

Minutes, Surfside Quilters Guild Board Meeting

March 20, 2012 – Tuesday, 10 AM

The meeting was held at the home of the Surfside Quilters Guild Parliamentarian Nancy Bloyer at 2249 Calle Opalo, San Clemente, CA 92683. Phone is 959) 369-7423,

Attendees: Kathie Bellamy, Helene Moser, Sharon Whelan, Monica Shafer, Vivien Hawker, Linda Rigdon, Judy Dunlap, Barbara Seidel, Hiroko Moriwaki, Mimi Harris, Jeanne Tavasci, Barbara Ann Christensen, Maggie Bell, Jan Hirth, Marjie Butterworth, Marcia Faultersack, Joann Bishop, Sharon Pembroke, Carolie Malenius, Nancy Bloyer

CALL TO ORDER: President Joann Bishop thanked all for a successful March meeting. Nancy Boyer is filling in as Guild Secretary while Sheri Hill is on several vacations. Reminder was given to update procedure manuals to be turned over to the new chairs at next month's Joint Board Meeting, April 17th.

February 21, 2011 Board Meeting Minutes: It was moved and seconded that these Minutes be approved. Motion carried.

February, 2012 P&L Statement: It was moved and seconded this statement be approved. Motion carried.

Treasurer, Maggie Bell - Board members were sent the **proposed 2012-2013 Budget** via email to read over. A motion to approve the Proposed Budget was made by Kathie Bellamy. Second was made by Maggie Bell. Discussion followed. **Motion approved.** The proposed budget will be published in the April Newsletter for general membership approval at the April 10, 2012 Annual meeting.

REPORT OF OFFICERS:

1ST VP, Programs, Jan Hirth thanked Mary Freedman for hosting our February speaker, Linda Schmidt and her husband for three nights during their visit. Jan announced the following programs:

April 10, 2012 – Velda Newman – A Painter's Approach to Quilt Design

May 8, 2012 – President's Quilt Presentation and Meet the Board

June 12, 2012 – Jan Steffan – It's Hip to Be Square"

July 10, 2012 – Helen Young Frost –Quilter's Magic Show

2nd VP, Membership, Helene Moser reported Membership will begin taking renewals in April, with an article in the April Newsletter. All renewing members are asked to fill out a member information sheet to insure accuracy for the new Directory. General meeting attendance figures:

Guests: 10

New Members: 0

Members Attending: 111

Total Attending: 121

Total Membership: 226

3rd VP, Facilities, Marjie Butterworth announced the new storage room at the SCPresbyterian Church needs some cleaning out to make room for Philanthropy's fabric bins. Twenty five members met for lunch at Carbonara's in March. Clip board was routed for early sign-ups for lunch at Carbonara's in April.

Parliamentarian, Nancy Bloyer said the following nominees were presented to the Guild membership at the March 13, 2011 meeting:

Treasurer – Maggie Bell (second term)

Secretary – Sheri Hill (second term)

3rd Vice President, Facilities – Monica Shafer
2nd Vice President, Membership – Sharon Pembrook
1st Vice President, Programs – Judy Dunlap
President – Jan Hirth

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 closed. Voting of the slate of officers will take place at the April 10, 2012 Annual Meeting.

President's Quilt – Sharon Whelan, Past President announced quilting bees have been set up at **five** different members' homes in three cities for members to come quilt on the President's Quilt. They are: Barbara Trullis, Nancy Bloyer, Jeanne Tavasci, Maggie Bell, and Sheri Hill.

STANDING COMMITTEES:

Block of the Month, Jan Hirth displayed her completed top with all BOM squares!

Friendship Groups, Marcia Faultersack no new news.

Hospitality, Vivien Hawker reported she had help with the supply cart before and after the meeting since the storage room is below a steep hill.

Monthly Mini, Monica Shafer announced \$194 was made at the March meeting with Judy Dunlap's colorful pillow which winner, Nancy Bloyer had displayed. The raffle in April will be for a finely quilted pillow donated by an anonymous donor. Monica Schafer is working on finishing a project started in the Susan Trindle workshop for the May monthly mini easing the transition for the new chairman.

Newsletter, Mimi Harris asked for articles by midnight tonight, with copy to Joann Bishop. Please submit articles as early as possible as the Newsletter deadline for posting to web is early this month to ensure members have time to review proposed 2012-2013 budget and slate of officers.

Philanthropy, Barbara Ann Christensen announced Thursday's meeting of Stashbusters at Mary Freedman's home will meet from 9:30 AM to 2:30 PM and work on the Chunky Monkey Bar blocks and sew them into quilt tops. Philanthropy has also collected many orphan blocks and will put them into a Challenge Kit at the April meeting for members to make into a quilt top. Also announced, philanthropy will be moving to Wednesdays in May to a room at San Clemente Presbyterian Church. SCPC also has room to store philanthropy totes.

Publicity/Sponsors, Kathie Bellamy announced she had sent 20+ letters of sponsorship to current and prospective sponsors. Also, an article had been submitted documenting the 100 quilts SQG had made for the Wounded Warrior project to the Sun Post Times. Articles were printed in multiple editions.

Show & Tell, Jeanne Tavasci and Sharon Pembrook. Del Thomas is looking for a member to replace her as S&T photographer at the end of this term. Suggestions were to check with Emily La Monde. In the mean time, Del will photograph in May, Sharon Whelan in June.

Welcome, Sunshine & Shadows, Carolie Malenius. A condolence card was sent to member Bette Bradley on the loss of her grandson. Barbara Ann will check and see if philanthropy has a quilt that could be sent to Bette's daughter. On a happier note, President, Joann Bishop, invited the board to member Bette Bradley's surprise

birthday party on Wednesday, March 21 at Farrell's at the Mission Shops. Bette, celebrating her 88th birthday, is our oldest member.

Workshops, Judy Dunlap and Barbara Seidel announced the March workshop with Linda Schmidt had 10 participants. The following workshops will take place at the Faith Lutheran Church in Capistrano Beach.

April 11, 2012 – Velda Newman – Quick and Easy Painting Techniques

May 10, 11, 2012 – Jill Schumacher – Whole Cloth and Trapunto work; two day classes are filled

June 13, 2012 – Jan Steffan - Square in a square – Constellation pattern

July 18, 2012 – Helen Young Frost – Beautiful Binding

SPECIAL COMMITTEES:

Wounded Warrior Quilts, Susie Russell was not present and no report.

Recycled Magazines, Victoria Crayne took in \$34.25 at the March meeting.

UNFINISHED BUSINESS:

Shining Star Quilt – Joann thanked all who made a star block for the secret quilt and asked board members to sign the star label sewn by Joan Orris. It is being machine quilted; Jane Salem will sew the binding, and the quilt will be presented at the April Annual meeting.

Orange County Fair Exhibitors: Sharon Whelan no report.

NEW BUSINESS:

Joint Board Meeting – April 17, 2012 from 10 AM to 1 PM. Joann asked board members to save the date for our meeting at the Seaside Villas Clubhouse in Dana Point off Del Obispo, west of Stonehill. An email invitation will be sent to outgoing and incoming board members. New board members are treated to a luncheon consisting of a large Friendship Salad, small desserts, and beverages. Outgoing board members will bring salad items, bread, desserts, iced tea, soft drinks. A sign-up sheet for food items was routed. The Hospitality Committee will provide tablecloths, paper plates, napkins, utensils, and cups. 38 members attended last year. Maximum clubhouse capacity is 40 persons. Joann suggested committee chairs be invited to keep the space manageable and not too crowded.

Time will be saved at this meeting for the outgoing board members to pass their procedure binder to their replacement.

Adjournment at: 11:10am

Submitted by
Nancy Bloyer, Acting Secretary
Surfside Quilters Guild

