

Surfside Quilters Guild Board Meeting

Minutes

June 21, 2016 10:00 a.m.

The meeting was held at Maggie Bell's and Lynn Tweet's Seaside Village Clubhouse, 33715 Surfside Drive, Dana Point, Ca 92629.

Attendees: Becky McDaniel, Betty Collins, Cathy Opila, Debbie Knutsen, Del Thomas, JoAnn Bishop, Judi Killberg, Julie Vlahos, Karen Wendel, Mary Mulcahey, Millie Goldschmitt, Monica Shafer, Nancy Ota, Nancy Pestal, Robin Free, Susie Russell, Vickie Janis, Barbara Seidel, and Maggie Bell.

Call to Order: President, Betty Collins called the meeting to order at 10:03 a.m.

Secretary: Nancy Pestal: Approval of May 17, 2016, Board Meeting Minutes was tabled until the July meeting because of a computer glitch.

Treasurer: Robin Free: Approval of May 2016 I and E report. Motion to Accept: Del Thomas. Second: Mary Mulcahey. Motion passed.

Report of Officers:

1st VP Programs: Linda Rigdon: Emailed report that Nancy Ota, SQG June General Meeting speaker did not charge for speaking. A standing ovation given to Nancy for her generosity.

July: Cindy Seitz-Krug – "Twenty Tips and Tricks for Better Quilting"

August: SQG Demonstration Day

Workshops: Mary Mulcahey, Karen Wendel: Of the 14 who paid, 11 attended Nancy Ota's Screen Bag Workshop. The majority left with a finished screen bag. Income: \$560. Expenses of \$11.62. Profit: \$548.28. Only 13 have signed up for Cindy Seitz-Krug July workshop. Encourage sign ups. Email Cindy to get her kit. August: Betty Collins – Christmas tree craft. September: Patricia Beaver - Crayon Quilts. Workshops purchased more extension cords and surge protectors.

Motion made by Becky Mc Daniel to hold a monthly raffle to win a workshop. Second by Monica Shafer. Discussion of pros and cons regarding the motion. Motion tabled. Consensus of Board for Workshop Chairs to explore the concept of holding a monthly raffle for a chance to win a gift certificate to a workshop.

2nd VP Membership: Kathy Opila: Membership figures for June 14, 2016:

Members in Attendance: 160 Guests: 2; New Members: 1; Total Attendance: 163

Total year to date: 240. Cathie requested help calling the 70 unpaid members. Del requested list of all members.

3rd VP Facilities: Karen Wendel: Board assured her set up is working fine. July speaker requests 2 tables (one for lap top), and 2 quilt stands. Monica Shafer to occupy ½ a table at the bus table.

Past President: Odette Osantowski: No Report.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell: Rocco's and Carbonara same owner. Rocco's not normally open for lunch. Only our group would be at restaurant for lunch. Close for walkers and parking is arranged at Sit and Sleep parking lot. Consensus of Board that Rocco's be site for monthly luncheons.

Fabric Fun/ Challenge: Joann Bishop, Susie Russell: Nice reception to the table runner idea. Flyers available at July meeting.

Friendship Groups: Monica Shafer: Another get together for friendship groups to be determined. Give her new member emails and she will contact.

Hospitality: Vivien Hawker: Suzette Blake won the flower arrangement.

Monthly Mini: Julie Vlahos, Carol Whiteside: Red Work mini quilt donated by Bette Bradley was won by Betty Collins. Raffle Ticket Sales: \$150. July Monthly Mini is an American Sampler wall hanging donated by Joann Bishop.

Newsletter Editor: Del Thomas: Articles due by midnight tonight for July newsletter. Del is traveling August and September so newsletter articles must be on time. She reminded everyone to have SQG in the subject line, the name of job, the month and the year when sending articles for newsletter.

Philanthropy: Suzette Blake, Nancy Pestal: Showed 20 quilts at June meeting. Eleven quilts donated to Family Ministries. Made \$25 in fat quarter sales at the June meeting.

Publicity/Sponsors: Millie Goldschmitt: Contacting Orange Quilt Bee, Moore's, and Cosmic Quilting. Asking Lindy Dye for help with a flyer for the November Fest. Reminder to mention SQG when you are in a quilt shop.

SCCQG Rep: Nancy Ota: Meeting July 9 topic is "Helpful Hints for Guild Board Members". This is an opportunity for board members to meet in groups and discuss problems and solutions with board members of other guilds. Meeting is at 10:00 a.m. in Buena Park at Ehlers Event Center, 8150 Knott Avenue, Buena Park. (Two miles from M & L fabric). If anyone wants to carpool let Nancy know.

Show and Tell: Vickie Janis: Many Nancy Ota items were shared and 18 members showed 20 items.

Sunshine and Shadows/Welcoming: Judi Killberg, Debbie Knutsen: Cards sent to Debbie Carver who has had a mini stroke; to Linda Ambrosini upon the death of her father; and a thank you to Trudy Hobbs for donation of quilt blocks from her mother's stash. Suggested purchasing a membership in an electronic card service. Consensus of Board that "snail" mail is more personal than an electronic card.

Ways and Means: Becky McDaniel, Katie Lillie, Julie Vlahos: Shared highlights of the Committee Meeting: Recruit help for Hospitality set up and clean up; Lindy Dye for flyer help; green balloons to identify PayPal stations; numbered paint sticks for auction; wrapped versus

unwrapped baskets. At each general meeting she will do a skit with regard to appropriate items for a basket stressing it is a gift we give and a gift someone receives. Board consensus/approval that Betty Collins and Becky Mcdaniel will be accepting raffle baskets completed. They should be in the plastic bags SQG will provide, tied and bowed with a list of items attached to the outside of the basket.

Boutique: Mary Mulcahey: In need of a variety of gifts such as coasters, placemats, screen bags, etc. Received donation of microwave hot pad holders from a friend of Del's. Encourage friendship groups to donate gift items. Several shared that their group is donating items.

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell: Requested decision with regard to day of week to reserve bus for the 2017 Road to California Quilt Show. Consensus of Board was for Friday.

Photographer: Del Thomas: Deadline for photo to be in the Directory.

Recycle Magazine Table: Carmelle Spruill, Margery Mori: No Report

UFO Group: Marjie Butterworth, Joanna Gibson: No Report

UNFINISHED BUSINESS:

Book Sale: Linda Ambrosini sent email reminding Board of the book sale to be held at the August General Meeting. \$5 each or 4 for \$20. She has pulled some Christmas-themed books to use as a raffle basket along with Christmas fabric and goodies for a raffle basket.

NEW BUSINESS:

Maggie Bell shared opportunity for a retreat in Wildemar. Home that sleeps 12. First weekend in January. If 10 occupy cost is \$139. Meals not included. Asking for 4-6 to join in.

Betty Collins led discussion on what to do with donated blocks from Trudy Hobbs' mother Audrey Germer. Jan Hirth has the blocks. Perhaps a quilt can be made for auction unless family wants to purchase it out right.

Motion was made by Julie Vlahos to donate \$1,000 to the Visions Art Museum: Contemporary Quilts & Textiles in San Diego. Second by Mary Mulcahey. Motion passed. Robin Free asked to send check right away to ensure that SQG gets into Visions brochure.

Monica Shafer is hosting a fabric sale at her home on July 23. The remainder of a stash that includes pre cuts, a Featherweight and a Bernina from a friend's mother who was an avid quilter. A Google link of photos will be sent in a Blast.

Next Meeting: July 19, 2016, Maggie Bell's and Lynn Tweet's Seaside Village Clubhouse

Adjournment: 11:25 a.m.

Submitted by: Nancy Pestal, SQG Secretary

