Surfside Quilters Guild General Meeting #80 Minutes December 8, 2015, 10:00 a.m.

San Clemente Presbyterian Church, 119 N. Ave De La Estrella, San Clemente, CA 92672

Call to Order:

- 1. President welcomed guests and new members, and acknowledged those with December birthdays.
- 2. A thank you was given to piano players, Jo Hutcheson and Pat McNeil.
- 3. Reminders were given concerning lunch reservations at Carbonara's
- 4. No parking in south lot and turn off cell phones.
- 5. Opportunity Quilt: Beach Cities Quilters Guild "Star Struck"
- 6. Next board meeting: December 15 at Seaside Villa's (Maggie Bell and Lynn Tweet's) Clubhouse.

Special Announcements:

Special Thank you to Barbara Seidel & Betty Collins: Odette recognized all the members who volunteered for the November Fest. Also recognized members who donated items for the live auction, raffle baskets, and hospitality table. Odette presented Betty with a thank you gift.

Shining Star Quilts: Nancy Ota and Mary Freeman shared their Rising Star Quilts made for them by the SQG Board to honor their many contributions to the Surfside Quilt Guild.

Sunshine and Shadows: Charlene Kallas is moving to Gardnerville. Her new address will be in the directory for anyone who would like to send her good wishes.

Committee Reports:

Bus Trip/Friendship Groups: Monica Shafer: Road to California sign-ups today and at the January meeting. The bus trip will be on Thursday, January 21, 2016 at a cost of \$35.00.

Magazine Sales: Jan Kemp/Mary Jayne Bellamy/ Barbara Ricks: Sale today – 6 for a dollar.

Lunch Reservations: Maggie Bell and Lynn Tweet: Space available for lunch today.

Block of the Month: Mary Mulcahey: Mary showed block #10. The mystery is about to be revealed.

Monthly Mini: Becky McDaniel: Joann Bishop and Susie Russell stepped in today selling tickets for two Monthly Mini opportunities – a Thread/Ruler Holder made by Vickie Janis' father-in-law and donated by Vickie. A machine embroidered Angel Christmas Tree Topper and an ornament made and donated by Janet Shannon.

Philanthropy: Sheri Hill shared a letter received from the VA thanking SQG for the donation of quilts. Many quilts were shared including the baby quilts made from Nancy Bloyer's fabric stash. Sheri shared that 25 quilts will be donated to the Glenwood Home in Laguna Beach, 20 to San Clemente Meals on Wheels and she asked for teenage themed quilts in lap or throw size. Ways & Means/November Fest: Barbara Seidel & Betty Collins: Betty shared that the November Fest netted \$10,962.40.

Past President/Parliamentarian: Linda Ambrosini: Requested volunteers for the Nominating Committee that will meet on January 20. She explained that the Nominating Committee is appointed by the President and consists of 5 members plus 2 alternates. If you are a member of the Executive Board or are wanting to be a member, you cannot volunteer to be on the Nominating Committee. Joann Bishop, Carol Whiteside, Sharon Whelan, Nancy Ota, Mary Freedman, Mary Jayne Bellamy, and Phyllis Parente volunteered.

Linda requested volunteers for a By-Laws Committee to review, alter and clarify current by-laws. Karen Wendel, Victoria Crayne, and Rosalind Doidge volunteered.

Odette Osantowski appointed those who volunteered for the two committees.

Workshops: Linda Rigdon & Wendy McCalley December: No workshop January: No workshop February: Bonnie Hunter – Introduction to scrappy quilts. Class will be at the San Juan Mobile Estates. March: Kim Fauth, ABCD Quilting – creating the alphabet on March 9.

UFO Coordinators: Margie Butterworth and Cora Schmitt: No meeting in December. In January bring your completed 2015 projects and prepare to begin 2016 UFO projects.

Programs: Betty Collins: Member Showcase: Becky McDaniel shared her quilting journey showing many of her quilts. Her family was well represented to cheer her on.

Break: Workshop sign ups, Monthly Mini Tickets, Photos with Del, Magazine Table and Opportunity Quilt tickets.

Special request made by Linda Rigdon asking for volunteers to finish quilts for her friend who was seriously injured in a car accident and cannot finish beautiful quilt tops.

Monthly Mini Drawing: Joann Bishop and Susie Russell: Annette Leinen won the Angel and ornament donated by Janet Shannon. Angela Irish won the Thread/Ruler holder donated by Vickie Janis.

Hospitality Drawing: Vivien Hawker: Floral arrangement was won by MaryLois Kuhn.

Membership report: Katy Lillie: Members Present: 108 Guests Present: 14 New Members: 3 Total Present: 124 Members for 2015-2016: 220

Show & Tell: Vickie Janis: Fourteen members showed 16 items.

Remember to turn your cell phones back on.

Adjournment: at 11:45 am Submitted By: Nancy Pestal Secretary, Surfside Quilters Guild