

# Surfside Quilters Guild Board Meeting

November 19, 2013 10 a.m.

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

Attendees: Barbara Seidel, Betty Collins, Connie Veldkamp, Del Thomas, Helene Moser, Jan Hirth, Joann Bishop, Linda Ambrosini, Linda Rigdon, Margaret Arnold, Marjie Butterworth, Mary Freedman, Monica Shafer, Odette Osantowski, Ruth Johnson, Sheri Hill, Vickie Janis, and Wendy McCalley

Call to order: At 10:07 President Vickie Janis welcomed everyone and thanked Barbara Seidel and the board for an exciting and fun November Challenge Fest.

Secretary Connie Veldkamp: Approval of October 15, 2013 Board Meeting Minutes

Motion to accept: Margaret Arnold      Second: Linda Ambrosini      Motion approved.

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

Motion to accept: Linda Ambrosini      Second: Del Thomas      Motion approved.

## **Report of Officers:**

1st VP Linda Ambrosini, Programs

Candy Martin's program is all set for December. Ami Simms presents in January. Her flight will be \$120 and a moderate hotel room with breakfast will be provided.

2nd VP Ruth Johnson, Membership

November 2013 Attendance

Members: 141, Guests: 9, New Members: 1, Total in Attendance: 151

Total SQG Members as of November 2013: 233

3rd VP Betty Collins, Facilities: All preparations have been made for the December meeting.

Parliamentarian: Jan Hirth

The guild by-laws were reviewed by Marjie Butterworth, Mimi Harris, Katy Lillie, Odette Osantowski, Nancy Ota, Karen Wendell, and Jan. Vickie will send an e-mail with the changes for members to read 10 days before the general meeting. A vote will be taken in December and 60% approval is needed.

The nominating committee will be chosen in January, consisting of Jan, four members and two alternates.

## **Standing Committees:**

Block of the Month, Odette Osantowski:

A beautiful finished project was shown, made by Odette, which will be given to Wounded Warriors. Del Thomas will contribute \$100 for a drawing for those who complete their BOM quilts. A small quilt, made by Odette, will be won by a member who donated their large quilt to Wounded Warriors.

Friendship Groups, Joann Bishop:

The next meeting will resume in February or March.

Hospitality, Marjie Butterworth:

No report

Monthly Mini, Margaret Arnold, Maggie Bell:

Joann Bishop & Susie Russell made two red work pillows for the December monthly mini.

Newsletter, Del Thomas:

Del reminded us that "Newsletter" is not needed in the subject line of e-mails and that she appreciates early reports.

Philanthropy, Sheri Hill:

Ten quilts were delivered to CHOC. The Naval Hospital and Red Cross are also eager to receive quilts.

Show and Tell, Wendy McCalley:

A large showing is anticipated for December since there was no Show and Tell in November.

Welcoming, Katy Lillie:

Katy's note asked us to encourage wearing of name tags. There will be two drawings for a fat quarter for those who wear their handcrafted name tag.

Workshops, Monica Shafer:

In January Ami Simms will do a workshop on fabric bowls. In February Cathy Van Bruggen will present Applique the Easy Way (\$50 kit fee) Each workshop is \$35.

### **Special Committees:**

Lunch Reservations, Hiroko Moriwaki:

The reservation sheet was passed around to be given to Hiroko.

Photographer, Del Thomas:

Del will be taking photos of committee members. Please let her know if there are changes before she publishes.

UFO Coordinator, Linda Rigdon:

Nineteen projects were completed in October, with 17 participants, including two new members. There will be no meeting in December.

Wounded Warrior Quilts, Mary Freedman:

An additional 32 quilts were delivered, with seven more ready. West Coast air delivery has been discontinued.

### **Unfinished Business:**

Road to California Quilt Show: Bus trip, January 24, 2014.

Monica Shafer announced that snacks have been ordered. Reservations may be made by sending a \$33 check payable to SQG to Maggie Bell.

Sincere thanks were expressed to Barbara Seidel for an excellent November Fest. Betty Collins volunteered to chair next year's November Fest and Mary Freedman will do baskets.

### **New Business:**

President's Quilt, Jan Hirth:

Jan passed out patterns for fish for the "Under the Sea" theme quilt. Medium to dark blue 5 ½ inch background blocks with bright, fun, "cartoony" sea life, shells, seaweed, coral, etc. will be to Vickie's liking. Board members should bring completed blocks to the December meeting.

Adjournment: 11:11a.m. Submitted by: Connie Veldkamp, SQG Secretary