

Minutes, Surfside Quilters Guild Board Meeting

Tuesday, February 21, 2012 - 10 AM

The meeting was held at the home of Parliamentarian Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA 92673. Phone: (949) 369-7423

Attendees: Barbara Ann Christensen, Barbara Seidel, Helene Moser, Jan Hirth, Jane Salem, Jeanne Tavasci, Joann Bishop, Judy Dunlap, Linda Rigdon, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Mary Gorelick, Miriam Harris, Monica Shafer, Nancy Bloyer, Sharon Pembroke, Sharon Whelan, Sheri Hill, Vivien Hawker

Call to Order: President Joann Bishop welcomed and thanked all for coming. She reported that the guild representatives from Beaumont were very impressed with SQG, and took many pictures and ideas home to share with their guilds. The February Guild meeting with speaker Karen Brow featured her animal quilts and patterns from Java House Quilts. The length of the presentation was discussed. Joann suggested we tell speakers they have 45 minutes for their presentation, giving us a 15 minutes leeway for overtime.

Procedure Manuals should be updated by the April 17 Joint Board Meeting for the new incoming board. These will have tips, notes, and duties outlined for the new office holders; one copy goes to the new chair, one copy to the President.

January 21, 2012 Board Meeting Minutes: It was moved and seconded the Minutes be approved. Motion carried.

January P&L Statement: It was moved and seconded this statement be approved. Motion carried.

Treasurer Maggie Bell announced plans to work on a proposed budget for 2012-2013 and possible investments to make with unused funds. A year to date expense and income sheet was distributed and explained. Each chair needs to give Maggie an estimated amount needed for their duties.

REPORT OF OFFICERS:

1st VP Programs, Jan Hirth announced the following programs:

March 13 - Linda Schmidt, "Short Attention Span Quilting"

April 10 - Velda Newman, "A Painters Approach to Quilt Design"

May 8 - President's Quilt Presentation and Meet the Board

Jan will be attending the "Meet the Teachers" event.

2nd VP Membership, Helene Moser announced Membership would begin taking renewals in April. Helene will write an article for the April Newsletter with details about renewing and include the renewal and volunteer forms in that Newsletter.

February meeting attendance:

Members attending: 125 Guests: 9 New Members: 0

Total Attendance: 134 Total Membership: 227

3rd VP Facilities, Marjie Butterworth announced 33 reservations were taken for the February Carbonara lunch. SC Presbyterian Church has furnished a large storage room to hold our quilt frames, Fest post signs, storage bins, hospitality equipment, and philanthropy fabric bins. The cost is \$100 per month beginning this month, and will be sent with the Fellowship Hall rent of \$200, for a total of \$300.00 per month. We will begin displaying project quilts on quilt stands rather than the walls.

Parliamentarian, Nancy Bloyer announced the slate of officers for the 2012-2013 Executive Board, as selected by the Nominating Committee.

President - Jan Hirth

1ST VP Programs - Judy Dunlap

2nd VP Membership - Sharon Pembroke

3rd VP Facilities - Monica Shafer

Secretary - Sheri Hill

Treasurer - Maggie Bell

An article announcing the slate of officers, including a short bio and photo, will be in the March Newsletter. The bios are due to Mimi Harris by midnight tonight. The nominees will be introduced at the March general meeting. At that time, nominations may be made by the membership from the floor with the written consent on the nominee. Voting will take place at the April general meeting. Nancy thanked Nominating Committee members, Bette Bradley, Pat McNeil, Odette Osantowski, Chris Huben, Barbara Seidel and Marcia Faultersack, for their time and effort.

President's Quilt - Sharon Whelan reported the deadline for quilt blocks is Friday, February 24. Blocks can be given to or mailed to Sharon, or turned in at the UFO meeting. Quilting bees will begin after the next general meeting.

STANDING COMMITTEES:

Block of the Month Phyllis Parente was absent, so President Joann displayed a copy of a setting pattern for the Calendar of House quilt that Phyllis had made and a Calendar Book of the monthly blocks. The March block will be a Pot of Gold House.

Friendship Groups, Marcia Faultersack announced the UFO Group will meet on Friday, February 24 at the Dana Point Library from 10 to 11:30 am. Member Linda Rigdon is chairing this group, whose purpose is to meet new friends and get unfinished projects completed. Marcia is not planning a new members' event until spring.

Hospitality, Vivien Hawker asked those with birthdays in March to bring treats to the meeting. Vivien has begun using the storage room at SC Presbyterian Church for her equipment. She will continue to make a dessert plate for the custodian with the remaining

treats going to the Wednesday workshop. Hospitality winner will receive the table flower arrangement.

Monthly Mini, Monica Shafer thanked Nancy Bloyer for her February pinwheel quilt that sold \$139 raffle tickets, and was won by Wendy McCalley. Monica displayed the March Mini, a colorful pillow made and donated by Judy Dunlap. Mary Freedman will donate April's project. Monica would like a May volunteer for a smooth transition for the next term's chairman. It was suggested that a note card with address be given with the Mini so the recipient would be encouraged to send a thank you note to the maker.

Newsletter, Mimi Harris announced articles are due Tuesday for the March Newsletter. Mimi needs a short bio from the nominated Executive Board for the March Newsletter. Reminders were given cc: President Joann on article submissions.

Philanthropy, Mary Gorelick announced the next meeting of Stashbusters takes place on Thursday, February 23 at the home of Mary Freedman in San Clemente. This month's project is sewing quilt tops together and making soft heart shaped pillows to go to women after breast cancer surgery or a lumpectomy.

Mary has an abundance of fabric and is considering holding a Philanthropy Challenge using the many blocks she has in her storage bins. It was also suggested that members of the new UFO group use some of the extra philanthropy blocks.

Publicity/Sponsors, Kathie Bellamy (absent).

Show & Tell, Jeanne Tavasci and Sharon Pembroke were thanked for their enthusiasm presenting the members and their quilts this month. Nine members shared their projects. It was suggested that quilts be held straight at the top. After discussion it was decided that the quilt maker stand in front of the stage for the presentation and photo, then carry the quilt down the center aisle.

Welcoming, Sunshine & Shadows, Carolie Malenius was absent, so Linda Rigdon announced cards had been sent to the family of Fern Luhnnow. A Celebration of Life for Fern is to be held on Saturday, March 3, 2012 at 1:30 PM in San Juan Capistrano. Cards have been sent to Chris Huben after knee surgery, and Carol Wade following back surgery, Maggie Bell for shoulder surgery, and Jo Hutcheson who has been hospitalized.

Workshops, Judy Dunlap and Barbara Seidel discussed the second Hoffman Fabric Tour on Thursday, February 16, which 24 members attended. Judy announced nine members took Karen Brown "Go Fetch" workshop in February.

Signups have begun for:

March 14 - Linda Schmidt, "Filament Fantasy" \$15.00 Kit fee. Six members have signed up.

April 11 - Velda Newman, "Quick & Easy Painting Techniques," \$15.00 lab fee. Twelve are signed up, so 8 of the 20 spaces are available.

May 10, 11 - Jill Schumacher, "Whole Cloth Quilt," a two day class. \$70 class fee. Twenty members have signed up, so 10 of the 30 spaces are available.

Judy announced the \$35 class fee must accompany registration for all classes. There is no refund unless there is a waiting list, or there are emergency circumstances.

SPECIAL COMMITTEES:

Featured Member Columnist, Marcia Faultersack announced the March interview is with Carolie Malenius. April's interview will be with Hiroko Moriwaki.

Wounded Warrior Quilts - Susie Russell (not present) reported over 100 quilts will have been mailed with the last mailing this month. Members were asked to continue sewing the nine-inch half square triangles as outlined in the March Newsletter.

Recycled Magazines, Victoria Crayne (not present) raised \$37.10 at the general meeting.

UNFINISHED BUSINESS:

Orange County Fair, Sharon Whelan reported that she is waiting for conformation of the Friday, August 3rd date, so Joann Bishop could be present with her new President's quilt.

Shining Star Quilt, Joann Bishop thanked all who turned in the 42 stars in various sizes. These will be made into a quilt and presented at the April meeting for a secret recipient. She will be meeting with Jan Hirth to discuss the setting of the stars.

Survey A suggestion was made that we announce that "as a result of the ideas and interest survey" we are looking into renting an additional room at Faith Lutheran Church. Hopefully this would be available for Philanthropy to meet the 3rd Wednesday of each month in the new term, and would be a more central location. Mary Freedman has agreed to host Philanthropy for February, March, and April.

NEW BUSINESS:

Nancy Bloyer explained the Hoffman Challenge, which is due in July, and asked if there was interest in a group project. After discussion it was decided that Nancy would call to find out if there is a group category in the challenge. It was also decided that we consider the challenge for next year, and encourage participation by guild members and friendship groups.

ADJOURNED AT 11:35 AM

Submitted by

Sheri Hill, Secretary

Surfside Quilters Guild

