family Kids Camp which is a non-profit that provides a summer camp experience for children in foster care. All members are welcome to attend Stashbusters.

Publicity & Sponsors - Kathie Bellamy, the three sponsors' brief description of their product or service was positively received by the membership. Next up in March are Capistrano Sewing & Vacuum, Orange Quilt Bee, and Q's Longarm Quilting. SQG's newest sponsor, The Quilted Rose, was announced at the February general meeting.

Kathie provides OC Register's Sun Post, Sun Times, Dana Point Times, & the Capistrano Dispatch with upcoming speaker/meeting date each month.

Southern California Council of Quilt Guilds (SCCQG): The next meeting will be "Meet the Teachers" on Saturday, April 9, 2011 from 10 am to noon in Santa Clarita. Joann Bishop and Jan Hirth plan to attend.

Welcome/Sunshine & Shadows - Barbara Ann Christensen, Cards have been sent to the following guild members: Joan Hardesty, Becky Reed, Judy Dunlap, Martha Hurlburt.

***** Please email Barbara Ann Christensen or Susie Russell with information regarding guild member's health, family situation, exhibit awards, etc. *****

Workshops – Jan Hirth: All of the following workshops will take place at Faith Lutheran Church in Capistrano Beach.

Wednesday, March 9, 2011- **Karen Cunagin**, “Innovative String Piecing”, class fee is \$35. 10 students to date.

Wednesday, April 13, 2011 – **Jan Hirth**, SQG member, “Easy Machine Landscapes”, 17 students to date.

Wednesday, May 11, 2011 – **Del Thomas**, SQG member, “Fiber Postcards and Quilt Cards”, class fee is \$35. 6 students to date.

The February workshop with Peggy Timmons had 17 students. Faith Lutheran Church has agreed to a 3 month contract. We must be out of the classroom by 4pm. Both Jan Hirth and Del Thomas' workshops require sewing machines.

Internet Buddy Coordinator – Sharon Whelan – (Sara) Jane Self is the only member that has requested this service. Annual fee - \$20 paid by Jane.

Magazine Recycle - Sherry Muetzel and Jackie Buck, were not present. **\$30.50** was raised at the general meeting.

Opportunity Quilt Guests:

- March 8, 2011 – Music Themed Quilt benefiting The Prelude String Orchestra and the Prelude Chamber Strings, orchestras founded for youth ages 8-13. Contact is Cheryl Hoffman at cherylhoffman@cox.net.
- April 12, 2011 – San Fernando Valley Quilters Guild – contact: Mary Mulcahey, SQG member, at mmul19@aol.com.
- June 14, 2011 – Women's Ocean Racing & Sailing Association (WORSAs). Contact is Maggie Bell, SQG Member, mbell62@aol.com.

NEW BUSINESS

- 1) **Sharon Whelan, President**, asked for a motion to open discussion on the need for additional quilt stands and carry bags.

First: Del Thomas

Second: Kathie Bellamy

Nancy Ota provided historical perspective on the purchasing of guild owned stands and bags

The Live Auction display at the 2010 November Fest required 10 quilt stands. SQG has four and the other six were borrowed from members. Nancy Ota suggests that SQG purchase three more stands, the same type and brand that were purchased for guild. It would be helpful to also purchase seven carry bags. Nancy made the current carriers, and the professional carriers are much better.

The invoice from the start-up purchase indicates six stands. Four were purchased for SQG and two were purchased for charter members Jan Hirth and Del Thomas who bought one each and paid for their stand. The final bill for SQG was \$791.82. Nancy does not know what the current cost would be, or the cost of the carrier.

Diane Collins bought the original stands and volunteered to investigate stands and carriers. **Marjie Butterworth** says that storing more stands is not a burden for her as the current Facilities VP.

The budget does have an allowance of \$500 for equipment.

Del Thomas amended the motion to spend approximately \$1100 on 3 stands and 7 carriers. The motion passed.

- 2) **Joint Board Meeting** – reserve the date – **Tuesday, April 19, 2011 - 10 am to 1 pm**, location will be **Maggie Bell's Clubhouse in Dana Point**. (Directions to follow at a later date).

Outgoing SQG Board Members bring food to serve the attendees. New Board members will be treated to a luncheon consisting of a variety of salads, small desserts and beverages.

Last year there were 30 attendees, the clubhouse maximum is 40.

Outgoing board members - please update your procedures and be prepared to pass your binder to your replacement. Time will be allotted at this joint board meeting for you to brief the new board members.

OLD BUSINESS

- 1) Orange County Fair Exhibitor – discussion was held to determine if Surfside Quilters Guild would like to demonstrate again this year at the OC Fair. Joann Bishop, Programs asked if there were board members who would be interested in participating. Sharon Whelan, Mary Freedman, Maggie Bell, Barbara Seidel possibly. Sharon will contact the OC Fair Exhibits Department to find out possible dates. More info will be shared on this topic at next month's board meeting.

Meeting adjourned at: 11:05 am

Submitted by:
Nancy Bloyer
Secretary, Surfside Quilters Guild