

# Surfside Quilters Guild Board Meeting

October 21, 2014 10 a.m.

The meeting was held at the home of Mary Freedman, 864 Avenida Acapulco, San Clemente CA 92672

Attendees: Linda Ambrosini, Margaret Arnold, Joann Bishop, Betty Collins, Mary Freedman, Vivien Hawker, Sheri Hill, Vickie Janis, Ruth Johnson, Wendy McCalley, Odette Osantowski, Nancy Ota, Linda Rigdon, Susie Russell, Barbara Seidel, Del Thomas, Connie Veldkamp, Julie Vlahos.

Call to order: At 10:06 After we had happy birthday greetings and yummy cake for our President Linda Ambrosini, she welcomed and thanked the group for a great general meeting.

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

Motion to accept: Betty Collins, Second: Vickie Janis, Motion approved.

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

Motion to accept: Margaret Arnold, Second: Joann Bishop, Motion approved.

## **Report of Officers:**

1st VP, Programs, Odette Osantowski:

November Fest will be held November 11, 2014. The December meeting will be a member showcase and will feature Julie Vlahos and Kathy Awender.

2nd VP, Membership, Katy Lillie:

August 2014 Attendance:

Members: 115, Guests: 5, New Members: 2. Total in Attendance: 122

Total SQG Members 223 as of October 14, 2014.

3<sup>rd</sup> VP, Facilities, Betty Collins:

A November Fest floor plan was passed around.

Parliamentarian, Vickie Janis:

A nominating committee will be recruited for December.

The theme of the quilt for President Linda Ambrosini will be Tropical Christmas.

## **Standing Committees:**

Friendship Groups, Monica Shafer: (absent) no report.

Hospitality, Nancy Pestal: (absent)

Nancy is helping with November Fest.

Monthly Mini, Margaret Arnold:

Wendy McCalley won Becky Reed's table runner, which brought in \$95.

Newsletter, Del Thomas:

Deadline for submissions is today. November Fest flyer will be posted on the programs page.

Philanthropy, Sheri Hill:

Quilts will be delivered in November to Meals on Wheels, San Juan Capistrano. The Marines will be contacted to see if they need sibling quilts.

Publicity, Marjorie Johnson: (absent) no report.

SCCQG Rep, Nancy Ota:

The October 11, 2014 SCCQG meeting was held in Santa Monica. Elections were held.

Patti Voyles has requested twin size bed quilts for the Painted Turtle Camp, Lake Hughes, CA. This camp hosts children with serious illnesses without charge. Co-founder is Paul Newman.

Many guilds announced their upcoming events. I announced November Fest. President Linda Ambrosini has placed our event on the SCCQG calendar.

The speaker, Jean Kuper spoke on ways to effectively recruit and use volunteers. Here are just a few points: 43% volunteer on their own; 41% need to be asked. Of those asked 85% accept.

Volunteers serve to have fun and to give back. They wish to share their ideas and meet new people. They must feel welcome and needed. They need jobs that fit their skills and personality.

Lack of volunteers may be due to lack of leadership, organization, professionalism, communication and/or flexibility.

Jean pointed out many do's and don'ts, but one most important is to show appreciation and recognize the volunteers. The adage "Public Praise, Private Criticism" is important.

For the entire talk, go to SCCQG home page, SCCQG Program Notes, October 2014.

The four quilts that represented SQG at Quiltfest Oasis in Palm Springs were picked up at the meeting and subsequently delivered to their owners.

Show and Tell, Vivien Hawker:

25 projects were shown by 18 members.

Sunshine & Shadows, Sharon Whelan: (absent)

A thank-you note was read from Nancy Bloyer. Stewart from Capo Sew & Vac is undergoing chemo again.

Super Swappers, Joann Bishop, Susie Russell:

Packets are averaging 70 per month. Bring Civil War reproductions in November. December will have two possible swaps, black and white prints and/or red prints.

Ways & Means, Betty Collins:

There are lots of great baskets for November Fest and more than 25 quilts to auction. Set up will be Monday November 10 at 1:30 p.m. Betty gave a schedule for the day. Many people have worked hard to make this a special day, especially Betty. There will be a meeting directly following the board meeting

Workshops, Wendy McCalley and Linda Rigdon:

There were 15 attendees in October and six signed up for January. There are no workshops in November or December.

Welcoming, Julie Vlahos:

Julie showed chair covers she made to indicate visitor seating.

### **Special Committees:**

Bus Trip, Maggie Bell: (absent)

The Palm Springs trip covered all the expenses, with a small profit.

Please let Maggie know if you are interested in the Road to California trip in January 2015.

Photographer, Del Thomas:

No photos will be taken during November Fest.

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

There will be no magazine table in November.

UFO Coordinators, Wendy McCalley and Linda Rigdon:

Fourteen quilts were shown at the September 18<sup>th</sup> meeting. There are no meetings in November or December.

Wounded Warrior Quilts, Mary Freedman:

No squares will be passed out in November, but collections will be received in the Fireside room.

### **Unfinished Business:**

Winter coat collection, Julie Vlahos:

An overflowing truck full of warm clothes was delivered to the Orange County Rescue Mission. They were very grateful for the donations. Julie thanked everyone who made this a success.

### **New Business:**

There was a discussion about whether to move Show and Tell earlier, but it was decided to keep it after the speaker.

Adjournment: 11:15 a.m.

Submitted by: Connie Veldkamp, SQG Secretary