

Surfside Quilters Guild Board Meeting

Minutes

June 16, 2015 10 a.m.

The meeting was held at Maggie Bell's Clubhouse, 33715 Surfside Drive, Dana Point CA 92629.

Attendees: Linda Ambrosini, Maggie Bell, Joann Bishop, Bette Bradley, Betty Collins, Robin Free, Sheri Hill, Jan Hirth, Vickie Janis, Katy Lillie, Wendy McCalley, Becky McDaniel, Mary Mulcahey, Nancy Ota, Linda Rigdon, Barbara Seidel, Susie Russell, Del Thomas, Connie Veldkamp, Julie Vlahos, Karen Wendel.

Call to Order:

The meeting was called to order by past president, Linda Ambrosini, filling in for President Odette Osantowski.

Secretary Nancy Pestal Approval of May 19, 2015 Board Meeting Minutes

Motion to Accept: Vickie, Second: Karen, Motion: Passed

Treasurer Robin Free: Approval of Year End 2014-2015 P/L Report

The vote was postponed until the treasurer's report could be reviewed.

Approval of May 2015 I & E Report

Motion to Accept: Katy, Second: Betty Collins, Motion: Passed

REPORT OF OFFICERS:

1ST VP, Programs: Betty Collins

July: Mary Tabar – Watercolor strip quilting

August: Challenge

2nd VP Membership:

Membership figures for May:

Members: 121 Guests: 12 New Members: 1 Total in Attendance: 134

Total SQG Members as of June 2015: 199

3rd VP Facilities: Karen Wendell

The speaker needs two tables and two quilt racks. Del needs a quilt rack and Barbara and Jan need tables.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell

Challenge: Jan Hirth and Phyllis Parente

Michelle from Hoffman may come to the August meeting. The ribbons have been made.

BOM: Mary Mulcahey

The first block is made and may be seen in the newsletter.

Friendship Groups: Monica Shafer (absent) The report will be in the newsletter.

Hospitality: Vivien Hawker (absent) Mary Jayne Bellamy won the plant. Snacks in August will be the challenge colors-brown, yellow, blue or water-related, such as watermelon.

Monthly Mini: Becky McDaniel and Bette Bradley---Barbara Ann Christenson won the wall hanging made by Katy Lille. Income \$85 Odette made a Hawaiian hanging for July and Jan made a wall hanging for August.

Newsletter Editor: Del Thomas, Articles due by midnight tonight.

Philanthropy: Sheri Hill

Quilts are being made for the Veteran's hospital and Meals on Wheels, San Clemente. During the July meeting Barbara will give a class on scrap quilting. In August Linda will teach free-motion quilting. A thank-you note was read from Dana West Yacht Club for the quilt donated for auction, which brought in \$150.

Publicity/Sponsors: Marge Johnson (absent)

SCCQG Rep: Nancy Ota---Reminder---SCCQG Quarterly Meeting July 11 at First Congregational Church of Glendale, 2002 Canada Blvd., Glendale, CA. Topic: Successful Boutiques, Bazaars, Teas---What Does it Take?

The Liability Insurance packet was included in the SCCQG newsletter and will also be handed out to guilds at the July meeting. The deadline is August 14 as the policy expires 9/28/15. Membership is \$40 per guild. Premium is \$3.25 per guild member. Certificates are \$10 each.

Show and Tell: Vickie Janis

July is open theme month and there will be no show and tell in August.

Sunshine and Shadows: Joann Bishop and Susie Russell

No report. Hand-made flowers are being given at meetings to members needing support.

Super Swappers: Joann Bishop and Susie Russell

Thank you to Joann and Susie for a fun year of swapping.

Ways and Means: Barbara Seidel and Betty Collins

There will be a November Fest table at each meeting. In August cello bags will be given out. In September, donation and volunteer forms. Nine rolls of tickets and a white board were purchased for future use.

Workshops: Linda Rigdon and Wendy McCalley

Jean Impey's workshop was great. July is Mary Tabar and August Del teaching postcards.

Welcoming: Julie Vlahos No report

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell

Three trips are being planned: October-Palm Springs, January-Road to California, February-Pasadena.

Photographer: Del Thomas

Del will instruct holders and folders before the meeting.

Recycle Magazine Table: Jan Kemp (absent) and Mary Jayne Bellamy (absent) No report

UFO Coordinators: Margie Butterworth and Cora Schmitt-----24 attended the meeting, 22 projects completed, next project #3 and meeting will be June 26th at Maggie's clubhouse.

Wounded Warriors: Mary Freedman (absent) Please return blocks.

UNFINISHED BUSINESS:

We will have a booth at the Orange County Fair July 22, 2015.

Del announced that Visions has a matching fund grant. Betty Collins moved and Maggie seconded that \$1,000.00 be given to Visions. Motion passed.

NEW BUSINESS:

Susie commented that she appreciated the Pledge of Allegiance at the general meeting. Connie moved and Julie seconded that we continue to have the Pledge. There was much discussion and Linda Rigdon moved that the subject be tabled until next meeting to give time for further reflection. Del seconded and the motion passed.

Next month's meeting will be held at **Mary Freedman's** house: 864 Avenida Acapulco, San Clemente, Ca

Adjournment: 11:25

Submitted by: Connie Veldkamp, acting SQG Secretary