

**Minutes** for Surfside Quilters Guild Board Meeting  
Tuesday, August 16, 2011 – 10 AM

The meeting was held at home of Parliamentarian Nancy Boyer, 2249 Calle Opalo, San Clemente, CA. 92673.

**Attendees:** Barbara Seidel, Carolie Malenius, Jan Hirth, Jane Salem, Joann Bishop, Judy Dunlap, Kathy Belamy, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Mary Gorelick, Miriam Harris, Monica Shafer, Nancy Bloyer, Sharon Pembrook, Sharon Whelan, Sheri Hill

**Call to Order:** by President Joann Bishop. Joann reminded board members to check the Mail Box for forms and mail, and to note the budget allowance for their office or committee on the proposed budget sheet for 2011-2012 that was sent around. Procedure manuals need to be kept up to date with contacts, bills, and activities. Three members said they did not receive the July board minutes via email. It was moved and seconded that the July 19, 2011 board meeting minutes be approved. Motion passed. It was moved and seconded that the July Profit & Loss Statement be approved. Motion passed.

**1<sup>st</sup> VP, Programs, Jan Hirth** reported the August 9 Table Hop program was very well received. Some suggestions made: possibly soft-spoken presenters be in the lobby where they can be heard more easily, and keep Show and Tell on the schedule.

**Future Programs:**

September 13 – Bev Remillard, “Chances With Color”

October 11 – Leora Raikin, “African Folklore Embroidery”

November 8 – November Fest Fundraiser

December 13 – Julia Zgliniec, “Appraisals”

January 10, 2012 – Jill Schumacker “Heirloom Quilts”

**2<sup>nd</sup> VP, Membership, Helene Moser** sent her report of August attendance:

New members: 2, Guests: 7 Members in Audience: 109 Total Attending: 118

Total membership: 218.

The Guild Directory is being prepared to go to the printer, South Coast Printing.

**3<sup>rd</sup> VP, Facilities, Margie Butterworth** announced “chef’s choice” as the menu for the September 13, 2011 luncheon at Carbonara’s. She needs reservations by Sunday, September 11, 2011.

**Parliamentarian, Nancy Bloyer** reported on attending the graduation of January, the dog she trained for service to the blind. January was paired with a college girl from Vanguard University who always hoped to have a guild dog. January came to many board and guild meetings with Nancy as part of her social training.

**Ways & Means Chair, Sharon Whelan,** discussed the November Fest and the need to secure donations from “Adopt A Shop” stores for the raffle baskets. So far eight auctions quilts have

been promised. Baskets, fabric, tools, books, and gift certificates will be collected at the September guild meeting. An email blast will be sent to encourage members and friendship groups to make up baskets.

#### **STANDING COMMITTEES:**

**Block of the Month** – Phyllis Parente sent a report that the committee is well ahead of schedule for the House Calendar quilts and have blocks made up well into 2012. The September block is a schoolhouse.

**Friendship Groups** – Marcia Faultersack reported she has planned a get together with interested members who would like to form a friendship group. So far five members will meet for lunch at Cedar Creek on September 7.

**Hospitality** – Jane Salem reported that Vivien Hawker is on vacation and that everything for Hospitality is going well.

**Monthly Mini** – Monica Shafer displayed the September wall hanging that was donated to Philanthropy and hand quilted by Mary Freedman. The August Monthly Mini earned \$125 in sales.

**Newsletter** – Mimi Harris reported that she had updated her list of articles and photos and is trying to respond immediately when she receives an article. She requested that articles sent to her be written in the text of the email instead of added as an attachment.

**Philanthropy** – Mary Gorelick's theme is "Kids, Kids, Kids" this month. Philanthropy will be working on blankets and bibs for the Marine baby shower. In the coming months philanthropy will also be working on Christmas stockings and receiving blankets for Kids Connection. This month's meeting will be Thursday, August 18 from 9:30 to 2:00 at the home of Mary Freedman. Please bring a donation to the Friendship Salad.

**Publicity** – Kathie Bellamy shared an article and photo in the SC Times about the guild's involvement in the OC Fair. It was requested that she be notified of guild events, with photos, that may be of interest to the community. Some suggestions for future articles were the Marine baby shower and the Wounded Warrior project. Kathie distributed book marks to board members.

**Show & Tell** – Sharon Pembroke requests floral, garden, or summer quilts for the September meeting, plus any back to school quilts. She is pleased to have any recently completed projects also shown. The October theme will be autumn quilts and projects.

**Welcoming, Sunshine & Shadows** – Carolie Malenius reported cards had been sent: to Mary Jayne Bellamy on the passing of her daughter Stephanie after a long illness, Jo Hutcheson for her hip replacement, and to Maureen Wagner and Marilyn Johnson who both had knee replacements.

Several ideas to encourage members to make and wear nametags were discussed. It was decided a display of nametags be set up and possibly kits made available with the guild's logo. Also members wearing nametags will be entered into a drawing to win four fat quarters. Board members were asked to bring Carolie Malenius fat quarters to the next meeting.

**Workshops** – Judy Dunlap and Barbara Seidel reported seven sign ups for the September workshop with Bev Remillard's "Autumn Stars" quilt. They have a supply list for the smaller

project for those who want different colors, so a kit is not necessary. The price for workshops has been reduced to \$30 to encourage more participation.

**SPECIAL COMMITTEES:**

**Magazine Recycle Table** – Victoria Crayne sent a report that a good supply of magazines was brought in and \$29.45 was earned in August.

**Featured Member Columnist** – Marcia Faultersack reported her September interview is with Sue Butsko. Joann reported Marcia has been writing these articles for the newsletter since our September, 2009 issue and has written 25 interviews, a great addition to the newsletter and great way to get to know a member. Bette Bradley will be featured in October.

**Wounded Warrior Quilts** – Susie Russell sent her report that 12 quilts were mailed in August, and that the Foundation for Five Star Friends is sponsoring the cost of mailing.

Susie asks that guild members continue making the 10 inch half square triangle blocks to make the Red, White, & Blue diagonal quilt pattern. It takes 3.25 yards of backing and binding fabric for each quilt. Members donated \$28 to this project in August to help with costs.

**Unfinished Business:**

**Quilt Stands** - Marjie Butterworth reported that the quilt stands have arrived. She will be giving one to Judy Dunlap to use to display workshop projects.

**Hoffman Tour** – Jan Hirth announced the Hoffman tour has been scheduled for Wednesday, November 9 at 9:30 am. Sign-ups will begin at the September guild meeting at the workshop table. About 30 openings are available.

**New Business:**

**UFO** – After a brief discussion it was decided that the UFO day be eliminated.

**Adjourned at 11:15**

**Sheri Hill**

**SQG Secretary**