

Minutes for Surfside Quilters Guild Board Meeting August 17, 2010 Tuesday, 10 AM

The meeting was held at the home of the Surfside Quilters Guild Secretary, Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA. 92673.

Attendees List: Sharon Whelan, Nancy Ota, Mary Freedman, Julie Vlahos, Carol Whiteside, Maggie Bell, Barbara Seidel, Marcia Faultersack, Joann Bishop, Del Thomas, Ardie Chamness, Helene Moser, Mary Gorelick, Marjie Butterworth, Barbara Christensen, Monica Shafer, Nancy Bloyer

President, Sharon Whelan: It was an excellent August general meeting with many positive remarks on Susan Axelrod's presentation. At the break, many members expressed their delight with the variety and beauty of Susan's hand appliquéd quilts.

Secretary, Nancy Bloyer

Motion requested to approve the Minutes of the **July** Board Meeting as sent by email:

First was made by: Nancy Ota

Second made by: Maggie Bell

Motion Approved.

Treasurer, Carol Whiteside

Motion requested to approve the **July** Treasurer's report as sent by email:

First was made by: Joann Bishop

Second made by: Marjie Butterworth

Motion Approved.

1st VP - Programs, Joann Bishop:

September 14, 2010 – **Nancy Ota:** Trunk Show

October 12, 2010 – **Sheryl Smith-Bailey:** Trunk Show

November 9, 2010 – November Fest fundraiser

December 14, 2010 – Jinny Hoffman: 'My Machine Has a Headache', trouble shooting sewing machine.

January 11, 2011 – Sue Spargo

Joann talked about the possibility of scheduling Jill Schumacher in October, 2011. (Programs have been scheduled thru September). Jill Schumacher does beautiful free motion machine quilting and could teach a one day workshop on using 'a square in a square' technique.

2nd VP - Membership, Helene Moser: Membership stats as of the August General Meeting:

Guests attending: 13

New members who joined at the meeting: 3

Renewals: 1

Total number of attendees: 130

Total membership: 236

Annual SQG Membership Directory: Work has begun on a black & white directory with the hope of having a look that is different than BCQG. Member names will be ordered alphabetically using last name then first name. The name will be in bold. Distribution is planned for September, 2010. **Carol Whiteside**, (Treasurer), continued to take portrait photos for the Membership Directory at the August general meeting as it was the cut off month for including photos in the directory. Photos will continue to be taken and posted with the member's name to the SQG website. As of today there are 72 members who have not had their photos taken for the Directory.

Carol Whiteside, Treasurer – No report

3rd VP – Facilities, Marjie Butterworth:

Lunch in September will be held at Carbonara's. The menu is western chopped salad, pollo Vesuvio, vegetables and gelato. The cost per person is \$15, including tax and tip.

Carbonara's is located at 111 Avenida Del Mar, San Clemente, (949) 366-1040

Members who sign up (either on the clip-board passed at board meetings, or by email marjieb@cox.net) please show up or pay Marjie. Carbonara's makes up the plates in advance and expects payment for all who sign up. In the future, Marjie will email a reminder to those who are on the lunch list for that month. Also, Marjie will provide each lunch attendee with a personalized envelope in order to simplify the collection of money.

As always the current month's speaker is treated to lunch at guild expense.

Parliamentarian, Marge Johnson: Marge was absent.

STANDING COMMITTEES

Block of the Month, Mary Gorelick, Kathy Stewart, Phyllis Parente: Mary Gorelick brought in this month's block, 'The Tree of Life'. The blocks in this year's quilt will range in size from 6-1/2" to 18-1/2".

Friendship Groups, Linda Walters and Kathy Christensen: Linda & Kathy were absent. They will be included in the September General Meeting Agenda to come to the podium and update the membership regarding Friendship Groups.

Hospitality, Glenda Razor, Joyce Conyers, Ardie Chamness, Sumi Maruyama, Judy Lawry: Ardie Chamness reported that members are very generous and the hospitality table has been able to supply the workshop on Wednesday with food as well. The process to have member's birthday month used as a means of requesting goodies was initiated in August. An announcement and reminder in the newsletter and from the podium at each general meeting is on-going. Hospitality would like to be as green as possible and will be continuing the adopt-a-mug program with the caveat that the adopter needs to take the mug home and wash it, then bring it afresh the next month.

Internet, Nancy Ota: Thanks to Curtis Eidson, **Mary Freedman's** generous son-in-law and **Nancy Ota's** son, Chris Ota. The new website is now online!

New site: <http://www.surfsidequiltersguild.org/home.aspx>

Members are encouraged to use the new website, and contact **Nancy Ota** if you find errors. High activity on the new website is what moves the website to the top of the page with a Google search.

The old website (<http://sites.google.com/site/surfsidequiltersguild/>) now has a link to the new website which is being updated with general meeting minutes, programs, approved board meeting minutes and the Block of the Month pattern. Now that the new site is up and running, it is time to identify a volunteer to be SQG webmaster.

Monthly Mini, Mary Freedman: The August monthly mini raised \$62.

Mary has signups for the following months:

2010 Sept – **Nancy Ota**

2010 Oct – **Del Thomas**

2010 Nov – No mini due to November Fest

2010 Dec – **Mary Freedman** (2 poinsettia pillows)

And, needs signups for February, April, & May 2011

Newsletter, Del Thomas – Newsletter articles are due by the monthly board meeting, earlier if possible, so hustle in those articles. Please cc: Sharon Whelan as she, Joann Bishop, and Maggie Bell will be helping Del by proofreading articles.

*****Please email articles to her at SurfsideQG@aol.com** and not to her personal email address. Please specify in the subject line "SQG" followed by the board or committee represented and the month and year of the article. **If a change or correction is sent subsequently, be sure to note that in the subject line so that Del knows to update your previous article.**

Philanthropy, Monica Shafer and Julie Vlahos – The 'Stash Busters', our philanthropy friendship group, meets at A Time to Sew on the 4th Monday of each month from 10am to 4pm. This month's

meeting is August 23rd and the group will be making pillowcases for the One Million Pillowcases Challenge. The September meeting of the **Stash Busters** will be September 27 and the group will be learning the 'quilt-as-you-go' method to use up scraps of batting. The receiving organization is yet to be determined. Monica and Julie distributed the Magic Inside Out Pillowcase Pattern.

Publicity & Sponsors, Kathie Bellamy: Kathie was absent however she sent her report to Sharon Whelan, President.

Kathie delivered bookmarks to A Time to Sew in Laguna Hills, Sewing Party in Laguna Hills, and Moore's in Mission Viejo. There was discussion as to whether or not to have guests pay to attend November Fest now that we have bookmarks that allow one free guest admission per bookmark. In the end, the consensus agreed to leave guest fee in place for November Fest.

Kathie provides OC Register's Sun Post, Sun Times, Dana Point Times, & the Capistrano Dispatch with upcoming speaker/meeting information each month.

Monthly Quilt Exhibit, Maggie Bell: Many more of the completed quilt tops from the "Surfs Up" Block of the Month program which was concluded as of the June 2010 general meeting were shown at the August 10th general meeting. The quilts and their makers were photographed individually with the photos being posted on **SQG's** Facebook page.

Note: Please be careful not to scratch the newly refinished tile floor when moving chairs for MQE.

Southern California Council of Quilt Guilds (SCCQG): The next SCCQG quarterly meeting will take place in Santa Barbara on October 9th. The meeting will be hosted by Coastal Quilters Guild. No agenda is available at this time.

Ways & Means, Nancy Ota: The kick off meeting of November Fest 2010 was held on Thursday, August 12th at the home of Nancy Ota. Fifteen members attended and much was accomplished. San Clemente Presbyterian Church, Fellowship Hall has been rented from 8am to 2pm for \$400. The menu will be similar to the successful brunch prepared for the SCCQG meeting in July, yogurt parfait with granola, crustless quiche, pumpkin bread, finger desserts, coffee, hot tea and cold water. Fundraisers include opportunity baskets and a live auction with Lyn Mann as auctioneer. The workhouse will be the same as last year's in Laguna Niguel. Donation deadline is Oct 12, 2010, the October General Meeting date. There will be no Monthly Quilt Exhibit, Monthly Mini, or Magazine Recycling. Auction items will be displayed at A Time to Sew from Sunday, October 31 to Monday, November 8. A floor plan has been made up. Activities in the Fireside Room include Membership, Philanthropy, Workshops, and Block of the Month. Expected attendance is 160 – 180. The September Newsletter article requests volunteers, donations, baskets, floral ribbon, large cellophane bags, and coupons from Michaels for the purchase of large cellophane bags. Please bring baskets and ribbon as well as current coupons from Michael's and Joann's to the September general meeting. Also, **Joann Bishop** BISHOP370@aol.com or (949) 493-4722, is coordinating the making of Jelly Rolls for baskets. She is collecting 2.5" x 44" strips of theme fabrics: Halloween, Christmas, polka dots, 1930's reproduction prints, black and white, and batiks. Please bring fabric strips to the September and/or October general meeting, or to **Joann Bishop**. Donation letter (**Julie Maben**) accompanied by Donation Form (**Nancy Bloyer**) have been developed and will be presented personally to various businesses. Volunteers were solicited from board members to hand carry the letters to shops that they may frequent. Other businesses without personal access will receive a letter by mail. Special thanks to **Maggie Bell** who is personally taking all the donation letters to the quilt shops in the San Diego area. Next meeting is September 23, 2010, 10am at the workhouse, 30282 Anamonte, Laguna Niguel.

Mary Freedman and her small group of lady stitchers have pieced a beautiful scrappy floral quilt. The 102" x 87" quilt needs a long arm quilter to finish the project. If you know of such a quilter, contact Mary. **Del Thomas** is assembling a 'Simply Red' basket. If you have red thread, buttons, or fabric to donate, contact Del.

Welcome/Sunshine & Shadows, Barbara Christensen:

Glenda Razor is home after a two week hospital stay and is feeling better. Cards are welcome.

*** Please email Barbara Ann Christensen with information regarding guild member's health, family situation, exhibit awards, etc. ***

Workshops, Jan Hirth:

Thank you to Maggie Bell for substituting for Jan Hirth at the August 11, 2010 workshop.

Wednesday, August 11, 2010, 10am – 4pm, Susan Axelrod, hand appliqué floral motif table runner, \$35 @ 16 students = \$560.

Thursday, September 16th, 2010, 12pm-6pm, Nancy Ota, Sashiko wall hanging, \$35 class fee. No sewing machine required. Currently 20 people are signed up and the class is full. There is a supplies list, and all materials for the workshop will be supplied or available for sale at ATTS. Also, kits for an entire Sashiko wall hanging will be sold at ATTS.

Location: A Time to Sew

A second class has been added:

Wednesday, September 15th, 2010, from 10am-4pm at the Community Presbyterian Church -Youth Center in San Juan Capistrano, \$35 class fee. No sewing machine required. Currently this class is close to being full. There is a supplies list, and all materials for the workshop will be supplied or available for sale from instructor at the time of the workshop.

Wednesday, October 15th, 2010, Sheryl Smith-Bailey, Portrait Painting with Inks, class fee TBD. Currently, 7 people are signed up. Location: A Time to Sew.

No Workshop in December

Wednesday, January 12, 2011, Sue Spargo, 'Flower Pot', \$35 class fee. Currently the class is full and there is a waiting list. \$35 kit must be purchased in advance as there is pre-work for this workshop. Joann Bishop will investigate the possibility of a second Sue Spargo workshop, although this is doubtful.

SPECIAL COMMITTEES

Quilt Design/Friends of Surfside Quilters Guild/Surfside Stars Opportunity Quilt, Diane Collins:

The non-profit raffle report to the State Department of Justice has been filed by Nancy Ota, ahead of the September 1, 2010 due date.

Charter Pins, Helene Moser (Membership): Helene has the list of charter members who do not yet have their pin. Plan for distribution – the pins will be distributed to the remaining charter members with their Membership Directory, scheduled for distribution in September, after they have their photo taken for the online Membership Photo section on our new website. The photos are optional. If the member still has not picked up their charter pin and directory by the October 18th board meeting, volunteers will hand deliver them to those who reside in their neighborhood.

Internet Buddy Coordinator, Carolyn Pierce: Not in attendance.

Magazine Recycle, Sherry Muetzel: Sherry was absent. Treasurer, **Carol Whiteside** reported the magazine recycle raised a record \$64.75 at the August general meeting. It was reported that there were so many magazines that the remaining were bagged and sold for \$5 a bag!

Opportunity Quilt Guests:

Thank you to **Women's Ocean Racing Sailing Association (WORS)** for sharing their opportunity quilt with us at the August general meeting. There was interest in purchasing the pattern used to make the **WORS** quilt. **Maggie Bell** (SQG member) reported that she had purchased two patterns and combined them to make the boat themed quilt. If interested, contact Maggie.

September is open.

October 12, 2010 – Susan G. Komen for the Cure, Contact: Monica Shafer, (SQG member).

October is Breast Cancer Awareness Month.

OC Fair: Surfside Quilters Guild had a demonstration table at the OC Fair, on Thursday, July 22, from noon to 9pm. Guild was not required to teach specifically, rather demonstrate using hand sewing techniques although outlets were available for a sewing machine and an iron. Thank you to the 11 volunteers who worked in 2-3 hour shifts of 2 or 3 people each shift. Volunteers included **Joann Bishop, Barbara Seidel, Barbara Ann Christensen, Carol Whiteside, Jeanne Tavasci, Mimi Harris, Monica Shafer, Joan Provance**, Terri Provance, **Sharon Whelan** and her sister, Eileen. Volunteers received free parking and free admission for the day. They found it worthwhile as a way to promote **SQG**. **Nancy Ota's** President's Quilt provided a beautiful backdrop to our demo table. The kimono quilt hung on a quilt stand set on a table behind the demo table for all to admire. It is estimated that 100+ people stopped to inquire about the guild and the various quilts our members brought to share.

NEW BUSINESS

Julie Vlahos requested that board member seats be available in the front row for board members who speak at the podium at the general meetings. Sharon Whelan volunteered to do so for any board members who need a seat reserved.

Ardie Chamness reported that the 1800's era quilts currently on display at the Bowers Museum in Orange County were hung using staples. She left the curator a note about the inappropriate manner in which the quilts were hung.

Meeting adjourned at: 11:28 AM

Submitted by:
Nancy Bloyer
Secretary, Surfside Quilters Guild