

# Surfside Quilters Guild Board Meeting

November 18, 2014 10 a.m.

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

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

Call to order: At 10:05 a.m. President Linda Ambrosini welcomed and thanked the group for a fantastic, wonderful, fabulous, outstanding November Fest.

Secretary, Connie Veldkamp: Approval of corrected October 21, 2014 Board Meeting Minutes

Motion to accept: Betty Collins, Second: Susie Russell, Motion approved.

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

Motion to accept: Katy Lillie, Second: Odette Osantowski, Motion approved.

## **Report of Officers:**

November Fest, Betty Collins:

The gross receipts were \$14,430, with \$8,110 in cash and \$6,320 credit cards. The net proceeds will be given at the next meeting. Betty thanked all those who helped and asked them to send descriptions and procedures of each job.

1st VP, Programs, Odette Osantowski:

The December meeting will be a member showcase and will feature Julie Vlahos and Kathy Awender. January will be Lisa Bonjean; February, Judy Sisneros; March, Nancy Chong.

2nd VP, Membership, Katy Lillie:

November 2014 Attendance

Members: 162, Guests: 52, New Members: 2. Total in Attendance: 216

Total SQG Members 225 as of November 11, 2014:

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

Five quilt stands will be needed for December and a table for the President's quilt.

Parliamentarian, Vickie Janis:

The nominating committee will be announced at the December general meeting, consisting of four members, two alternates. The meeting will be January 21<sup>st</sup> at 10:00 a.m.

The theme of the president's quilt will be Hawaiian Christmas, in bright lime green and red, with an ocean blue background. Please bring completed squares to the December general meeting.

## **Standing Committees:**

Lunch Reservations, Hiroko Moriwaki:

The December menu will be short ribs, mashed potatoes and dessert.

Friendship Groups, Monica Shafer: (absent)

A new group interested in wool is meeting today.

Hospitality, Nancy Pestal: (absent)

A report was read that all went well with the many food helpers. Thanks was given for all who helped and donated food.

Monthly Mini, Margaret Arnold & Nancy Gasparotti: (absent)

The December item will be a table runner and apron, made and donated by Betty Collins.

Newsletter, Del Thomas:

The newsletter will be published in two weeks.

Philanthropy, Sheri Hill:

Twenty quilts will be delivered to CHOC on November 19<sup>th</sup>. Meals on Wheels SJC received 25, and Grandma's House of Hope received 13 adult and 10 children's quilts.

Publicity, Marge Johnson:

Cozy Corners will be moving. Marge passed out bookmarks.

SCCQG Rep, Nancy Ota:

The quarterly meeting will be held at Women's Club of Downey, 9813 Paramount Boulevard, Downey, CA. Saturday, January 10, 2015, 10 a.m.

The meeting will be hosted by the Los Angeles County Quilters Guild. The topic will be "Successful Workshops," and the speaker will be Marie Blaisch. If you are interested in attending, please let Nancy know and we can carpool. RSVP: Paula Slater ([slaterelsg@aol.com](mailto:slaterelsg@aol.com)).

Show and Tell: Vivien Hawker:

Show and Tell will resume in December.

Sunshine & Shadows, Sharon Whelan: (absent)

Nancy Bloyer's birthday is on Thanksgiving. Monica Shafer's father-in-law passed away. Margaret Arnold's husband has prostate cancer.

Super Swappers, Joann Bishop, Susie Russell:

December-Civil War, black and white, red

January-patriotic

February-Kaffe Fasset

March-florals

April-batiks

May-brights

Workshops, Wendy McCalley and Linda Rigdon:

January's Tulip Baskets with Lisa Bonjean is half full.

Welcoming, Julie Vlahos:

November Fest had a record number of guests.

### **Special Committees:**

Bus Trip, Maggie Bell

The January 22, 2015 trip to Road to California costs \$35.00, which will include transportation, entry ticket and snacks.

Photographer: Del Thomas:

Members will have photos taken in December.

The visions catalog was passed around. Four copies will be given with the next four monthly minis.

Recycled Magazine Table, Jan Kemp, Mary Jayne Bellamy (absent) no report

UFO Coordinator, Wendy McCalley and Linda Rigdon:

Marjie Butterworth and Cora Schmitt will be the new coordinators and they are looking for a room for next year.

Wounded Warrior Quilts, Mary Freedman:

The next meeting is December 2<sup>nd</sup>, with 130 quilts delivered to date.

**Unfinished Business:**

Insurance certificates for facilities were passed out to Wendy for workshops and Betty for SCPC.

**New Business:**

Maggie Bell's clubhouse has opened up. We can have our Board Meetings there starting in December. Thank you, Mary, for hosting us!

Adjournment: 11:05 a.m.

Submitted by: Connie Veldkamp, SQG Secretary