

Surfside Quilters Guild Board Meeting

March 17, 2015 10 a.m.

The meeting was held at Mary Freedman's home, 864 Avenida Acapulco, San Clemente CA 92672.

Attendees: Linda Ambrosini, Margaret Arnold, Joann Bishop, Betty Collins, Mary Freedman, Vivien Hawker, Sheri Hill, Jan Hirth, Vickie Janis, Ruth Johnson, Katy Lillie, Hiroko Moriwaki, Odette Osantowski, Nancy Pestal, Linda Rigdon, Susie Russell, Barbara Seidel, Monica Shafer, Del Thomas, Connie Veldkamp, Julie Vlahos, Karen Wendel.

Call to order: At 10:00 President Linda Ambrosini opened the meeting. She echoed everyone's thoughts that Nancy Chong was great and we all felt very Hawaiian.

Secretary, Connie Veldkamp: Approval of February 17, 2015 Board Meeting Minutes

Motion to accept: Margaret Arnold, Second: Katy Lillie, Motion approved.

Treasurer, Ruth Johnson: Approval of February, 2015 P&L report.

Motion to accept: Vicki Janis, Second: Julie Vlahos, Motion approved.

2015-2016 Budget was submitted for approval at the April General Meeting.

Discussion: It was decided to change "sponsors" to "sponsors/publicity" for clarity. The budget will be e-mailed ten days before the meeting and put in the newsletter.

Report of Officers:

1st VP, Programs: Odette Osantowski

April meeting features Mary Lou Weidman with "Flower Power."

2nd VP, Membership: Katy Lillie

March 2015 Attendance:

Members: 123, Guests: 21, New Members: 0 . Total in Attendance: 144

Total SQG Members 226 as of March 10, 2015.

Will begin collecting membership fees in April. They are due by June 12, 2015.

3rd VP, Facilities: Betty Collins

Nothing to report.

Parliamentarian, Vickie Janis: Election to take place at April's general meeting. There were no nominations from the floor at the March General Meeting.

The president's quilt is sewn and sandwiched, with 86 squares on the front. Bee sign ups continue in April.

Standing Committees:

Lunch Reservations. Hiroko Moriwaki

The April menu will be pork loin and mashed potatoes. Linda will put a plug in for lunch in her letter.

Challenge, Jan Hirth

Only four kits remain. Phyllis Parente made all the ribbons.

Friendship Groups, Monica Shafer:

The wool group meets March 19, 2015 at Barbara Seidel's. Contact Monica to join or start a group.

Hospitality, Nancy Pestal: The sign-up sheet for friendship salad passed around.

Mary Mulcahey won the hostess gift and April will feature flowers.

Monthly Mini, Margaret Arnold:

Carmelle Spruill won the turtle mini, which was made by Linda and brought in \$116.00. April will feature a bag by Nancy Ota, with a pattern, book, and lots of sewing accessories.

Newsletter, Del Thomas:

Please get articles in by midnight tonight.

Philanthropy, Sheri Hill:

Quilts will be delivered to the Veterans' home today. Extra quilts from the baby shower will go to CHOC. One quilt will be donated to Light of Christ Lutheran Church.

Fabrics will be packaged March 18th for the sale at break time of the April meeting.

Publicity, Marge Johnson: (absent)

Book marks will be ordered.

SCCQG Rep, Nancy Ota:

The Southern California Council of Quilt Guilds is excited to present the annual Meet the Teacher event. It will be a brand new format designed to allow more interaction with the guilds and also will enable us to invite more teachers/vendors. The event information is as follows:

Date: Saturday, April 25, 2015
Time: Set-up: 8:00am to 9:30am
Show: 9:30am to 2:00pm
Location: Carson Community Center
801 E. Carson Street
Carson, CA 90745

Show and Tell: Vivien Hawker:

We will have a sign-up sheet for people who would like to be holders. No show and tell in May.

Sunshine & Shadows, Sharon Whelan (absent)

Nothing to report.

Super Swappers, Joann Bishop, Susie Russell

April-batiks

May-brights (Last swap for the year)

Ways & Means, Barbara Seidel and Betty Collins:

Board members will help with November Fest. Gifts are determined, but secret. Our sponsors will be encouraged to give gifts for the raffle or auction.

Workshops, Wendy McCalley and Linda Rigdon:

Nancy Chong was an excellent teacher and 21 members attended, plus two guests. April workshop is full.

Welcoming, Julie Vlahos, Carol Whiteside

Special Committees:

Photographer: Del Thomas

The May meeting is the deadline for photos. Friendship groups should encourage members to take new photos.

Recycled Magazine Table, Jan Kemp, Mary Jayne Bellamy

Two new carts are needed and will be purchased.

UFO Coordinator, Margie Butterworth and Cora Schmitt: (absent)

There were 22 attendees, three of which were new, with 25 completed projects. March is #5.

Wounded Warrior Quilts, Mary Freedman:

There will be a new pattern for next month.

Unfinished Business:

None

New Business:

Odette's daughter Janay finished well in the marathon.

Adjournment: 11:45 a. m.

Submitted by: Connie Veldkamp, SQG Secretary