

Minutes Surfside Quilters Guild/ Board Meeting

January 19, 2010, Tuesday, 10:00 AM

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

Attendees list: Nancy Ota, Cindy Croucher, Del Thomas, Bev Weibel, Kathie Bellamy, Marcia Faultersack, Julie Vlahos, Joann Bishop, Joan Mauri, Mary Freedman, Susie Russell, Sharon Whelan, Maggie Bell, Carol Mayer, LeAnn Goettel, Nancy Bloyer

President: Nancy Ota, thanked the board for another excellent general meeting.

Secretary: Nancy Bloyer

Motion to approve Minutes of December Board Meeting as sent by email was made by Del Thomas, second by Joann Bishop. Motion passed.

Treasurer: Carol Whiteside

Motion to approve December Treasurer report as sent by email was made by Julie Vlahos, second by Joann Bishop. Motion passed.

1st VP Programs: Sharon Whelan:

January Speaker/Workshop: Grace Errea (Presentation will be donated, fee for workshop)

February Speaker/Workshop: Kim Diehl, Boise, Idaho (lecture fee \$300)(travel, lodging, meals approximately \$580)

March Speaker/Workshop: Susan Trindle, SQG member (donated)

April Speaker/Workshop: Norah McMeeking, Santa Barbara

May Speaker/Workshop: Sally Collins, Bay area

June Speaker/Workshop: Sue Rasmussen, Simi Valley

July Speaker/Workshop: Jake Finch, Simi Valley

August Speaker/Workshop: Lyn Brown, Yorba Linda

September Speaker/Workshop: Tammie Bowser, South Pasadena - Photo Mosaic Quilts

October Speaker/Workshop: Sheryl Smith-Bailey, SQG member (donated), Workshop undetermined

November Speaker: Debbie Myers, SQG member (donated), Workshop undetermined

2nd VP Membership: Cindy Croucher

December report

General meeting attendance: 141

Guests: 10

New members at meeting: 1

Number of members: 242

Board members are reminded to check in at general meetings. An updated roster will be distributed by email. An article to remind members to renew their membership beginning in March is being written.

3rd VP Facility: Kathie Bellamy,

Lunch site following the February general meeting was discussed. Hapa J's has decided not to host the guild.

Possibilities for facilities with lunch for under \$15, individual checks, and ample parking. Motion to have February lunch site at Carrows (I-5 & Pico) and continue to research other sites was made by Susie Russell, second by Maggie Bell. Motion passed. Carrows has a banquet room available. (Joann Bishop will look into Harpoon Henry's, Maggie Bell Gemmels, Mary Freedman Carbonara.) Other suggestions: Nick's, Crispins, Holiday Inn, and Adeles.

Parliamentarian: Joan Mauri –The four members and two alternates selected by the president to serve are, Marcia Faultersack, LeAnn Goettel, Sheryl Smith-Bailey, and Kris Kouzelos. Two alternates are Carol Bassett and Sharon Pembroke. LeAnn Goettel will host the meetings.

Election Process

- December: Parliamentarian solicits Nominating Committee; no member of the nominating committee is eligible for the Executive Board.
Committee consists of
 1. Parliamentarian
 2. Four Active Members
 3. Two Alternative members
- January: President appoints Nominating Committee
- February: Nominating Committee solicits nominations for the Executive Board; President, 1st Vice President (Programs), 2nd Vice President (Membership), 3rd Vice President (Facility), Secretary, and Treasurer. Annual Nominations & Volunteer Opportunities form is available from Joan Mauri, Parliamentarian.
- March: Full slate presented, nominations may be made from the floor, with written prior consent of the nominee required.
- April: Ballot published in the newsletter prior to the April General Meeting

Voting at April General Meeting

If only one nominee for each office, the slate may be accepted by majority vote.

- o May: New officers begin their term.

STANDING COMMITTEES

Block of the Month: Jan Hirth and LeAnn Goettel, February pattern is ready for the newsletter and posted on the website. Copies of the SQG logo on fabric for the February block will be for sale \$1 to cover printing expenses. To qualify for the prize all blocks must be included in the final quilt top. The size and number of the block may be varied. For instance only one wave block must be included.

Friendship Groups: Betty Prottas and Sue Haw, unable to attend, no report.

Hospitality: Bev Weibel,

Flower arrangement donated by Joan Mauri was won by Sumi Maruyama. In an effort to save \$ and be more environmentally responsible, Kathie Bellamy has volunteered to start a program called "Think Green and Adopt a Mug". Kathie will purchase inexpensive coffee mugs and make them available to guild members. Del Thomas will write an article for the newsletter with more details. Also, guild members are encouraged to bring a mug from home as well.

Internet: Nancy Ota posted on the temporary website: <http://sites.google.com/site/surfsidequiltersguild/> the general meeting minutes, next program, approved board meeting minutes, next Block of the Month.

New permanent website: No progress to report. Curtis Eidson has been contacted.

Monthly Mini: Mary Freedman,

January by Cindy Croucher, adorable appliquéd floral motif wall hanging in black and primary colors raised \$265.

February by Lowveld Quilters, "Protea Quilt" bright pastel wall hanging

March by Del Thomas

April by Jan Hirth

May by Maggie Ezell, a colorful anniversary quilt

Newsletter: Del Thomas, deadline Board Meeting date, earlier if possible.

Del Thomas emphasized the need to email articles to her SurfsideOG@aol.com address to avoid confusion.

Specify in the "subject" line, title and month. If a change or correction is sent, note that in the subject line.

Philanthropy: Monica Shafer & Julie Vlahos

Contributions may be left in a box at A Time to Sew or brought to the general meetings.

Stashbuster Workshop- Philanthropy Friendship Group, is meeting at *A Time to Sew*, 4th Monday 10am-4pm.

Next meeting, January 25

- January: Snowball's Chance in OC Quilt, children from the OC Rescue Mission (Motel Kids). Philanthropy encourages guild members who can't make the Stashbusters meeting but want to support the OC Rescue Mission (or any other organization) bring their quilts to guild.
- February: Mobility Assistant-Walker Aprons, San Clemente Senior Center
- March: Placemats and Napkin sets for Meals on Wheels
- April: Burial Wrapper, comfort bunting for families in crisis, Newborns In Need
- May: Ocean Quilt, Ocean Institute, Dana Point Regatta Gala
- June: TBA
- July: OC Fair children demonstration

Publicity & Sponsors: Joann Bishop, will resume contacting shops for sponsors. Next is The Quilted Rose.

Monthly Quilt Exhibit: Maggie Bell, encourages participants to print or type information for the reader.

Southern California Council Quilt Guild Representative: Vacant

As stated last month: SCCQG thanks SQG for hosting the Saturday, July 10, 2010 meeting at the San Clemente Presbyterian Church. The rent is \$300 and is to be reimbursed by SCCQG. \$200 if lunch is provided. LeAnn Goettel would organize lunch with help from Sally Edwards. Both parking lots are available on Saturday. This is the only Meet the Teachers meeting that SCCQG is having in 2010 and is a great opportunity for our guild members to see.

Ways & Means: Sumi Maruyama. Unable to attend. No report.

Welcome/Sunshine & Shadows: Susie Russell—Jean Jacob's husband died. Condolence cards are surely appreciated.

Workshops: Carol Mayer

Grace Errea; Teaching fee was \$500. Choices are Flamingo, Swan and Morning Glory designs. 19 signed up

Charge \$40 fee, +Grace charge \$10 for pattern and supplies

Community Pres Church @ \$100 rent,. Participants were pleased with Grace's professional instructions.

Kim Diehl, Sign ups for February, (machine appliqué)(Bittersweet Briar pattern): 17 paid. Room for 3

Charge \$ 50 fee, no apparent pattern fee. Teacher charges (6 hour \$600) (3 hour \$350)(plus half travel, lodging, and meals)

A Time to Sew, rent free, February 10 is available due to Scrap Baggers Friendship Group moving their meeting to a different location in February.

If there are more than 20 sign ups, a second 3 hour workshop will be considered to be held Tuesday evening at ATTS, 6-9pm. Maximum 20. \$30 2 members interested.

Susan Trindle, (no teaching fee) Ink and free motion machine quilting. 11 signed up

Wednesday, March 10, 2010, 10-4 Charge \$35

Community Pres Church @ \$100 rent, maximum 18

Norah McMeeking, (class not determined)

Wednesday, April 14, 2010

Community Pres Church @ \$100 rent, maximum 18

Sally Collins,

Wednesday, May 12 10-4pm \$50.00 Achieving Quality Workmanship, no sew, 3 sign up

Community Pres Church @ \$100 rent, maximum 20

Thursday, May 13 9-3pm \$50.00 My Stars miniature quilt

A Time to Sew, no rent

SPECIAL COMMITTEES

Non-Profit Tax Exempt Application: No response as yet from the Franchise Tax Board concerning our application.

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside, Opportunity Quilt: Diane Collins, February is deadline for signature bricks.

Logo Contest: Lyndy Dye

Pins were given out to members at the December and January meetings.

Total 169 pins have been given to members.

6 pins have been sold for a total of \$30.

Internet Buddy Coordinator: Carolyn Pierce, unable to attend, no report.

Magazine Recycle: Joann Bishop, raised \$22.00 at the January meeting.

Opportunity Quilt Guests:

April 13, 2010, BCQG FantaSea of Beauty, Opportunity quilt, 102" x 102"

Contact, Joanne Lockett 949-363-8153, Lockbz@cox.net

NEW BUSINESS

Budget Proposal 2010/11: In April the board will present a budget proposal for 2010/11. Please look at your income and expenses so we might compile the proposed budget. Deadline February 16 for your income/expense for 1009/10. You may suggest an amount for 2010/11.

Board will be asked to approve the proposed budget March 16. Publish in the April newsletter 10 days prior to the general meeting. General membership will be asked to approve April 13.

Procedure Reports: Board members need to write procedures for their positions. 2 copies, one for the new board member, the other for the president. Deadline is April 20, 2010.

Joint board meeting: April 20, 2010. Outgoing board hosts the incoming board. Suggestions needed for facility. San Clemente Presbyterian Church is available, fee \$100. A Time To Sew is available, and is currently reserved, no fee. Maggie Bell will research the community room in her complex on Del Obispo & Stonehill in Dana Point. Suggestions needed for what to serve. The outgoing board furnishes refreshments. The guild can provide papergoods and beverages. Bev Weibel will get an estimate from Ralph's for salads, bread, & desserts. Or, the board could provide the food. Headcount is 40ish.

Suggested time: 10am to 1pm

Request for 8 ½" squares and old sheets for sewing project headed by members Brigitte Brink and Marilyn Johnson. 5th, 6th, 7th, 8th graders will be taught to sew by making picnic quilts backed with old sheets. Students are under Community Home Education Program, a branch of the Orange County Department of Education.

Reminder: Please check the Surfside Quilters Guild Communications Box at the beginning and end of the General and Board Meetings.

No further business, meeting adjourned at 11:17am.

Nancy Bloyer, Secretary

