

MINUTES Surfside Quilters Guild/ Board Meeting

November 17, 2009, Tuesday, 10:00 AM

The meeting was held at the home of Nancy Boyer, 2259 Calle Opalo, San Clemente, CA 92673.

Attendees list: Sumi Maruyama, Mary Freedman, Sally Edwards, Carol Mayer, Susie Russell, Nancy Ota, Del Thomas, Jan Hirth, Monica Shafer, Sharon Whelan, Carol Whiteside, Joan Mauri, Barbara Seidel, Joann Bishop, Bev Weibel

President: Nancy Ota

Thank you for a successful November Guild Meeting!

Secretary: Nancy Boyer

Motion to approve Minutes of October Board Meeting as sent by email was made by Mary Freedman and second by Carol Whiteside. Vote called. Motion passed.

Treasurer: Carol Whiteside

Motion to approve October Treasurer report as sent by email was made by Del Thomas and second by Joann Bishop. Vote called. Motion passed.

1st VP Programs: Sharon Whelan:

November Speaker/Workshop: Patricia Beaver (fee for presentation and workshop)

Thanks to Mary Freedman for hosting Patricia. This was a big savings for guild.

Thanks to Sharon Pembroke, Mary Mulcahey, and Carole Bassett for displaying the quilts.

Income generated from workshops nearly covered all Patricia Beaver's expenses.

December: December Fest

January Speaker/Workshop: Grace Errea (Presentation will be donated, fee for workshop)

February Speaker/Workshop: Kim Diehl, Boise, Idaho

March Speaker/Workshop: Susan Trindle, SQG member (donated)

April Speaker/Workshop: Norah McMeeking, Santa Barbara

May Speaker/Workshop: Sally Collins, Bay area

June Speaker/Workshop: Sue Rasmussen, Simi Valley

July Speaker/Workshop: Jake Finch, Simi Valley

August Speaker/Workshop: Lyn Brown, Yorba Linda

September Speaker/Workshop: Tammie Bowser, South Pasadena - Photo Mosaic Quilts

October Speaker/Workshop: Sheryl Smith-Bailey

November Speaker: Debbie Myers, SQG member (donated), Workshop undetermined

Suggestion from the audience: Once the speaker begins to show quilts, have the speaker move off the stage. Because of our small "stage" viewing the quilts is difficult for the entire audience. The podium will be moved back also. The portable microphone is no longer available, but we do have one with a long cord.

2nd VP Membership: Barbara Ward substituted for Cindy Croucher at the general meeting.

November report

General meeting attendance: 128

Guests: 18

New members at meeting: 5

New member following meeting: 1

Number of members: 236

Patricia Beaver so enjoyed her 'Surfside' experience she became a member after the meeting.

Barbara Ward distributed the membership cards to members in attendance at the November general meeting.

This will continue in future meetings for the members who have not yet received their card.

Motion to leave the back side of membership cards blank for the next fiscal year, beginning in May, was made by Del Thomas and second by Joann Bishop. Discussion included the trade off of keeping goodwill with all our sponsors vs. the \$50 we could save by 'selling' the back of the card. Discussion included the complaint from a quilt shop that our membership card shows bias by having a business printed on the backside of our card.

Vote called. Motion passed.

Assumed in the motion was disposing of any remaining inventory of this year's membership cards in May 2010.

Motion to print the meeting facility name, address, and a small map on the back of the new membership cards was made by Joann Bishop and second by Carol Mayer. Vote called. Motion did not pass. The new cards will be blank on the back side.

Board Members and Committee chairs please be sure to check-in at the membership table so that our attendance data is accurate.

3rd VP Facility: Kathie Bellamy, The San Clemente Presbyterian Church is now back into their newly remodeled sanctuary. The band section in the Fellowship Hall is now available for our use. We request risers behind the stage if available.

Hapa J was a success. Over 30 attended lunch.

No lunch following the December Fest.

Parliamentarian: Joan Mauri – Begins the election process, article in December Newsletter solicit volunteers for the Nominating Committee.

Election Process

- December: Parliamentarian solicit Nominating Committee, no member of the nominating committee is eligible for the Executive Board.
Committee consists of
 1. Parliamentarian
 2. Four Active Members
 3. Two Alternative members
- January: President appoints Nominating Committee
- February: Nominating Committee solicits nominations for the Executive Board; President, 1st Vice President (Programs) , 2nd Vice President (Membership) , 3rd Vice President (Facility), Secretary, and Treasurer.
- March: Full slate presented, nominations may be made from the floor, with written prior consent of the nominee required.
- April: Ballot published in the newsletter prior to the April General Meeting
Voting at April General Meeting
If only one nominee for each office, the slate may be accepted by majority vote.
- May: New officers begin their term.

STANDING COMMITTEES

Block Party: Jan Hirth and LeAnn Goettel , December block and tutorial are on the website.

Friendship Groups: Betty Prottas and Sue Haw:

Hospitality: Bev Weibel wrote an article for the newsletter requesting members to bring a food.

Internet: Nancy Ota posted on the temporary website: <http://sites.google.com/site/surfsidequiltersguild/> the December general meeting minutes, Block A Month and Tutorial.

New permanent website: No progress.

Monthly Mini: Mary Freedman

November by Joann Bishop – embroidered sewing machine cover \$ 316.00.

December by Mary Freedman, Two Poinsettia, red and white pillows (award as two separate prizes)
2010

January by Cindy Croucher

February by Maggie Ezell

March by Lowveld Quilters Guild.

April by Jan Hirth

May by Del Thomas

Lowveld Quilters Guild of Mpumalanga, South Africa made a beautiful mini quilt entitled “Protea Country”. They are interested in being a sister guild of Surfside Quilters Guild. The connection to Surfside is through our member Vivien Hawker of San Juan Capistrano, whose mother is Irene Hughes, who lives in South Africa and is a member of the Lowveld Quilters Guild. It was decided to use the mini quilt as one of our Monthly Minis. Del Thomas generously gave up her spot in March for “Protea Country”. We need to think of something to do in return for this thoughtful display of friendship and support.

Newsletter: Del Thomas, deadline Tuesday, November 17, earlier if possible.

Del Thomas emphasized the need to email articles to her SurfsideQG@aol.com address to avoid confusion.

Be specific in the “subject” line. Note in the subject if it is a change. Please, please, please submit your Newsletter articles by midnight on the day of the board meeting each month.

Philanthropy: Monica Shafer & Julie Vlahos

The San Clemente Presbyterian Church requested 250 7” squares of fabric for a project with children in hospitals with the deadline of seven days. Participants in this week’s workshops were asked to bring 10 7” squares each. Many squares were collected and over 1000 were delivered to Kelly King at the church by Nancy Ota on Thursday, November 12.

The organization “Kids Connected” received over 100 white Minky stockings made by Surfside guild members! Stashbuster Workshop- Philanthropy Friendship Group, is meeting at **A Time to Sew**, 4th Monday 10am-4pm.
Next meeting, November 23.

- November: Retro Redwork for Kids Auction Quilt, CHOC
- December: Rachel Maus workshop, “It Just Doesn’t Matter”, lap quilts for San Clemente Senior Ctr.
- January: Snowball’s Chance in OC Quilt, children from the OC Rescue Mission

- February: Mobility Assistant-Walker Aprons, San Clemente Senior Center
- March: Placemats and Napkin sets for Meals on Wheels
- April: Burial Wrapper, comfort bunting for families in crisis, Newborns In Need
- May: Ocean Quilt, Ocean Institute, Dana Point Regatta Gala
- June: TBA
- July: OC Fair children demonstration

Joann Bishop, is working with Peggy Jaffe to help San Juan Capistrano Boys and Girls Club sewing project. They met with Nicole Belair, Program Director of Boys & Girls Club to see the facility and look at the equipment they are currently using. They have two machines, one that needs to be cleaned and refurbished and one that is in disrepair. Capistrano Sew & Vac estimated it would cost \$75+ to repair the one machine. The second really isn't salvageable. Carol Whiteside generously donated a sewing machine.

Motion to donate \$150.00 to the Boys and Girls Club of SJC was made by Carol Mayer and second by Monica Shafer. Vote called. Motion passed.

Publicity & Sponsors: Joann Bishop, submitting article for December Fest in newsletter. Joann discussed the possibility of changing the fee structure for sponsors and eliminating the pro-rated fees this late in the fiscal year. *Motion to change sponsors fee to \$100 for the entire year and paid on a rolling basis for each sponsor was made by Joann Bishop and second by Bev Weibel. Vote called. Motion passed.*

Monthly Quilt Exhibit: Maggie Bell, helpers were Sue Troise and Jen Knecht, Janet Shannon normally helps, but was unable to attend because of her full leg cast due to her broken knee.

Southern California Council Quilt Guild Representative: Vacant

SQG board has volunteered to host the July 10, 2010 meeting at the San Clemente Presbyterian Church. The rent is \$300 and is to be reimbursed by SCCQG. And \$200 if lunch is provided.

Both parking lots are available. Meeting has not been confirmed by SCCQG.

Ways & Means: Sumi Maruyama. No report.

Welcome/Sunshine & Shadows: Susie Russell Prayers and thoughts to Kar Hoffmann.

Workshops: Carol Mayer and assistant Sally Edwards

Member Katy Lillie has not reported any new possible workshop site.

November 11 Patricia Beaver's Crayons & Paper Doll.

Wednesday, Nov 11 20 @ \$ 30 = 600.00

Thursday, Nov 12 16 @ \$30 = 480.00

Total \$ 1080.00

Congratulations to Carol and Sally!

Sign ups for January 13, Grace Errea (appliqué/color/design): 4 paid, 4 interested

Charge \$40 fee, +Grace charge \$10 for pattern and supplies

Community Pres Church @ \$100 rent, maximum 18, 10 am – 4 pm

Sign ups for February 10, Kim Diehl (machine appliqué): 6 paid, 2 interested.

Charge \$ 50 fee, pattern fee unknown

Community Pres Church @ \$100 rent, maximum 18, 10 am – 4 pm

If there is more than 18 sign ups, a second 3 hour workshop will be considered to be held Tuesday afternoon at ATTS. Maximum 20. Fee to be determined.

SPECIAL COMMITTEES

Non-Profit Tax Exempt Application: Nancy Ota sent in a response to Maria Tritch of the IRS for the guild 501 (c)(3) application. The response was written with the aid of board members and Katherine Gluck CPA. Nancy Ota called Maria Tritch on November 2 to confirm that the response was mailed that day. Maria Tritch reassured N.O. that she notated this fact and not to worry about the response deadline. On November 5 (deadline day), Maria Tritch called N.O. asking how and if a response was coming. N.O. reminded M.T. of the November 2 phone conversation. M.T. apologized for the call. No further report at this date.

Confirmation of registration from the State of California Attorney General of Registry of Charitable Trust has been received. However, further information is required within 30 days. Unable to complete this form until the IRS rules on our application. Katherine Gluck CPA says not to worry about the 30 day deadline.

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside (Our Guild's Opportunity Quilt): Diane Collins reports November meeting income \$ 60.00. Completed signature bricks are coming in.

Logo Contest: Lyndy Dye

The charter pin was ordered from the C. Sanders pin company October 26 and is expected to arrive November 27.

The cost was \$674.40 for 350 pins. Paid by Lyndy Dye and to be reimbursed after the pins arrive in satisfactory condition. Charter members will be given one pin as a gift from guild. Lyndy Dye will be keeping track of pins as they are distributed. Additional pins may be purchased for \$5.00 each.

Board members suggest that an article be in the December newsletter stating "pick up a surprise gift".

Internet Buddy Coordinator: Carolyn Pierce prints and mails the newsletter to one member who is without email. That member is to pay Carolyn \$20.00 for expenses.

Magazine Recycle: Joann Bishop November income \$ 20.50.

Opportunity Quilt Guests:

November: Floral Fantasy, Friendship Square from LaHabra Contact person Liz Williams, dewilliams2@verizon.net. Liz reports that she sold many tickets.

No other opportunity quilt guests are listed.

December Fest, December 8 general meeting:

Barbara Seidel - Event Chair November 13 and November 16 at 9 am-noon, the committee and volunteers sorted items, wrapped baskets, listed items in each, and labeled baskets. Over 50 baskets and individual items for the raffle and silent auction have been donated.

12 volunteers are needed to pick up items grouped by table# from the work house on Dec 7th and deliver-to SCPC on Dec 8th from 8:30am to 9:30am for set-up.

Barbara has a very creative floor plan changes include Philanthropy moved to Fireside Room for donations collected for SCPC's Mexico Mission. Welcome will stay in the Fireside Room and Susie Russell will have raffle tickets for those who bring food for the Hospitality Café. Monthly-mini will be on the piano in the Fellowship Hall.

Board members and committee chairs to be at SCPC at 8am.

Money aprons were sewn by **Joann Bishop and Nancy Ota**.

Barbara Seidel to bring a borrowed cash box.

Marge Johnson and Joann Bishop have solicited and collected many items from our sponsors, guild members and the community.

Joann Bishop is preparing a program listing the schedule and donors.

Bev Weibel has solicited food in disposable containers. Guild will provide fruit platters and beverages. Barbara S. will check with the facility about using the fridge and if there is a rental fee the guild will pay.

Live Auction: Nancy Ota sent photos and information to 77 people of all items with a description of the item and information on the December Fest. Jan Hirth sent on the information to those on her teaching mailing list. Total of 13 items are included in the Live Auction. A Time to Sew has agreed to allow hanging of the live auction items at the shop from November 27 – December 7.

Work and storage location: Takagishi home in Laguna Niguel, 30282 Anamonte, Laguna Niguel, Ca 92677

Follow up email will be sent to all members prior to the meeting.

New Business:

San Clemente Presbyterian Church has another Mission to Mexico December 11 and would appreciate any available donations. Philanthropy has 8 quilts to donate to the mission. Four quilts need binding. Board and committee chairs please take one if you can help out.

REMINDER: Please check the Surfside Quilters Guild Communications Box at the beginning and end of the General and Board Meetings.

No further business, meeting adjourned at 11:30 am.