

Surfside Quilters Guild Board Meeting

January 21, 2014 10 a.m.

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

Attendees: Barbara Seidel, Bette Bradley, Betty Collins, Connie Veldkamp, Del Thomas, Helene Moser, Hiroko Moriwaki, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Ambrosini, Linda Rigdon, Maggie Bell, Margaret Arnold, Mary Freedman, Monica Shafer, Nancy Bloyer, Nancy Ota, Odette Osantowski, Ruth Johnson, Sheri Hill, Sumi Maruyama, Vickie Janis, and Wendy McCalley.

Call to order: At 10:05 President Vickie Janis welcomed and thanked the board for a fun and inspiring meeting.

Secretary, Connie Veldkamp: Approval of December 19, 2013 corrected Board Meeting Minutes

Motion to accept: Linda Ambrosini, Second: Mary Freedman Motion approved.

Treasurer, Helene Moser: Approval of December 2013 P&L report.

Motion to accept: Connie Veldkamp, Second: Del Thomas, Motion approved.

Budget plans for 2014-15: Please e-mail all proposed budgets to Helene for presentation in April.

Report of Officers:

1st VP Linda Ambrosini, Programs:

February 11, 2014 – Cathy Van Bruggen

March 11, 2014 – Karen Combs

April 8, 2014 – Sandy Klop

Linda has procured Victoria Findlay-Wolfe for June 2015.

There was a discussion about reminding speakers to end in a timely fashion.

2nd VP Ruth Johnson, Membership:

January 2014 Attendance

Members: 125, Guests: 19, New Members: 3 Total in Attendance: 147

Total SQG Members as of December 2013: 236

3rd VP Betty Collins, Facilities:

In March Orange Grove Guild will bring the opportunity quilt; in May, Beach Cities will display theirs.

Parliamentarian, Jan Hirth:

The nominating committee, consisting of Jan, Maggie Bell, Sheri Hill, Vickie Janis, Nancy Ota, and Barbara Seidel will meet on January 22nd to select the executive committee. The nominees will be announced at the March general meeting.

President's Quilt, Jan Hirth:

Jan reminded everyone to submit a square by March.

Standing Committees:

Block of the Month, Odette Osantowski:

Odette passed out instructions for the March block and for finishing the quilt.

Friendship Groups, Joann Bishop:

The next social will be March 21st at 11:30 at El Torito in the Dana Point Harbor.

Hospitality, Marjie Butterworth:

In an effort to make the hospitality job more efficient it was suggested that the guild could benefit from the addition of a utility cart to keep loaded with the items needed for each meeting. After a great deal of research, Marjie purchased a cart that fits our needs at the cost of \$229.97 and will be submitting a bill for reimbursement in that amount.

Monthly Mini, Margaret Arnold & Maggie Bell:

\$139 was raised from the penguin wall hanging donated by Cindy Croucher. February will bring a valentine tabletopper by Judy Nunn.

Newsletter, Del Thomas:

Please send articles in early.

Philanthropy, Sheri Hill:

Nine sibling quilts are needed for the Marine wives' baby shower.

Vickie will send an e-mail about Linda's free-arm quilting class from 1:00-3:00 on February 19th.

Photos of the batik quilts being donated to UCI oncology were sent to Hoffman with a thank-you note.

Opportunities for philanthropy outside of our area will be passed on to SCCQG.

Publicity, Katy Lillie:

Three fat quarters were given in the name-tag drawing.

A renewal came in from Martha Hurlburt and Donna Wester.

Show and Tell: Linda Rigdon:

Eleven projects were shown by 10 people. Presenters need to line up quickly at the end of the break.

SCCQG Rep, Nancy Ota:

The last meeting was held in Buena Park on Saturday, January 11 and dealt with parliamentary procedures. The April 12th meeting in Carson will be "Meet the Teachers."

Ways and Means, Barbara Seidel:

November Fest: Chairman, Betty Collins; Baskets, Mary Freedman; Auction, Connie Veldkamp.

The next meeting will be at Mary Freedman's on January 29th.

Workshops, Monica Shafer:

In February Cathy Van Bruggen will present Applique the Easy Way (\$50 kit fee). 18 have signed up.

In March Karen Combs will present optical illusions.

Monica showed an American Jane quilt by April presenter Sandy Klop. Special ruler required.

Welcoming, Katy Lillie:

Please bring business cards from shops to give out at the table.

Special Committees:

Lunch Reservations, Hiroko Moriwaki:
February's menu will be chicken casa with pasta and veggies.

Photographer: Del Thomas
Some photos still need to be replaced due to poor quality.

UFO Coordinator, Linda Rigdon:
The next meeting will be January 24th.

Wounded Warrior Quilts, Mary Freedman:
Mary showed two blocks for January and February.

Unfinished Business:

Road to California Quilt Show Bus trip: Reservations are filled. Pick up places will be the Kmart parking lot off Estrella in San Clemente at 7:30 am and the Target parking lot at I-5 and Alicia in Mission Viejo at 8:00 am. The bus will leave Ontario at 2:30 pm, arriving home around 4:00 pm.

New Business:

Bette Bradley suggested SQG purchase a microphone for \$1,000.00 to improve the quality of our general meetings. Odette suggested we borrow the one from Flying Geese to try it at the church. Joann suggested a lapel mic would be desirable. Betty Collins will check with SCPC to see if they plan to improve their system soon. Helene noted that there is \$1,200 remaining in the facilities budget. Linda Rigdon moved that we do more research before purchasing the microphone. Del seconded and it was passed.

Del presented Nancy with a beautiful beaded wall hanging as a thanks for having our meetings at her home.

Adjournment: 11:20 am

Submitted by: Connie Veldkamp, SQG Secretary