

**Minutes, Surfside Quilters Guild Board Meeting
Tuesday, September 20, 2011 – 10 AM**

The meeting was held at the home of Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA 92673.

Attendees: Barbara Seidel, Carolie Malenius, Helene Moser, Jan Hirth, Jeanne Tavasci, Joann Bishop, Judy Dunlap, Kathie Bellamy, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Mary Gorelick, Miriam Harris, Monica Shafer, Nancy Bloyer, Sharon Pembrook, Sharon Whelan, Sheri Hill, Vivien Hawker, Nancy Ota.

Call to Order by President Joann Bishop. Joann reported that board meeting minutes would be sent out within a week of the meeting for proof and corrections while information is still fresh in our minds. Please reply back that they were received. The minutes need the board's approval at the next meeting. It was moved and seconded that the August 16, 2011 Board Meeting Minutes be approved. Motion approved.

It was moved and seconded the August Profit & Loss Statement be approved with one correction: an \$11 expense would be charged to Programs, not Workshop. Motion approved.

Reports of Officers:

1st VP, Programs, Jan Hirth reported on Bev Remillard's September program. She also reported that all programs for 2012 have been scheduled.

Future Programs:

October 11 – Leora Raikin, African Folklore Embroidery

November 8 – November Fest fundraiser

December 13 – Julia Zgliniec, Appraisals- What It Is and What It Isn't

January 10, 2012- Jill Schumacher, Heirloom Quilting

2nd VP, Membership, Helene Moser reported we have 222 members, with one new member in September and two renewals. Attendance at the September meeting:

Members Attending: 110, Guests: 4, New member: 1,

Total Attendance: 115

Total Membership: 222.

The new Directories were distributed in September. It was suggested that the past directories be shredded when no longer used.

3rd VP, Facilities, Marjie Butterworth passed a sign up sheet for lunch at Carbonara's on October 11, 2011 after the meeting. Reservations should be made by October 9, 2011.

Past President, Sharon Whelan, Chairman of Ways and Means and the November Fest reported the Adopt A Shop Committee met before this meeting to chart the progress of donation contacts. Sharon emphasized that securing donations from shops is very important, and had donation letters for shop owners and businesses the board could take in the next few weeks. The deadline for donations is the October 11 general meeting.

Auction Chair Nancy Ota reported that there would be between 12 to 15 quilts at the time of the Fest. Nancy and Publicity Chair, Kathie Bellamy have arranged for the following venues to display our auction quilts and publicize the November Fest and our Guild.

The Holiday Fiesta on Saturday, October 22, 2011 – from 10 am to 3:30 pm at the San Clemente Community Center, 100 N. Calle Seville. Fee is \$85 for an 8'X10' booth with table and two chairs.

The San Clemente Public Library from October 23-31 – Their locked glass display case will be used to exhibit the quilts, and a poster about the Fest.

San Clemente Village Art Fair on Sunday, November 6, 2011 on Del Mar from 9 am to 3 pm. Volunteers are need for two-hour shifts for the Fiesta and Art Fair. Sign up sheets were passed around for board members to sign up for a shift. Kathie Bellamy is making November Fest flyers for each venue. **Quilt Stands:** Nancy Ota reported six new quilt stands and ten bags were ordered online, but from different companies. The bags do not fit the stands. We are trying to reorder the correct size and return the received bags.

STANDING COMMITTEES:

Block of the Month: Jan Hirth showed the October Pumpkin House block for the calendar of quilts theme. The committee has blocks made up for the next several months.

Friendship Groups - Marcia Faultersack reported that six new members met at Cedar Creek Inn on September 7 for lunch and five have formed a new group. Attendee Mary Mulcahey is interested in having a philanthropy group meet at her home in Lake Forest so she can babysit her granddaughter. She has three machines available for use.

Hospitality - Vivien Hawker reported an abundance of delicious food for the September meeting. Dessert plates were made for the custodian and awarded to a raffle winner for those bringing food items. Leftovers were sent to the workshop the following day.

Monthly Mini - Monica Shafer displayed the October donation from Janet Shannon, a fall table runner. The September monthly mini "Lovely Lavender," hand quilted by Mary Freedman, sold \$75.00 in tickets. Monica reported that she has donations through April, and Marcia Faultersack donated a large bag she had made as a backup item.

Newsletter Editor Mimi Harris reported it is easier to use emailed articles in typed form rather than as a PDF file of any kind, whether in the body of the email or as an attachment. Exceptions are photos and illustrations. The subject line of the email should contain the committee, the month, and SQG last. Mimi will acknowledge emails as they are received.

Philanthropy – Mary Gorelick reported that her committee had sent 40 pillowcase dresses to Africa, and 10 more apron/bibs to the adult center this month. The group has also made 15 blankets and 10 bibs for the Marine Wives' Shower on October 29th. At the September 22 philanthropy workshop, work will continue on bibs and blankets, in addition to beginning work on Christmas stockings for Kids Konnected.

Mary also reported that her committee has discussed having a Stashbuster workshop at Mary Mulcahey's home when she volunteered it as a secondary meeting place. It was decided moving all the material bins, irons, and other equipment would be difficult and the group will continue to meet in San Clemente at Mary Freedman's home. After discussion it was decided that it might be possible to have a friendship type philanthropy group meet for those interested in the northern part of our membership area. They could pick up kits and ideas from the main philanthropy group and bring finished projects to guild meetings. President Joann Bishop offered to contact Mary Mulcahey.

Publicity, Kathie Bellamy reported that she would order 2000 more bookmarks. She is also working on getting an article about the Guild in the newspaper. The Guild has a lot to be featured at this time with

many philanthropy projects, the Wounded Warrior project, November Fest, and the displays in October and November. It was also suggested that she look into getting the Guild on Google for southern California quilt guilds.

Show & Tell, Sharon Pembrook and Jeanne Tavasci reported that fall quilts are requested for the October meeting, plus any other finished quilts members wished to share. Members showing a quilt can use the Show & Tell form found online at www.surfsidequiltersguild.org to have their information written out clearly before the meeting.

SCCQG Representative, Paula Hook sent a report that the next Council meeting is Saturday, October 8, 2011 from 10 to 12 noon in Rancho Cucamonga, CA with the Nite Owl Quilters' Guild as hosts. The topic is "What is the Role of SCCQG for Your Guild?" There are grievances among some guilds that want more transparency and timely information from the Council website and agenda time at their next board meeting, October 8, 2011. It was also noted that the SCCQG.org website is a good place to find information about guilds and quilt shows in the area.

Welcome, Sunshine & Shadows, Carolie Malenius thanked board members for bringing fat quarters to the September meeting. Carolie reported members wearing a name tag enjoyed putting their names in a drawing for four fat quarters. She also noted that a card had been sent to Joan Mauri after she had a fall.

Workshops, Judy Dunlap reported eight members took the Bev Remillard workshop in September, bringing in \$240. Judy showed several samples of Leora Raikin's stitchery workshop and is taking sign ups. Future workshops are:

October 12 – Leora Raikin – African Folklore Embroidery

November 9 – Hoffman Tour from 9:30 to 1:30 30 members signed up with a waiting list of 10.

Jan Hirth will look into scheduling another tour early next year.

December - No workshop due to holidays

January – Jill Schumacher – Your Heirloom Quilts, feather free motion quilting

SPECIAL COMMITTEES:

Magazine Recycle Table with Victoria Crayne made \$40.30 in September with an abundance of magazines.

Featured Member Columnist - Marcia Faultersack reported her October interview is with Bette Bradley.

Wounded Warrior Quilts Capt. Susie Russell sent in her report that 25 quilts have been sent to a field hospital for injured American soldiers in Afghanistan and has 19 more to be sent in the next month. Two thank you notes have been received from her Afghan contacts, a nurse and one of the soldiers receiving a quilt. Susie's committee is personalizing the quilt packages with a few extras from home. Especially popular are individually wrapped Twizzlers (Target), Life Saver Gummie Candy, snack size Oreos, and small cans of Pringles chips. These will be included in a holiday mailing. Donations of \$200, \$100, \$50, and \$20 have been received which will enable Susie to make a special mailing this month. Five Star Families Foundation, with Beverly Lee, a retired colonel, has been helping with our mailing.

Guest Opportunity Quilts are scheduled for the following months:

October 11, 2011 - Member Monica Shafer will bring a quilt benefiting the Susan G. Komen Walk for the Cure

January 10, 2012 – Beach Cities Quilters Guild. Contact is Becky McDaniel at homekybeky@sbcglobal.net. Phone (949) 362-9911 (H) or (714) 284-2949 (C)

September 11, 2012 – Member Penny Soldin will have a quilt benefiting the Susan G. Komen Walk for the Cure.

UNFINISHED BUSINESS: No unfinished business.

NEW BUSINESS: Past President Sharon Whelan reported she would like agenda time at next month's board meeting to announce the theme for President Joann's president's quilt.

Marcia Faultersack suggested that a record of past board members with pictures, phone numbers, and email addresses be kept on the website. After discussion it was decided that a historical record would be kept of board members' photos, names and offices only for each year. This is to be entered by Webmaster Julia Maben with assistance from a computer literate member. It was also decided to continue the list of board and committee members in the Newsletter.

Adjournment: 11:30 AM

Submitted by

Sheri Hill

Surfside Quilters Guild Secretary