

Minutes from Surfside Quilters Guild/ Board Meeting

May 19, 2009, Tuesday, 10:00 AM

The meeting as held at the home of Nancy Bloyer, 2259 Calle Opallo, San Clemente, CA 92673.

Attendees were: Joann Bishop, Maggie Bell, Carol Mayer, Kathie Bellamy, Susie Russell, Carol Whiteside, Nancy Bloyer, Betty Prottas, Sharon Whelan, Joan Mauri, Cindy Croucher, Del Thomas, Jan Hirth, Bev Weibel, Pat Doughty, Sumi Maruyama, Mary Freedman, Nancy Ota

President: Nancy Ota

[Thanks everyone, it was a great inaugural meeting!](#)

Secretary: Nancy Bloyer

Motion to approve Minutes of April Board meeting as emailed was made by Joan Mauri and second by Joann Bishop. The motion passed.

Treasurer: Carol Whiteside

Motion to approve Treasurer report of 3/16/09 to 4/30/09 as emailed, balance \$4,997.91 was made by Kathie Bellamy and second by Joann Bishop. The motion passed.

1st VP Programs: Sharon Whelan:

[Thank you: Wonderful introduction for our programs and speaker.](#)

[Del Thomas' presentation was a huge success.](#)

May Speaker: Del Thomas

August Speaker: Suzanne Stanton

June Speaker: Jan Hirth

Sept Speaker: Lillian Gordon w/workshop

July Speaker: Diane Collins

Possible future speakers include Kim Diehl (Feb 2010) and Gloria Loughman (May 2010)

2nd VP Membership: Cindy Croucher

[Thank you: Smooth membership drive and check in.](#)

Number of members: 148 We had 56 new members and 36 guests. Additionally, there were \$250 in donations collected. Investigation is underway to designate December as a possible fund raising event. Sites being investigated include the St. Regis, and could include baskets for silent auction. This event needs a special committee head identified. Joan Mauri to help.

Reminder to Board Members, please check-in with membership to ensure an accurate attendance count.

3rd VP Facility: Kathie Bellamy

[Thank you: Really fun signs for the committee tables. Each committee is responsible for their sign.](#)

Fellowship hall arrangement has been revised. Floor plan will be emailed. The room holds 275 although historically for guilds only 50% of the membership attends. So, despite our excellent membership number we remain comfortably homed in the Fellowship Hall. It has been requested of the hall that the air conditioning be turned lower. Add'l parking will be made available when the church construction is completed in late summer. Until then there is more parking available on Cabrillo. Susie Russell will have someone posted to provide on site direction to this overflow area.

Finally, Board Members (except Hospitality) please don't arrive before 9 am. so that tables can be set-up.

[Thank you: Lunch was enjoyed by all, arrangements by Diane Collins.](#)

Lunch in June will be at Hapa J. Diane Collins has arranged with Justin a \$15.00 meal, with tax and tip included.

1st Course: Edamame, 2nd Course: Asian Chicken Salad w/ Hawaiian sweet roll, 3rd Course: Mini Pumpkin Crunch, Coffee/Iced Tea Included.

****We will have to charge for soda's though, that would only be the real big change from the last time****

Parliamentarian: Joan Mauri, Bylaws were approved at the May 12, general meeting without question. Joan to purchase: [Roberts Rules](#).

STANDING COMMITTEES

Block Party: Jan Hirth and LeAnn Goettel.

[Thank you: Patterns and tutorial were well received.](#)

Block Party has been changed to Block a Month with no raffle. Motion to change the duties of the chairperson, specifically changing Block Party to Block a Month, with no raffle, and chairperson to design the 'block' of the month and provide instructional material so that members can make the block at home. Motion was made by Susie Russell with a second by Mary Freedman. The motion passed.

Jan Hirth introduced first block at May meeting. 150 instruction sheets were printed, nearly all taken at the meeting. Jan has also produced a tutorial for the patterns. May and June patterns and tutorials are on the website: <http://sites.google.com/site/surfsidequiltersguild/block-a-month>

Door Prizes: Vacant

Friendship Groups: Betty Prottas and Sue Haw: Any persons wishing to join, or friendship groups wishing new members should contact the committee. Announcement requested at general meeting.

Hospitality: Bev Weibel,

[Thank you: Refreshments and table were abundant and lovely.](#) Need more sign ups for June. And, need an additional person at 8:30 to assist with the moving of things from car to hall. (Nancy Ota has the list of volunteers).

Pat Doughty and Cindy Croucher are helping transport the coffee makers.

New coffee maker donated by Jan Bogikes.

Fresh flowers were from Joan Mauri.

Internet: Vacant

New website: Volunteer, Curtis Eidson. Mary Freedman's son-in-law has volunteered. 916-849-7894 (cell) 916-929-4429 (home)

He suggests we reserve all three domains, .com, .net, and .org \$ 31.00.

Estimate on design \$ 300.00.

Brother would temporarily host free of charge.

Motion to pay \$31 to Curtis Eidson to purchase all three domains: .com, .net, and .org was made by Mary Freedman and second by Del Thomas. The motion passed.

Motion to hire Curtis Eidson to create Surfside Quilters Guild's website, working with Nancy Ota, for \$300 was made by Mary Freedman and second by Carol Mayer. Motion passed. Nancy Ota requests that we send her web addresses of easy to use, wonderful websites as examples.

Monthly Mini: Mary Freedman

[Thank you: Wow, nice addition to our income.](#)

May Mini by Nancy Ota and Mary Freedman, resulted in income of \$340.00

June Mini by Candy Martin

July Mini by Jan Bogikes

August Mini NEED VOLUNTEER

Sept Mini by Nancy Bloyer

March 2010 by Del Thomas

Newsletter: Del Thomas

Del's computer is being repaired.

Nancy Ota is composing June's newsletter and she is leaving on vacation May 21. So, deadline is actually today.

Need photos of board members.

Guild is listing email and phone numbers in newsletter (website) of board members only.

Guild is charging members without email for E-Buddy Service at \$12.00 / year. This is not on membership form.

Motion to rescind \$12 fee for E-Buddy Service was made by Del Thomas and second by Pat Doughty. Motion Passed. Leave membership forms as is.

In place of a printed roster, SQG's Roster will be posted on a Members Only web page that can only be accessed with a password which will be printed on our membership card. Password will be a name of a quilting block.

Verbal agreement.

Del will be sending out an email address to send Newsletter submissions to. Also, identify in the subject line as an "Article for Newsletter" or "Revision to Article", etc.

Philanthropy: Monica Shafer & Julie Vlahos

[Thank you: Ideas were well received.](#)

Food Drive has begun (can and dry food) for the San Clemente Presbyterian Church Family Assistance and Mexico Mission.

Stash Busters, Philanthropy Friendship Group, is meeting at *A Time to Sew*, 4th Monday 10am-4pm

Quilts for charity: Plan to donate quilts to various local charities, including Orangewood Children's Home, San Clemente Senior Center, San Clemente Presbyterian Church's Outreach program, and Laura's House.

Publicity & Advertising: Joann Bishop

[Thank you: Efforts worked.](#)

General meeting announcement was in the San Clemente Times paper, weekly calendar of events. Also, SQG will be in the Orange County Register Events Section on line. It was also in the Register on April 27th.

Charge for advertising in our newsletter? Joann Bishop summarized the research she and others have done regarding charging for ads.

Motion to charge \$100 for business card size ad on SQG website and newsletter and links was made by Nancy Bloyer and second by Mary Freedman. Vote passed. Vendors business cards to be mailed to PO Box.

Publicity distribution: Pat Doughty

Show & Tell: Maggie Bell

[Thank you: Great show.](#)

Should we publish the list of participants each month? No. Verbal Agreement.

Southern California Council Quilt Representative: Vacant

April 18, 2009, SCCQG meeting was held in Garden Grove, hosted by Orange Grove Quilters Guild. Attended by Joann Bishop, Carol Whiteside and Nancy Ota. Topic was discussion of guild activities and jobs.

INSURANCE: Question, is this liability insurance necessary if our meeting and workshop sites do not request us to carry insurance? Cost would be \$2.75/member times 146 members = \$401.50. Nancy Ota has emailed that question to Pam Overton of SCCQG.

July 11, 2009 the SCCQG Council Meeting "Meet the Teacher" meeting hosted by Quilters Piece Corp in Victorville. Sharon Whelan plans to go. Location is The Church of the Valley, 14933 Wakita Blvd., Apple Valley, CA 92307. It is located near the intersection of Hwy 18 and Dale Evans Pkwy. Please RSVP so they can plan the food! Email Contact: kkj9432@yahoo.com

Ways & Means: Sumi Maruyama

Thank you: [Super contributions and sales.](#)

53 patterns Nancy Ota "Hang In There Kitty"	\$ 448.00
5 patterns Ellen Heck "A Walk Meadow"	\$ 50.00
2 Ellen Heck appliqué kits	\$ 20.00
12 Mini wooden stands Mary & David Freedman	\$240.00
Total sales	\$ 758.00

We still have mini-stands from Mary Freedman and appliqué patterns from Ellen Heck.

Welcome/Sunshine & Shadows: Susie Russell

Do we need guides for June meeting? Yes, 1 at the new parking area. Also, Nancy Ota will make an announcement at the general meeting that the south lot is for pre-school only. Welcome will continue to provide name tags for guests and new members.

Are there Members with needs for notice in newsletter? This includes anyone who is ill, has a new grandchild, etc.

Workshops: Carol Mayer,

Thank you: [Set up worked with the help of Fran Eagan and Barbara Ward. Carol had participants ready and wonderful name tags for us. The teacher, Nancy Ota thanks SGQ for lovely flowers, candy and gift certificate.](#)

May 13, 2009 workshop had 9 students. Gross income May workshop \$ 270.00

Rent for the Community Presbyterian Church Youth Center was \$ 100.00. We need more tables and add'l restrooms available.

June 10, 2009, 'Nine Patch' with teacher, Jan Hirth, 10 am – 4 pm. \$30.00 at the San Juan Capistrano Adult Ed Bldg. Teacher, no fee. Rent no charge, 18 sign ups, \$ 540.00 collected

July 15, 2009, 'Easy Free Form Machine Quilting' with teacher, Joann Bishop. Joann will be teaching a feather pattern using your home machine. 10 am – 4 pm. \$30 at Community Presbyterian Church, San Juan Capistrano, Rent \$100.00

August will be Suzanne Stanton teaching a tessellate flower block.

We are requesting more tables and space from the Community Presbyterian Church. Carol will follow up with Fran Eagan (949) 240-6114, franeagan@cox.net.

SPECIAL COMMITTEES

Non-Profit Application: Darci Bellamy

The Secretary of State received our first request, returned more papers to file. Nancy Ota will attend to those papers after her vacation.

Equipment Acquisitions: Diane Collins

Diane is investigating display stands with case individually. One type cost \$159.24 including tax. Diane bought one for her personal use and it appears sturdy and comes with a well constructed carry case. Jack's camera off El Toro. Da-lite, \$185.00 a piece plus shipping is a better design, no carry case. Still investigating prices and cost of a carry case.

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside: Diane Collins

Thank you: [Signature Quilt idea well received and more signed up to donate and participate.](#)

Gift Certificate from Material Possessions, \$15.00 will be used for supplies for quilt.

27 donors and \$2075 donated prior to the May general meeting.

At May general meeting, 28 donors, \$280.00.

Logo Contest: Lyndy Dye

Deadline is August 11, 2009, General Meeting. There are no entries yet. People were divided into two camps, no, can't draw... and, oh, that sounds fun!

Quite a few took my instructions and promised to draw, so I wasn't discouraged.

Question: if someone has a spouse, etc., who is arty and wants to submit a design, is that okay???

High hopes for getting designs by the next meeting...and if not, we'll up the encouragement!!

Wondering...should we have a prize or something for the winner???

NEW BUSINESS

Library On-Line (Virtual Library): Maggie Bell suggestion.

Those of us with books could have them listed in the newsletter/web site to let others know they are available for loan. Then the exchange could be handled one-on-one, with each book owner responsible for keeping track of her own book(s). It's not the same as browsing through books looking for what catches your eye, but if someone is looking for some artist/designer in particular, or theme, she might find another member with such a book. Books could be loaned or donated. A library page could be created on our website with book owner's name, name of the book, and whether it is a loan or a donation. Then the member could go to the Roster page (which is password protected) to find contact information of book's owner. Need a librarian for our 'virtual library'.

Recycle Quilt Magazine Table: Joann Bishop suggest

Set up a table at the general meeting with old quilt magazines and sell them 4 for \$1. Any mags left at the end of the meeting are donated to the public library. Joann volunteers for this position and will share a table with Friendship.

REMINDER: Please check your folder in the Surfside Quilters Guild Communications Box at the beginning and end of the General Meeting.

With no further business, the meeting was adjourned.

Nancy Bloyer, Secretary
Surfside Quilters Guild