

## Surfside Quilters Guild

Nancy Bloyer's home: 2249 Calle Opalo, San Clemente, CA 92683 (949) 369-7423

Board Meeting Minutes - Tuesday, February 19, 2013 10 am

**Attendees:** Barbara Seidel, Betty Collins, Del Thomas, Hiroko Moriwaki, Jan Hirth, Joann Bishop, Julie Vlahos, Katy Lillie, Maggie Bell, Marjie Butterworth, Miriam Harris, Nancy Bloyer, Phyllis Parente, Sheri Hill, Sue Troise, Vickie Janis, Wendy McCalley, Odette Osantowski, Helene Moser

**Call to order:** President Jan Hirth welcomed and thanked the board for helping her with the February meeting and program.

**Secretary Sheri Hill:** Approval of January 15, 2013 Board Meeting Minutes

Motion to accept: Katy Lillie

Second: Joann Bishop

Motion approved

**Treasurer Maggie Bell:** Approval of January 2013 P&L report

Motion to accept: Margie Butterworth

Second: Helene Moser

Motion approved

Budget plans for 2013-14: Each committee chair was asked to total her received income and receipts from 2012 thru January 2013 and email a proposed budget for next year to Maggie Bell.

It was suggested the bus trip to Road to California be added the budget as a special event. This is to be discussed by the budget committee including President Jan Hirth, Vickie Janis, Treasurer Maggie Bell, and Helene Moser.

**Report of Officers:**

**1<sup>st</sup> VP Vicki Janis, Programs:** Vickie thanked President Jan Hirth for speaking at the February 12<sup>th</sup> general meeting.

March 12, 2013 - David Taylor

April 9, 2013 - Cathie Hoover

May 14, 2013 - Meet the Board

Vickie Janis, Jan Hirth, and Linda Ambrosini will attend the "Meet the Teachers" event in April.

**2<sup>nd</sup> VP Membership Chairman Ruth Johnson**

**Membership**

January 2013 Attendance update

Members: 127

Guests: 8

New Members: 0

Total in Attendance: 135

Total SQG Members as of February 2013: 226

**3<sup>rd</sup> VP Monica Shafer, Facilities:** not present

Equipment for a PowerPoint presentation by David Taylor will be needed on March 12<sup>th</sup>. Tables will be needed in March and April for Opportunity Quilts: Lorraine Taylor of Big Bear Quilt Guild will be bringing their opportunity quilt to the March meeting and in April, Judith Stamper will bring the Orange Grove Guild quilt. Both guilds have been asked to send a picture and short article about their quilts so they can be in our newsletter.

**Parliamentarian: Joann Bishop** reported that the nominating committee has filled the slate of officers and will present them at the March meeting. Nominated officers: Vickie Janis - President, Linda Ambrosini - 1<sup>st</sup> VP, Ruth Johnson - 2<sup>nd</sup> VP, Betty Collins - 3<sup>rd</sup> VP, Connie Veldkamp - Secretary, Helene Moser - Treasurer. Vote on the slate will be at the April General Meeting.

**President's Quilt:** Past President, Joann Bishop, is offering a "sew-in" in her home Thursday mornings from 8:30 am to noon for anyone wanting help with her "special people" block. Each member is to make a 4  $\frac{1}{2}$ " x 6  $\frac{1}{2}$ " block of herself, which will be cut down to 4x6. There are patterns available with pants or skirt. A block could also be a sewing aide or flower. Sky blue background is requested, as well as bright colors and embellishments. All blocks are to be turned in by March 12 and may be mailed to Joann Bishop.

**Standing Committees:**

**Block of the Month:** March's BOM, a thimble, was shown and patterns were made available. Patterns and a tutorial are available on the website. A SQG logo is available for \$0.25 for the January cup block.

**Friendship Groups, Katy Lillie:** no report

**Hospitality: Marjie Butterworth** reported plenty of treats were available at the February meeting. Marjie is requesting that members having a birthday and not

bringing treats let her know so she can make sure there is enough for all members.

**Monthly Mini, Sue Troise:** All minis are set for the next year. The February mini by Nancy Ota made \$169 and was won by Penny Soldin. Next month's mini is donated by Del Thomas, and April's by Maggie Bell.

**Newsletter, Mimi Harris:** Newsletter articles are due by midnight tonight and should contain all necessary details so Mimi does not have to search for missing information.

**Philanthropy, Mary Gorelick-** not present  
Mary would like to know when a group needs donation quilts.

The quilt donated to the Camino Real Playhouse for an auction was very well received. Two quilts donated to iHOPE as auction quilts brought the group \$200. It was suggested that thank you letters for these donations be sent to the treasurer and that members know that quilts are available for fund raising events.

Nancy Bloyer presented many red work panels and red, white, blue blocks donated by her neighbor. The red, white, and blue blocks are being given to the Wounded Warrior group, and the redwork to philanthropy. Each group will find members or friendship groups to work these blocks into quilts, possibly to be used for auction.

**Publicity/Sponsor, Betty Collins:** Betty sent out several sponsor letters this month.

**Show and Tell, Linda Rigdon/Wendy McCalley:** Twenty-one members shared projects this month.

**SCCQG Rep, Penny Soldin:** not present

**Ways and Means, Sharon Whelan:** not present

**Welcoming, Katy Lillie:** Cards were sent to members Betty Collins after back surgery, Bette Bradley during her illness, **Raquel Cardona for the loss of her mother, and Jan Bogikes for eye surgery. A card was also sent to Mary Carbonara.**

**Workshops: Julie Vlahos**

**March:** David Taylor - hand appliqué class has been expanded to take 25 members

**April:** Cathie Hoover's embellishment class has 13 on the class list

### **Special Committees:**

**Featured Member Columnist, Robin Free:** not present

Next featured member is outgoing secretary Sheri Hill.

**Lunch Reservations, Hiroko Moriwaki:** Reservations were taken. The quilt made for Carbonara's was presented to Mary Carbonara at the February lunch.

**Photographer, Del Thomas:** Del would like to take photos of the incoming board members and begin work on photos for the next directory.

**Recycled Magazines, Victoria Crayne:** not present

**UFO Coordinator, Linda Rigdon:** not present

Wendy McCalley reported that UFO had 20 members attend the 1<sup>st</sup> meeting of this year.

**Wounded Warrior Quilts, Kathie Bellamy:** not present

### **Unfinished Business:**

**Road to California Quilt Show Bus trip:** The trip was very successful and will probably be repeated next year.

**Special Event Coordinator, Barbara Seidel:** Barbara met with past and present SQG presidents about the Guild Challenge, and is putting together a formal presentation to present to the guild in April. She will be presenting her ideas to the UFO group at the February 22 meeting.

**Guild 5<sup>th</sup> Anniversary Tote Bag,** Nancy Bloyer and Barbara Seidel: After contacting five screeners requesting written quotes, two companies replied. A written quote from Face First in San Juan is being considered. Face First will silk screen on canvas. The set up will consist of 11 colors and 7 custom colors for \$1479. The bags measure 15x13x7 and cost \$3.48 each or 250 bags at \$870. It was suggested that Nancy and Barbara ask to see the bags before placing the order. After discussion Betty Collins made a motion to allocate funds not exceed \$2500 to purchase 250 bags from Face First.

Second: Joann Bishop

Approved

**Stage Steps:** Jan looked into steps with rails to be used for the stage but

decided if we put rubber strips on the bottom of the existing steps it would keep them from scooting. SCPC custodian, Bob Miller, is looking into putting a nonslip material on the bottom of the step.

**New Business:**

**Bus trip to Long Beach Quilt Show, August 2-4:** A bus trip to the Long Beach Quilt Show was discussed. It was suggested that a committee be put together to plan and coordinate this trip. Jan will send an eblast in search of committee member volunteers and membership interest.

Also discussed was placing funding for bus trips in the budget under the title of special events.

**Adjournment:** 11:05 am

Submitted by:

Sheri Hill

SQG Secretary