

Minutes for Surfside Quilters Guild Board Meeting March 15, 2011 Tuesday, 10 AM

The meeting was held at the home of the Surfside Quilters Guild Secretary, Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA. 92673.

Attendees List: Barbara Seidel, Marcia Faultersack, Carol Whiteside, Marjie Butterworth, Nancy Ota, Mary Freedman, Joann Bishop, Julie Vlahos, Monica Shafer, Barbara Ann Christensen, Helene Moser, Maggie Bell, Sharon Whelan, Del Thomas, Kathie Bellamy, Mary Gorelick and Nancy Bloyer

President, Sharon Whelan: Our March 8th general meeting speaker, Karen Cunagin, shared her beautiful trunk show of quilts with us. The audience enjoyed her presentation.

Secretary, Nancy Bloyer

Motion requested to approve the Minutes of the February 15, 2011 Board Meeting as sent by email:

First was made by: Mary Freedman

Second made by: Julie Vlahos

Motion approved.

Treasurer, Carol Whiteside

Motion requested to approve the February 2011 Treasurer's report as sent by email:

First was made by: Maggie Bell

Second made by: Joann Bishop

Motion approved.

Board members should have received and read the **2011-2012 Proposed-Budget**. Motion requested to approve the 2011-2012 Budget as sent by email. First was made by Kathie Bellamy. Second was made by Maggie Bell. **Motion approved.** The proposed budget will be published in the April Newsletter for approval by the general membership at the April 12, 2011 general meeting.

1st VP - Programs, Joann Bishop:

Thank you to Mary Freedman for hosting our March 8th speaker, Karen Cunagin.

April 12, 2011 – Fumie Ono, Antique Quilt Collection

May 10, 2011 – Del Thomas, Contemporary Quilt Collection (SQG 2nd Anniversary)

June 14, 2011 – Presentation of the President's Quilt and "Meet the Board". New SQG Board Members will showcase one or two of their favorite quilts.

2nd VP - Membership, Helene Moser:

March general meeting attendance:

Guests attending: 17 (3 opportunity quilt, 2 sponsors, 1 speaker, 7 used bookmarks, 4 paid)

New members: 0

Renewals: 0

Members in attendance: 123

Total number of attendees: 140

Total membership: **257**

Membership will begin taking renewals in April. Helene has written an article for the April Newsletter with details about renewing memberships. All renewing members will be asked to fill out member information to ensure that the new directory when printed has current address, phone, email.

2 pins were sold. 52 directories remain. 33 for members who cannot or do not attend meetings.

Sponsors will not be given directories. Sharon Whelan has been sending the newsletter to sponsors.

3rd VP – Facilities, Marjie Butterworth:

Lunch on April 12, 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 by Sunday, April 10, 2011. Moneys for lunch collected at the membership meeting worked well and will be continued.

Parliamentarian, Nancy Bloyer:

The following nominees were presented to the Surfside Quilters Guild membership at the March 8, 2011 general meeting:

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

The membership at the March general meeting was asked for additional nominations with the written permission of the nominee. No additional nominations were made and the nominations were thereby closed. Voting will take place at the April 12, 2011 general meeting.

President's Quilt - Nancy Ota, Past President:

54 blocks were turned in at the March general meeting. After the guild lunch, the newly received blocks were admired and trimmed by Maggie Bell, Janis Schonfeld, Hiroko Moriwaki, and Sheri Hill at the home of Nancy Ota.

Several more blocks came in Tuesday –Saturday.

We placed and stitched 144 blocks on Thursday, March 10 at Mary Freedman's sewing studio. 11 of us began at 10 am and the top was completed by 2 pm. Placing, pinning, sewing, pressing were Odette Osantowski, Joann Bishop, Hiroko Moriwaki, Mary Freedman, Marjie Butterworth, Judy Dunlap, Janis Schonfeld, Jane Salem, Barbara McFarland, Maggie Bell, and Nancy Ota.

Final touches were made by Maggie Bell and Nancy Ota.

Monday, March 14, at Mary Freedman's studio, the quilt was basted by Mary Freedman, Nancy Bloyer, Becky Reed, Barbara Ann Christensen, Sharon Dowlan, and Nancy Ota.

The quilt was attached to the frame provided by Nancy Bloyer.

Seven quilting bees for a total of 19 days are scheduled beginning March 31 and ending April 29. The hostesses, Nancy Bloyer, Barbara Trulis, Nafsi Martin, Connie Veldkamp, Sheri Hill, Maggie Bell, and Carol Whiteside were introduced at the March general meeting. All members are encouraged to contribute their hand stitches. The calendar will be announced by email and the April newsletter.

STANDING COMMITTEES:

Block of the Month, Mary Gorelick: announced the final block, April's, is a traditional 9 piece maple leaf. The month of May will be used for assembly with the raffle drawing occurring in June.

Friendship Groups, Linda Walters and Kathy Christensen: no representative in attendance and no update available.

Hospitality: Committee members out of town. Their report indicates that the members have been providing goodies for the Hospitality Table.

Internet: no representative in attendance and no update available.

Monthly Mini, Mary Freedman:

Mary has signups for the following months:

March 2011 – Mini quilt made by Mini Maniacs Friendship Group (contact: **Sherry Muetzel**) raised \$174.

April 2011 – Tote bag with embroidery from a vintage tablecloth, made by an anonymous member.

Mary would have liked to have identified a May Monthly Mini for a smooth transition to next term's MM chair. However, next term's Monthly Mini Chair, **Monica Shafer** made note and assured the board there will be a donation for May.

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 and Monica Shafer: 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 March 17th. Attendees will be working to complete projects started over the course of the year. Bring your sewing machine if you wish. April's meeting will be dedicated to making items for the Boys and Girls Club to purchase for their family members at the holidays. All members are welcome to attend **Stashbusters** and are asked to bring an edible contribution to the Friendship Salad.

Publicity & Sponsors, Kathie Bellamy: the March visiting sponsor's brief description of their product or service was positively received by the membership. Mike Qualls, of Q's Longarm donated two \$25 gift certificates to benefit our membership. Suggestions for distribution: Raffle them, include one in with a monthly mini, or hold them for the fest. The next sponsors scheduled to speak at the April 12, 2011 general meeting are Raquel Cardona, Capo Valley Sew and Vacuum, and possibly the Orange Quilt Bee.

The recent order of 1000 bookmarks, with up-to-date programs, has been picked up and Kathie distributed them to the board as needed. Kathie sent bookmarks in envelopes to 20 shops in the San Diego Quilt Run in April. She also suggested board members take SQG bookmarks on the June Quilters' Run and drop some off at the Orange County and San Diego County shops on the route.

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): Paula Hook has volunteered to be the SCCQG Representative from Surfside Quilters Guild. The next quarterly meeting will be "Meet the Teachers" on Saturday, April 9, 2011 from 10 am to noon in Santa Clarita. Paula, Joann Bishop and Jan Hirth plan to attend. Barbara Seidel is thinking about going along.

Sunshine & Shadows/Welcoming, Barbara Ann Christensen: Cards have been sent to the following guild members: Sue Troise for repair on her wrist that she broke earlier this year.

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

UFO Morning – Wednesday, March 23, 2011 from 10 am to 1 pm at Sewing Party in Laguna Hills. Bring a project and supplies. Jan Hirth will provide guidance to the members as needed. Please email Sharon Whelan at sewhelan@cox.net to reserve your spot around the table. No UFO Morning in April since Jan will be out of town.

Workshops – Jan Hirth: All of the following workshops will take place at Faith Lutheran Church in Capistrano Beach. We must be out of the classroom by 4pm.
 Wednesday, April 13, 2011 - **Jan Hirth**, SQG member, "Easy Machine Landscapes", class fee is \$35. Class is full and a wait list started.
 Wednesday, May 11, 2011 – **Del Thomas**, SQG member, "Fiber Postcards and Quilt Cards", class fee is \$35. 10 students signed up to date.
 Wednesday, June 15, 2011 – **Joann Bishop**, SQG member, "Feather and Fillers" class fee is \$35. Signups will start at the April 12, 2011 meeting.

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: \$74.10 was raised at the general meeting with a few books and patterns in the pile for \$1.

Opportunity Quilt Guests:

- April 12, 2011 – San Fernando Valley Quilters Guild – contact: Mary Mulcahey, SQG member, at mmul19@aol.com.
- May 10, 2011 – Orange Grove Quilters Guild – contact: Bonnie Lippincott, coliptt@cox.net
- June 14, 2011 – Women's Ocean Racing & Sailing Association (WORSAs). Contact is SQG member, Maggie Bell, mbell62@aol.com.
- July 12, 2011 – Busy Bears Quilters Guild, Big Bear Lake, contact: Lorraine Taylor, Lorraine@inspirationsatbigbear.com.
- August 9, 2011 – Kaleidoscope Quilt Guild, Lemon Grove. Contact is SQG member, Sheryl Smith-Bailey, sherylsb@pacbell.net.

NEW BUSINESS:

None

OLD BUSINESS

- 1) **Joint Board Meeting** – reserve the date – **Tuesday, April 19, 2011 - 10 am to 1 pm, Seaside Villas Clubhouse in Dana Point off of Del Obispo (south of Stonehill)**. An email invitation is being drafted for all outgoing and incoming board members. Please check your email in the next week or so to RSVP for the luncheon.

New Board members will be treated to a luncheon consisting of a large Friendship Salad, small desserts and beverages. Outgoing board members will bring makings for the salad, greens, dressing, breads, desserts, iced tea, soft drinks and water. Hospitality will bring paper plates, napkins, eating utensils, cups and tablecloths.

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

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

- 2) Orange County Fair Exhibitor – No new information at this time.

Meeting adjourned at: 11:13 am

Submitted by:

Nancy Bloyer

Secretary, Surfside Quilters Guild