

Surfside Quilters Guild Board Meeting

December 17, 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, Joann Bishop, Katy Lillie, Linda Ambrosini, Linda Rigdon, Maggie Bell, Margaret Arnold, Marjie Butterworth, Mary Freedman, Monica Shafer, Nancy Bloyer, Nancy Ota, Odette Osantowski, Ruth Johnson, Sheri Hill, Sumi Maruyama, Susie Russell, and Vickie Janis.

Call to order: At 10:05 President Vickie Janis welcomed everyone.

Secretary Connie Veldkamp: Approval of November 19, 2013 corrected Board Meeting Minutes

Motion to accept: Katy Lillie, Second: Linda Ambrosini, Motion approved.

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

Motion to accept: Odette Osantowski, Second: Sheri Hill, Motion approved.

Report of Officers:

1st VP Linda Ambrosini, Programs

Ami Simms presents in January. The December 2014 Member Showcase speakers will be Kathy Awender and Julie Vlahos.

2nd VP Ruth Johnson, Membership

December 2013 Attendance

Members: 121, Guests: 4, New Members: 0 Total in Attendance: 125

Total SQG Members as of December 2013: 233

3rd VP Betty Collins, Facilities:

Betty discussed changes to be made in the floor plan. Three quilt stands will be needed in January.

Parliamentarian: Jan Hirth (not present)

Vickie announced the nominating committee will be chosen in January, consisting of Jan, four members and two alternates and will meet on January 22nd.

Standing Committees:

Block of the Month, Odette Osantowski:

Odette passed out the February block, along with pattern instructions.

Del will furnish the \$100 prize drawing for those who finish BOM quilts.

Mary will furnish the \$100 prize drawing for all makers of Wounded Warrior quilts.

Odette will furnish a mini quilt for others who donated quilts to Philanthropy or Wounded Warriors.

Friendship Groups, Joann Bishop:

The next meeting will resume in February or March.

Hospitality, Marjie Butterworth:

There was good snack participation in December.

Monthly Mini, Margaret Arnold, Maggie Bell:

\$208 was raised from the redwork pillows. January mini is a penguin wall hanging donated by Cindy Croucher.

Newsletter, Del Thomas:

Please send articles in early.

Philanthropy, Sheri Hill:

Quilts were delivered to Gilchrist House.

Work will resume on quilts for the Marine wives' baby shower.

Linda Ambrosini will offer another class in free-arm quilting from 1:00-3:00 on January 15th.

Show and Tell, Linda Rigdon:

22 projects were shown by 14 people.

Welcoming & Publicity, Katy Lillie:

New tickets will be given each month for name-tag drawings.

Sewing Party renewed its ad.

Workshops, Monica Shafer:

In January Ami Simms will do a workshop on fabric bowls. There is a waiting list.

In February Cathy Van Bruggen will present Applique the Easy Way (\$50 kit fee) Ten have signed up.

In March Karen Combs will present the workshop.

SCCQG Rep, Nancy Ota

The next meeting will be held in Buena Park on Saturday, January 11 and will deal with community service.

Special Committees:

Lunch Reservations, Hiroko Moriwaki: (not present)

The reservation sheet was passed around.

UFO Coordinator, Linda Rigdon:

No UFO meeting in January. The cut off for the prize drawings will be January 14th.

Wounded Warrior Quilts, Mary Freedman:

Mary has a stack of 21 quilts, five ready for quilting.

November Fest, Betty Collins

There will be a meeting January 29th at 12:30 at Mary Freedman's house for all who would like to participate.

Unfinished Business:

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

Maggie Bell announced that one spot is left.

New Business:

There was a discussion about rules and regulations of gifts, auctions, etc. for an educational 501C3. It was concluded that we would continue with business as usual.

Gifts were given: a box of See's to Kelly King, \$50 to Bob Miller, and a tub of food to FAM.

Barbara Seidel won the drawing for a mini quilt hanger given by Vickie.

Adjournment: 11:01a.m. Submitted by: Connie Veldkamp, SQG Secretary