

MINUTES Surfside Quilters Guild/ Board Meeting
December 15, 2009, Tuesday, 10:00 AM

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

Attendees list: Sumi Maruyama, Carol Whiteside, Del Thomas, Maggie Bell, Kathie Bellamy, Carol Mayer, Cindy Croucher, Monica Shafer, Julia Vlahos, Marcia Faultersack, Barbara Seidel, Leann Goettel, Susie Russell, Joan Mauri, Joann Bishop, Nancy Ota, Nancy Bloyer.

President: Nancy Ota

Thank you for a successful Guild Meeting. December Fest was a huge success and very well organized. There are so many to thank, members and merchants who donated items and foods, volunteers who sorted, wrapped, picked up, set up, clean up, served, and the committee headed by our linear and creative Barbara Seidel. Marge Johnson and Joann Bishop who solicited and gathered gifts. Bev Weibel and her crew worked so hard to get all the wonderful foods on the table for our hungry festers. Joann Bishop sewed money aprons. ATTS allowed the display of auction items. Lyn Mann was entertaining and prodded the bidders so well. Jo Hutcheson and Pat McNeil produced a festive background with their live holiday piano music.

Secretary: Nancy Bloyer

Motion to approve Minutes of November Board Meeting as sent by email was made by Kathie Bellamy, Julie Vlahos second. Motion passed.

Treasurer: Carol Whiteside

Motion to approve November Treasurer report as sent by email was made by Maggie Bell, Carol Mayer second. Motion passed.

1st VP Programs: Sharon Whelan: unable to attend

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

2nd VP Membership: Cindy Croucher

December report

General meeting attendance: 159

Guests: 16

New members at meeting: 5

Number of members: 241

Martha Hurlburt was informed of the complaint that guild shows bias by the A Time To Sew information on the back on our membership card that ATTS paid to be printed. A refund was offered, she refused any refund and she generously thanked us for the opportunity to advertise our charter year on the back of the card.

Board members are reminded to check in at general meetings.

3rd VP Facility: Kathie Bellamy,

\$ 50.00 check and note of appreciation with a Christmas card was sent to Bob Mitler, Custodian at the San Clemente Presbyterian Church.

Follow up call to Kelly King of the SCPC to confirm receipt of the food drive and quilts. Nancy Ota asked if the condition of the room was satisfactory, she said all was fine. Kelly said thank you for the beautiful quilts and food. She said that the 7" squares was greatly appreciated and that it made their gathering a success. She was thanked for the portable microphone. A member suggested that a better use of the room would be to move the stage to the south end of the room. Asked if it would be possible to move the stage, Kelly said that the stage sections are very heavy and require extra manpower to move them. She said the manpower is not available. She has said that we are welcome to use the facility 2010/2011. (It was noted the auditorium at the San Clemente Community Center is available for rent at \$75 per hour, rent fee begins at set-up.)

Hapa J menu for January: Edamame, Thai beef with toasted pita, mixed greens, roasted peanuts and mint. Dessert is plum wine ice cream. Beverages available are coffee, tea, ice tea. \$15.00 including tax and tip. Soda is extra. Reservation sign up was passed by Kathie Bellamy.

Parliamentarian: Joan Mauri – Volunteers for the Nominating Committee at the December General meeting were: Kathie Bellamy, Marcia Faultersack, LeAnn Goettel, Jeanne Haynes, Kris Kouzelos, Barbara Seidel,

Sheryl Smith-Bailey, Carol Bassett and Sharon Pembrook. The four members and two alternates selected by the president to serve are, Marcia Faultersack, LeAnn Goettel, Sheryl Smith-Bailey, and Kris Kouzelos. Two alternates are Carol Bassett and Sharon Pembrook. Committee member selection was made based on length of participation in the quilting community. LeAnn Goettel will host the meetings.

Election Process

- December: Parliamentarian solicits 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. Annual Nominations & Volunteer Opportunities form is available from Joan Mauri, Parliamentarian.
- 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 of the Month: Jan Hirth and LeAnn Goettel, templates are coming of January block for inclusion in the newsletter and posting to the website.

Friendship Groups: Betty Prottas and Sue Haw: Betty emailed that her husband, Harold will soon return home as he is recovering from heart surgery.

Hospitality: Bev Weibel, unable to attend

Internet: Nancy Ota posted on the temporary website: <http://sites.google.com/site/surfsidequiltersguild/> the general meeting minutes and the next program.

New permanent website: No progress to report.

Monthly Mini: Mary Freedman, absent

December by Mary Freedman, Two Poinsettia, red and white pillows income: \$ 207.

Won by Kris Kouzelos and Sharon Whelan

2010

January by Cindy Croucher, adorable appliquéd floral motif wall hanging in black and primary colors

February by Maggie Ezell

March by Lowveld Quilters, “Protea Quilt” bright pastel wall hanging

April by Jan Hirth

A letter of thanks & gifts from guild members was sent to Lowveld Quilters Guild of Mpumalanga, South Africa, for their generous donation of the “Protea Quilt” and their interest and support of our guild.

Newsletter: Del Thomas, deadline Board Meeting date, earlier if possible.

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

Specify in the “subject” line, title and month. If a change or correction is sent, note that in the subject line.

Philanthropy: Monica Shafer & Julie Vlahos

San Clemente Presbyterian Church has another Mission to Mexico December 11, six quilts were donated.

Nineteen items were donated to the SCPC in the summer.

Food drive was successful at the December meeting.

Contributions may be left in a box at A Time to Sew or brought to the general meetings.

Stashbuster Workshop- Philanthropy Friendship Group, is meeting at **A Time to Sew**, 4th Monday 10am-4pm.

Next meeting, December 28. Number of Stashbuster members is 23. Approximately 13 attend each meeting.

- 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 (Motel Kids).
Philanthropy encourages guild members who can’t make the Stashbusters meeting but want to support the OC Rescue Mission (or any other organization) bring their quilts to guild.
- 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

San Juan Capistrano Boys and Girls Club sewing project, we received a nice note of thanks for the \$150.00 donation to repair their sewing machines. Note was from Nicole Belair, Program Director of the San Juan Capistrano Boys and Girls Club and the children.

Publicity & Sponsors: Joann Bishop,

The policy of advertising by members and non-members in the newsletter is not covered in our bylaws. Do we wish to allow such advertising? Quilt related? Discussion followed. Motion to charge members \$5 per 2 line and non-members \$10 per 2 line advertisement of quilt related items in the Surfside Quilters Guild Newsletter was made by LeAnn Goettel, Maggie Bell second. Motion passed.

Monthly Quilt Exhibit: Maggie Bell, none in December. Discussion regarding Maggie handing off the microphone to quilters who wish to read the provenance of their quilt. The consensus of the board was to leave the structure of the Monthly Quilt Exhibit as it is.

Southern California Council Quilt Guild Representative: Vacant

SCCQG thanks SQG for hosting the Saturday, July 10, 2010 meeting at the San Clemente Presbyterian Church. The rent is \$300 and is to be reimbursed by SCCQG. \$200 if lunch is provided. LeAnn Goettel would organize lunch with help from Sally Edwards. Both parking lots are available on Saturday. This is the only “Meet the Teachers” meeting that SCCQG is having in 2010 and is a great opportunity for our guild members to see.

Ways & Means: Sumi Maruyama. No report.

Welcome/Sunshine & Shadows: Susie Russell –articles about Betty Prottas and Maggie Ezell submitted to the January newsletter. Betty’s husband and Maggie are recovering from surgeries.

Workshops: Carol Mayer and assistant Sally Edwards.

Grace Errea added two other possible designs for her workshop and showed them at the December meeting. Sign ups are now 18. There is a waiting list. Choices are Flamingo, Swan and Morning Glory designs.

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

Community Pres Church @ \$100 rent, maximum 18

Sign ups for February, Kim Diehl (machine appliqué)(Bittersweet Briar pattern): 12 paid.

Charge \$ 50 fee, pattern fee???

A Time to Sew, rent free, February 10 is available due to Scrap Baggers Friendship Group moving their meeting to a different location in February.

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

Sign ups will be taken for March’s workshop by Susan Trindle beginning at January Guild.

SPECIAL COMMITTEES

Non-Profit Tax Exempt Application: November 20, 2009 received 501 (c)(3) status from the IRS! Thank you to Darci Bellamy, Katherine Gluck, CPA, and board members for their help with the application and documentation. On December 12, the exemption application form 3500A has been completed and mailed to the state Franchise Tax Board.

Confirmation of registration from the State of California Attorney General of Registry of Charitable Trust has been received. Form completed and mailed, November 21, 2009.

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside, Opportunity Quilt: Diane Collins, no report.

Logo Contest: Lyndy Dye

Pins were ordered from C. Sanders Pin Company on October 26 and arrived November 30.

Total cost \$674.40 for 350 pins. The bill was paid by Lyndy Dye to be reimbursed by guild.

Extra pins will be sold for \$5.00 each. The pins were given to the members at the December meeting.

The original logo designed by Susie Russell was framed by Lyndy and presented to Susie at the December meeting. Letter of appreciation was given to Susie and Dave Russell for their original design. Chris and Nancy Ota for their computer design efforts and were given a Sees candy gift certificate.

Internet Buddy Coordinator: Carolyn Pierce, no report.

Magazine Recycle: Joann Bishop, none in December, to resume in January.

Opportunity Quilt Guests: No other opportunity quilt guests are scheduled.

December Fest, REPORT

Barbara Seidel, Event Chair:

Presented a written report of the procedures followed and proposed changes. The committee met approximately twice a month beginning in September. The last meeting was the Saturday following the event to debrief. Positive procedures were discussed and propose changes were made.

A lovely wall hanging type sign for the December Fest was made by Sheri Hill. The two member pianists, Pat McNeil and Jo Hutcheson were gifted a See's Candy certificate for providing live piano music. Many compliments were received for the live music feature.

Marge Johnson and Joann Bishop, solicitations, friendship groups and business groups that contributed were sent thank you notes and were noted in the program and the January newsletter.

Bev Weibel, Hospitality, an abundance of food was contributed by attending members. Left over food was given to Cindy Croucher who delivered the food with her daughter, Jeanne Larson (SoCal Connected) to Isaiah House, a women's homeless shelter in Santa Ana.

Nancy Ota, Live Auction, Lyn Mann was gifted \$100 for her work as auctioneer. The individual members and friendship groups that contributed were noted in the program, newsletter and sent a thank you letter by mail.

Carol Whiteside, Treasurer

Income:

Live Auction \$3,455.00

Raffle Baskets 2,924.00

Silent Auction 662.00

Total Income 7,041.00

Expenses:

December Fest 119.38

Hospitality 272.60

Live Auction 100.00

Raffle Basket 43.40

Total Expenses 535.38

Net Income \$6,505.62

Thank you to Nancy Ota's sister-in-law and her husband for the use of their home to store donations and have a dedicated work space to assemble baskets and organize boxes.

New Business:

Christmas cards with board signature to: San Clemente Presbyterian Church (Kelly King), Community Presbyterian Church (Fran Egan and Barbara Ward), Lowveld Quilters Guild (Irene Hughes), A Time To Sew (Martha Hurlburt),

Ellen and Wayne Takagishi for the use of their home.

Joann Bishop volunteered to back up Nancy Bloyer in her role as guild Secretary for the general meeting in January.

Nancy Bloyer brought up the need for a Volunteer Coordinator. The new member form has a section to identify skills and area of interest for potential volunteers. Nancy Ota has done the matching of volunteer to task this first year. This is a position that someone could do potentially at home over phone or email. A motion was made to create a Volunteer Coordinator, Special Committee position (not required at board meetings and does not vote) by Kathie Bellamy, second by Barbara Seidel. Motion approved. Volunteer Coordinator position will be added to the Special Committees section of the Annual Nominations & Volunteer Opportunities form.

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 11:17am.

Nancy Bloyer, Secretary