

# Surfside Quilters Guild Board Meeting

December 16, 2014 10 a.m.

The meeting was held at Maggie Bell's clubhouse, 33715 Surfside Dr. Dana Point CA 92629.

Attendees: Linda Ambrosini, Margaret Arnold, Maggie Bell, Betty Collins, Sheri Hill, Vickie Janis, Marge Johnson, Ruth Johnson, Katy Lillie, Hiroko Moriwaki, Odette Osantowski, Nancy Pestal, Linda Rigdon, Susie Russell, Barbara Seidel, Monica Shafer, Del Thomas, Connie Veldkamp, Julie Vlahos.

Call to order: At 10:04 President Linda Ambrosini welcomed everyone and mentioned how wonderful it was to get to know our two member showcase participants better.

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

Motion to accept: Del Thomas, Second: Ruth Johnson, Motion approved.

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

Motion to accept: Vickie Janis, Second: Del Thomas, Motion approved.

## **Report of Officers:**

1st VP, Programs, Odette Osantowski:

January will feature Lisa Bonjean; February, Judy Sisneros; March, Nancy Lee Chong.

June replacement will be Jean Impey.

2nd VP, Membership, Katy Lillie:

December 2014 Attendance

Members: 104, Guests: 9, New Members, 1. Total in Attendance: 114

Total SQG Members as of December 9, 2014: 226

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

Betty passed out a new diagram for meetings. The floor will be refinished in the Fellowship Hall and tables and chairs will not be allowed on the tile.

Parliamentarian, Vickie Janis:

Vickie passed out nomination forms, which will also be available at the January general meeting.

## **Standing Committees:**

Lunch Reservations, Hiroko Moriwaki:

Lunch on January 13, 2015 will be parmesan-crusted chicken, with roasted potatoes and dessert.

Friendship Groups, Monica Shafer:

A new group has scheduled a second meeting. There is an interest in a wool group.

Hospitality, Nancy Pestal:

Those with January birthdays will bring treats in January.

Monthly Mini, Margaret Arnold & Nancy Gasparotti:

The mini quilt and apron made by Betty Collins brought in \$133.

January will feature a bird wall hanging by Mary Gorelick.

Newsletter, Del Thomas:  
Articles need to be turned in within a week.

Philanthropy, Sheri Hill:  
Sibling quilts are needed for the Marine shower.  
Thirteen quilts were sent to the VA hospital in San Diego.

Publicity, Marge Johnson: No report

SCCQG Rep, Nancy Ota:  
The quarterly meeting will be held at Women's Club of Downey, 9813 Paramount Boulevard, Downey, CA on Saturday, January 10, 2015 at 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 contact Nancy to carpool. RSVP: Paula Slater (slaterelsg@aol.com).

Show and Tell: Vivien Hawker: (absent)  
Twenty-one projects were shown by 16 members

Sunshine & Shadows, Sharon Whelan: (absent)  
Betty Collins will be having surgery on December 30, 2014.  
Two quilts (from Mary Freedman and Philanthropy) will be raffled for the Marine dinner.

Super Swappers, Susie Russell:  
Black and white, reds, and civil war were collected in December.  
2015 schedule:  
January-patriotic  
February-Kaffe Fassett  
March-florals  
April-batiks  
May-brights

Ways & Means, Betty Collins:  
Decisions will be made in January regarding fund raisers.

Workshops, Linda Rigdon:  
January -wool Tulip Baskets with Lisa Bonjean There are 17 sign-ups.  
February -circles with Judy Sisneros There are 7 sign-ups.  
March -Hawaiian quilts with Nancy Lee Chong There are 7 sign-ups.

Welcoming, Julie Vlahos:  
All is going well.

### **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  
Photos will be taken in the Fireside Room.

Recycled Magazine Table, Jan Kemp, Mary Jayne Bellamy (both absent)  
In December the magazine table brought in \$22.00.

UFO Coordinator, Wendy McCalley and Linda Rigdon:  
Cora Schmitt and Marjie Butterworth will take over as coordinators.

Wounded Warrior Quilts, Mary Freedman: (absent)  
Odette showed the January and February blocks.

**Unfinished Business:**

Seven blocks were turned in for the President's quilt.

**New Business:**

Programs: November Fest/Challenge for 2015

There is a need for additional funds for 2016 due to increased costs. Betty Collins and Barbara Seidel presented a proposal for August 2015, "Stashbusters and Builders." Del moved we table the discussion and Marge seconded. The motion did not pass.

Jan Hirth and Phyllis Parente have volunteered to do an August Challenge.

Sheri Hill moved that Surfside sponsor a challenge for the August 2015 meeting (per above) and table the discussion regarding November Fest until the January meeting. Del seconded the motion which passed.

Adjournment: 11:28 a.m.

Submitted by: Connie Veldkamp, SQG Secretary