

Minutes for Surfside Quilters Guild Board Meeting January 18, 2011 Tuesday, 10 AM

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

Attendees List: Carol Whiteside, Joann Bishop, Del Thomas, Maggie Bell, Kathie Bellamy, Barbara Seidel, Marcia Faultersack, Barbara Ann Christensen, Mary Gorelick, Helene Moser, Marjie Butterworth, Jan Hirth, Nancy Ota, Sharon Whelan, Mary Freedman, Nancy Bloyer

President, Sharon Whelan: Our January 11th general meeting speaker, Sue Spargo, gave a wonderful presentation on creativity and shared her beautiful trunk show of wool appliqué quilts with us. Many positive comments were shared with me at intermission about Sue's quilts.

Secretary, Nancy Bloyer

Motion requested to approve the Minutes of the December 2010 Board Meeting as revised at today's meeting:

First was made by: Helene Moser

Second made by: Joann Bishop

Motion Approved.

Treasurer, Carol Whiteside

Motion requested to approve the December 2010 Treasurer's report as sent by email:

First was made by: Nancy Ota

Second made by: Del Thomas

Motion Approved.

1st VP - Programs, Joann Bishop:

February 8, 2011 – Peggy Timmons, Trunk Show

March 8, 2011 – Karen Cunagin, "Gather Your Courage to Enter Your Quilt"

April 12, 2011 – Fumie Ono, Antique Quilt Collection

May 10, 2011 – Del Thomas, Contemporary Quilt Collection (2nd Anniversary)

With the addition of speaker Velda Newman for Feb 2012 and Sylvia Pippin from Hawaii in April 2012, SQG is booked through April 2012.

2nd VP - Membership, Helene Moser

January meeting:

Guests attending: 12 (10 paid, 2 used bookmarks)

New members who joined at the meeting: 2

Renewals: 0

Members in attendance: 137

Total number of attendees: 151 + Peggy Timmons and her husband who didn't sign in

Total membership: **256**

Annual SQG Membership Directory: There are 30 left.

SQG Pin Inventory: 4 current members have not picked up their pins.

3rd VP – Facilities, Marjie Butterworth:

There were eight extra people for lunch. Then, two more came without reservations. Marjie will emphasize the need for members and guests to make advance reservations with her. Lunch on February 8, 2011 will be held at Carbonara's, 111 Avenida Del Mar, San Clemente. (949) 366-1040. See the upcoming newsletter for the menu. The cost per person is still \$15, including beverage, tax and tip. A sign-up sheet was passed around at the board meeting. Be sure to sign-up for lunch with **Marjie Butterworth** or email her at marjieb@cox.net.

Note: It was the consensus of the board to pay for the speaker's husband's lunch.

Parliamentarian – Nancy Bloyer Nominating Committee members were introduced to the SQG membership at the January 11th general meeting. Approximately 100 SQG Election/Volunteer Forms were distributed at the January general meeting and an additional 25 had been emailed to the board after the December Board Meeting seeking nominations to the board and interest to serve as committee chair or assistants. ~50 forms were turned in at the end of the general meeting and contained nominees to the board and many members indicating interest to chair or assist on Standing and Special Committees. The Nominating Committee will hold its first meeting on January 25th. Forms will be available at the February general meeting accompanied by an announcement identifying where forms are located and where they are to be collected.

Some members of the board suggest a change in the Bylaws to limit the number of years a member can serve on the Nominating Committee. NOTE: Refer to Article IX – Elections and Amendments Section 1. "...no individual can serve on the Nominating Committee for more than two consecutive years".

STANDING COMMITTEES

Block of the Month - Mary Gorelick, Kathy Stewart, Phyllis Parente - Mary showed a sample of "Bird Condo", the birdhouse block February.

Friendship Groups - Linda Walters and Kathy Christensen (neither in attendance): No update.

Hospitality - Glenda Razor (absent due to illness), Joyce Conyers (helping Glenda), Ardie Chamness (vacation), Sumi Maruyama, Judy Lawry -

Members are asked to bring hospitality during their birthday month. Announcements at each general meeting and a reminder in each newsletter will continue. The membership is coming through with food each month for the Hospitality table.

Internet – The board members are expected to email the approved general meeting minutes, board meeting minutes, and the Block of the Month pattern to Webmaster, **Julie Maben** so that she can update the new website (www.surfsidequiltersguild.org) in a timely manner. (Note: the Treasurer's Report is included in the Newsletter. Upcoming speaker plus photo and workshop info and photo of project also need posting on the website.

Monthly Mini, Mary Freedman

Mary has signups for the following months:

January 2011 – "Winter Convergence" donated by **Maggie Bell** raised \$135. Thank you, Maggie!

February 2011 – Embellished sewing machine cover donated by **Marcia Faultersack**

March 2011 – Mini quilt to be provided by Mini Maniacs Friendship Group (**Joann Bishop**, contact)

April 2011 –

May 2011 -

Newsletter, Del Thomas – Newsletter articles are due by the monthly board meeting, earlier if possible, so hustle in those articles. Please cc: Sharon Whelan with your newsletter article submissions.

Philanthropy, Monica Shafer (absent due to vacation) and Julie Vlahos (absent due to quilting retreat) – The **Stashbusters** group meets next at Sacred Moondance on the 4th Monday of January, specifically, January 24 from 10am to 4pm. The project will be assembling pillow case dresses (see pattern provided by Julie Vlahos) for the organization, "Dress a Girl Around the World". Beginning in February, **Stashbusters** will be held at the home of Mary Freedman on the 3rd Thursday of each month. Mary has a lovely sewing room with lots of space and power strips so bring your sewing machines. All members are welcome to attend.

President's Quilt, Nancy Ota (Past President) –

Instructions for the surprise President's Quilt for Sharon Whelan were announced at the January general meeting. The poster and all the (23) blocks turned in were displayed on a fleece hanging. The blocks were admired and generated enthusiasm for this fun project. Pens were available for members to sign their blocks. It was suggested that a white ink pen be available for blocks made with dark fabrics. A white pen will be available at the February meeting. The general instructions and 20 each of the two patterns provided were available at the table. Marcia Faultersack and Sue Richardson helped at the table. Maggie Bell contributed many printed ideas for possible nautical blocks.

All members were emailed the instructions and two patterns. Members are encouraged to use their own patterns. The audience was asked if anyone had problems opening the attachments, no one apparently had problems.

See the album of blocks turned in has been updated. The maker is identified on each block.

<http://picasaweb.google.com/surfsidequiltersguild/PrezQuilt201011?pli=1&gsessionid=FBnourBYzVFKqmQLze4tJg#>

The general instructions and two possible patterns are on our website.

<http://www.surfsidequiltersguild.org/PresidentsQuilt/201011/Pattern.aspx>

The design team will meet for the first time at the home of Nancy Ota, Wednesday, January 19.

Publicity & Sponsors, Kathie Bellamy: Currently SQG has 12 sponsors including the newest Thread Affair which has two locations one in Fullerton and one in Temecula. There was discussion about giving sponsors advertising time at the microphone or access to table space at general meetings.

Kathie provides OC Register's Sun Post, Sun Times, Dana Point Times, & the Capistrano Dispatch with upcoming speaker/meeting date each month.

(Show & Tell) Monthly Quilt Exhibit, Maggie Bell: All is going well with good participation by the membership.

Southern California Council of Quilt Guilds (SCCQG): The SCCQG quarterly meeting was held on Saturday, January 8, 2011 hosted by LA County Quilters Guild at the Women's Club of Downey. Nancy Ota, Joann Bishop and Sharon Whelan attended the meeting. Nancy Ota was one of the facilitators on the topic of "Fundraisers". All attending felt the meeting had helpful information. The next meeting will be "Meet the Teachers" on Saturday, April 9, 2011 from 10 am to noon in Santa Clarita.

Welcome/Sunshine & Shadows, Barbara Ann Christensen: Cards have been sent to the following guild members – Carolyn Pierce, Marge Johnson, Glenda Razor, Judy Dunlap, Susie Russell, and Sara Jane Self who is recovering from a minor stroke.

***** Please email Barbara Ann Christensen or Susie Russell with information regarding guild member's health, family situation, exhibit awards, etc. *****

Workshops – Jan Hirth:

Wednesday, January 12th, 2011, **Sue Spargo**, "Flower Pot - Wool Applique with Embellishments" 24 signed-up and the class was full. 24 students @ \$35 class fee = \$840

Wednesday, February 9, 2011, **Peggy Timmons**, “Appliqué Sampler”, class fee is \$35, and the class is full at 18 signed-up.

Wednesday, March 9, 2011, **Karen Cunagin**, Innovative String Piecing, class fee is \$35.

April workshop is **Jan Hirth**, SQG member, teaching “Easy Machine Landscapes”.

May workshop is **Del Thomas**, SQG member, teaching “Fiber Postcards and Quilt Cards”

Internet Buddy Coordinator – Sharon Whelan – (Sara) Jane Self is the only member that has requested this service. Annual fee - \$20 paid by Jane.

Magazine Recycle, Sherry Muetzel and Jackie Buck – \$25.00 raised at the general meeting.

Opportunity Quilt Guests:

January 11, 2011 – postponed to February 2011 due to death of Mary Mulcahey’s brother-in-law

February 8, 2011 – Acacia Quilt Guild, Buena Park – contacts: Phyllis Campbell and Susan Stokes at www.acaciaquiltguild.org

March 8, 2011 – Music Themed Quilt benefiting The Prelude String Orchestra and the Prelude Chamber Strings, orchestras founded for youth ages 8-13. Contact is Cheryl Hoffman at cherylhoffman@cox.net.

April 12, 2011 – San Fernando Valley Quilters Guild – contact: Mary Mulcahey (SQG member) at mmul19@aol.com.

NEW BUSINESS

FYI: 1. Carol Whiteside, Treasurer, will soon be requesting estimates for the 2011-2012 term.

2. The Orange County Fair has started communications for the 2011 fair – further discussion will take place at the February 15th board meeting to decide if SQG will exhibit again this year.

Meeting adjourned at: 11:28 am

Submitted by:

Nancy Bloyer

Secretary, Surfside Quilters Guild