

Surfside Quilters Guild

Nancy Bloyer's home: 2249 Calle Opalo, San Clemente, CA 92683 (949) 369-7423

Board Meeting Minutes - Tuesday, January 15, 2013 10 am

Attendees: Barbara Seidel, Betty Collins, Del Thomas, Hiroko Moriwaki, Jan Hirth, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Rigdon, Maggie Bell, Marjie Butterworth, Mary Gorelick, Nancy Bloyer, Nancy Ota, Odette Osantowski, Ruth Johnson, Sharon Whelan, Sheri Hill, Sue Troise, Vickie Janis, Wendy McCalley

Call to order: President Jan Hirth welcomed and thanked the board for fun and inspiring meeting. She also commented on the great response to Lyn Mann's presentation.

Secretary Sheri Hill: Approval of December 18, 2012 Board Meeting Minutes

Motion to accept with corrections: adding heading of President's Quilt to Joann Bishop's report; rewording of New Business Treasury earnings: Joann Bishop

Second: Nancy Ota

Motion approved

Treasurer Maggie Bell: Approval of December 2012 P&L report

Motion to accept: Mary Gorelick

Second: Katy Lillie

Motion approved

Budget plans for 2013-14: Maggie requested each committee chair total their received income and receipts from 2013 to help with planning for the budget for the new year.

Report of Officers:

1st VP Vicki Janis: Programs

February 12, 2013 - Julie Herman

March 12, 2013 - David Taylor

April 9, 2013 - Cathie Hoover

January 2014 - Ami Simms

February 2016 - Bonnie Hunter

Vickie is open to any suggestions from members concerning future speakers. Two mentioned were *Kelly Gallagher* and *Lura Schwarz-Smith*.

2nd VP Membership Chairman Ruth Johnson
Membership

January 2013 Attendance update
Members: 115
Guests: 9
New Members: 4
Total in Attendance: 128
Total SQG Members as of January 2013: 226

New members are Diane Coffin, Ana Najera, Katie Dunbar, and Karen Markley. Directories have been sent to new members and members who have not picked up directories. Arlene Stroup is assisting at the membership table.

3rd VP Monica Shafer, Facilities: Jan asked for committee chairmen with tables at the meeting to fold up their tablecloths at the end of the meeting and leave them on the table so the facilities chairman can pick them up.

Tables will be needed in March and April for Opportunity Quilts: Lorraine Taylor of Big Bear Quilt Guild will be bringing their opportunity quilt to the March meeting and in April, Judith Stamper will bring the Orange Grove Guild quilt. Both guilds have been asked to send a picture and short article about their quilts so they can be in our newsletter.

Parliamentarian: Joann Bishop reported that the nominating committee has filled the slate of officers and will present them at the March meeting.

President's Quilt: Past President, Joann Bishop, is offering a "sew-in" in her home Thursday morning from 8:30 am to noon for anyone wanting help with her "special people" block. Each member is to make a $4\frac{1}{2}$ " x $6\frac{1}{2}$ " block of herself, which will be cut down to 4x6. There are patterns available with pants or skirt. A block could also be a sewing aide or flower. Sky blue background is requested, as well as bright colors and embellishments. Blocks will be collected in February and March.

Standing Committees:

Block of the Month, Nancy Ota: February's BOM, a heart, was shown and patterns were made available. Patterns and a tutorial are available on the website. A SQG logo is available for \$0.25 for the January cup block.

Friendship Groups, Katy Lillie: No new groups have been formed.

Hospitality: Marjie Butterworth reported plenty of treats were available at the January meeting. Winner of the centerpiece was Bev Weibel.

Monthly Mini, Sue Troise: All minis are set for the next year. The January mini by Betty Collins made \$158. Next month's mini is "Home Is Where the Heart Is", a needle turn appliqué wall hanging made by Nancy Ota.

Newsletter, Mimi Harris (not present): Newsletter articles are due by midnight tonight and should contain all necessary details so Mimi does not have to search for missing information.

Philanthropy: Mary Gorelick reported many of the orphan kits were taken from the tub she brought to the last meeting, she has just a few left if anyone is in need of a project. Work on blankets for the Marine's Wives Shower will begin in March. It was reported that the quilts donated to Del Obispo Terrace would be used in a silent auction with proceeds being donated to the San Diego Zoo.

A quilt was donated by Jan Hirth requested by member Mary Crawford to be used in a silent auction by the Camino Real Playhouse Volunteers for the Sister Cities Celebration on Saturday, January 26.

A quilt requested by Vickie Janis to be used as a silent auction item to be held February 3 for iHOPE, an organization providing funds to shelter the homeless, was donated by philanthropy.

Publicity/Sponsor, Betty Collins: Visions Art Museum is a new sponsor of SQG. Karen Markley asked to advertise in our newsletter.

Show and Tell: Linda Rigdon reported that 21 members shared projects, many of which were Lyn

Mann inspired. Next month's theme is Valentines. Del Thomas requested that the quilts be held for a longer amount of time, tighter, and under the light to help produce better photographs.

SCCQG Rep, Penny Soldin: not present

Ways and Means, Sharon Whelan: no report

Welcoming, Katy Lillie: Cards were sent to members Johanne Gibson and Ellen Heck's whose husbands passed away.

Workshops: Julie Vlahos

Lyn Mann's January class, "No Ugly Fabrics", was well received.

February: Julie Herman of Jay Bird Quilts cancelled due to lack of sign-ups

March: David Taylor - hand appliqué class has been expanded to take 25 members

Special Committees:

Featured Member Columnist, Robin Free: not present

Lunch Reservations, Hiroko Moriwaki: Reservations were taken. The quilt made for Carbonara's is complete and will be presented in February.

Photographer, Del Thomas: no report

Recycled Magazines, Victoria Crayne: not present

UFO Coordinator, Linda Rigdon: The 2nd year of UFO will begin January 25th at the Dana Point Library from 10:00 to 11:30 am. The 1st project, number one on everyone's list, is due at this meeting.

Wounded Warrior Quilts, Kathie Bellamy: not present

Unfinished Business:

Road to California Quilt Show Bus trip: Reservations are filled with six people on the waiting list. Joann Bishop made arrangements for a bus holding at least 47 people. The cost to members is \$30, which will include the show ticket and program. Tickets are nonrefundable, but transferable.

Pick up places will be the SC Kmart parking lot off Estrella in San Clemente and the Target parking lot at I-5 and Alicia in Mission Viejo. The first pick up to be at 7:30 am. The Alicia pick-up will be at 8 am. The bus will leave Ontario at 3:30 pm arriving home at 5:00 pm.

November Fest yearly or biyearly discussion: After a short discussion a motion was made by Nancy Ota to hold the November Fest fund Raiser every other year. The motion was 2nd by Julie Vlahos and approved.

Replacing November Fest in alternate years was discussed.

Nancy Ota motioned that SQG Challenge Fest be held November 2013 with Barbara Seidel as chairman.

2nd Katy Lillie, and approved.

Special Event Coordinator, Barbara Seidel: Five people attended Barbara's last Challenge meeting at her home. The Challenge has been rescheduled to November.

Guild 5th Anniversary Tote Bag, Nancy Bloyer and Barbara Seidel: Nancy contacted five screeners requesting written quotes from three and received only one. She has a written quote from Face First in San Juan. Nancy and Barbara will be visiting Artistic Creations, owned by a husband and wife team in San Clemente, to help them develop a quote and to help educate Barbara and Nancy.

New Business:

Jan Hirth will look into new stair steps for the stage. Also the custodian will be asked to look into stabilizing the steps.

Adjournment: 11:25 am

Submitted by:

Sheri Hill

SQG Secretary