

Surfside Quilters Guild

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

Board Meeting Minutes - Tuesday, October 16, 2012 10 am

Attendees: Betty Collins, Hiroko Moriwaki, Jan Hirth, Jan Ritchie, Julie Vlahos, Katy Lillie, Linda Rigdon, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Mary Gorelick, Miriam Harris, Monica Shafer, Nancy Bloyer, Nancy Ota, Sharon Whelan, Sheri Hill, Sue Troise, Vickie Janis, Wendy McCalley, Kathy Archard

Call to order: President Jan Hirth welcomed and thanked the board for a great October meeting.

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

Motion to accept: Katy Lillie

Second: Maggie Bell

Motion approved

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

A correction was made that the Philanthropy room rent of \$50 in October should be for September.

Motion to accept: Betty Collins

Second: Julie Vlahos

Motion approved

Report of Officers:

1st VP Vicki Janis: Programs

December 11, 2012 - Victoria Crayne, Trunk Show

January 8, 2013 - Lyn Mann

February - Julie Herman, Modern Quilts

Vickie will try to contact Bonnie Hunter as a possible speaker in 2015.

2nd VP Membership Chairman Ruth Johnson

Membership

October 2012 Attendance update

Members: 105

Guests: 8

New Members: 1

Total in Attendance: 115

Total SQG Members as of October 2012: 219

3rd VP Monica Shafer, Facilities: The floor plan for November Fest has been set with the committee and Monica. The use of the room at SCPC for November Fest baskets and quilts has worked well.

Parliamentarian, Joann Bishop: not present

Standing Committees:

Block of the Month, Nancy Ota: The topiary block for November was displayed and directions were available. Patterns and a tutorial are available on the website.

Friendship Groups: Marcia Faultersack

Marcia will be moving to Oklahoma City in December. Welcoming Chair Katy Lillie will take over Friendship Group responsibilities.

Hospitality, Marjie Butterworth: Anne Baron won the September centerpiece. No refreshments are needed in November.

Monthly Mini, Sue Troise: Judy de Gruy won the "All in a Row Halloween" quilt made by Jan Hirth. The mini brought in \$250. There will be no mini in November. The December mini is an Advent Calendar made by Phyllis Parente, and January's mini is a tropical theme with Aloha shirts made by Betty Collins.

Newsletter, Mimi Harris:

Newsletter articles are due by midnight tonight and should contain all necessary details so Mimi does not have to search for missing information. In the next newsletter Mimi will include an ad about November Fest, supplied by Sharon Whelan.

Philanthropy, Mary Gorelick:

Mary reported that we are celebrating the holidays at our October 17 meeting at 9:30 am at the SCPC. There will be tables set up so members can make items to support Boys and Girls Clubs in both San Clemente and San Juan Capistrano, Meals on Wheels, and Kids Konnected. Mary will be supplying hourly door prizes and munchies. Jan Hirth will send out an eblast to remind members of the meeting. Mary announced that due to the water leak in the storage closet the philanthropy batting began to mold and had to be cut and cleaned. Due to the cutting the batting for 14 quilts needs to be sewn together, so the long arm quilters don't have to do this in addition to the quilting. She is looking for volunteers. It was suggested that an iron on tape could also be used.

Publicity/Sponsor: Betty Collins

Bookmarks will be ordered. Betty announced we now have 15 sponsors. Quilt in a Day and Orange Quilt Bee have been added.

Show and Tell: Wendy McCalley announced that 26 projects were shown this month. There will be no Show and Tell at the November general meeting. She is asking that quilts made in Lyn Mann classes and holiday projects be shown in December.

SCCQG Rep, Penny Soldin: not present

Ways and Means: Sharon Whelan reported that November Fest plans were going well and is scheduled for Tuesday, November 13, 2012. Doors open at 9:30 am with plenty of baskets and quilts to view before the short business meeting starts at 10 am followed by the Live Auction of quilts with Lyn Mann as auctioneer, a gourmet lunch by LeAnn Goettel and helpers plus awarding of raffle baskets.

Opportunity Basket Report

We will have 55 Opportunity Baskets with estimated value as high as \$450 with a total estimated value of over \$9000. Chances are \$1 each, or 6 for \$5, 12 for \$10, 18 for \$15, 24 for \$20, 30 for \$25, etc. Thanks to Jan Hirth, Michelle Lincoln, Wendy McCalley, Sumi Maruyama, Hiroko Moriwaki, Jane Salem, Sharon Whelan for their help sorting, measuring, preparing and listing the items that fill the baskets. Labels have been made by Nancy Bloyer itemizing contents. An album about the baskets has been set up and is posted on the website.

https://picasaweb.google.com/surfsidequiltersguild/OpportunityBaskets2012?authkey=Gv1sRgCP35_ZyXt8q50QE

Mary Freedman will begin arranging the contents and wrapping the baskets on Thursday, October 18.

Auction items will be displayed at Beach Cities Guild meeting in November.

Welcoming: Katy Lillie sent cards to Charlotte Spere, Joann Bishop, and Linda Effertz after surgery. Cards were also set to Leann Goettel after a bad fall and to Charlene Kallas after the death of her husband.

Workshops: Julie Vlahos reported a very successful workshop with Anelie Belden. The Carbonara's quilt is coming along well. There will be no workshop in November.

Special Committees:

Featured Member Columnist: Marcia Faultersack has written 39 articles about guild members. November's featured member will be Nafsi Martin. Robin Freed will take over this position with her first featured member, Marcia Faultersack who is moving to Oklahoma City.

Lunch Reservations: Hiroko Moriwaki No lunch reservations were needed in November.

Photographer, Del Thomas: not present

Recycled Magazines, Victoria Crayne: No magazine table at the November meeting. Julie Vlahos volunteered to man the table at the December meeting, as Victoria will be the speaker.

UFO Coordinator: Linda Rigdon reported 17 members attended the September meeting and 7 UFOs were completed. The last meeting for 2012 will be the 4th Friday in October, with the 1st meeting of 2013 on the 4th Friday in January.

Wounded Warrior Quilts, Kathie Bellamy: not present

Unfinished Business:

Special Event Coordinator, Barbara Seidel: not present

Fabric Cutter: A fabric cutter for use by Philanthropy and Wounded Warrior groups will be tested at their Wednesday's meeting. Discussion on the purchase of a cutter was tabled until next month.

Road to California Quilt Show: Bus trip

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. The event will be open to members and friends. Tickets went on sale in October, with Betty Collins and Maggie Bell manning the table and collecting money. Tickets will be 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 bus will leave Ontario at 2:30 pm arriving home at 4:00 pm. A poster is being made so the meeting place will be easily seen.

At this time 21 people have signed up. If the bus is not full in December the trip will be announced at Beach Cities and Flying Geese Guilds.

New Business:

A thank you note was received from Visions Art Museum in San Diego for our donation of \$1000. An excerpt will be included in the next newsletter.

Adjournment: 11:00 am

Submitted by:

Sheri Hill

SQG Secretary