

Surfside Quilters Guild Board Meeting Agenda

October 18, 2016 10:00 a.m.

The meeting was held at Maggie Bell and Lynn Tweet's Clubhouse, 33715 Surfside Drive, Dana Point, Ca 92629

Attendees: Maggie Bell, Betty Collins, Robin Free, Millie Goldschmitt, Vivien Hawker, Debbie Knutson, Becky Mc Daniel, Mary Mulcahey, Joan Orris, Nancy Ota, Monica Shafer, Del Thomas, Connie Veldkamp, Julie Vlahos, and Karen Wendel.

Call to Order:

Secretary Nancy Pestal: Approval of September 2016 Board Meeting Minutes with spelling correction

Motion to Accept: Becky, Second: Debbie, Motion: Passed

Treasurer Robin Free: Approval of September 2016 Income & Expense Report.

Motion to Accept: Del, Second: Karen, Motion: Passed.

REPORT OF OFFICERS:

1st VP Programs: Linda Rigdon: (absent) Expenses for the October general meeting were \$1,058.08.

Workshops: Mary Mulcahey, Karen Wendel: Nine attendees enjoyed Cathy Van Bruggen's workshop which brought in \$370.00. The workshop raffle brought in \$43.00

2nd VP Membership: Kathy Opila (absent)

Dues are \$30/yr. from May 1, 2016 to April 30, 2017.

Membership figures for October: Members attended: 107. Guests: 3, New Members: 2, Total Attendance: 112, Total year to date: 204.

3rd VP Facilities: Karen Wendel: For November we will need help setting up quilt stands Tuesday after 1:00.

Past President: Odette Osantowski: (absent) no report

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell: No lunch in November.

Bus trip: Maggie Bell: Sign-ups will begin in December.

BOM: Joann Bishop and Susie Russell (absent) no report

Friendship Groups: Monica Shafer: A millefiore demo will be held at Mary Freedman's on Tuesday, October 26 with Designing Women. The November social will be for scrappers.

Hospitality: Vivien Hawker: Lenora Wills won the flowers.

Monthly Mini: Julie Vlahos: Donated by Joan Orris and won by Diana Brewer brought in \$47.00. None in November. The December mini will be a Christmas penguin by Elizabeth Geer.

Newsletter Editor: Del Thomas, articles are due by midnight tonight. Send to the SQG e-mail with the month and your office in the subject line.

Philanthropy: Suzette Blake, Nancy Pestal: (absent) There were \$80.00 in fabric sales. 100 quilts have been donated since June. Baby and teen boy quilts are needed.

Publicity/Sponsors: Millie Goldschmitt: Quilting Bee renewed for 5 years and Fat Quarters and Mel's will be visited. Millie received many door prizes and will put ads in for Novemberfest.

SCCQG Rep: Nancy Ota.

The October meeting was graciously hosted by Beach Cities Quilters Guild and was well attended by Surfside Quilters Guild. Betty Collins, President, Robin Free, Treasurer, Becky McDaniel, Ways & Means, Linda Rigdon, Programs, Del Thomas, Newsletter Editor, and I found the speakers helpful in explaining Sales and Use Tax requirements and the money fundamentals of non-profit organizations.

The next quarterly meeting will be January 14, 2017, hosted by the Nite Owl Quilters Guild at the David Dreier Hall at James L. Brulte Senior Center, 11200 Baseline Road, Rancho Cucamonga, CA 91701. Topic to be announced.

Meet the Teachers, hosted by SCCQG will be held at the Carson Community Center, Saturday, April 8, 2017. If you are interested in participating as a teacher/speaker, please contact Sue Glass sue.glass@verizon.net

For information about the council, please refer to their website: <http://www.sccqg.org>

Show and Tell: Joan Orris: There were nine in October and no Show and Tell in November.

Sunshine and Shadows/Welcoming: Debbie Knutson: No report

Ways and Means: Becky McDaniel: November Fest. There will be no fee for guests and we'll collect contact information. Cash, checks or PayPal will be accepted. Vivien reported there were 48 sign-ups for food. Judy Nunn will make displays for the boutique. There will be 50 paddles for bidding and another 50 numbers for the live auction. Julie will have photos for Lyn Mann. Tax will be charged for the 25 auction items, but tax is included in the boutique items. Leftovers will be sold November 12 at the San Juan Mobile Home Estates. There are 22 baskets for raffle.

In December there will be a book sale and a possible future rummage sale.

SPECIAL COMMITTEES:

Photographer: Del Thomas: No photos will be taken in November or December.

Recycled Magazine Table: Carmelle Spruill, Margery Mori: (absent) No table in November.

UFO Group: Marjie Butterworth, Joanna Gibson: (absent) Next meeting November 28.

NEW BUSINESS:

Next Meeting: November 15, 2016 at Maggie & Lynn's club house. It will be unavailable in January and February.

Adjournment: 11:08

Submitted by: Connie Veldkamp for Nancy Pestal, SQG Secretary