

Surfside Quilters Guild Board Meeting

MINUTES

September 20, 2016, 10:00 am

The meeting was held at Maggie Bell's and Lynn Tweet's Clubhouse.

Attendees: Betty Collins, Susie Russell, Becky McDaniel, Maggie Bell, Odette Osantowski, Barbara Seidel, Del Thomas, Joan Orris, Joann Bishop, Julie Vlahos, Karen Wendel, Linda Rigdon, Mary Mulcahey, Millie Goldschmitt, Monica Shafer, Nancy Ota, Robin Free, Sheri Hill, Suzette Blake, and Vivian Hawker.

Call to Order: President, Betty Collins called the meeting to order at 10:00 am

Sheri Hill, Acting Secretary for Nancy Pestal:

Motion to Accept the August 16, 2016 Board Meeting Minutes: Linda Rigdon, Second: Julie Vlahos, Motion: Passed

Treasurer Robin Free: Approval of August 2016 I & E Report

Motion to Accept the Income and Expense Report for August 2016: Suzette Blake, Second Mary Mulcahey, Motion: Passed

Report of Officers:

1st VP Programs: Linda Rigdon:

Speaker Patricia Beaver was introduced.

Expenses breakdown and total: lecture \$350, workshop \$325, mileage \$60.40, lunch \$18, Mary Freedman, hostess lunch \$18.

Linda Rigdon made a motion to give the speaker hostess a workshop gift certificate. After discussion and referring to the By-laws Article 2, Section 2 the motion was withdrawn.

Linda Rigdon moved to treat a lodging hostess to the after meeting lunch, second: Becky McDaniel, Motion: passed

Workshop: Mary Mulcahey, Karen Wendel: 18 attended. Net income \$525

October speaker and workshop presented by Kathy Van Bergen, appliqué, spaces are still available.

No workshop in November or December. It was recommended that these dates be used as “sewcial” with a \$10 fee. Each would include mini demos

2nd VP Membership: Cathie Opila

Dues are \$30/yr. From May 1, 2016 to April 30, 2017

Membership figures for September 13, 2016

Members attended: 96

Guests: 3

New Members: 1

Total Attendance: 100

Total year to date: 200

3rd VP Facilities: Karen Wendel: Becky McDaniel will be working with Karen

Del will need a quilt rack, need information about needs of the speaker

Past President: Odette Osantowski

STANDING COMMITTEES:

Lunch Reservations/Bus trip: Maggie Bell: Bus trip reservations will be taken in December; \$40 each including entrance fee.

BOM, Fabric Fun: Challenge: Joann Bishop, Susie Russell:

Basket #2 is the next block and directions are in the newsletter

Friendship Groups/Smile: Monica Shafer: Amazon Smile: \$17

Reminder to use Smile for holiday shopping.

Friendship: There has been interest in a coloring and scrap quilting groups.

The next meeting will be at the home of Nafsi Martin September 27 for anyone interested in joining the Designing Women Friendship group. Designing Women will have another meeting in October at the home of Mary Freedman where Monica Shaffer will demonstrate English paper piecing.

Hospitality: Vivien Hawker- Winner: Margo Grube

November Fest sign-up sheets were available for fruit skewers

Loose Threads Friendship Group donated \$100 for Cari of Events by Cari

Charlotte Sphere donated paper goods

Joann Bishop volunteered to help in the kitchen

Monthly Mini: Julie Vlahos, Carol Whiteside-Donated by: Del Thomas Winner: Emily LaMond
Raffle Ticket Sales: \$336

Workshop Raffle: Winner: Deanna Garcia Raffle Ticket Sales: \$34

Newsletter Editor: Del Thomas, articles due by midnight tonight, newsletter emails must have SQG in the subject line

Philanthropy: Suzette Blake, Nancy Pestal: Fat quarters: \$16.00

A request was made for Christmas fat quarters

Teen boy quilts

Publicity/Sponsors: Millie Goldschmitt:

Visions in San Diego is giving \$200 for a one year newsletter double-spaced ad

November Fest flyer will be sent to members to print, distribute, and share on social media.

Poster will be ready in October and an ad will be placed in local newspaper.

Sponsors no longer advertising on webpage: Carbonara, Cozy Creative Center, Flying Geese, Vickie Janis, Martha Hubert and Dona 26 Calle Camaron

New business card on email for Cosmic Quilting sent to Del

Letters sent to: Events by Cari, D&H, Paradise Quilting, Mel's Sewing and Fabric Center, Lillian's Quilt Shack on Etsy, Rocco's

Thank you sent to: Cosmic Quilting, Primitive Gatherings (2 fifty dollar gift certificates for November Fest).

Sponsor letter to be sent to Primitive Gatherings.

SCCQG Rep: Nancy Ota:

Southern California Council of Quilt Guilds

October Meeting – The topic at the next quarterly meeting of the SCCQG is “Money Fundamentals for Quilt Guilds”. The speaker is Fred Duenas a retired member of the State Board of Equalization and Kennalee Mattson the SCCQG Treasurer. Beach Cities Quilters Guild will host the October council meeting. Surfside Quilters Guild members are eligible to attend SCCQG meetings.

Date: Saturday, October 1, 2016. Time: Open at 9:00 AM, Meeting begins at 10:00 am.

Location: Community Presbyterian Church, 32202 Del Obispo St, San Juan Capistrano, CA

Show and Tell: Vickie Janis: Six people shared 7 projects

Plan to show your Kathy Van Bergen and Halloween projects in October

Sunshine and Shadows/Welcoming: Judi Killberg, Debbie Knutsen: Jane Salem is home with a broken elbow.

Ways and Means: Becky McDaniel, Katie Lillie, Julie Vlahos:

Baskets and Bags are available

Sign-up sheets: Boutique, Price and Tags, Boutique take down, and live auction holders and folders

Donated books and magazines, and note cards (made by Mary Freedman) with pictures of Wounded Warrior quilts will be sold at boutique

Donation forms must be attached to baskets

Baskets will be stored a Nancy Pestal's home in October

SPECIAL COMMITTEES:

Photographer: Del Thomas, no photos taken in November

Recycle Magazine Table: Carmelle Spruill, Margery Mori: no report

UFO Group: Marjie Butterworth, Johanna Gibson: Next project is #7

UNFINISHED BUSINESS:

NEW BUSINESS:

Members were reminded that when items are donated to a specific committee, that group is responsible to use the donation, as they feel best.

Next Meeting: October 18, 2016 at 10:00 a.m. Maggie's and Lynn's Clubhouse

Adjournment: Time 11:20 AM

Submitted by: Sheri Hill Acting Secretary for Nancy Pestal, SQG Secretary