

Surfside Quilters Guild Board Meeting Minutes

December 15, 2015 10 a.m.

The meeting was held at Maggie Bell and Lynn Tweet's Clubhouse, 33715 Surfside Drive, Dana Point CA 92629.

Attendees: Becky McDaniel, Betty Collins, Del Thomas, Julie Vlahos, Karen Wendel, Linda Ambrosini, Linda Rigdon, Maggie Bell, Mary Mulcahey, Millie Goldschmitt, Monica Shafer, Nancy Ota, Nancy Pestal, Odette Osantowski, Robin Free, Sheri Hill, Vickie Janis, and Vivien Hawker.

Call to Order:

Secretary: Nancy Pestal Approval of November 2015 Board Meeting Minutes
Motion to Accept: Julie Vlahos, Second: Linda Rigdon. Motion: Passed

Treasurer: Robin Free Approval of November 2015 I/E Report
Motion to Accept: Linda Ambrosini, Second: Nancy Pestal. Motion: Passed
Approval of November Fest 2015 Income and Expense Report
Motion to Accept: Linda Ambrosini, Second, Linda Rigdon. Motion: Passed

REPORT OF OFFICERS:

1ST VP, Programs: Betty Collins – Super Job by Becky McDaniel.
January: Sherry Werum: Mosaic Quilts and Quilts They Inspire

2nd VP Membership: Katy Lillie as reported by Odette Osantowski
Membership figures for December
Members 108 Guests 14 New Members 3 Total in Attendance: 124
Total SQG Members as of December 2015: 220

3rd VP Facilities: Karen Wendell – Linda Ambrosini requested ½ a table in January. Philanthropy asked for the table previously used by Wounded Warriors.

Past President/Parliamentarian: Linda Ambrosini – Committees formed. Nominating Committee will meet at the end of the January Philanthropy meeting. Volunteer form will be in newsletter and at the membership table as well as on chairs in the meeting room in January.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell – Reservation sign-up sheet passed around.

BOM: Mary Mulcahey – Only 4 blocks left.

Friendship Groups: Monica Shafer - Tuesday the English Paper Piece Friendship group will hold their initial meeting from 10 to noon.

Hospitality: Vivien Hawker - Mary Lois Kuhn won the flower arrangement.

Monthly Mini: Becky McDaniel - Annette Leinen won the Angel and ornament donated by Janet Shannon. Angela Irish won the Thread/Ruler holder donated by Vickie Janis. Ticket sales totaled \$162. January – Wool Applique by Betty Collins; February – Apron and Pot Holder by Millie Goldschmitt.

Newsletter Editor: Del Thomas – Thank you to those who turned in articles early. Articles due by midnight Tuesday.

Philanthropy: Sheri Hill – San Clemente Meals on Wheels received 25 quilts. Asking for teen quilts for Olive Crest and other organizations. Quilts are given to UCI cancer center. In January, the Fat quarter sale will begin. One FQ for \$2.00; 3 for \$5.00.

Publicity/Sponsors: Millie Goldschmitt – Contacting vendors for ads beginning in January. Please thank vendors when in a shop and leave SQG bookmarks. Del Thomas asked Millie to send her a list of the advertisers and their expiration dates.

SCCOG Rep: Nancy Ota - January 9 meeting in Lemon Grove. Topic is procedure books. April 9 is Meet the Teachers at the Carson Community Center. Quilters who would like to participate can rent a space for \$35. Quiltfest Oasis Palm Springs will host a special exhibit of quilts with the theme “Capturing the Colors of California - Hues, Tints, Shades and Tones. The quilt must measure 24” horizontally and 20” vertically. If you are interested in submitting an entry, please email Nancy for details and the entry form. Entries must be submitted by June 1, 2016.

Show and Tell: Vickie Janis – 14 people showed 16 items.

Sunshine and Shadows: Joann Bishop and Susie Russell – Charlene Kallas has moved to Gardnerville, Nevada.

Workshops: Linda Rigdon and Wendy McCalley - No class in January. February – Bonnie Hunter is full with a waiting list. March – Kim Fauth, ABCD Quilting – Using pieced blocks to create your own different designs.

Welcoming: Julie Vlahos and Carol Whiteside – Opportunity Quilt guests will be directed to the Welcoming table upon arrival. They will also be emailed a floor plan to enable them to find their display area.

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell/Monica Shafer. Road to California January 21, 2016. – 39 on the list. If more sign up larger bus will be ordered. Odette has received two complimentary tickets that will be raffled off at the January meeting.

Photographer: Del Thomas – Asked for photos from members when they are “out and about”.

Recycle Magazine Table: Jan Kemp and Mary Jayne Bellamy – No Report

UFO Coordinators: Margie Butterworth and Cora Schmitt – Group will start up again in January.

UNFINISHED BUSINESS:

Thank you gift to San Juan Mobile Estates for allowing SQG to use their meeting room at no charge. Motion was made by Linda Ambrosini to donate \$300.00 to the San Juan Mobile Estates ‘Helping Hands’ project as a thank you for the Surfside Quilt Guild’s use of their meeting room. The funds will come from the workshops budget. Second: Betty Collins. Motion: Passed.

Fat-Quarters “Pre-Owned Fabric” project - Vickie Janis will speak in January regarding the project.

NEW BUSINESS:

Nancy Ota received email from Linda Timmons asking if SQG had an interest in books or magazines from Peggy’s stash. Vivien Hawker and Linda Ambrosini agreed to pick up the collection. They will sort, categorize and report back to the Board for decision about ways to use the collection.

Change in date of June 2016 general meeting – Because of a conflict with Vacation Bible School, SQG will hold their meeting the first Tuesday, June 7. June speaker had to be cancelled and another will be found. Change of date will be advertised beginning in April.

Monica Shafer will investigate and report back with regard to the Amazon shopping link.

Suggestion by Monica Shafer to host a vendor appreciation day at SQG August meeting.

Next month’s meeting will be held at the home of Vickie Janis in San Clemente on January 12, 2016

Adjournment: 11:15

Submitted by:

Nancy Pestal, SQG Secretary: