

Surfside Quilters Guild Board Meeting

January 20, 2015 10 a.m.

The meeting was held at Maggie Bell's clubhouse, 33715 Surfside Dr. Dana Point CA 92629.

Attendees: Linda Ambrosini, Margaret Arnold, Maggie Bell, Joann Bisho, Betty Collins, Mary Freedman, Sheri Hill, Vickie Janis, Marge Johnson, Ruth Johnson, Katy Lillie, Wendy McCalley, Hiroko Moriwaki, Odette Osantowski, Nancy Ota, Nancy Pestal, Linda Rigdon, Susie Russell, Barbara Seidel, Monica Shafer, Del Thomas, Connie Veldkamp, Julie Vlahos.

Call to order: 10:05 a.m. by President Linda Ambrosini

Secretary, Connie Veldkamp: Approval of December 16, 2014 Board Meeting Minutes

Motion to accept: Katy Lillie, Second: Odette Osantowski, Motion approved.

Treasurer, Ruth Johnson: Approval of December 2014 P&L report.

Motion to accept: Nancy Pestal, Second: Maggie Bell, Motion approved.

The budgeting cycle has begun, Year to date spending report was passed out and a request was made of each committee to turn in a 2015/16 budget by the February Board Meeting

Report of Officers:

1st VP, Programs, Odette Osantowski:

Odette announced upcoming programs:

February: Judy Sisneros-circles

March: Nancy Lee-Chong-Pacific Rim Hawaiian quilts

April: Mary Lou Weidman-Flower Power

May: President's quilt presentation

June: Jean Impy

2nd VP, Membership, Katy Lillie:

January, 2015 Attendance

Members: 136, Guests: 11, New Members: 1. Total in Attendance: 148

Total SQG Members 226 as of January 13, 2014:

3rd VP, Facilities, Betty Collins:

Three quilt racks are needed for February. Table and chair placement is not a concern until summer.

Parliamentarian, Vickie Janis:

The nominating committee has the executive board slate filled. The meeting is 1/21/15 at 10:00 a.m.

Vickie has received 25 blocks for the President's quilt. There is room for 86 on the front. There are volunteers to do the logo and embroidery.

Standing Committees:

Lunch Reservations. Hiroko Moriwaki

Lunch will be salmon with pesto sauce, pasta, salad, vegetable, ice cream.

Friendship Groups, Monica Shafer:

The wool group will meet 2/12/15 at Sarducci's at 10:00 a.m.

Hospitality, Nancy Pestal:

The February gift will be a table runner by Linda Ambrosini.

Monthly Mini, Margaret Arnold & Nancy Gasparotti:

The bird wall hanging by Mary Gorelick brought in \$91.00. February mini will be a red work table runner by Jan Kemp, Susie Russell and Joann Bishop.

Newsletter, Del Thomas:

Articles are due the day of the board meeting. Please send them to Del's SQG e-mail.

Philanthropy, Sheri Hill:

Sibling quilts are being made for the Marine shower. There is an over-abundance of fabric. We will look into the legality of selling items that were donated to members.

Publicity, Marjorie Johnson:

Book marks will be ordered and Lisa Bonjean contacted about advertising her new store in the newsletter.

SCCQG Rep, Nancy Ota:

Meet the Teachers will be held at the Carson Community Center on Saturday, April 25, 2015.

Insurance certificates require a written contract with the meeting facility.

Meeting Topic: Successful Workshops, Speaker was Marie Blash of Orange Grove Quilters Guild. Marie states that their guild does not lose money on workshops, and she gave an informative talk of their policy. The notes from the talk will be on the SCCQG website.

The entire year of workshops is announced in December and is open for sign-ups.

All workshops are \$30.00 for members, \$40.00 for non-members. Nonmembers are given a spot on the waiting list and not given the class until it is decided that members will not be filling the class. No one is registered until they have paid, and the checks are deposited immediately. Refunds are given if there is a waiting list.

All workshops are promoted at each meeting on a display board. The teacher's photo and description of the class is posted. The list is on their website. Models are displayed if possible. Members may be encouraged to sign up to gain friendships and skills. Members are reminded that they can change the color, size, arrangement, etc. Consider the day a mini-retreat. A mid-day treat of chocolates is given. Workshop chair may take the workshop without charge. Skill levels and styles are diversified as much as possible. Teachers are suggested by the VP and approved by the board. Workshop chair must be familiar with the teacher and what is to be taught. Supply lists are emailed along with the date and location. Students are charged \$1.00 plus postage for hard copies. Name tags encourage members to get to know each other and aid the teacher. It was suggested that the list of teachers/workshops for the guild may be posted on the SCCQG Web site which would help guilds share the travel expenses of teachers. Marie gave a packet of information and forms to all guilds attending.

Show and Tell: Vivien Hawker:

Twelve members showed 17 projects.

Sunshine & Shadows, Sharon Whelan: (absent)

Katy gave a report on her granddaughter. Victoria Crayne is in remission. It was good to see Nancy Bloyer at the January general meeting.

Super Swappers, Joann Bishop:

Joann announced the upcoming swaps:

February-Kaffe Fasset

March-florals

April-batiks

May-brights (Last swap for the year)

Ways & Means, Betty Collins:
No report

Workshops, Wendy McCalley and Linda Rigdon:
The workshop with Lisa Bonjean was excellent. Upcoming workshops:
February -circles with Judy Sisneros
March -Hawaiian quilts with Nancy Lee Chong
April-Flower power with Mary Lou Weidman

Welcoming, Julie Vlahos:
No report

Special Committees:

Bus/Theater Trip, Maggie Bell:
There are 47 signed up. Maggie received permission to use the Target parking lot and will send a thank you to Target and the church.

Photographer, Del Thomas:
Those who still need photos will be contacted.

Recycled Magazine Table, Jan Kemp, Mary Jayne Bellamy: (absent)

UFO Coordinator, Wendy McCalley and Linda Rigdon:
The meeting will be 1/23/15 at Maggie Bell's clubhouse 10-11:30 a.m. They will turn the meeting over to the new coordinators half way through.

Wounded Warrior Quilts, Mary Freedman:
The new block will be a repeat of a Bargello.

Unfinished Business:

Challenge, Jan Hirth and Phyllis Parente:
The theme will be "It's all about the water." The kit will contain three Hoffman fat quarters. The rules will be similar to Beach Cities' challenge. Betty moved and Del seconded that the kit be priced at \$15.00. The motion passed and 60 kits will be made. There will be many categories, with ribbons awarded in each. Del has donated \$100.00 for Viewer's Choice.

November Fest 2015
Connie moved and Marge seconded that we have November Fest in 2015 with Betty Collins as Chairperson. The motion passed.

New Business:

Maggie will explore the possibility of a field trip to Hoffman Fabrics.
Vickie discussed the best way to handle having two volunteers for treasurer.

Adjournment: 11:25 a.m.

Submitted by: Connie Veldkamp, SQG Secretary