

Minutes from Surfside Quilters Guild/ Board Meeting
July 21, 2009, Tuesday, 10:00 AM

The meeting was held at the home of Nancy Bloyer, 2259 Calle Opalo, San Clemente, CA 92673.

Attendees were: Bev Wiebel, Del Thomas, Maggie Bell, Cindy Croucher, Mary Freedman, Marcia Faultersack, Jan Hirth, Susie Russell, Nancy Ota, Sharon Whelan, Betty Protas, Joann Bishop, Monica Shafer, Carol Mayer, Joan Mauri, Nancy Bloyer

President: Nancy Ota

Thanked everyone, you are all doing a phenomenal job and the comments are very positive.

Secretary: Nancy Bloyer

Motion to approve Minutes of June Board Meeting as sent by email was made by Jan Hirth and second by Cindy Croucher. The motion passed.

Treasurer: Carol Whiteside

Motion to approve June Treasurer report as sent by email was made by Maggie Bell and second by Mary Freedman. The motion passed.

1st VP Programs: Sharon Whelan: Another wonderful original poetic introduction. Described Diane Collins so well.

Speaker Aid: Thanks to Nancy Hyde who has volunteered to help us with set up and sales for the speaker.

Quilt Holder: Thanks to Sharon Pembroke who volunteered to be in charge of having holders for the speaker each month. Also that the holders be prepared with clean hands/or gloves.

Future Speakers: (Trying to get a mix of guild members and paid speakers as well as a range of quilt styles from traditional to contemporary.)

July Speaker: Diane Collins- fabulous presentation

August Speaker/workshop: Suzanne Stanton

Sept Speaker/workshop: Lillian Gordon

October Speaker: Odette Osantowski (traditional style)/ Workshop ?

November: Patricia Beaver (fee for presentation and workshop)

December: Holiday Party

January Speaker/Workshop: Grace Errea (Presentation will be donated, fee for workshop)

February Speaker/Workshop: Kim Diehl, Boise, Idaho

March Speaker/Workshop: Susan Trindle, SQG member (donated)

Tentative-April Speaker/Workshop: Norah McMeeking, Santa Barbara

Tentative-May Speaker/Workshop: Sally Collins, Bay area

Tentative-June Speaker/Workshop: Sue Rasmussen, Simi Valley

Tentative-July Speaker/Workshop: Jake Finch, Simi Valley

Tentative-August Speaker/Workshop: Lyn Brown, Yorba Linda

Tentative-September Speaker/Workshop: TBA

Tentative-October Speaker/Workshop: Cindy Rinne, San Bernardino

November Speaker: Debbie Myers

2nd VP Membership: Cindy Croucher: July report

General meeting attendance: 155

Guests: 23

New members at meeting: 13

Number of members: 207

New Member /Guest form: Composed by Marcia Faultersack and board, information form (30) printed by Cindy Croucher and passed out at the July meeting.

3rd VP Facility: Kathie Bellamy

New floor plan worked better, including having magazine recycle at their own table.

Lunch in August will be at Hapa 'J. \$15.00 with tax and tip included. Justin's new menu

1st Course: Edamame, 2nd Course: Vietnamese "Shaken" Beef Bowl, Crème Puff Dessert, Coffee/Iced Tea included. There is an extra charge for soda.

Joan Mauri voiced concern regarding the safety of participants in Show & Tell stepping up onto and down from the stage. It appeared to Joan that women were tentative if somewhat unstable and were unclear about the flow across the stage. Joan volunteered to assist on one side of the stage, Nancy Ota to identify a 2nd volunteer to assist on the other side. Maggie Bell will instruct participants on flow across the stage.

Parliamentarian: Joan Mauri

STANDING COMMITTEES

Block Party: Jan Hirth and LeAnn Goettel are brainstorming the idea of having a prize as incentive to complete Surf's Up quilt. Ideas include machine quilting certificate for a winner or winners? Amount? Number of prizes?

Friendship Groups: Betty Prottas and Sue Haw lunch at Jolly Roger was a success. Two friendship groups were formed one to meet on Monday one on Thursday. One already established friendship group that meets at A Time to Sew is looking for new members.

Hospitality: Bev Weibel, needs more sign up for August. Possibility of ice cream in September was discussed as an alternative to the normal treats. The logistics of keeping ice cream cold plus the cost resulted in a decision to leave September hospitality as is and focus resources on a holiday party. Initial planning for Holiday Party has begun. Ideas include brunch (quiche, croissants, fruit), silent auction with member donated quilts, baskets, etc. Bev to research cost of food and the cost and possibility of using the church kitchen.

Joan Mauri plans to bring flowers to decorate hospitality, Bev may raffle the flowers to a refreshment contributor.

Internet: Del Thomas volunteered to input on the new website. Nancy Ota is presently updating the temporary website.

Temporary website: <http://sites.google.com/site/surfsidequiltersguild/> has been updated with the August speaker, workshop, general meeting minutes.

New website: Curtis Eidson no news as yet on our new website.

Monthly Mini: Mary Freedman

July Mini by Jan Bogikes, quilted toile totes in two sizes, and matching wine case. Income \$186.

Winner: Kathy Firman

August Mini by Mary Freedman – Cat & Mice mini wallhanging

Sept Mini by Nancy Bloyer – felted wool Thoughtful Pillow

March 2010 by Del Thomas

Mary to send a list of monthly mini volunteers (thru the end of the year) to Nancy Ota.

Del Thomas is donating a spring and a summer table runners for emergency monthly-minis.

Newsletter: Del Thomas, deadline July 27.

Del Thomas emphasized the need to email articles to her SurfsideQG@aol.com address to avoid confusion.

Be specific in the “subject” line. Note in the subject if it is a change.

Featured member articles: Nancy Bloyer resigned due to other commitments. Marcia Faultersack has volunteered to write a monthly article. Marcia will select the member to be featured.

Philanthropy: Monica Shafer & Julie Vlahos

Stash Busters, Philanthropy Friendship Group, is meeting at *A Time to Sew*, 4th Monday 10am-4pm. First meeting was a success on June 22. Next meeting is July 27. Plan is to make flannel & fleece blankets, receiving blankets and burp cloths, plus kid's (simple) quilts (such as panels, etc.) as many as we can finish at our next meeting to aid the San Clemente Presbyterian Church Missions. This is an effort to show our appreciation to the church for their nice discount of our monthly rent. Newsletter article will request donations of food and toiletries brought to the general meeting. A blast to our members would be helpful. Sharon Whelan and Monica will be going to look at a possible donation (pick-up load) to see if there is anything useful to the guild.

Publicity & Sponsors: Joann Bishop

12 sponsors have paid \$ 83.00 each. Pro-rated \$100/year. 10 months @ \$8.30/month. Their ads were in the July newsletter. Non profit CPA advised that we not use the word “advertising” and use the title “sponsors”, thus the change in position title. Board discussed and subsequently requests that Joann continue working to obtain more sponsors. Sponsors fee would be prorated for the remainder of the year.

Show & Tell: Maggie Bell, all participants were photographed by Pam Engelhardt. Naming participants was difficult, a system will be developed. Request was made to hold quilts higher, level, and taut. Request that the maker/owner stand next to their quilt for the photograph.

Southern California Council Quilt Guild Representative: Vacant

July 11, 2009 the SCCQG Council Meeting “Meet the Teacher” in Victorville. Sharon Whelan attended and met prospective speakers/teachers. SCCQG is looking to interview the oldest quilter in Surfside Quilters Guild. Who would that be? Margo Grube, Bette Bradley and Cecile Rogers were suggested.

Ways & Means: Sumi Maruyama- July meeting, sold three Ellen Heck patterns total \$30.00. Income to date, Nancy Ota patterns \$448.00. Ellen Heck patterns \$140.00 (three remaining), Mary Freedman Mini quilt stands \$260.00 (14 remaining) Total sales \$848.00.

No sales planned at the August meeting. Sumi will take in all the logo contest submissions for Lyndy Dye who will be on vacation.

Welcome/Sunshine & Shadows: Susie Russell

Del Thomas and Joan Mauri worked the sidewalk to direct members to the stairs and elevator. Joan Mauri and Del Thomas did not feel this service is necessary as most people appeared to know where to go. A motion to rescind a prior motion to have guides at the sidewalk for 6 months was made by Del Thomas and second by Joann Bishop. Motion Passed. Susie asked if there were any members in need of greeting cards. A number of names were given.

Workshops: Carol Mayer,

July 15, ‘Easy Free Form Machine Quilting’ with teacher, Joann Bishop. Joann taught a feather pattern using your home machine. 10 am – 4 pm. \$30 class fee. Location was the Community Presbyterian Church, San Juan

Capistrano. Rent \$100. Carol reports: Full class with 20 students – Income of \$600. Joann was an outstanding teacher. She did a wonderful job of illustrating and instructing her Free Form Feathers. An artistic good time was had by all.

Carol also reports that she has been working with guild members Fran Eagan and Barbara Ward of the Community Presbyterian Church to remove some of the sofas that are in the facility to allow more space for the workshop.

August 12 will be Suzanne Stanton teaching a tessellating flower quilt, \$35.00 including pattern. No workshop fee. Rent \$100. 20 have signed up and paid. Location is Community Presbyterian Church, San Juan Capistrano.

September 9 will be Lillian Gordon, Lillian's One Day Quilt, \$38.00 including pattern. No workshop fee. Rent \$100. 5 have signed up and paid. Location is Community Presbyterian Church, San Juan Capistrano.

SPECIAL COMMITTEES

Non-Profit Application: Darci Bellamy completed forms and documents for Nancy Ota to review and sign.

Nancy Ota had concerns about several points. Darci Bellamy was no longer able to continue the research required due to family illness and job commitments. Nancy Ota consulted with two accountants who referred Katherine Gluck, CPA of Redondo Beach. Katherine specializes in non-profits. Katherine spent an hour reading over the application and documents and felt they were well written and thorough. However, she suggests changes and said that this would require more than 2 hours. She agreed to do the consultation, the fee to be determined. After further study, she called Nancy Ota again and reviewed the form page by page where changes were suggested and attachments worded. She said she would scan all the pages and notate changes and wording so that a new application may be completed and new documents written. She is confident that Surfside Quilters Guild will qualify as a 501 (c) (3), which is an educational public charity. The fee for the IRS (US Treasury) for form 1023 is \$750 (this is a one time fee only). She also advised that we must register with the Attorney General of California as a charitable trust, fee \$25. Katherine gave directions on where to download the three page form and what documentation to include. After completing the forms, she will advise us of the necessary annual maintenance required. She also advised that we must register our opportunity quilt with the state as a raffle. Motion made to hire Katherine Gluck, CPA to help us file appropriate paperwork to obtain non-profit status, and for consulting as needed to file yearly submittals was made by Mary Freedman and second by Maggie Bell. Motion passed.

Equipment Acquisitions: Diane Collins four stands have been purchased total cost \$791.82. Da-Lite Deluxe Background stands. #DL1060, 116" w, 56-98" H Excellent quality. Two board members also bought one each and the shipping cost was shared. Stands did not include a case. Estimated cost of purchasing a case was \$90 each. Instead, Nancy Ota made four quilted cases with pockets for each component using upholstery fabric from her stash @ no cost to guild.

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside (Our Guild's Opportunity Quilt): Diane Collins

Income July general meeting: \$ 230.00.

Logo Contest: Lyndy Dye The deadline is August 11, 2009, General Meeting.

The board had decided that anyone may enter, any number of designs, line drawing is needed.

Lyndy will be in Hawaii on vacation during the August meeting. Sumi Maruyama will collect entries.

Magazine Recycle: Joann Bishop

This is a great success and service to our members. Cecile Rogers assisted. July income \$22.00

Opportunity Quilt Guests:

July: Women's Ocean Racing Sailing Assoc, "Cosmic Stars" Maggie Bell thanked the guild for the donations raised on behalf of Challenged America, an organization that outfits boats for handicapped sailors.

August: Kaleidoscope Quilt Guild -Op Quilt Sheryl Smith-Bailey

September: OCQG – Claudia Redfern

October: Christian Women's Quilt Group, Robin Christopherson (949) 291-9345

"A Joyful Star (Monterey Medallion Quilt) 72"x72". This group meets 1st Saturday, 10:30-3, at ATTS, non-profit organization that creates and donates quilts to various organizations and individuals such as hospitals, women's shelters, unwed mother's and wounded military personnel.

November: Friendship Square from LaHabra

March 2010: Labs and Lunch, Orange County supporters of Guide Dogs for the Blind - Nancy Bloyer

New Business

REMINDER: Please check the Surfside Quilters Guild Communications Box at the beginning and end of the General and Board Meetings.

No further business, meeting adjourned.