

Surfside Quilters Guild Board Meeting Minutes

September 15, 2015 10 a.m.

The meeting was held at Maggie Bell's Clubhouse, 33715 Surfside Drive, Dana Point CA 92629.

Attendees: Maggie Bell, Joann Bishop, Betty Collins, Robin Free, Mary Freedman, Millie Goldschmitt, Vivian Hawker, Sheri Hill, Vickie Janis, Katy Lillie, Becky McDaniel, Mary Mulcahey, Odette Osantowski Linda Rigdon, Barbara Seidel, Susie Russell, Del Thomas, Connie Veldkamp, Julie Vlahos, Karen Wendel.

Call to Order:

Secretary Nancy Pestal Approval of **August 18, 2015** Board Meeting Minutes

Motion to Accept with corrections: Katy, Second: Betty, Motion: Passed

Approval of **August 2015** I/E Report

Motion to Accept:: Betty, Second: Linda , Motion: Passed

REPORT OF OFFICERS:

1ST VP, Programs: Betty Collins

October: Sue Rasmussen, curved flying geese

November: November Fest

2nd VP Membership:

Membership figures for **September**:

Members 109 Guests 7 New Members 4 Total in Attendance: 120

Total SQG Members as of **September** 2015: 213

3rd VP Facilities: Karen Wendell

Mary Freedman and Nancy Ota will bring their "Shining Star" quilts to the October meeting.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell

We will continue to go to Carbonnara's even though it has been sold. Minimum reservation: 20 people.

BOM: Mary Mulcahey (no report)

Friendship Groups: Monica Shafer

The next gathering is September 16, 2015 at 10:00 at Coffee Importers, Dana Point. The wool group is full but there are several others seeking new members. Please contact Monica if interested.

Hospitality: Vivien Hawker (no report)

Monthly Mini: Becky McDaniel

The quilt made by Toni Mahoney brought in \$51.00 and was won by Judy Kamen. Next month will be a pincushion by Del.

Newsletter Editor: Del Thomas, Articles due by midnight tonight.

Philanthropy: Sheri Hill

Meals & Wheels and the Vets will receive 15 quilts. Baby quilts will be the next project.

Publicity/Sponsors: Millie Goldschmitt—Announcements were sent to SCCQG, Beach Cities, Flying Geese, El Camino, and OC Quilters regarding the November Fest. Advertisers are needed for the directory.

SCCQG Rep: Nancy Ota (absent)

Show and Tell: Vickie Janis

Nineteen people showed 29 projects. In October bring Halloween and Rasmussen quilts.

Sunshine and Shadows: Joann Bishop and Susie Russell

Margaret Arnold's daughter was congratulated for her wedding. Betty Bradley is in assisted living.

Ways and Means: Barbara Seidel and Betty Collins

November Fest sign-ups are complete. Baskets will be turned in at the October meeting in the upper parking lot. Cash, checks and PayPal will be accepted. Mary Mulcahey moved and Monica seconded that tickets be \$1 each or 11 for \$10 at the November Fest only(not for monthly mini). The motion was passed.

Workshops: Linda Rigdon and Wendy McCalley

October: Sue Rasmussen, curved flying geese, January: Sherry Werum, mosaics, February: Bonnie Hunter, scrappy quilts. The new facility for Workshops is San Juan Mobile Estates, 32302 Alipaz., SJC, CA 92675 Odette will notify Julie to change the address of the workshop on the web site.

Welcoming: Julie Vlahos (no report)

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell

23 are signed up for Palm Springs at a cost of \$55. Nancy Ota's quilt will be on display at Palm Springs before PIQF.

Photographer: Del Thomas (no report)

Recycle Magazine Table: Jan Kemp and Mary Jayne Bellamy (absent)

UFO Coordinators: Margie Butterworth and Cora Schmitt (absent)

Wounded Warriors: Mary Freedman

Blocks will be finished, made into quilts and quilted and given to Philanthropy.

NEW BUSINESS:

Nancy Quilt's Project---Barbara Seidel

Don Bloyer is giving fabric from Nancy's stash for baby quilts. Odette designed the pattern and Barbara and helpers will cut and pack into kits to be given out at the October meeting. They will be donated to the baby shower for sibling quilts.

Next month's meeting will be held at Maggie's Clubhouse.

Adjournment: 11:05

Submitted by: Connie Veldkamp for Nancy Pestal, SQG Secretary: