

Surfside Quilters Guild Board Meeting

April 15, 2014 10 a.m.

The meeting was held at the Cyprus Cove Clubhouse, 3922 Calle Ariana, San Clemente, CA 92672.

Attendees: Barbara Seidel, Betty Collins, Carol Whiteside, Connie Veldkamp, Del Thomas, Helene Moser, Hiroko Moriwaki, Jane Salem, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Ambrosini, Linda Rigdon, Marjie Butterworth, Mary Freedman, Mary Jayne Bellamy, Nancy Bloyer, Odette Osantowski, Roni Trehy, Ruth Johnson, Sheri Hill, Susie Russell, Vickie Janis, Vivien Hawker, and Wendy McCalley.

Call to Order: President Vickie Janis welcomed all and asked everyone to introduce themselves and their position on the board. Procedure books were passed to the new office holder and members were reminded to meet with or call their outgoing chairman with any questions. Thanks were given to the Board for a wonderful, final board meeting, and their support in this 2013-14 year.

Secretary Connie Veldkamp: Approval of March 18, 2014 Board Meeting Minutes
Motion to Accept: Katy Lillie, Second: Odette Osantowski, Motion: Passed

Treasurer Helene Moser: Approval of March 2014 P&L Report
Motion to Accept: Betty Collins, Second: Linda Ambrosini, Motion: Passed

REPORT OF OFFICERS:

1ST VP, Programs, Linda Ambrosini:

May – Meet the Board and presentation of the President's quilt

June – Pat Speth

July – Sally Schneider

2nd VP Membership: Ruth Johnson reported our membership renewal period has begun and continues until June. Dues are again \$30/year from May 1, 2014 to April 30, 2015. Membership figures for April were:

Members: 126 Guests: 11 New Members: 3 Total in Attendance: 140

Total SQG Members as of March 2014: 237

3rd VP Betty Collins, Facilities: Three quilt racks will be needed for May.

Parliamentarian: Jan Hirth on vacation

President's Quilt: Bees have been held at the club house of Maggie Bell, and home of Phyllis Parente. Nancy Bloyer (San Clemente) will hostess April 14, 15, 16. Joan Orris (Dana Point) will hostess April 17, 18. Sheri Hill (San Clemente) will hostess April 21, 22, 23. And Margaret Arnold (Aliso Viejo) will hostess April 24, 25. Each hostess has moved the quilt to the next bee.

STANDING COMMITTEES:

Block of the Month, Odette Osantowski

Finished quilts will be shown in June. A determination will be made whether or not to cancel Show & Tell.

Newsletter Editor, Del Thomas

Please note procedures for submission in the incoming president's instructions.

Philanthropy, Sheri Hill: From May 2013 till present we have donated 202 quilts.

Publicity/Sponsors, Katy Lillie:

A check was received from Cozy Quilt Shop.

Workshops, Julie Vlahos:

The workshop by Sandy Klop was enjoyed by all. July workshop will be held at Gloria Dei church.

Sunshine & Shadows: Sharon Whelan

Cecile Rogers will be home from the hospital today.

SPECIAL COMMITTEES:

Wounded Warriors: Mary Freedman

Packets with striped squares will be replaced at next meeting. 187 quilts donated for the year!

Lunch Reservations, Hiroko Moriwaki: Reservations were taken. Chicken will be served.

UFO, Linda Rigdon and Wendy McCalley:

22 attendees showed 18 UFOs and all made q -squares for the president's quilt. Ruth Johnson did a "Twister" demonstration.

Ways and Means, Betty Collins

Foldable fans in a bag will be purchased for Novemberfest.

UNFINISHED BUSINESS:

President Vickie Janis thanked the board for a wonderful year. Vickie passed out wonderful iron mats/carriers as thank-you gifts and then turned the meeting over to Incoming President Linda Ambrosini.

NEW BUSINESS:

Incoming President, Linda Ambrosini: Linda gave the new board:

A list of the Executive Board, Standing Committees, and Special Committees

A list of meetings and workshops for the year

A general information page

Each officer and Standing Committee chair has one vote at board meetings.

Special Committees are not voting members or not required to attend board meetings although they may come.

Please keep procedure folder up to date with copies of bills/receipts, contacts. Your duties are outlined there.

Every committee has a budget. You will be reimbursed for your valid expenses. Fill out a Request for

Disbursement for expenses and a Treasurer's Income Report for money brought in. No expenses will be

reimbursed without a receipt. Please review the monthly treasurer's report for accuracy.

There is a "Guild Mail Box." Check your slot at the board and guild meetings. Guild stationary and income/disbursement forms are in the box.

Board Meetings are the third Tuesday at 10 am, to be held at the home of Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA 92673 (949) 369-7423, email: dbgogolf@cox.net.

There are two guard gates, one on Calle Frontera between Vista Hermosa and Pico, and the other on Turqueza at the Marblehead Elementary School. So allow time to be passed through.

The newsletter deadline is the board meeting date at midnight... earlier is best. E-mail articles to Del Thomas at surfsideqg@aol.com and copy to Linda Ambrosini, lagunaquilts@cox.net in the subject line "SQG, title and month". The president sends her article in like this: SQG President June. If a change in your article is needed, note that in the subject line like this: SQG President June Change. This will make Del's job much easier!

Leis identify board members at the meetings. Try to remember to wear yours.

There are extra directories available for incoming board members.

Linda Ambrosini announced our May Meet the Board program. Many of the new board members wanted to share other things about themselves besides their interest in quilting. Therefore she asked each member to answer one of the following five questions and bring an item to share.

1. What is your favorite type of quilt to make and why?
2. Other than your “stash”, do you collect anything?
3. If you could only have three electrical appliances in your house, what would they be and why?
4. What was your favorite childhood vacation spot?
5. Dogs, Cats or???

The program will include the presentation of the President’s Quilt with Jan Hirth presenting prior to meeting the new board.

Adjournment: 11:16am

A Friendship lunch followed the meeting.

Submitted by: Connie Veldkamp, SQG Secretary