

**MINUTES for Surfside Quilters Guild Board Meeting  
May 17, 2011 Tuesday, 10 AM**

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

Attendees List: Joann Bishop, Nancy Bloyer, Hiroko Moriwaki, Marcia Faultersack, Sheri Hill, Viv Hawker, Jan Hirth, Sue Troise, Carolie MALENIUS, Monica Shafer, Marjie Butterworth, Judy Dunlap, Mary Gorelick, Kathie Bellamy, Phyllis Parente, Maggie Bell, Sharon Whelan, Sharon Pembroke, Mimi Harris, and Jane Salem

**President, Joann Bishop:** A welcome and introductions of all present. A thank you was given to Maggie Bell for hosting our April Joint Board meeting at her clubhouse. Sandy Sutton, our general meeting speaker, shared her large collection of beautiful antique quilts with us. Her presentation was very well received.

**Secretary, Sheri Hill**

Motion requested to approve the Minutes of the April 19, 2011 Board Meeting as sent by email:

First was made by: Nancy Bloyer

Second made by: Kathie Bellamy

**Motion approved**

**Treasurer, Maggie Bell**

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

First was made by: Maggie Bell

Second made by: Marcia Faultersack

**Motion approved**

**1<sup>st</sup> VP - Programs, Jan Hirth**

June 14, 2011 – President's Quilt Presentation and Meet the Board – Jan distributed form to use to tell about yourself and your quilts.

July 12, 2011 – Lyn Brown "Quilts Through the Seasons"

August 9, 2011 – Table Hop – "Five Great Ideas"

Sept 13, 2011 – Bev Remillard, "Chances With Color"

October 11, 2011 – Leora Raikin, "Safari Through African Folklore Embroidery"

November 8, 2011 – November Fest fund raiser

December 13, 2011 – Julia Zgliniec, "Appraisal – What It Is and What It Isn't"

**2<sup>nd</sup> VP - Membership, Helene Moser (Absent due to hand surgery; report given by Joann Bishop)** April general meeting attendance stats: Guests attending: 11, New members: 5, Members in audience: 125, Total number of attendees: 141, RENEWALS TO DATE: 171, Total membership: 266 It's time to renew your membership. We hope to have all members listed, with photo if desired, by our July general meeting. Directories are to be distributed in August.

### **3<sup>rd</sup> VP – Facilities, Marjie Butterworth:**

Lunch on June 14, 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](mailto:marjieb@cox.net) by Sunday, June 12, 2011.

### **Parliamentarian – Nancy Bloyer**

Our by-laws are in need of a review after two years. A committee minimum of five members, or maximum of seven is needed. President Joann Bishop appointed the following members: Nancy Ota, Maggie Bell, Carol Whiteside, Nancy Bloyer, Joann Bishop, and Marcia Faultersack. Nancy Bloyer will contact the committee with a date for the first meeting.

**President's Quilt – Nancy Ota, Past President** The President's quilt will be presented at the June general meeting.

### **November Fest – Sharon Whelan**

Tuesday, November 8, 2011. Sharon suggested several ways for members to become involved which will be in the June Newsletter.

### **STANDING COMMITTEES:**

**Block of the Month: Mary Gorelick.** The June meeting will have a parade of finished "Trees Please" quilts. Those members with a finished quilt top will be entered into the \$100 drawing.

**New BOM Chair Phyllis Parente** presented her plans for a Calendar Quilt with a house theme and showed us the block for June - October. June samples, "Bride Houses" were also shared by Jan Hirth and Sue Troise. It was suggested that members at monthly meetings might donate theme fabric to share with others to help make the block.

A motion was made that \$100 be awarded for this new block of the month in a drawing of completed quilts in June 2012.

1<sup>st</sup> made by: Maggie Bell

2<sup>nd</sup> made by: Monica Shafer

Motion approved

**Friendship Groups – Marcia Faultersack** It was suggested that a list of new members be given to Marcia so she could call each new person to offer an explanation of and invitation to join a group.

**Hospitality – Vivien Hawker** Hospitality ordered two birthday sheet cakes through Costco for the May general meeting and served them at the break. Members are asked to bring a treat donation during their birthday month. Any leftover food will be packed and taken to the class the following Wednesday. Announcements at each general meeting and a reminder in each newsletter will continue.

**Internet** – The respective board members are expected to email the General Meeting Minutes, approved Board Meeting Minutes (President), and the Block of the Month pattern (BOM Chair) to Webmaster, **Julie Maben** so that she can update the website ([www.surfsidequiltersguild.org](http://www.surfsidequiltersguild.org)) in a timely manner. (Note: the Treasurer's Report is included in the Newsletter.) A short bio of the upcoming speaker, with photo, and workshop info (1<sup>st</sup> VP, Programs) also need posting on the website. Send to [neffmaben@gmail.com](mailto:neffmaben@gmail.com).

**Monthly Mini – Monica Shafer, Hiroko Moriwaki** - Monica Shafer donated a beautiful small quilt made in a Jane Sassaman workshop. Ticket sales \$152. The winner was Emily LaMond. The committee has sign-ups for all 12 months. The June Mini is a pink embroidered shirt and small drawstring bag.

**Newsletter – Mimi Harris**, newsletter articles are due by the monthly board meeting, earlier if possible, so hustle in those articles to [mimsy4@sbcglobal.net](mailto:mimsy4@sbcglobal.net). Also cc: Joann Bishop with your newsletter article submissions. When sending in an article, please identify with SQG and the date on the subject line. Mimi gave a list of helpful newsletter hints to each board member.

**Philanthropy - Mary Gorelick, Stashbusters**, The philanthropy friendship group now meets on the **Thursday after the Board Meeting from 9:30 am to 3:30 pm** at Mary Freedman's home in San Clemente. The next meeting is May 23rd. We will be sewing bibs for the Rio Adult Day Care Center in San Clemente, and "quillows" which are small quilts that can be folded into pillows. Bring your sewing machine if you wish and an ingredient for the friendship salad. All members are welcome to attend.

**Publicity & Sponsors - Kathie Bellamy**, Stuart Binns from Capistrano Sew & Vac spoke to the guild about his business and services, offering a 10% discount to guild members. The next scheduled sponsors will speak at the July and August meetings. It was decided we should look into having a Hoffman representative speak at a meeting and/or set up tours of Hoffman. It was also decided that the guild's Facebook account should be cancelled due to limited activity. Kathie has obtained 14 paid sponsors who support our guild. Kathie provides OC Register's Sun Post, Sun Times, Dana Point Times, & the Capistrano Dispatch with upcoming speaker/meeting date each month.

**Show & Tell – Sharon Pembrook, Jeanne Tavasci** Thank you to quilt holder Mary Jayne Bellamy.

Sharon suggests members pick up their quilts five minutes before the end of the break to be ready for the exhibit, and exit to the exhibitor's left to ease the flow, with a member's help to step down. She also is requesting someone to help people off of the stage.

**Southern California Council of Quilt Guilds (SCCQG): Paula Hook** report (Paula was not in attendance) The next meeting is Saturday, July 9, 2011, from 10 am to 12 noon, hosted by the Flying Geese Quilt Guild at the Trinity United Presbyterian Church in Santa Ana. Newsletters will be discussed.

**Sunshine & Shadows/Welcoming – Carolie Malenius.** Cards have been sent to the following guild members: Helene Moser (hand surgery), Carey Ware, and Mary Jane Hopkins. A sympathy card was also sent to Tony and Mary Carbonara on the loss of Tony's mother.

\*\*\* **Please email Carolie Malenius** with information regarding a guild member's health, family situation, exhibit awards, etc.

\*\*\* New members are given a shell nametag to wear. Also discussed was the possibility of reserving seating at the front for new members and providing someone to show new members around before the meeting or during the break.

**UFO Morning – Wednesday, May 25, 2011, Jan Hirth and Sharon Whelan,** will meet from 10 am to 1 pm at Sewing Party in Laguna Hills. UFO will be meeting the 4<sup>th</sup> Wednesday of each month. Bring a project and supplies. Jan Hirth will provide guidance to you. Please email Sharon Whelan at [sewhelan@cox.net](mailto:sewhelan@cox.net) to reserve your spot around the table.

**Workshops – Judy Dunlap, Barbara Seidel** The May workshop with Del Thomas had 15 students @\$35. (\$525). One paid student did not attend.

Faith Lutheran has agreed to a contract through August 2011.

All of the following workshops will take place at the Faith Lutheran Church in Capistrano Beach.

**Wednesday, June 15, 2011** – Joann Bishop, SQG member, "Feathers & Fillers" machine quilting class Fee is \$35. 18 students maximum, 1 student wait listed.

**Wednesday, July 13, Wednesday** - Lyn Brown, "Seriographic Tulips", fee is \$35. 20 students. 4 signed up at present.

**Wednesday, August 10, 2011** – Margie Butterworth, "Jumbo Glam Bag", fee is \$35. 20 students. Signups will begin at the June 14<sup>th</sup> 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 – Victoria Crayne (ABSENT – REPORT GIVEN BY JOANN BISHOP),** \$28.70 was raised at the general meeting. This is always a popular table and a nice service to the guild.

#### **Opportunity Quilt Guests:**

**June 14<sup>th</sup>, 2011** – Women's Ocean Racing Sailing Association (WORSAs). Drawing Saturday, August 20 Contact is Maggie Bell, SQG member, [mbell62@aol.com](mailto:mbell62@aol.com)

**July 12, 2011** – Busy Bears Quilters Guild, Big Bear Lake. Contact: Lorraine Taylor, [Lorraine@inspiratuionsatbigbear.com](mailto:Lorraine@inspiratuionsatbigbear.com)

**August 9, 2011** – Kaleidoscope Quilt Guild, Lemon Grove Contact is Sheryl Smith-Bailey, SQG member, [sherylsb@pacbell.net](mailto:sherylsb@pacbell.net)

**Sept. 13, 2011** – North Cities Quilt Guild

Tentative Oct. quilt by Monica Shafer for the Susan G. Komen Race for the Cure  
October is Breast Cancer Awareness month.

## **NEW BUSINESS**

**Surfboard Table Signs – Marcia Faultersack** offered to have her husband make/adjust surfboards signs to replace the Palm Tree table signs, which have seen better days. Old signs will be collected at the next general meeting.

**Fabric Sale** – The display and sale of a very large fabric collection by a nonmember at our guild meeting was discussed. It was decided this was not an activity the guild should undertake. It was recommended that the collection might be advertised in the newsletter at a cost to the seller of \$10 for two lines of advertising, 100 spaces per line.

## **OLD BUSINESS**

**OC Fair** – Volunteers are needed on Friday, July 22, 2011 for three-hour shifts from 12 noon to 9 pm in the Home Arts Bldg. Various quilting projects will be demonstrated and we will be able to educate the public about our guild. Sharon's President's Quilt will be on display. Volunteers will receive free parking pass and fair admission for the day. Contact Sharon Whelan at [sewhelan@cox.net](mailto:sewhelan@cox.net) to sign up.

Meeting adjourned at: 11:45 AM

Respectfully submitted.  
Sheri Hill  
SQG Secretary