Minutes, Tuesday, May 8, 2012 Surfside Quilters Guild, General Meeting #37

San Clemente Presbyterian Church 119 N. Ave De La Estrella San Clemente, CA 92672. Kelly King, Secretary at (949) 492-6158, ext 34; cell (949) 363-3140, email: <u>Kelly@scpres.org</u>. Bob Miller, Custodian, cell: (949) 606-6773

Call to Order: Past President, Joann Bishop welcomed all members, guests. Reminders were given to mute cell phones, no parking in the south lot, check-in at the membership table. Those with May birthdays were asked to stand. Joann announced we are also celebrating the Guild's third birthday today and we sang "Happy Birthday" to all. A special birthday cake to honor the event is at the hospitality table.

Carbonara's lunch reservations: No additional reservations were taken from the floor as they were full. Sumi Maruyama will collect the \$15.00 before the meeting in the Fireside Room.

Block of the Month: Phyllis Parente, Sue Troise, Bev Ringel showed the May Flower House that completes the 12 Calendar Quilt patterns. They announced that finished quilt tops should be brought to

the June guild meeting to enter the \$100 drawing for completion of sashing/borders. Jan Hirth and Judy Dunlap brought their finished quilts to display.

Monthly Mini: Phyllis Parente, Sue Troise displayed the table runner made and donated by Janet Shannon with a reversible back for double the versatility. The raffle winner will be drawn after the break. Tickets are \$1.00 each or 6 for \$5.00.

Surprise Quilt Presented: Past Presidents Nancy Ota, Sharon Whelan, and Joann Bishop presented a surprise Shining Star Quilt to member Mary Freedman for her generous contributions to SQG the past three years. The outgoing Board and philanthropy committee members made a star to thank Mary for the use of her sewing studio for Philanthropy and Wounded Warrior sew-ins, heading up the Monthly Mini Committee for two years, donating beautiful pillows to the Fest and Monthly Mini raffles, contributing to the Table Hop teachers, wrapping the beautiful baskets for the Fest, contributing to the Fest baskets, and helping to finance the SQG website.

Presentation of the President's Quilt to outgoing President, Joann Bishop, was made by Past President Sharon Whelan. Sharon introduced Joann's husband, Al, and granddaughter, Amber. Sharon then thanked Joann Bishop for her year of service to the guild. Sharon then acknowledged all those who helped with the President's Quilt.

Introduction of New President, Jan Hirth, was made by Joann Bishop.

President: Jan Hirth –Welcoming comments.

2nd VP, Membership: Sharon Pembrook

Membership runs from May 2012 through April 2013. Sharon has renewal forms at the membership table in the Fireside Room. Please see her at the break to become a member, or renew your membership. Submit your renewal form and check for \$30 made payable to Surfside Quilters Guild. Cash is also accepted. Our goal is to have all members listed, with photos if

desired, for our Directory by the July guild meeting. Directories will be distributed in August. If guests decide to become a member today, please see Sharon Pembrook after the meeting.

Philanthropy: (Microphone) Sharon Dowlan and the Stash Busters will meet at a new place on a new day. Philanthropy is now meeting on the 3rd Wednesday of the month at San Clemente Presbyterian Church (where guild meetings are held). Please bring a sack lunch. Also, Philanthropy kits have been left on each seat in a baggie. Please complete this simple nine-patch and return them at next month's general meeting.

Welcome/Sunshine & Shadows: Katy Lillie. Please let us know of a member needing a card for illness, surgery, or celebration. We care about our members and a card lets them know we are thinking of them.

UFO: Linda Rigdon invited all to attend the UFO Friendship and Support group. UFO meets on the 4th Friday of the month (May 25th) from 10 am to 11:30 am at the Dana Point Library.

Workshops: (Microphone) Julie Vlahos, Jan Ritchie, Barbara Seidel The following workshops will take place at Faith Lutheran Church in San Clemente. Sign up at the break.

May 10th and May 11th: Machine Embroidery

June: Square in a Square

July: Binding

President, Jan Hirth, introduced the new Board (executive board, standing committees, and special committees) by asking each officer, chairperson, and assistants to share both a quilt and something that most people don't know about them. Please come forward as your name is called.

EXECUTIVE BOARD:

President: Jan Hirth 1st VP Programs

2nd Vice President, Membership - Sharon Pembrook

3rd Vice President, Facilities - Monica Shafer

Secretary – Sheri Hill Treasurer – Maggie Bell

Parliamentarian – Joann Bishop

STANDING COMMITTEES:

Block of the Month – Nancy Ota, Odette Osantowski, Judy Lawry

Friendship Groups & Featured Member Columnist - Marcia Faultersack

Hospitality – Marjie Butterworth, Jane Salem, Sue Richardson

Monthly Mini - Phyllis Parente, Sue Troise

Newsletter - Mimi Harris

Philanthropy - Sharon Dowlan Mary Gorelick, Barbara Ann Christensen, Roni Trehy

Publicity & Sponsors – Viv Hawker, Betty Collins

Monthly Quilt Exhibit - Vickie Janis, Wendy McCalley

SCCQG Rep - Penny Soldin

Way & Means/Fest – Sharon Whelan

Welcome/Sunshine & Shadows -Katy Lillie, Peggy Linton, Linda Rigdon

Workshops - Julie Vlahos, Jan Ritchie, Barbara Seidel

SPECIAL COMMITTEES:

Internet Buddy - Helene Moser

Internet Website – Julia Neff Maben

Lunch Reservations – Hiroko Moriwaki, Sumi Maruyama

Magazine Recycle Table – Victoria Crayne

Photographer – Del Thomas

Special Event Coordinator – Barbara Seidel

UFO Coordinator – Linda Rigdon

Wounded Warrior Quilts – Kathie Bellamy

Board members, please remember to check in at the membership table upon arrival. The next Board meeting will be Tuesday, May 15, 2012 at the home of Nancy Bloyer in San Clemente. All members are invited to attend, but please reserve a spot by letting Nancy know a few days in advance by phone or email.

Hospitality Drawing: Multiple winners won **Monthly Mini Drawing**: Winner is Nancy Bloyer

Adjournment: 12:00 noon

Submitted by: Nancy Bloyer SQG Secretary's back-up