

Minutes for Surfside Quilters Guild Board Meeting December 21, 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: Marcia Faultersack, Barbara Christensen, Nancy Ota, Sharon Whelan, Maggie Bell, Del Thomas, Linda A. Walters, Kathie Bellamy, Marjie Butterworth, Mary Freedman, Joann Bishop, Mary Gorelick, Joyce Conyers, Ardie Chamness, Judy Dunlap, Julie Vlahos, Nancy Bloyer

President, Sharon Whelan: Our December 14th general meeting speaker, Jinny Hoffman of Paradise Sewing in Poway (San Diego County) did a wonderful job providing tips and techniques on trouble shooting issues with our sewing machines. She encouraged us to bring our machines to her shop and can often times provide the same day service for those that want to shop at the Northern San Diego County quilt shops, etc. She provided her presentation to us at no fee.

Secretary, Nancy Bloyer

Motion requested to approve the Minutes of the November Board Meeting as sent by email with revisions:

First was made by: Kathie Bellamy

Second made by: Joann Bishop

Motion: Approved

Treasurer, Carol Whiteside

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

First was made by: Maggie Bell

Second made by: Mary Freedman

Motion: Approved

1st VP - Programs, Joann Bishop:

January 11, 2011 – Sue Spargo, "Primitive Designs" (wool appliqué)

February 8, 2011 – Peggy Timmons, Trunk Show

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

April 12, 2011 – Fumie Ono, Antique Quilt Collection

May 10, 2011 – Del Thomas, Contemporary Quilt Collection

SQG has programs scheduled out through the end of the calendar year 2011 and Jan 2012 and March 2012. It was the consensus of the board to book Feb 2012 and if it is a well known speaker schedule programs through April 2012.

2nd VP - Membership, Helene Moser is absent due to illness

November meeting: Guests attending: 8 (4 paid & 4 bookmarks)

New members who joined at the meeting: 0

Renewals: 0

Members in attendance: 97

Total number of attendees: 105

Total membership: 254

Annual SQG Membership Directory: 88 directories remain and 52 members who have not picked up their directories. Kathie Bellamy suggested that the board could easily divide up the 52 names and hand deliver the directories to those members. There was much agreement that this could be accomplished and would be an example of the 'personal touch' that the guild seems to value. The request was made that Helene bring the list of names to the next board meeting on January 18, 2011. President Sharon Whelan will update Helene by email about this request.

Del Thomas (Newsletter Editor) continues to take portrait photos for the online Membership Photo Album found on the guild website (www.SurfsideQuiltersGuild.org). The member photo will also be used for next year's directory if the member renews. Photographs of current and new members takes place in the Fireside Room before the general meetings and at intermission.

3rd VP – Facilities, Marjie Butterworth:

Lunch in January, 2011 will be held at Carbonara's, 111 Avenida Del Mar, San Clemente. (949) 366-1040. See the upcoming newsletter for the menu. The cost per person is still \$15, including beverage, tax and tip. A sign-up sheet was passed around at the board meeting. Be sure to sign-up for lunch with **Marjie Butterworth** or email her at marjieb@cox.net.

Parliamentarian – Nancy Bloyer An announcement was made at the December General Meeting that the Election Process is starting and the following members volunteered to be on the Nominating Committee: LeAnn Goettel, Sheryl Smith-Bailey, Carol Whiteside, Kris Kouzelos, Carolie Malenius, Jeanne Haynes. Between now and January's General Meeting, SQG President, Sharon Whelan must select the 4 standing members and 2 alternates. Alternates are encouraged to attend the Nominating Committee meetings. As the Bylaws state there is no natural progression to the President position and the only requirement is one year's experience on the board. The SQG Election/Volunteer Form will be distributed at the January general and board meetings to compile a list of members interested in serving on the board and/or interested in a standing committee. It was suggested that including a brief description of board positions on the form would be helpful.

STANDING COMMITTEES

Block of the Month - Mary Gorelick, Kathy Stewart, Phyllis Parente: Mary showed a sample of the 'Primitive Button Tree' block for January.

Friendship Groups - Linda Walters and Kathy Christensen: Linda passed around a tablet to collect names of Friendship Groups, a contact name (with email address), general location of meeting, and group status (i.e. open 'welcoming new members' and closed 'limited out'). This way Linda and Kathy can point interested guild members to open groups, or begin collecting names to form a new FG.

Hospitality - Glenda Razor, Joyce Conyers, Ardie Chamness, Sumi Maruyama, Judy Lawry - Members are asked to bring hospitality during their birthday month. Announcements at each general meeting and a reminder in each newsletter will continue. Ardie commented that the membership is coming through with food each month for the Hospitality table.

Internet – The board members are expected to email the approved general meeting minutes, board meeting minutes, and the Block of the Month pattern to Webmaster, Julie Maben so that she can update the new website (www.surfsidequiltersguild.org) in a timely manner. (Note: the Treasurer's Report is included in the Newsletter.

Monthly Mini, Mary Freedman

Mary has signups for the following months:

December 2010 – 2 poinsettia pillows donated by Mary Freedman (won by Nancy Bloyer, Emily Pugmire),

December's Monthly Mini raised \$337.

January 2011 – "Winter Convergence" donated by Maggie Bell

February 2011 – Embellished sewing machine cover donated by Marcia Faultersack

March 2011 – Mini quilt to be provided by Mini Maniacs Friendship Group (Joann Bishop, contact)

April 2011 – Still open

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.

Del has a copy of the Newsletter made available at each general meeting on a table in the Fireside Room. Also, there was a discussion about the use of member advertisements in the Newsletter. The

possibility of selling half a table at the Table Hop in August came up and was saved for next term's Ways & Means.

Philanthropy, Monica Shafer and Julie Vlahos – There will be no December meeting of **Stashbusters** due to the holidays. The **Stashbusters** group meets next at Sacred Moondance on the 4th Monday of January, specifically, January 24 from 10am to 4pm. The project will be assembling pillow case dresses (see pattern provided by Julie Vlahos) for Hope International's, "Dress a Girl Around the World". SQG member, Kathy Stewart has a close friend who collects the completed dresses and is willing to come to our January meeting and speak at the microphone for a few minutes regarding the organization and the recipients of the completed dresses. A look ahead to February reveals a change in location, day and time. February **Stashbusters** will be held at the home of Mary Freedman and will be on the 3rd Thursday, specifically, February 17th. Mary has a lovely sewing room with lots of space and power strips so bring your sewing machines.

President's Quilt, Nancy Ota (Past President) – The instructions for the surprise President's Quilt for Sharon Whelan was announced at the December general meeting. The new category on the SQG website was announced as the instructions and two patterns are available to download and print. A large hinged poster was exhibited with blocks made by board members. 150 instruction sheets were printed and available. Response was enthusiastic and many more blocks are expected. Eight volunteers had previously signed up to help in various areas. More signed up at the board meeting.
Tips: Please make your block larger and let the committee trim

See the album of blocks on our website turned in by our early birds, get an idea of what we have and what you may wish to add or repeat.

<http://www.surfsidequiltersguild.org/PresidentsQuilt/201011/Photographs.aspx>

<http://picasaweb.google.com/surfsidequiltersguild/PrezQuilt201011?pli=1&gsessionid=FBnourBYzVFKqmQLze4tJg#>

Publicity & Sponsors, Kathie Bellamy – Kathie discussed the next order of the SQG bookmarks. The line-up of programs has been updated since the first printing. And, programs are now booked through December 2011. It was suggested to include the wording "for latest info on programs, go to www.surfsidequiltersguild.org". Mary Freedman made a motion to order 1,000 bookmarks. Second was made by Marjie Butterworth. Motion approved. SQG will continue to offer one free admission with a bookmark.

Kathie provides OC Register's Sun Post, Sun Times, Dana Point Times, & the Capistrano Dispatch with upcoming speaker/meeting each month. A member did see a mention of our December meeting in the Dana Point Times.

(Show & Tell) Monthly Quilt Exhibit, Maggie Bell: Maggie, please remember to send sheets to Del.

Southern California Council of Quilt Guilds (SCCQG): Next quarterly meeting is scheduled for Saturday, January 8, 2011 hosted by LA County Quilters Guild at the Women's Club of Downey, about one and a quarter hours northwest of San Clemente. The topic is "Fundraisers" and Nancy Ota will be one of the facilitators.

Welcome/Sunshine & Shadows, Barbara Ann Christensen: Barbara Ann is including names in the Newsletter under the following headings: Get Well, Sympathy, and Congratulations. Barbara Ann also sends a personal note on guild stationery with an appropriate sentiment. This is a very important role and Barbara Ann clearly wants to communicate the guild's support in a respectful manner while honoring the member's privacy, especially on health issues.

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

Sharon Whelan, President distributed guild stationery to those on the board who needed it and left a dozen in the guild mail box.

Workshop – Jan Hirth is out of town – Judy Dunlap will report on Workshops:

December – no workshop due to holidays

Wednesday, January 12, 2011 – Sue Spargo - “Wool Applique – Flower Pot”. 24 currently signed up. The workshop is full and all the kits have been distributed.

Wednesday, February 9, 2011 – Peggy Timmons – “Applique Sampler”, class fee is \$35. 12-15 currently signed up. Julie Vlahos has attended a Peggy Timmons workshop and said it had ‘lots of good information’.

Details of the March workshop with Karen Cunigan of Fallbrook are still being worked out. Karen uses an innovative string piecing technique.

Charter Pins, Helene Moser: Helene is absent due to illness. Look for update next month.

Internet Buddy Coordinator - Carolyn Pierce has submitted her resignation due to health problems (chronic fatigue). She sent President Sharon Whelan a note announcing her resignation and included \$15 cash (from Sara Jane Self) to pass on to the next Internet Buddy Coordinator. After a couple of attempts to secure a replacement, Sharon has decided to fill in for Carolyn and provide Jane Self with a color copy of the newsletter since Sharon and Jane are in the same Minis Friendship Group that meets on the first Thursday afternoon of the month. No other requests have been made by other members for a printed copy of the newsletter. The fee for this monthly service has been set at \$20 by the Surfside Quilters Guild Board. Please let Sharon know of any other members that need copies of the newsletters and she will contact them by phone to talk about arrangements. Del Thomas provides a copy in the Fireside Room at each general meeting. Thank you, Del...that is a simple gesture but it really keeps our memberships informed.

Magazine Recycle, Sherry Muetzel and Jackie Buck – \$14.00

Opportunity Quilt Guests:

December – no Opportunity Quilt

January 2011 – San Fernando Valley Quilters Guild – contact Mary Mulcahey (SQG member) at mmul19@aol.com.

NEW BUSINESS

- 1) **Young children at the meetings** – a member has noted that the young child that is brought to meetings has become a distraction again. The board reviewed the consensus agreement that was made at a previous meeting. Sharon Whelan, SQG President will contact the member as agreed. Also, today’s board discussion included the responsibility all board members have, if there is a young child becoming a distraction, of addressing the situation immediately by asking the member to take the child outside or home if the child is uncooperative.

SQG Members who have quilts in Road to California include: Becky Reed, Jan Hirth, Nancy Ota and Judy de Gruy.

Meeting adjourned at: 12:02pm

Submitted by:

Nancy Bloyer

Secretary, Surfside Quilters Guild