

Minutes, Surfside Quilters Guild Board Meeting

Tuesday, January 17, 2012 - 10 AM

The meeting was held at the home of Parliamentarian Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA 92673. Phone is (949) 369-7423.

Attendees: Barbara Seidel, Carolie Malenius, Helene Moser, Hiroko Moriwaki, Jan Hirth, Jeanne Tavasci, Joann Bishop, Judy Dunlap, Kathie Bellamy, Linda Rigdon, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Mary Gorelick, Miriam Harris, Nancy Bloyer, Phyllis Parente, Sharon Pembrook, Sharon Whelan, Sheri Hill, Vivien Hawker

CALL TO ORDER: President Joann Bishop reported the January Guild meeting was excellent, with many compliments on Jill Schumacher's program on home machine quilting that included many tips the members found useful.

Procedure Manuals need to be updated with notes, hints, contacts, and expenses for the year. Two copies of the reports need to be made by the end of the term, April 30, 2012; one report goes to incoming chair and one to the president file. Each needs to be signed and dated.

December 15, 2011 Board Meeting Minutes: It was moved and seconded the minutes be approved with the correction that \$196 was earned with the December Monthly Mini, Hawaiian pillow made by Jan Hirth. Motion carried.

December P&L Statement: It was moved and seconded this statement be approved. Motion carried.

President Joann announced that it is time to begin planning the proposed budget for 2012-2013. Treasurer Maggie Bell will have figures for each office expenses from May 1, 2011 to January 31, 2012. Each office and chair will need to figure a proposed budget for her office by the February 19, 2012 board meeting so we can plan for next year. More funds are available.

REPORT OF OFFICERS:

1st VP, Programs, Jan Hirth announced our February 14th speaker is Karen Brow from Java House Quilts with her trunk show. Future programs:

March 13 - Linda Schmidt, Short Attention Span Quilting

April 10 - Velda Newman, A Painter's Approach to Quilt Design

May 8 - Meet the Board and President's Quilt
June 12- Jan Steffen, It's Hip to be Square
July 10 - Helen Young Frost, Quilter's Magic Show
August 14 - Table Hop
September 11 - Wendy Mathson, Trunk Show
October 9 - Anelie Belden - Dresden Dance
November 13 - November Fest
December 11 - Victoria Crayne - Trunk Show

Jan reported that the speakers in March and July will need housing, and Velda Newman has requested a hotel.

2nd VP, Membership, Helene Moser reported attendance at the January 10 meeting:

Members Attending: 127, Guests: 4 (1 paid, 2 bookmarks, 1 speaker),

New Members: 2 Total Attending: 130,

Total Membership 227

Helene brought Directories for the Board to take to friends.

3rd VP, Facilities, Marjie Butterworth reported the set up worked well in January. At the present time Marjie is trying to acquire some storage space at SC Presbyterian Church. A sign up sheet for Carbonara reservations was sent around. The menu includes salad, salmon, mixed vegetables, and dessert.

Parliamentarian Nancy Bloyer announced the Nominating Committee met after the January Guild meeting to get acquainted. Forms for the Executive Board nominations and Committee Volunteers were given out and 30 were collected at the January meeting.

Past President Sharon Whelan reported the President's Quilt blocks are beginning to come in. At least 120 blocks are needed, the due date the February 14th General Meeting. Nancy Ota will be working on the logo. Sharon requested help with the quilting bees, and is trying to use fewer homes so the quilt will not have to be moved as often.

STANDING COMMITTEES:

Block of the Month - Phyllis Parente reported the January Ice House block is on the website and in the Newsletter. The February block is a Log Cabin, which was displayed. In May the last block will be displayed. Completed quilts will be displayed in June.

Friendship Groups - Marcia Faultersack announced that of the new members, two were not interested in Friendship Groups at this time and one may be interested in the new UFO group being formed by Linda Rigdon. Linda reported that her Friendship Group, Thread Heads, meets in San Clemente and open to new members.

Hospitality - Vivien Hawker reported that she is in need of two helpers. She is also considering monthly themes for the hospitality table.

Monthly Mini - Hiroko Moriwaki announced \$153 was made with the January patchwork bag made by Marcia Faultersack and won by Jackie Buck. The February mini is a wall hanging that is a modern take on a pinwheel. It is being made and hand quilted by Nancy Bloyer.

Newsletter - Mimi Harris thanked everyone for turning in their articles, deadline is midnight.

Publicity/Sponsors - Kathie Bellamy has bookmarks available. In February, a rep from Moore's will demonstrate a new quilting foot that fits all sewing machines. They will also be donating a basket of sewing items worth \$100 to be raffled off during the meeting.

Show & Tell - Jeanne Tavasci and Sharon Pembroke reported they displayed the quilt projects on the Show & Tell table before the meeting and during the break. There was space to hang a few of the quilts. Participants walked their quilts down the aisle to better display them. A new information sheet was used which encouraged participants to give more information. The second step to the stage is being repaired.

SCCQG - Joann Bishop and Judy Dunlap attended the Council meeting on Saturday, January 14, 2012 and got many good ideas about "What to Do When the Speaker Doesn't Show Up." Ideas included: have a quilt movie meeting with snacks (Stitched, the Movie) about three art quilters preparing for a quilt show, block auctions, quilt top auctions, fabric swaps, a quilt party get together to just talk, community service sew-in meeting with kits, game meeting such as Bunco or Quilto, free speakers with vendors and members' quilt show, a Quilt University meeting where members share a skill, committee chairs speak to group on what they need...members volunteer to help, anniversary party, friendship groups host a meeting and have demos, chiropractor talks on ergonomic sewing, members' showcase, new members showcase, and a vendor meeting.

Welcoming, Sunshine & Shadows - Carolie Malenius sent a card to Janet Shannon who broke her wrist. She reported January was the last meeting at which a nametag drawing would be held. The remaining fat quarters were given to philanthropy.

Workshops - Judy Dunlap and Barbara Seidel reported there were 28 members in the Jill Schumacher workshop on "Introduction to Machine Quilting." Members are interested in having Jill return on May 10, 11, 2012 for a two-day workshop on whole cloth quilting. Judy needs about 14 more members for the workshops. Three samples of whole cloth quilts were displayed.

Future workshops are:

February 15 - Karen Brow - "Go Fetch" animal quilt

February 16 - Second Hoffman Fabrics Tour, 9:30 am (Full)

March 14 - Linda Schmidt - "Fantasy Filaments" - sample displayed

Philanthropy - Mary Gorelick reported Stashbusters had 520 four-patch blocks turned in to the Parts Dept. from kits given out at the December meeting. They will meet on Thursday, January 19 at Maggie Bell's Dana Point Clubhouse from 9:30 am to 2:30 pm. During the meeting quilt tops will be sewn using black and white strips with a four-patch border. It is hoped that ten quilts will be made to send to Gilcrest and possibly Mariposa, a women and children's shelter. An e-blast was sent out to the membership to participate. The next project for the "Parts Dept." is to cut Hawaiian fabric that will be distributed at the February General Meeting. February 23rd will be the next Philanthropy meeting where heart pillows will be made.

SPECIAL COMMITTEES:

Featured Member Columnist - Marcia Faultersack's February interview is with Chris Huben.

Magazine Recycle Table with Victoria Crayne took in \$27.66 at the January meeting.

UNFINISHED BUSINESS:

Survey Results - Mary Gorelick reported the results of the membership survey on ideas and suggestion to help with planning for next year and with budget proposals, with a 33% return rate. The survey indicated the membership would like to continue to support our Philanthropy and Wounded Warrior efforts, and invite more renowned speakers to our meetings. There was some interest in bus or carpool trips to quilt shops or shows. There was least support for donations for scholarships and quilt museums. . Comments voiced interest in more social time at meetings, classes for beginning quilters, and interest in a members' showcase meeting. Ideas discussed by the board to make meetings more social included: beginning the meeting earlier with a longer break, have a shorter business meeting with less mike time for chairs, have Philanthropy and Wounded Warrior alternate monthly mike time, sell Monthly Mini tickets by a roving sales person, friendship groups disperse and sit with people they may not know. To help new quilters, we may dedicate someone as "Ms Google" to answer questions and/or have a demonstration table set up at the meetings. Also the board will be looking into reserving the workroom at Faith Lutheran weekly to be used for classes, workshops, philanthropy, and friendship groups.

NEW BUSINESS:

Mary Freedman - President Joann suggested that the guild honor Mary Freedman for her work with the guild. She has generously opened her home to speakers, her sewing room for use by philanthropy and Wounded Warrior groups, donated fabric and funds to both groups, funds to set up the guild website, hosted speakers and contributed many new items to the Fest. After discussion it was decided each board member and committee member would make a star to be included in "Our Shining Star" wall hanging or quilt that will be presented to Mary at the April meeting. Stars should be no larger than eight inches, finished, and have a cream colored background. A reserved parking spot was also discussed.

Orange County Fair - **Sharon Whelan** reported the **Fair** takes place July 13 to August 12, 2012. The Guild has been asked to have a demonstration table one day Wednesday through Friday from 12 noon to 9:pm., or Saturday or Sunday from 10 am to 9 pm. The Board was asked if they would like to participate by manning our table taking 2 ½ to 3-hour shifts. Our day would be Friday, July 20th. Joann's President's quilt will be on display. Sharon will send in our application reserving that date.

Adjournment at 11:40 AM

Submitted by
Sheri Hill, Secretary
Surfside Quilters Guild