

Minutes Surfside Quilters Guild/ Board Meeting

February 16, 2010, Tuesday, 10:00 AM

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

Attendees list: Nancy Ota, Sumi Maruyama, Del Thomas, Joan Mauri, Mary Freedman, Carol Mayer, Marcia Faultersack, Maggie Bell, Barbara Seidel, Jan Hirth, Joann Bishop, Susie Russell, Bev Weibel, Cindy Croucher, Sharon Whelan, Monica Shafer, Kathie Bellamy, Nancy Bloyer

President: Nancy Ota, thank you, February was an excellent meeting, many compliments on Kim Diehl's program.

As I stated in my email, I am having problems with my email address, nancy@nancyota.com. It appears to be fixed, but just to be safe, please use nancyota@cox.net

Secretary: Nancy Bloyer

Motion to approve Minutes of January Board Meeting as sent by email was made by Joann Bishop, second by Carol Mayer. Motion passed.

Treasurer: Carol Whiteside

Motion to approve January Treasurer report as sent by email was made by Kathie Bellamy, second by Joann Bishop. Motion passed.

1st VP Programs: Sharon Whelan:

Member Pat McNeil has volunteered to play the piano softly 9:30-10 am beginning in March.

February Speaker/Workshop: Kim Diehl, Boise, Idaho.

02-09-10	Hotel room, dinner, breakfast	159.56 (Holiday Inn, Laguna Hills)
02-09-10	Airfare (at 50%)	234.90 (shared with Flying Geese Quilters Guild)
02-09-10	Lecture fee	300.00
02-09-10	Lunch at Carrow's	14.00
	Total expenses	708.46*

*allocate 50% of travel and meals to Programs and 50% to Workshops. Teaching fees are noted under Workshops.

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, SQG member (donated), Workshop TBD

November Speaker/Workshop: Debbie Myers, SQG member (donated), Workshop TBD

December: Fundraiser, December Fest

2011

March Speaker/Workshop: Nancy Ota, SQG member (donated), Workshop TBD

2nd VP Membership: Cindy Croucher

February report

General meeting attendance: 138

Guests: 6

New members at meeting: 3

Number of members: 245

Board members are reminded to check in at general meetings. An article to remind members to renew their membership beginning in March has been submitted.

Members have asked if the roster was available as a booklet. Two estimates were sought for printing 250 booklets and both were approximately \$540.

For the next term: We are working on getting the roster on Excel, improve the format, have it available via email, and possibly print some out for sale. This item will remain open for the new board to evaluate.

The membership renewal form and volunteer form will be emailed to all members. Notice of this email will be in the newsletter. The forms will also be available at the membership table at the general meetings.

3rd VP Facility: Kathie Bellamy,

In February, Carrows did provide a private room. Service was slow and confused.

After research by board members, Joann Bishop - Harpoon Henry's (outdoor patio only), Maggie Bell - Gemmels is expensive, Mary Freedman - Carbonara and other suggestions: Nick's, Crispins, Holiday Inn, and Adeles. The decision was made to have lunch in March at Carbonara's. Within walking distance (for some), cars can remain in

the church parking lot or moved to Del Mar or public parking behind Carbonara's. A private room, affordability, and availability of single checks were also considered.

March lunch will be at Carbonara Restaurant, 111 Avenida Del Mar, San Clemente, CA 92672-4001 (949) 366-1040. Buffet of salad, pasta, chicken, dessert tray, coffee, tea or soda. Total meal per individual is \$15 including tax and tip. Kathie is taking reservations.

Parliamentarian: Joan Mauri –Nominating committee meeting

Nominating committee met on Friday, February 12th at 1 p.m. at the home of LeAnn Goettel.

The committee consisting of LeAnn Goettel, Sheryl Smith-Bailey, Kathie Bellamy, Kris Kouzelos and Joan Mauri has proudly nominated the following for the Executive Board.

President: Sharon Whelan

1st V.P. Programs: Joann Bishop

2nd V.P. Membership: Helene Moser

3rd V.P. Facilities: Marjie Butterworth

Secretary: Nancy Bloyer

Treasurer: Carol Whiteside

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 was published in the newsletter and available at the board and general meetings.
- 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 a minimum of 10 days 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, March pattern is ready for the newsletter and posted on the website.

Friendship Groups: Betty Prottas and Sue Haw, report that a new friendship group is about to be formed. Betty and Sue plan a start-up meeting March 18, at the home of Sue Haw. Members interested in joining a friendship group are encouraged to sign up for this meeting.

Hospitality: Bev Weibel,

Flower arrangement donated by Joan Mauri was won by Pat McNeil. In an effort to reduce expenses and to be environmentally responsible, Kathie Bellamy began a program called "Think Green and Adopt a Mug". Kathie has purchased and donated coffee mugs and made them available to guild members. Many mugs were adopted at the February meeting. Kathie plans to continue this program and will provide more mugs when needed. Please remember to take your adopted mug home to clean each month.

Internet: Nancy Ota posted on the temporary website: <http://sites.google.com/site/surfsidequiltersguild/> the general meeting minutes, next program, approved board meeting minutes, next Block of the Month pattern and tutorial.

New permanent website: Del Thomas, Sharon Whelan, and Nancy Ota met on February 9 to discuss the content and design of the website. The design is progressing.

Monthly Mini: Mary Freedman,

February by Lowveld Quilters, "Protea Quilt" a bright pastel wall hanging
that was made by Irene Hughes and the Lowveld Quilters of South Africa. \$237.00

Won by Brigette Brink

March by Del Thomas, 'A Surprise'

April by Jan Hirth, the Surfside Guild Logo quilt

May by Maggie Ezell, a colorful anniversary quilt

A member suggested providing each monthly mini winner with the name and contact information of the maker. Discussion followed and it was noted that the mini maker name was in the Newsletter and contact information is available to members via email or from mini chair Mary Freedman.

Newsletter: Del Thomas, deadline Board Meeting date at midnight, 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

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.

There are on average about a dozen attendees each month. Monica purchased batting with her remaining budget for this year.

Next meeting, February 22

- 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

Publicity & Sponsors: Joann Bishop, Current sponsors are being contacted for renewal.

Monthly Quilt Exhibit: Maggie Bell, no report.

Southern California Council Quilt Guild Representative: Vacant

Reminder: SQG will host the SCCQG meeting Saturday, July 10, 2010 at the San Clemente Presbyterian Church. The rent is \$300 and is to be reimbursed by SCCQG. \$200 if lunch is provided. LeAnn Goettel volunteered to 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 –Bette Bradley is ill and would appreciate hearing from friends. Other member news includes Joan Mauri recovering from knee surgery and Sally Edwards recovering from an injured back. Penny Soldin was sent a sympathy card for the loss of her mother and brother.

Workshops: Carol Mayer

Kim Diehl,

February 9, 2010, Tuesday evening 6-9pm. Maximum 20. \$30 19 students= \$570

Meadow Blossoms Mini Quilt and Mug Mat

\$350 Kim Diehl fee

A Time to Sew 27071 Cabot Road, Suite 101 in Laguna Hills, CA 92653. (949) 282-0084. No rent.

February 10, 2010, Wednesday 10-4 ATTS \$50 17 students=\$850

Bittersweet Briar Quilt - Invisible machine appliqué

\$600 Kim Diehl fee

A Time to Sew 27071 Cabot Road, Suite 101 in Laguna Hills, CA 92653. (949) 282-0084. No rent.

Carol decided that it would be a nice treat and bought (3) pizzas and (2) salads from Costco. Kim Diehl and students were very appreciative. Total expense for food was \$47.96.

Susan Trindle, (no teaching fee) Ink and free motion machine quilting. 13 signed up

Wednesday, March 10, 2010, 10-4 Charge \$35

\$100 rent, maximum 18

Supply list and supply fees are to be determined.

Community Presbyterian Church, Youth Ctr. 32202 Del Obispo St, San Juan Capistrano 92675

Norah McMeeking,

Wednesday, April 14, 2010, 10am –4 pm **St Mark's wallhanging**. 3 signed up

\$100 rent, maximum 20

Most of the workshop time will be spent on selecting fabrics for your design, preparing and cutting your fabric for the paper piecing of the design wedges. Norah will demonstrate sewing techniques and instruct you on paper piecing which you will be able to do at home after the workshop. Community Presbyterian Church, Youth Ctr. 32202 Del Obispo St, San Juan Capistrano 92675

\$40 + (\$12.50 pattern fee paid to Norah McMeeking)

Teacher suggests that a design sheet should be completed with colored pencils in advance using three colors only. Design questions may be directed to Norah <http://www.bellabellaquilts.com>

Sally Collins,

Wednesday, May 12, 2010, 10-4pm \$50.00 class fee. Achieving Quality Workmanship, no sew,
5 signed up

\$100 rent, maximum 30, only need paper and pencil/pen

Community Presbyterian Church, Youth Ctr. 32202 Del Obispo St, San Juan Capistrano 92675

Thursday, May 13 9-3pm \$50.00 (no pattern fee, pattern is available on Sally Collins' website) My
Stars miniature quilt. 4 sign up

A Time to Sew, 27071 Cabot Road, Suite 101 in Laguna Hills, CA 92653. no rent

It was noted that the 3 hour workshop option was a nice alternative. (Note Kim Diehl's workshop on Feb 9.)

Discussion followed about the trade-off between insuring Surfside members ample time to register for workshops versus opening up the sign-up to other guild's members to fill the workshop.

SPECIAL COMMITTEES

Non-Profit Tax Exempt Application: Determination letter was received from the State Franchise Tax Board.

Purpose: Educational, Code Section: 23701d (exempt from taxes), A corporation. Only error was our Accounting Period Ending is listed as December 31. Katherine Gluck CPA suggested that I call the FTB agent A. Jenkins and have it changed to the same as the IRS period of April 30. A. Jenkins made the change and will mail a letter of confirmation. A SQG mini quilt is being made by Nancy Ota as a thank you to Katherine Gluck. The back is a list of board members and their signatures. When completed, it will be mailed to Katherine Gluck.

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside, Opportunity Quilt: Diane Collins, February is deadline for signature bricks. Diane has begun to sew the signature bricks together.

Logo Contest: Lyndy Dye, 15 pins were distributed and two were sold at the February meeting. Total of 184 pins distributed and 8 sold.

Internet Buddy Coordinator: Carolyn Pierce, unable to attend, no report.

Magazine Recycle: Joann Bishop, raised \$32.50 at the February meeting.

Opportunity Quilt Guests:

There has not been any requests to show an opportunity quilt in March.

April 13, 2010, BCQG FantaSea of Beauty, Opportunity quilt, 102" x 102"

Contact, Joanne Lockett 949-363-8153, Lockbz@cox.net

Brigette Brink and Marilyn Johnson, were very happy with the many donations of 8 1/2" squares and old sheets for their sewing project. 5th, 6th, 7th, 8th graders will be taught to sew by making picnic quilts backed with old sheets.

Students are under Community Home Education Program, a branch of the Orange County Department of Education.

Budget Proposal 2010/11: Board members, your income/expense reports are due today. In April the board will present a budget proposal for 2010/11. Board will be asked to approve the proposed budget March 16. The approved proposed budget will be published in the April newsletter 10 days prior to the general meeting. General membership will be asked to approve April 13.

Procedure Reports: Board members need to write procedures for their positions. Make 2 copies, one for the new board member, the other for the president. Deadline is April 20, 2010.

Joint board meeting: April 20, 2010. Outgoing board hosts the incoming board. Maggie Bell has reserved the Seaside Villa, community room in her complex on Del Obispo & Stonehill. 33715 Surfside Dr, Dana Point, CA 92629.

Carpool please, limited parking available, no parking in the street.

Suggestions needed for what to serve. The outgoing board furnishes refreshments. The guild can provide paper goods and beverages. Bev Weibel contacted Ralph's for an estimate for purchased salads, bread, & desserts. Ralph's estimate was \$\$\$\$. It was decided that the board will provide the food. Sign-up sheet is being routed. Headcount is 40ish. Suggested time: 10am to 1pm

NEW BUSINESS

Surprise guest op quilt: Bev Ringel brought a beautiful quilt from the Cactus Sewables a guild in the desert area.

Luckily there were no other quilts at the February general meeting.

Please notify anyone who asks, that they must schedule their Opportunity quilt with the president. We only have space for one at a time, we need notification.

There is a workshop being sponsored by Flying Geese QG that is now open to Surfside members. Barbara Olson's workshop is April 11th at the Orange Quilt Bee. Fee is \$35. Please contact Pam Hadfield, the Flying Geese workshop chair for information, pamhadfield@gmail.com.

The question 'does the guild want to make a quilt for the outgoing president?' was raised. Discussion followed. A motion that states 'Surfside Quilt Guild will create a quilt for the outgoing president, coordinated by the previous year's president' was made by Joan Mauri, second by Kathie Bellamy. More discussion occurred. Motion passed.

Reminder: Please check the Surfside Quilters Guild Communications Box at the beginning and end of the General and Board Meetings.

Meeting adjourned at 11:28.