

Minutes from Surfside Quilters Guild/ Board Meeting

August 18, 2009, Tuesday, 10:00 AM

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

Attendees were: Sharon Whelan, Nancy Ota, Sumi Maruyama, Mary Freedman, Cindy Croucher, Barbara Seidel, Joan Mauri, Sue Haw, LeAnn Goettel, Maggie Bell, Del Thomas, Bev Weibel, Joann Bishop, Carol Mayer, Carol Whiteside, Lindy Dye, Marjorie Johnson, Monica Shafer, Susie Russell, Kathie Bellamy, and Nancy Bloyer.

President: Nancy Ota

Thank you for a successful August Guild Meeting. Introduction of LeeAnn Goettel representing Block Party and Special Committee Chair, Barbara Seidel to head the 'Holiday Party' for the December Guild Meeting.

Secretary: Nancy Bloyer

Motion to approve Minutes of July Board Meeting as sent by email was made by Carol Whiteside and second by Cindy Croucher. The motion passed.

Treasurer: Carol Whiteside

Motion to approve July Treasurer report as sent by email was made by Del Thomas and second by Maggie Bell. The motion passed.

1st VP Programs: Sharon Whelan:

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. Sharon Pembroke will be the keeper of the three sets of white gloves. Gloves were donated by Del Thomas.

Sharon Whelan is trying to get a mix of guild members and paid speakers as well as a range of quilt styles from traditional to contemporary as the speakers schedules allow.

August Speaker/Workshop: Suzanne Stanton lecture was a huge success.

September Speaker/Workshop: Lillian Gordon

October Speaker/Workshop: Odette Osantowski, workshop, paper piecing

November Speaker/Workshop: 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: Tammie Bowser, South Pasadena - Photo Mosaic Quilts

Tentative-October Speaker/Workshop: Sheryl Smith-Bailey

November Speaker: Debbie Myers, SQG member (donated), Workshop undetermined

Suggestion was made to change the wording of the 'difficulty' of program/workshop to beginning/intermediate/advanced.

2nd VP Membership: Cindy Croucher: August report

General meeting attendance: 164

Guests: 23

New members at meeting: 11

Number of members: 220

3rd VP Facility: Kathie Bellamy

Floor plan in the Fellowship Hall worked well! Save a chair in the front left row for the Show & Tell announcer to narrate from a front row seat.

Hapa J is unable to accommodate guild lunch in September. September Restaurant chosen: **Irons in the Fire**, San Clemente Municipal Golf Course.

We will have the choice of three entrees, \$15.00 total, **cash** only, to be collected before ordering. Restaurant will have a list of the three menu choices. Parking is available in the GC parking lot, on the street, & at the Hampton Inn on the corner.

The difficulty in finding a suitable restaurant close by is the requirement to have separate checks and the number of people.

Parliamentarian: Joan Mauri

STANDING COMMITTEES

Block Party: Jan Hirth and LeAnn Goettel

September's block is the Life Preserver (instructions will be in the Sept Newsletter). There will be a 'teaser' of the following month's block at the general meeting each month.

Still 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? Rules? Complexity is around establishing rules that are clear and consistent.

Friendship Groups: Betty Protas and Sue Haw: Question, should we have a list of the groups and their members? This would be nice. No definition, no time frame identified. Conduct a survey? This would be nice. No definition, no time frame identified. There are 2 women in Oceanside that would like to establish a FG 'south'.

Hospitality: Bev Weibel, (7) sign ups for September is a short list, however, members can't to supply enough for leftovers for workshop and then some.

Joan Mauri brought flowers to decorate hospitality, Bev raffled the flowers to a refreshment contributor. August winner was Bambi Comer.

Internet: Nancy Ota posted on the temporary website: <http://sites.google.com/site/surfsidequiltersguild/> the September speaker, workshop, general meeting minutes, Block A Month and Tutorial.

New website: Curtis Eidson emailed possible website designs. They were sent to the board for review. Should the website design wait until after the logo is decided?

Motion to form a committee to design website after the logo is decided was made by Joan Mauri and second by Barbara Seidel. The motion passed.

Member Barbara Seidel suggests another possible designer named Brian Pike of Pike Design in Dana Point. brian@pikedesign.net 949.248.3139. Cost unknown.

Monthly Mini: Mary Freedman

August Mini by Mary Freedman – Cat & Mice mini wallhanging, **income \$112**

Sept Mini by Nancy Bloyer – felted wool Thoughtful Pillow

October by Judi Hasselkus

November by Joann Bishop – sewing machine cover (November was Sharon Milledge)

December by Mary Freedman, Two Poinsettia, red and white pillows

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January by Cindy Croucher

February by Maggie Ezell

March by Del Thomas

April by Jan Hirth

Del Thomas has donated a spring and a summer table runners for emergency monthly-minis.

Sharon Pembroke has donated a floral wall hanging as back-up also.

Newsletter: Del Thomas, deadline Thursday, August 20th.

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.

Philanthropy: Monica Shafer & Julie Vlahos

Stash Busters, Philanthropy Friendship Group, is meeting at *A Time to Sew*, 4th Monday 10am-4pm. 20 quilts were donated to San Clemente Presbyterian Church's mission. The August meeting will be themed Baby Boot Camp, and will focus on baby supplies such as burp clothes, recv'g blankets, etc. Philanthropy will be purchasing backing and batting (by the bolt when appropriate and/or on sale) from its budget.

Publicity & Sponsors: Joann Bishop

As quilters are heading south to quilt shops in Oceanside, Encinitas, and beyond and there is interest by those quilt shops to be sponsors of the new guild Joann will con't to pursue sponsors and pro-rate the fee as appropriate.

Orange County Register continues to pursue quilters for features in OCR on-line. Betty Bradley has been identified as the guild's oldest member. And, publicity will be identifying other attributes (youngest quilter, member quilting the longest time) to recruit quilters for future features.

Show & Tell: Maggie Bell

Joan Mauri and Emily LaMond assisted participants on and off stage. Janet Shannon and Sue Troise held and displayed the quilts. This set up worked well. As noted before, Maggie will have a seat saved in the front row so that displayed quilts can be seen by those seated in the back rows as well as set up the quilt and maker for newsletter photo.

Southern California Council Quilt Guild Representative: Vacant

Sharon Whelan reports: According to the SCCQG newsletter,

www.sccqg.org/newsletters/Newsletter_summer09_SCCQG.pdf the October 10, 2009 meeting will take place at:

The Simpson Center, 305 E. Devonshire, Hemet, California 92544

Topic: Meet the Teachers 2 – Speaker Showcase

Sharon Whelan and Nancy Ota are unable to attend. Sharon thoroughly enjoyed "Meet the Teachers" in July and encourages other board members to attend. Carol Mayer and Sally Edwards plan to attend and others wanting to go are encouraged to contact them to carpool. We have so much talent in the So Cal area and most of the speakers are willing to stay in a member's home.

Ways & Means: Sumi Maruyama. Sumi took in the August logo contest submissions for Lyndy Dye who was unable to attend the August General Meeting.

Welcome/Sunshine & Shadows: Susie Russell

Nametags for New Members and Guests will now have space for 'Name'. Six greeting cards were sent to members.

Workshops: Carol Mayer,

August 12 Suzanne Stanton taught a tessellating flower quilt, \$35.00 including pattern. Pro bono. Rent \$100. 23 paid attendees generated \$805 in fees minus \$115 to Suzanne for patterns. Location was Community Presbyterian Church, San Juan Capistrano.

September 9 will be Lillian Gordon, Lillian's One Day Quilt, \$38.00 including pattern. Pro bono. Rent \$100. Eight have signed up and paid. Location is Community Presbyterian Church, San Juan Capistrano. Pattern required and ordered by Lillian Gordon. Sign ups closed following the August general meeting due to the difficulty of obtaining the necessary pattern. At the time of the board meeting, Lillian was once again taking sign-ups for her class. Lillian plans to donate the pattern income to guild. Sally Edwards will assist the teacher at the workshop in the absence of Carol Mayer.

October 14 Odette Osantowski, paper piecing, \$30. Pro bono. Rent \$100. Guild will reimburse Odette for photo copy service. Odette designed the pattern.

SPECIAL COMMITTEES

Non-Profit Application: Katherine Gluck, CPA has been working with Nancy Ota to finalize form 1023, 8718, SS-4 for the federal tax exempt application. And the Initial Registration Form, Registry of Charitable Trusts for the state of California. She is directing the descriptions and documents necessary for the application. A third package of 54 pages was sent August 13 to Katherine Gluck for review. Katherine Gluck has agreed to payment of \$200 for consultation.

Equipment Acquisitions: Diane Collins

The four guild quilt stands are stored by Nancy Ota. It will be guild policy to not lend equipment for non-SQG activities.

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

Income August general meeting: \$150.00. Diane is waiting for the logo design to work on a design for the quilt.

Logo Contest: Lyndy Dye

The deadline is August 17, 2009 for drawing submittal. The board had decided that anyone may enter, any number of designs, line drawing is needed. Lyndy was in Hawaii on vacation during the August meeting. Sumi Maruyama collected August entries. 31 drawings were submitted in the four months of the contest. Lyndy assigned a number to each submission, and board members were asked to select their 5 favorite designs (in no particular order). The board essentially reduced the number of designs to be presented for vote by the general membership at the September guild meeting.

Magazine Recycle: Joann Bishop

August income \$35.50. Joann was grateful for help from Joyce Stolte. Books that are dropped off are being saved for fundraising or a possible future library.

Opportunity Quilt Guests:

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

September: OCQG – Claudia Redfern, Quilt show is Saturday and Sunday, September 26, 27. CSUF, Titan Student Union

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 Contact person Del Thomas.

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

New Business

December 8 general meeting: Holiday Party

Introduce: Barbara Seidel, Event Chair, an experienced event planner as a retired middle school assistant principal. Barbara introduced herself and talked briefly about her background and organizational style. She distributed a draft organizational plan with names of board members whose participation will be needed to make the event successful. The following items were then discussed briefly.

Request from member, Cecile Rogers to name the party, "Christmas Party" since our meeting is held in a Christian Church. Following a brief discussion, a motion to name the event the December Fest was made by Carol Mayer and second by Mary Freedman. The motion passed.

Dual purpose: Fund raiser and social.

Questions were discussed. How to raise funds? Type of social?

SC Pres Church available: Allow more time for extra \$50 (max 2 pm), kitchen add \$50

Regular seating or tables???

20 round tables, max 10 chairs ea (22 will be crowded)

Work and storage: Takagishi home in Laguna Niguel, 30282 Anamonte, Laguna Niguel, Ca 92677

Marge Johnson: Procure items from vendors, write requests, collect, maintain list, and send thank yous.

Marge requests stationery and note cards with Surfside Quilters Guild heading.

Need volunteers, need to name specific jobs

Question: Charge guests?

Newsletter article will be submitted by Barbara Seidel. Barbara will hold meetings to plan the event.

REMINDER: Please check the Surfside Quilters Guild Communications Box at the beginning and end of the General and Board Meetings. Please vote for your top 5 logo designs before leaving.

No further business, meeting adjourned at 12:15.