

Minutes for Surfside Quilters Guild Board Meeting November 16, 2010, Tuesday, 10 AM

The meeting was held at the home of the Surfside Quilters Guild Secretary, Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA. 92673.

Attendees List: Joyce Conyers, Glenda Razor, Marcia Faultersack, Mary Freedman, Barbara Seidel, Carol Whiteside, Julie Vlahos, Marjie Butterworth, Nancy Ota, Maggie Bell, Jan Hirth, Sharon Whelan, Mary Gorelick, Joann Bishop, Monica Shafer, Helene Moser, Nancy Bloyer, Barbara Ann Christensen

President, Sharon Whelan: Our November Fest fundraiser was a huge success. The members and guests had fun socializing, purchasing opportunity tickets for baskets and bidding on quilts and other items during a very entertaining live auction. Nancy Ota was acknowledged for her hard work as Fest Chair. All the volunteers will be acknowledged at the December general meeting.

Secretary, Nancy Bloyer

Motion requested to approve the Minutes of the October Board Meeting as sent by email:

First was made by: Mary Freedman Second made by: Joann Bishop

Motion Approved.

Treasurer, Carol Whiteside

Motion requested to approve the October Treasurer's report as sent by email:

First was made by: Maggie Bell Second made by: Nancy Ota

Motion Approved

1st VP - Programs, Joann Bishop:

December 14, 2010 – Jinny Hoffman, owns a sewing machine shop and her program will focus on learning to trouble shoot your sewing machine (Jinny is generously donating her program).

January 11, 2011 – Sue Spargo, "Primitive Designs", Felted Wool

February 8, 2011 – Peggy Timmons, Trunk Show

March 8, 2011 – Karen Cunigan, "Gather the Courage to Enter Your Quilt"

April 12, 2011 – Fumie Ono, Antique Quilt Collection

May 10, 2011 – Del Thomas, Contemporary Quilt Collection

2nd VP - Membership, Helene Moser:

Guests attending: 21 (13 paid, 7 used bookmarks plus free to Lyn Mann, Fest Auctioneer)

New members who joined at the meeting: 6

Renewals: 0

Members in attendance: 144

Total number of attendees: 171

Total membership: 254

Annual SQG Membership Directory: The printing of the first Surfside Quilters Guild Directory is complete and distribution of it to our members is on-going. Feedback has been very favorable. Helene Moser, Membership Chair, will continue to hand out the directories to current members as they sign in at the Membership Table. No extra directories will be given to general membership. Directories will be given to new members as they join Surfside.

Carol Whiteside, Treasurer: Carol requested that board members check the Treasurer's Report each month to make sure that their income or expense is recorded correctly. This double checks Carol's book keeping before she gets the monthly bank statement.

Del Thomas continues to take portrait photos for the online Membership Photo Album for the guild website (www.SurfsideQuiltersGuild.org). The member photo will be used for next year's directory if the member renews.

3rd VP – Facilities, Marjie Butterworth:

Lunch in December will be held at Carbonara's. The menu is on the back of the sign-up sheet that is passed around at the board meeting. The cost per person is still \$15, including beverage, tax and tip.

Carbonara's is located at 111 Avenida Del Mar, San Clemente, (949) 366-1040

General members, be sure to sign-up for lunch with **Marjie Butterworth** by email at marjieb@cox.net

As always the current month's speaker is treated to lunch at guild expense.

Marjie Butterworth made a motion to invite our 2 pianists to lunch at Carbonara's in December to show the guild's appreciation. Second was made by Nancy Ota. Motion approved. Sharon Whelan (SQG President) will invite Pat McNeil and Jo Hutcheson to our December luncheon.

Parliamentarian: Marge Johnson submitted her resignation to President, Sharon Whelan on November 15, 2010 due to her husband's upcoming back surgery. Marge felt that she needs to focus her energies on caring for her husband and knows that the upcoming nominations will take time and energy. Sharon Whelan asked our SQG Secretary, Nancy Bloyer to complete Marge's remaining term and Nancy has agreed to do so. Thank you, Nancy!

Nancy Bloyer will ask for volunteers at the December 14 general meeting to serve on the **Nominating Committee**. This begins the election process for the next term scheduled to begin in May 2011.

STANDING COMMITTEES

Block of the Month - Mary Gorelick, Kathy Stewart, Phyllis Parente: Mary Gorelick passed around a picture of the "Pine Tree" pattern for the BOM in December. The block is 15" x 16".

Friendship Groups - Linda Walters and Kathy Christensen: Not represented. **Sharon Whelan** indicated that there has not been much interest in FG so Linda and Kathy are encouraging the women who are to attend the Philanthropy friendship group, **Stashbusters** and the open **UFO** gatherings.

Hospitality - Glenda Razor, Joyce Conyers, Ardie Chamness, Sumi Maruyama, Judy Lawry -

It was noted that the Fest attendees were big coffee drinkers, having made over 100 cups of regular coffee alone! Fest food was great with lots of desserts leftover.

Members are asked to bring hospitality during their birthday month. Announcements at each general meeting and a reminder in each newsletter will continue.

Internet – Nancy Ota has asked **Julie Maben** to serve as Webmaster to which Julie agreed.

Julie works and cannot attend board meetings each month. She wishes to serve as a Special Committee Chair which means she would not have voting privilege and not counted as part of the quorum. Julie will need to receive input for the Website from the respective officers.

Email address for Julie Maben: neffmaben@gmail.com phone number: 949-492-7946

Fill in the **subject line**: Website/ and your attachment name (ie block of the month or November general meeting minutes) so that she will immediately identify the message.

Each month or when appropriate, the officers must please provide the following in advance or in a timely manner.

1st VP Programs: Speaker for Home Page: Date, Title, topic information, photo of speaker if available

Newsletter: Newsletter as a PDF

President: General Meeting Minutes, as a PDF

President: Approved Board Meeting Minutes, as a PDF

Block of the Month: photo of block and instructions as a PDF

Publicity: Sponsor names and link

Past President: Photos, instructions and pattern for the President Quilt as a PDF

Workshop Chair: Photo and information, (teacher name, subject, date, time, location, cost, workshop contact person, phone number and email address)

To whom it may concern: New forms as a PDF notification to replace outdated forms,

Activity photos: as a URL

Thank you, Nancy Ota, for setting up and maintaining the website up to this point. It has been a lot of work but it is easy to navigate by our members.

Curtis Eidson who helped design and develop the website, maintains the domain names SQG.com, SQG.org and SQG.net, as well as hosts our website. Curtis, who originally estimated the cost to be \$300 for the design and development work, is now donating that work. Sharon Whelan will look into documenting the donation of the website so that Curtis can use it as a deduction. (Jan Hirth is going to ask her CPA husband about the appropriate wording of such a document.)

Monthly Mini, Mary Freedman

Mary has signups for the following months:

November 2010 – No mini due to November Fest fundraiser

December 2010 – 2 poinsettia pillows made by Mary Freedman

January 2011 – Maggie Bell, “Winter Convergence”

February 2011 – Marcia Faultersack - (embellished sewing machine cover)

March 2011 – Mini Maniacs Friendship Group (Joann Bishop - SQG contact)

April 2011

Newsletter, Del Thomas – Newsletter articles are due by the monthly board meeting, earlier if possible, so hustle in those articles. Please cc: Sharon Whelan with your newsletter article submissions.

*****Please email articles to her at SurfsideQG@aol.com** and not to her personal email address. Please specify in the subject line “SQG” followed by the board or committee represented and the month and year of the article. If a change or correction is sent subsequently, be sure to notate that in the subject line so that Del knows to update your previous article.

November Fest, Nancy Ota

NOVEMBER FEST Report

November Fest was a huge success in many ways for many reasons. Our generous members gave so much, worked so hard and watched it all come together to one big fun party. It was rewarding financially, and we are assured that we will be able to continue with quality programs, workshops and projects for our members. Best of all was the fun and fellowship of the day. Planning was simplified due to the foundation laid down by the first committee led by Barbara Seidel in 2009.

The committee planned, worked together and cemented friendships.

NOVEMBER FEST COMMITTEE

President: Sharon Whelan

Consultant: Barbara Seidel

Facilities/Set Up: Marjie Butterworth

Treasurer: Carol Whiteside

Hospitality: Ardie Chamness, Joyce Conyers, Glenda Razor, Judy, Lawry, Sumi Maruyama

Brunch: Mary Jayne Bellamy, Jeanne Tavasci, and LeAnn Goettel

Publicity: Kathie Bellamy

Donor Letters: Julie Maben

Collections: Maggie Bell, Kathie Bellamy, Jane Salem, and Vickie Janis
 Live Auction: Nancy Ota, Cindy Croucher, Marjie Butterworth, Diane Collins, Becky Reed, Jane Salem, Mary Freedman, and Joann Bishop
 Basket Wrap: Mary Freedman
 Basket Identification: Nancy Bloyer
 Volunteer Coordinator: Mary Gorelick
 Ticket Sales: Joann Bishop
 Clean Up: Sharon Pembrook and Linda Effertz
 Chairperson: Nancy Ota

WE THANK EVERYONE FOR THEIR EFFORTS AND CONTRIBUTIONS!

70 MEMBER COOKS AND BAKERS provided our fabulous menu of quiche, breads, salads, finger desserts and refreshments.

MANY VOLUNTEERS who wrapped, delivered, set up, sold tickets, awarded baskets, and cleaned up.

HUSBANDS who cheerfully helped deliver and set up.

MUSIC provided by our talented pianists Jo Hutcheson and Pat McNeil.

FELLOWSHIP HALL by the San Clemente Presbyterian Church.

WRAP HOUSE lenders Ellen and Wayne Takagishi.

NOVEMBER FEST BANNER creator Sheri Hill.

COUNTLESS MEMBERS, gave baskets, books, notions, fabrics, and other items to fill 67 fabulous opportunity baskets and live auction items.

BUSINESS DONORS contributed generously.
 A Time to Sew, Martha Hurlburt, Aliso Viejo
 African Folklore, Leora Raikin
 Amidon Quiltworks, Poway
 Bear's Quilt Shop, Garden Grove
 Caffè D'Amore, Monrovia
 Capistrano Sew & Vac, S.J.C.
 Carbonara Restaurant, S.C.
 Cozy Cottage Fabrics, Brea
 Cozy Quilt Shop, El Cajon
 Fat Quarters, Vista
 Flying Geese Fabric, Tustin
 Generations Home & Garden, Laguna Niguel
 Hapa J's Restaurant, San Clemente
 Hoffman Fabrics, Mission Viejo
 Moore's, Mission Viejo
 Nana's Capo Beach Quilting
 Orange Quilt Bee, Orange

Quilt In a Day, San Marcos
 Quilters Paradise, Escondido
 Rosie's Calico Cupboard, San Diego
 Sacred Moondance, Lake Forest
 Sewing Party, Laguna Hills
 Stampington & Co, Laguna Hills
 Starry Night Hollow, Encinitas

FRIENDSHIP GROUPS DONATED BASKETS

Around the Block
 Calico Cutups
 Designing Women
 Kiruto No Otomodachi
 A Few Loose Threads
 Seamz Rites
 Threads of Friendship
 Loose Threads

LIVE AUCTION DONORS

A Few Loose Threads
 Gail Abeloe, Back Porch Press
 Busy Buzzy Bobbins
 Raquel Cardona, Cardona Quiltworks
 Diane Collins
 Victoria Crayne
 Designing Women
 Mary Freedman
 Ellen Heck
 Jan Hirth
 Mini Maniacs
 Nancy Miller
 Odette Osantowski
 Nancy Ota
 Becky Reed
 Sheryl Smith-Bailey
 Del Thomas

Surfside Quilters Guild/November Fest

11/9/2010

Income:

Live Auction	4,980.00
Opportunity Baskets-Ticket Sales	4,236.00
Total Income:	\$9,216.00

Expenses:

Tickets	17.21
Salad	86.78
Hospitality	115.95

Auctioneer	100.00
Printing Programs	22.40
Gift Certificate (wrap house)	50.00
U.S. Stamps	35.20
Rent	200.00
Total Expenses:	\$627.54
Net Income/Loss	\$8,588.46

Respectfully Submitted
Carol Whiteside
Treasurer, SQG 2010-2011

Nancy Ota purchased a \$50 gift certificate to thank Ellen and Wayne Takagishi for the use of their home as a work house.

A wrap up meeting was held at Nancy Ota's home on Thursday, November 11, 2010 with all the suggestions and areas of opportunity documented for next year's Fest chair.

An orchid plant, a thank you card and a gift to Sam Woo's Restaurant were presented to Nancy Ota quietly after the Fest was over since it was a long meeting.

Philanthropy, Monica Shafer and Julie Vlahos – All the stocking kits available at the Fest were taken! And there was a reminder that the stockings must be returned to Philanthropy by the end of November.

The Marine Wives' Baby shower on October 30, 2010 provided twenty couples with quilts and baby equipment for their new babies. One couple was having their second baby and yet, this was the only baby shower they've had so they were thrilled and overcome with emotion. Member, Janet Shannon was our contact person for this event. We look forward to assisting with this event next time.

The **Stashbusters** group meets at Sacred Moondance on the 4th Monday of each month from 10am to 4pm. **Stashbusters** will take a break in December and will start up again in January working on pillow case dresses.

A discussion followed about the long distance the new venue for Philanthropy (Sacred Moondance) is from San Clemente, the location of board and general meetings. Monica spoke to the scrambling required last month after A Time to Sew went out of business. Sacred Moondance has many pluses since it is a quilt shop. These advantages include high tables for basting, irons and ironing boards, the availability of supplies, and the room to accommodate 15 – 20 workers. The Philanthropy group talked about alternatives and decided that Sacred Moondance met their needs best. Nancy Ota voiced her concern that Lake Forest does not serve the bulk of our membership and that so goes Philanthropy, so goes the guild. She suggested looking into Faith Lutheran in SC, Presbyterian Church San Juan Capistrano and the SC Presbyterian Church where the guild currently meets. Mary Freedman offered an additional alternative – her quilting room in her home. It has many of the features required by Philanthropy. Monica and Julie agreed to take a look.

Publicity & Sponsors, Kathie Bellamy (absent today) – Kathie phoned Sharon Whelan with her report.

- One new sponsor 'Mimsey Does It' owned by member, Mimi Harris

Kathie provides OC Register's Sun Post, Sun Times, Dana Point Times, & the Capistrano Dispatch with upcoming speaker/meeting each month. She sent photos of some of the items being auctioned for November Fest. She did see a mention of our November meeting.

In the future Kathie will pay a visit to the OC Register's Sun Post office on Ave Del Mar in San Clemente to understand what it takes to get SQG into Sun Post.

(Show & Tell) Monthly Quilt Exhibit, Maggie Bell: Nothing to report.

Southern California Council of Quilt Guilds (SCCQG): The upcoming quarterly meeting of the council will be hosted by LA County Quilters Guild at the Women's Club of Downey. The scheduled topic is "Fundraisers".

Welcome/Sunshine & Shadows, Barbara Christensen: Barbara brought up the concern of having one guild member requesting a notation be included under Sunshine & Shadows in the Newsletter about another guild member. After discussion, it was agreed that Sunshine & Shadows would be in the newsletter as: "A card has been sent from the guild to the following (Name)" under these heading: Get Well, Sympathy, & Congratulations

***** Please email Barbara Ann Christensen or Susie Russell with information regarding guild member's health, family situation, exhibit awards, etc.*****

Workshop – Jan Hirth

November – no workshop due to November Fest fundraiser
December – no workshop due to holidays

Wednesday, January 12, 2011 **Sue Spargo's** workshop is full at 24 with 2 on a waiting list. There are 3 kits left. Location is Faith Lutheran Church in San Clemente.

Wednesday, February 9, 2011 **Peggy Timmons** "Cabin in the Pines" appliqué still has openings. Location has not been identified yet. This workshop is the day after the general meeting. Could use the Youth Center, or try SC Presbyterian where the guild meets.

UFO has been moved to *Sewing Party* now that ATTS is closed..
November meeting will be hosted by **Sharon Whelan**.
December meeting from 10am-1pm will be hosted by **Sharon Whelan**.

SPECIAL COMMITTEES

Internet Buddy Coordinator, Carolyn Pierce: No report

Magazine Recycle, Sherry Muetzel – no magazine recycle at the November general meeting due to November Fest.

Opportunity Quilt Guests:

November – no opportunity quilt due to November Fest.
December – open
January 2011 – San Fernando Valley Quilters Guild – contact Mary Mulcahey (SQG member) at mmul19@aol.com.

NEW BUSINESS

President's Quilt: Nancy Ota, Past President announced the beginning of the President's Quilt. An article has been submitted for the December newsletter. A new section titled "Presidents Quilt" has been added to the SQG website.

The general instructions have been posted on the new "Subject" site on the SQG website:

<http://www.surfsidequiltersguild.org/PresidentsQuilt.aspx>

Announcement of this project will be made at the December general meeting. Blocks may be turned in subsequently. The deadline is the March 8, 2011 general meeting. Patterns were then handed around by Nancy Ota and Maggie Bell as example block designs.

Meeting adjourned at 11:58 AM

Submitted by:

Nancy Bloyer

Secretary, Surfside Quilters Guild