

Surfside Quilters Guild Board Meeting

August 20, 2013 10 a.m.

Nancy Bloyer's home: 2249 Calle Opalo, San Clemente, CA 92683

Attendees: Barbara Seidel, Betty Collins, Connie Veldkamp, Del Thomas, Hiroko Moriwaki, Helene Moser, Jan Hirth, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Ambrosini, Linda Rigdon, Marjie Butterworth, Monica Shafer, Nancy Bloyer, Ruth Johnson, Sheri Hill, Susie Russell, Vickie Janis, and Wendy McCalley

Call to order: At 10:10, President Vickie Janis welcomed and thanked the board for a productive and wonderful August meeting.

Secretary Connie Veldkamp: Approval of July 16, 2013 Board Meeting Minutes

Motion to accept: Betty Collins Second: Helene Moser Motion approved

Treasurer Helene Moser: Approval of June 2013 P&L report

Motion to accept: Del Thomas Second: Katy Lillie Motion approved

Report of Officers:

1st VP Linda Ambrosini, Programs

Future programs include Sally Schneider in July 2014 and Mary Lou Weidman in April 2015. There was a consensus that Jean Wells would not work with a 2-3 day workshop requirement.

2nd VP Ruth Johnson, Membership

The new color directory has been well received.

August 2013 Attendance

Members: 127

Guests: 8

New Members: 2, 3 renewals

Total in Attendance: 140

Total SQG Members as of August 2013: 227

3rd VP Betty Collins, Facilities:

Two tables will be needed in September, no quilt racks.

Parliamentarian, Jan Hirth:

By laws will be reviewed soon. No monetary rewards or prizes may be given from the treasury. Gift baskets or certificates may be donated, but no net income for personal gain is allowed. Del suggested sponsored prizes.

Helene noted that we must get a permit for an auction such as November Fest.

Standing Committees:

Block of the Month, Odette Osantowski:

The block was distributed last month.

Friendship Groups, Joann Bishop:

The next meeting will be at Proud Mary's on September 27th at 10:00.

Hospitality, Marjie Butterworth:

Challengefest will require 20 tables and those with a November birthday will be given the first opportunity to hostess and decorate a table.

Monthly Mini:

A Halloween wall hanging will be donated by Del Thomas.

Newsletter, Del Thomas:

Del's concern over lack of readership was met with assurances that most members enjoy reading it. She suggested putting the Block-of-the-Month instructions on the Website with a link in the newsletter. Deadline for articles is midnight tonight.

Philanthropy, Sheri Hill:

Seventeen quilts and 7 pillowcases were completed and ready to deliver to Olive Crest by September. Jan Hirth and Sheri sorted donated fabrics from Hoffman, enough for 33 quilts. Members may pick up a fabric bundle.

Publicity/Sponsor, Katy Lillie:

Letters have been sent to unresponsive sponsors and phone calls will follow.

Show and Tell, Linda Rigdon:

Twelve Heritage quilts were shown and 12 "regular" quilts.

SCCQG Rep, Penny Soldin:

Donations may still be made to the Susan G. Komen Foundation.

Welcoming, Katy Lillie:

Katy asked member to bring business cards from quilt shops to hand out at the welcome table.

Workshops, Monica Shafer:

September: Peek-a-Boo Bright Hopes with 17 signed up; October: Grace Errea with a waiting list; January: Ami Simms; No workshops in November or December.

Special Committees:

Lunch Reservations, Hiroko Moriwaki:

Salmon with risotto and vegetables, chocolate crème brûlée for September.

Recycled Magazines, Jeanne Tavasci

Many magazines were cleared out with the "blue-light special."

UFO Coordinator, Linda Rigdon:

One new member, 14 completed items, 116 for the year. Next meeting, Friday, September 27th.

Wounded Warrior Quilts, Mary Freedman:

Sixteen quilts were completed.

Unfinished Business:

Special Event Coordinator, Barbara Seidel: Herstory

LeAnn Goettel will organize the lunch at the September meeting. It was suggested we give sponsors bookmarks to come as guests. New items or money to purchase new items will be accepted for door prizes. Ribbons will be given for quilt prizes.

New Business:

Monica Shafer and Maggie Bell volunteered to head up a bus trip to Road to California Quilt Show. Julie Vlahos made a motion to allocate \$999 for the bus, to be reimbursed by riders. Katy Lillie seconded and it passed.

Betty Collins made a motion to donate \$1,000.00 to Visions Museum. Sheri Hill seconded and it passed. Members were asked to consider where the other \$1,000.00 should be donated and report back in September.

Parking for Guild meetings is allowed at Iva Lee's and the perimeter of De Nault's parking lots.

Upcoming Events:

San Diego Quilt Show—September 5-7

Flying Geese Quilt Show—September 14-15, Soka University, including an exhibit for Del Thomas' collection

Museum-mounted exhibit at Visions from November 1-January 19

Adjournment: 11:40 a.m.

Submitted by: Connie Veldkamp
SQG Secretary