

## Minutes for Surfside Quilters Guild Board Meeting September 21, 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: Glenda Razor, Joyce Conyers, Kathie Bellamy, Carol Whiteside, Marge Johnson, Maggie Bell, Sharon Whelan, Mary Gorelick, Nancy Ota, Barbara Ann Christensen, Joann Bishop, Marjie Butterworth, Barbara Seidel, Marcia Faultersack, Helene Moser, Mary Freedman, Julie Vlahos, Judy Dunlap, Monica Shafer, Del Thomas

**President, Sharon Whelan:** A huge thank you to founding President and current member, **Nancy Ota** for an excellent September program and two well attended workshops. The general meeting was packed full of November Fest updates, lots of quilts in the Quilt Exhibit and personal remarks in support of the Opportunity Quilt cause.

### Secretary, Nancy Bloyer

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

First was made by **Kathie Bellamy**. Second was made by **Marge Johnson**.

**Motion Passed**

### Treasurer, Carol Whiteside

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

First was made by **Helene Moser**. Second was made by **Nancy Ota**.

**Motion Passed**

### 1<sup>st</sup> VP - Programs, Joann Bishop:

October 12, 2010 – **Sheryl Smith-Bailey**: portrait painting with inks

November 9, 2010 – November Fest fundraiser

December 14, 2010 – Jinny Hoffman, learning to trouble shoot your sewing machine (no program fee)

January 11, 2011 – Sue Spargo Contemporary Folk Art Using Felted Wool

February 8, 2011 – Peggy Timmons

March 2011 – Karen Cunigan: "Confidence to enter quilt competitions"

April 2011 - Fumie Ono: Antique quilt collection

May 2011 – SQG 2<sup>nd</sup> Anniversary: **Del Thomas**

### 2<sup>nd</sup> VP - Membership, Helene Moser:

September meeting: Guests attending: 13 (5 paid, 8 used the bookmarks)

New members who joined at the meeting: 3

Renewals: 1

Established members attending: 131

Total number of attendees: 148

Total membership: 240 ??????????????????????

As new members join, only their name will be printed in the Newsletter. The name of the new member plus their contact information will be made available to the membership through monthly email authored by **Sharon Whelan, President** announcing that the latest Newsletter has been posted to the **SQG** website.

**Annual SQG Membership Directory:** The printing of the first Surfside Quilters Guild Directory is complete and distribution of it to our members was started at the general meeting last week. Feedback has been very favorable. **Helene Moser**, Membership Chair, will continue to hand out the directories to current members as they sign-in and to new members when they join. After November, the directories will be given to new members only. Current members who didn't receive their directory will need to see Helene. Also, Directories were handed out to board members who wanted a 2<sup>nd</sup>, and to some board members who volunteered to take Directories to member friends.

Charter Pins: Once Helene works through the Membership Directory distribution process she will evaluate the best cost and time efficient methods for final distribution of the pins and directories to those members who have not picked theirs up.

**Carol Whiteside, Treasurer:** Carol continued to take portrait photos for the online Membership Photo Album for the guild website ([www.SurfsideQuiltersGuild.org](http://www.SurfsideQuiltersGuild.org)). The member photo will be used for next year's directory if the member renews. Also, members who would like their photos taken need to make an appointment with Carol or Del.

### **3<sup>rd</sup> VP – Facilities, Marjie Butterworth:**

Lunch in October will be held at Carbonara's. The menu is pork tenderloin, mashed potatoes, asparagus, Garlic bread and chef's choice dessert. The cost per person is still \$15, including beverage, tax and tip.

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

A board member commented that Marjie's new \$\$ collection system of giving each member a name tag once paid, worked great! A sign-up sheet was passed around at the board meeting to reserve a spot for next month's luncheon.. Be sure to sign-up for lunch with **Marjie Butterworth** or email her at [marjieb@cox.net](mailto:marjieb@cox.net). As always the current month's speaker is treated to lunch at guild expense. No-shows are responsible for their \$15 lunch fee.

**Parliamentarian, Marge Johnson:** No report.

## **STANDING COMMITTEES**

**Block of the Month - Mary Gorelick, Kathy Stewart, Phyllis Parente:** **Mary Gorelick** represented her committee and showed October's tree block which is birds on a branch with lots of embellishment opportunities.

**Friendship Groups - Linda Walters and Kathy Christensen:** Not present. Sharon will call for an update on FG.

**Hospitality - Glenda Razor, Joyce Conyers, Ardie Chamness, Sumi Maruyama, Judy Lawry – Glenda and Joyce** represented the committee and commented that members have been very generous by providing goodies and there is always plenty of food. Mary Freedman has the missing Adopt-a-Mug stand. **\*\*\* Member's birthday month is now a means of requesting goodies. A reminder in the newsletter and an announcement from the podium at each general meeting is on-going\*\*\***

**Internet, Nancy Ota** – Nancy is continuing to update the new website ([www.surfsidequiltersguild.org](http://www.surfsidequiltersguild.org)) with latest approved General Meeting Minutes, Board Meeting Minutes, and Treasurer's Report, as well as the Newsletter, and Block of the Month pattern. September Newsletter and General Meeting Minutes have been posted. Also, under Activity Photos, 2010 the following are available for viewing: September Workshop photos taken by **Jan Hirth** and the auction items for the November Fest. In the future, **Del Thomas** will be updating the website with the Newsletter and previous month's photo albums as well.

### **Monthly Mini, Mary Freedman**

September's Monthly Mini brought in \$352.

Mary has signups for the following months:

October 2010 – **Del Thomas**

November 2010 – No mini due to November Fest

December 2010 – **Mary Freedman's** 2 poinsettia pillows

January 2011 – **Maggie Bell**

February 2011 – **Marcia Faultersack's** sewing machine cover

March 2011 – Mini Maniacs Friendship Group, **Joann Bishop** (SQG member)

April 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 with your newsletter article submissions.

\*\*\*Please email articles to her at [SurfsideQG@aol.com](mailto: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. This is a HUGE help to Del and enables her to identify Newsletter email from all her other email. 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. Also, identify your attachments by beginning their name with “SQG”.

#### **November Fest, Nancy Ota –**

**Nancy Ota** has a generic *Donation Request Letter* for shops that a board member may wish to carry to a shop owner. Also an *Item Donation Form* needs to be completed and accompany the item donated, so that the donor may receive recognition.

A completed November Fest Donation Form is requested for quilts and baskets. It is available on the SQG website, <http://www.surfsidequiltersguild.org/FormsBylaws.aspx>, "Other forms, November Fest Donation Form".

Nancy distributed request letters and item donation forms to board members who volunteered to visit quilt shops and sewing machine repair shops in our area to collect donated items.

The October 12 general meeting is our deadline for contributions. Wonderful contributions were received at the September general meeting.

The brunch menu has been modified to reflect seasonal vegetables and fruits available in November. Volunteers were requested at the September meeting for the brunch foods and many generous members have signed up.

Volunteers for specific activities will be requested at the October general meeting. Clip boards were available for board members to sign up as well. Baskets are needed in all sizes. If you have baskets that you can donate, please deliver them to **Nancy Ota** or **Mary Freedman**.

**Joann Bishop** (Programs) is earnestly collecting fabric for jelly rolls that can be included in Fest volunteer assembled baskets. If you ‘open your stash’ Joann will come out and cut 2.5” by 42” strips.

Carol Whiteside (Treasurer) noted that income and expenses related to the November Fest must be identified on Income Report Forms and Disbursement Request Forms, respectively.

The next meeting of the November Fest committee is Thursday, September 23, at 10 am. The work house address is 30282 Anamonte, Laguna Niguel, 92677

**Note: SQG bookmarks will be honored at the November guild meeting.**

**Philanthropy, Monica Shafer and Julie Vlahos** – October’s **Stashbusters** meeting will be spent cutting fabric and assembling stocking kits for ‘Kids Connected’ as it was such a success last year. (Donations of flannel or fleece are welcome.) At the November meeting, the Stashbusters will be making stockings. In January, the group will make pillowcase dresses for girls in underdeveloped countries and a sample was shared by Julie. **Stashbusters**, our philanthropy friendship group, meets at A Time to Sew on the 4<sup>th</sup> Monday of each month from 10am to 4pm. Additionally, the Marine Wives’ Baby shower planners are asking the community for donations of new baby clothing, blankets, and gently used baby equipment. The baby shower is scheduled for Saturday, October 30 at San Clemente Presbyterian Church. Contact is: **Janet Shannon** (SQG member).

#### **Publicity & Sponsors, Kathie Bellamy:**

SQG Bookmarks continue to be delivered to quilt and machine repair shops in the area including Busy Bee, Sacred Moondance, Capo Sew and Vac, etc. so that SQG has a presence in the places where quilters shop. The goal is to refresh our membership, not necessarily to dramatically increase the size of the guild.

SQG Facebook Page – Kathie made a concerted effort to ‘friend’ guild members who have Facebook pages and as a result SQG has 68 new friends. Del will send photos that she takes for the Newsletter to Kathie for posting on Facebook.

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

**(Show & Tell) Monthly Quilt Exhibit, Maggie Bell:** The showing of the completed SQG Logo mini quilts was postponed until the October 12<sup>th</sup> general meeting due to time constraints at the September 14<sup>th</sup> meeting. Those that need to complete theirs get a reprieve.

**Southern California Council of Quilt Guilds (SCCQG):** The next SCCQG quarterly meeting will take place in Santa Barbara on Saturday, October 9, 2010. The scheduled topic is "Website Development and Marketing" hosted by Coastal Quilters Guild of Santa Barbara. Information on this and future quarterly meetings can be found in the July 2010 newsletter (page 5) on the SCCQG website at [www.sccqg.org/newsletters](http://www.sccqg.org/newsletters). The January 2011 quarterly meeting will cover "Philanthropy Topics" and will be hosted by the Pass Patchers Quilt Guild of Beaumont. Date and time are yet to be determined.

*FYI: Road to California entry deadline is Oct. 1, 2010.*

**Welcome/Sunshine & Shadows, Barbara Christensen:** Susie Russell will be filling in for Barbara from October 10 through 30 while Barbara is on holiday. Please email Susie with any requests for cards during this time.

**Jan Hirth** has 2 quilts entered at the Pacific International Quilt Festival (PIQF) in Santa Clara.

**Emily La Mond** celebrated the arrival of her 1<sup>st</sup> great grandchild.

**Bambi Comer** is scheduled for back surgery.

**Priscilla Hackbarth** and family are dealing with long term complications of her husband's stroke.

**Workshops, Jan Hirth & Judy Dunlap:** Judy represented workshops in Jan's absence. Nancy Ota's workshops were 'simply fabulous', according to Judy.

Nancy Ota's Sashiko workshops were well attended.

Wednesday, September 15<sup>th</sup>: 11 students x \$35 class fee = Wed income: \$385

Thursday, September 16<sup>th</sup>: 23 students x \$35 class fee = Thurs income: \$805

Two day workshop total income: \$1190

Wednesday, October 20, 2010 **(the week following our general meeting) – Sheryl Smith-Bailey Portrait and face painting** (SQG member, donating presentation and workshop)

No workshops in November (November Fest) and December (Holidays)

Wednesday, January 12, 2011 – **Sue Spargo**

## 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 was filed well before the September 1, 2010 deadline by our Past President, Nancy Ota.)

**Internet Buddy Coordinator, Carolyn Pierce:**

**Magazine Recycle, Sherry Muetzel & Jackie Buck** – raised \$46.25 at the September general meeting.

**Opportunity Quilt Guests:**

Thank you to SQG member, Penny Soldin for sharing an opportunity quilt made with the help of members of Orange Grove Quilters at our September general meeting. The proceeds for the quilt will benefit the Susan G. Komen For the Cure in their quest to find a cure for breast cancer. The winning ticket will be drawn after the Orange County Race for the Cure on Sunday, September 26<sup>th</sup>.

October 12, 2010 – Susan G. Komen For the Cure, Contact: Monica Shafer, (SQG member), [immshafer@yahoo.com](mailto:immshafer@yahoo.com). Monica will be walking in the San Diego Walk For the Cure event on November 19-21. This mermaid themed quilt will also be shown at Beach Cities Quilters Guild. Monica has lavender and flaxseed sleep masks on sale for \$7 each or two for \$10. Proceeds from the Opportunity Quilt and sleep masks will go to the Susan G. Komen for the Cure. To recognize that October is Breast Cancer Awareness Month, Monica and the Board would like all SQG members to wear pink to the October 12<sup>th</sup> general meeting with each participant eligible to win the beautiful pink orchid plant being donated by SQG President, Sharon Whelan.

November – no opportunity quilt due to November Fest.

December – open

January 2011 – San Fernando Valley Quilters Guild – contact **Mary Mulcahey** (SQG member) at [mmul19@aol.com](mailto:mmul19@aol.com).

**NEW BUSINESS**

Member ads for sales of quilting and sewing items – Del will include info in the October newsletter to alert SQG members of the cost and guidelines of advertising. A motion was passed at the December 2009 SQG Board Meeting approving the fee to charge members and the guidelines.

Pledge of Allegiance – requested by member, Joan Mauri. There was discussion that centered around time concerns (our meetings go long already) and the appropriateness of the Pledge at guild. Call for a motion produced no motion.

Joann Bishop brought up the idea of a guild Opportunity Quilt. Is it time? Is there someone who would chair and champion this? No decisions made. Del agreed to put something in the December Newsletter.

Meeting adjourned at: 11:38am

Submitted by:  
Nancy Bloyer  
Secretary, Surfside Quilters Guild