

# Surfside Quilters Guild Board Meeting Minutes

January 19, 2016 10 a.m.

The meeting was held at Vickie Janis' new home, 251 La Rambla, San Clemente, CA.

Attendees: Barbara Seidel, Becky McDaniel, Betty Collins, Connie Veldkamp, Carmelle Spruill, Jan Hirth, Joan Orris, Joann Bishop, Julie Vlahos, Karen Wendel, Katy Lillie, Linda Ambrosini, Linda Rigdon, Maggie Bell, Mary Mulcahey, Millie Goldschmitt, Monica Shafer, Nancy Ota, Odette Osantowski, Robin Free, Sheri Hill, Susie Russell, Vickie Janis, and Vivien Hawker.

## **Announcements:**

Thank you to Vickie Janis for sharing her new home for the board meeting.

Budget time is coming and year-to-date expenses will be available at the February Board meeting. Start working on updating your procedure books. Odette will need a copy of your procedures at the turnover meeting, even if you will stay in the same position.

Flying Geese Fabric Shop is closing as of February 12, 2016. Starting Friday, January 15 fabric, books, patterns, and notions will be on sale at 30%

## **Call to Order:**

Secretary: Nancy Pestal (absent) Approval of December 2015 Board Meeting Minutes  
Motion to Accept: Linda Rigdon, Second: Betty Collins. Motion: Passed

Treasurer: Robin Free Approval of December 2015 I/E Report  
Motion to Accept: Sheri Hill, Second: Nancy Ota. Motion: Passed

## **REPORT OF OFFICERS:**

1st VP, Programs: Betty Collins

February: Bonnie Hunter Only one quilt rack is needed.

2<sup>nd</sup> VP Membership: Katy Lillie

Membership figures for **January 2016**

Members: 111

Guests: 12

New Members: 4

Total in Attendance: 127

Total SQG Members as of **January 2016:** 225

3rd VP Facilities: Karen Wendell

All is well.

Past President/Parliamentarian: Linda Ambrosini

The Bylaws were revised with just some rewording since they were written so well. Joann moved and Katy seconded that they be approved. Motion passed. They will be accepted at the April meeting.

**STANDING COMMITTEES:**

Lunch Reservations: Maggie Bell: Chicken will be served at Carbonara's.

Block of the Month: Mary Mulcahey  
This month #4 will be completed.

Friendship Groups: Monica Shafer  
The paper-piecing group had its first meeting.

Hospitality: Vivien Hawker – Robin Free won the prize.

Monthly Mini: Becky McDaniel – Wall hanging donated by Betty Collins. Won by Angela Irish. Monthly mini made \$83.00. February features an apron and pot holder by Millie Goldschmitt.

Newsletter Editor: Del Thomas (absent)

Philanthropy: Sheri Hill – The Fat quarter sale netted \$104. Asking for teen quilts for Olive Crest and other organizations. We may help Operation Kid Comfort, making quilts with photos of deployed parents.

Publicity/Sponsors: Millie Goldschmitt – A visit was made to Long Beach Sew 'N Vac. Linda Ambrosini suggested board members adopt a shop to gain/keep sponsors. There are no more free ads.

SCCOG Rep: Odette attended the January 9 meeting in Lemon Grove. The topic was procedure books. She volunteered as next year's Parliamentarian to organize the procedure books and put them online if feasible. Monica suggested we start a new tech position to help to aid in knowing what to keep and for what length of time.

Show and Tell: Vickie Janis – 3 people showed in January. She suggested bringing Bonnie Hunter quilts.

Sunshine and Shadows: Joann Bishop and Susie Russell – Jo Hutchison is in a care facility, Freedom Village and Marge Johnson's son died in December.

Welcoming: Julie Vlahos– Several guests came due to bookmarks.

Workshops: Linda Rigdon and Wendy McCalley - February – Bonnie Hunter is full with a waiting list. March – Kim Fauth, ABCD Quilting – Using 5-inch blocks to create your own different designs.

**SPECIAL COMMITTEES:**

Bus Trips: Maggie Bell/Monica Shafer. Road to California January 21, 2016. The bus is full and will pick up at Palisades Methodist and the Target on Alicia.

Recycle Magazine Table: Jan Kemp and Mary Jayne Bellamy – \$25 was brought in from sales.

UFO Coordinators: Margie Butterworth and Cora Schmitt – Group will start up again January 22.

**UNFINISHED BUSINESS:**

Fat-Quarters “Pre-Owned Fabric” project - Vickie Janis reported the first Fat Quarter sale was successful.

Work is being done to organize the donation from Peggy Timmons.

Amazon Smile: Monica Shafter has been on vacation and was unable to investigate this. She will report next month.

**NEW BUSINESS:**

Barbara announced the February “Scrappy Day” meeting with mixed dishes and scrappy hospitality and show and tell. The best scrappy outfit will be selected.

Need a volunteer for the November Fest Chairman. Mary Mulcahey has volunteered to be boutique chair.

Nonprofit Organizations rules on sales tax in Publication 18 was updated August 2015. A seller’s permit is needed and kits, fabric sales, boutiques and live auctions must be taxed. Linda Ambrosini moved and Mary seconded to follow the IRS and California tax codes beginning in the 2016/17 cycle. Motion passed.

Next month’s meeting will be held at Maggie and Lynn’s Clubhouse (Seaside Villas) on **February 16, 2016.**

**Adjournment: 11:37**

**Submitted by:**

**Connie Veldkamp, acting SQG Secretary:**