

# Surfside Quilters Guild Board Meeting

October 15, 2013 10 a.m.

Vickie Janis' home: 252 Calle Campesino, San Clemente, CA 92672

Attendees: Barbara Seidel, Betty Collins, Connie Veldkamp, Del Thomas, Hiroko Moriwaki, Helene Moser, Jan Hirth, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Ambrosini, Linda Rigdon, Margaret Arnold, Marjie Butterworth, Mary Freedman, Nancy Bloyer, Odette Osantowski, Ruth Johnson, Sheri Hill, Sumi Maruyama, Vickie Janis, and Wendy McCalley

Call to order: President Vickie Janis called the meeting to order, thanking everyone for a wonderful October guild meeting.

Secretary Connie Veldkamp: Approval of September 17, 2013 Board Meeting Minutes as corrected deleting Mary Crawford's name since she wasn't there.

Motion to accept: Betty Collins Second: Linda Ambrosini Motion approved.

Treasurer Helene Moser: Approval of September 2013 P&L report, as corrected

Motion to accept: Del Thomas Second: Margaret Arnold Motion approved.

## **Report of Officers:**

1st VP Linda Ambrosini, Programs

Linda reported that Grace Errea's presentation was enjoyed by all. Ami Sims presents in January.

2nd VP Ruth Johnson, Membership

October 2013 Attendance

Members: 123 Guests: 10 New Members: 1, Total in Attendance: 134

Total SQG Members as of August 2013: 231

3rd VP Betty Collins, Facilities:

Set up will begin at 8:30, but Betty needs help getting the quilt racks at 8:00. Fabric will be donated for door prizes.

Parliamentarian: Jan Hirth

The guild by-laws will be reviewed October 16<sup>th</sup> by Marjie Butterfield, Mimi Harris, Katy Lillie, Odette Osantowski, Nancy Ota, Karen Wendell, and Jan. Work will begin in November for nominating committee.

## **Standing Committees:**

Block of the Month, Odette Osantowski:

The new blocks for November, December, and January were shown.

Friendship Groups, Joann Bishop:

The next meetings will resume in February or March.

Hospitality, Marjie Butterworth:

There will be no snacks in November.

Newsletter, Del Thomas:

The clicker for photo-taking seemed to be a little distracting to the speaker. Deadline for newsletter is today.

Monthly Mini: \$96.00 was collected for October's mini. There will be none in November.

Philanthropy, Sheri Hill:

Ten quilts will be delivered to Olive Crest. Fifteen were given to Meals on Wheels in Dana Point.

Publicity/Sponsor, Katy Lillie:

Paradise Sewing renewed.

Show and Tell, Wendy McCalley: 10 projects were shown. No Show and Tell in November.

Southern California Council of Quilt Guilds Rep, Nancy Ota:

Nancy attended the Fall meeting held October 12 in La Habra. The program was about games. It was fun to sample the games that guilds use to entertain their members. The SCCQG has 83 member guilds, 75 member teachers and 14 member vendors. Besides the usual business, some of the officers were elected.

Insurance certificates are needed from the two churches where we meet.

Welcoming, Katy Lillie: Katy will be ordering new bookmarks.

Workshops, Monica Shafer:

Grace Errea's October class was a success. Another private workshop is being planned for up to 22. No workshops in November or December. In January Ami Sims will do a workshop on fabric bowlies.

### **Special Committees:**

Lunch Reservations, Hiroko Moriwaki: There will be no lunch after guild in November.

UFO Coordinator, Linda Rigdon:

One new member, 20 people with 60 completed items, 14 left to hit this year's goal. Next meeting, Friday, October 25th. None in November or December.

### **Unfinished Business:**

Special Event Coordinator, Barbara Seidel: Herstory

Judging will take place today for the 15 quilts submitted. Ballots are ready and 20 centerpieces were donated.

### **New Business:**

Children are discouraged from meetings since they are distracting.

Suggestions were made to take pictures of new members and provide a name tag for them. All members wearing name tags could be entered into a drawing for fat quarters.

### **Upcoming Events:**

Museum-mounted exhibit at Visions from November 1-January 19. Sip, Savor & Stroll on Oct. 19.

Adjournment: 11:24 a.m.

Submitted by: Connie Veldkamp, SQG Secretary