

Surfside Quilters Guild

Nancy Bloyer's home: 2249 Calle Opaio, San Clemente, CA 92683 (949) 369-7423

Board Meeting Minutes - Tuesday, May 15, 2012 10 am

Attendees: Jan Hirth, Marjie Butterworth, Hiroko Moriwaki, Marcia Faultersack, Barbara Seidel, Sue Troise, Sharon Dowlan, Wendy McCalley, Linda Rigdon, Judy Dunlap, Nancy Bloyer, Sharon Whelan, Katy Lillie, Maggie Bell, Julie Vlahos, Joann Bishop, Nancy Ota, Sharon Pembrook, Mimi Harris, Jan Ritchie

Call to order: President Jan Hirth

Welcomed everyone and thanked them for the wonderful Meet the Board program. Thank you to Maggie for hosting the combined board meeting in April. And thank you to Nancy for hosting the board meetings this year.

Secretary Sheri Hill: Approval of April 17, 2012 Board Meeting Minutes

Motion to accept: Joann Bishop
Second: Marcia Faultersack
Motion approved

Treasurer Maggie Bell: Approval of April 2012 P&L report

Motion to accept: Sharon Dowlan
Second: Wendy McCalley
Motion approved

Approval of Fiscal Year P&L:

Motion to accept: Julie Vlahos
Second: Katy Lillie
Motion approved

Report of Officers:

1st VP Judy Dunlap: Programs

June 12, 2012 – Jan Steffan – It's Hip to Be Square"
July 10, 2012 – Helen Young Frost –Quilter's Magic Show

Judy will be moving in the near future so will need to resign her position. The by-laws Article IX, Section 7 says: Vacancies in any office shall be filled by the Board for the unexpired term of office. President, Jan Hirth, had spoken with Vicki Janis about filling the now vacant Programs position.

A motion was made by Nancy Ota to accept Vicki Janis as 1st VP Programs replacing Judy. Second was made by Joann Bishop. No discussion. The motion was approved. Linda Rigdon volunteered to replace Vicki Janis who was the Show & Tell committee chair person.

2nd VP Sharon Pembrook: Membership

May 2012 Attendance
Members: 105 + 3(renewing charter members) = 108
Guests: 10
New Members: 2 + (7) = 9
Total in Attendance: 120

Total SQG Members as of May 2012: 235

Sharon's goal is to have the directory up to date by the end of July. The cut-off date for member photos to be included is June general meeting. Lots of proof readers will be needed. She also suggested printing 275 directories, as there were so many leftover from the previous printing.

Next was discussion about starting an In Memoriam to honor members who passed this last year. Also, a discussion about how and where to archive guild documents. No conclusion, more discussion will be needed in June.

3rd VP Monica Shafer, Facilities: Sent a report. The church contract has been signed.

Parliamentarian, Joann Bishop: No report.

Standing Committees:

Block of the Month, Nancy Ota: Approval has been given by Freddy Moran to use her 'Garden Ladies' design to make designs and patterns for SQG BOM 2012-2013. Nancy brought samples to pass around, and patterns to pass out.

Friendship Groups, Marcia Faltersack: 2 existing friendship groups are seeking new members.

Hospitality, Marjie Butterworth: No report.

Monthly Mini, Phyllis Parente and/or Sue Troise: May's MM donated by Janet Shannon made \$175 for guild.

Newsletter, Mimi Harris: The suggestion was made and all agreed that a calendar each month be included in the Newsletter. Mimi agreed and will put it together each month. Also, permission is needed to print pictures???

Philanthropy, Sharon Dowlan: Clarification of meeting day which is the 3rd Wednesday of the month.

Publicity/Sponsors, Viv Hawker and/or Betty Collins: No report

Show and Tell, Vickie Janis (now Linda Rigdon) and/or Wendy McCalley: No report

SCCQG Rep, Penny Soldin: No report

Ways and Means, Sharon Whelan: November Fest will be introduced at the June general meeting. Jan Ritchie who will head up the auction noted that Velda Neuman donated a beautiful wall hanging 'Apple'.

Welcoming, Katy Lillie: Welcoming has been busy sending out cards to members and getting organized. Note: in the future Blue Tags will be used for guests only.

Workshops, Julie Vlahos: There were 28 participants at the May workshop.

Special Committees:

Featured Member Columnist, Marcia Faultersack: No report

Lunch Reservations, Hiroko Moriwaki and/or Sumi Maruyama: Nothing to report.

*Photographer, Del Thomas: Nothing to report.

Recycled Magazines, Victoria Crayne: not present, no report

UFO Coordinator, Linda Rigdon: 26 members are working on friendship challenge project #6. Marjie will give a demo and don't forget a bag lunch to join the group at Strands Park.

Wounded Warrior Quilts, Kathy Bellamy: not present.

Past President, Joann Bishop, thanked all for her President's Quilt.

Unfinished Business:

New Business:

Special Event Coordinator, Barbara Seidel: Shared her vision of the SQG Quilt Challenge for 2012-2013. Deadline, challenge categories, criteria for judging, who will judge, were all elements discussed.

June Opportunity quilt will be from the Big Bear Quilt Guild.

OC Fair: Sharon Whelan: Our confirmed date is Friday, August 3 from noon to 9 pm (set up around 11:30 am ~ just a quilt stand, Joann's President's Quilt, SQG bookmarks and our projects and friendly smiles!). Sharon will be asking for 12 volunteers to do 3 hour shifts. They will be free to take breaks during their shift. Free admission and parking passes to the volunteers for that day. A shuttle bus at OCC gets the volunteers from the designated parking area to Arlington Avenue, the NW corner of the Fair. The shuttles are frequent and comfortable and run throughout the evening.

Adjournment: 11:15am

*Group pictures of the board were taken after the meeting.

Submitted by:

Nancy Bloyer (filling in for Sheri Hill)

SQG Secretary