

Surfside Quilters Guild Board Meeting

February 18, 2014 10 a.m.

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

Attendees: Bette Bradley, Connie Veldkamp, Del Thomas, Helene Moser, Hiroko Moriwaki, Jan Hirth, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Ambrosini, Linda Rigdon, Maggie Bell, Margaret Arnold, Marjie Butterworth, Mary Freedman, Monica Shafer, Nancy Bloyer, Nancy Ota, Odette Osantowski, Ruth Johnson, Sheri Hill, Vickie Janis, and Wendy McCalley.

Call to order: At 10:02 President Vickie Janis welcomed and thanked the UFO group for a great meeting.

Secretary, Connie Veldkamp: Approval of January 21, 2014 Board Meeting Minutes

Motion to accept: Katy Lillie, Second: Margaret Arnold, Motion approved.

Treasurer, Helene Moser: Approval of January 2014 P&L report.

Motion to accept: Maggie Bell, Second: Del Thomas, Motion approved.

Budget plans for 2014-15: Each committee chair was asked declare the amount needed for next year.

Report of Officers:

1st VP Linda Ambrosini, Programs:

March 11, 2014 – Karen Combs

April 8, 2014 – Sandy Klop

May 13, 2014 – Meet the Board & President's Quilt

Future program suggestions: Mary Pal and Allie Allar.

2nd VP Ruth Johnson, Membership:

February 2014 Attendance

Members: 103, Guests: 12, New Members: 1. Total in Attendance: 116

Total SQG Members as of December 2013: 237

Membership cards need to be ordered at \$50/1000.

Parliamentarian, Jan Hirth:

The new slate of officers will be presented at March meeting (and in March minutes) and voted on in April.

President's Quilt, Jan Hirth:

Volunteers for hosting Bees, quilting and binding have been found. Members may sign up for Bees in March.

Standing Committees:

Block of the Month, Odette Osantowski:

The April block was passed around with instructions. One block remains.

Friendship Groups, Joann Bishop:

Two have signed up for the last social on March 21st at 11:30 at El Torito in the Dana Point Harbor.

Hospitality, Marjie Butterworth:

The new cart worked well, requiring no loading and unloading.

Monthly Mini, Margaret Arnold & Maggie Bell:

\$80 was raised from the valentine tabletopper by Judy Nunn.

The Mini Maniacs have donated a mini quilt with 655+ pieces for March. It was quilted by Sherry Muetzel.

Newsletter, Del Thomas:

Please send articles in early.

Philanthropy, Sheri Hill:

Fifteen Hoffman quilts are going to UCI, and three to be auctioned.

The sibling quilts were completed for the Marine wives' baby shower.

Publicity, Katy Lillie:

Cozy Quilt Shop renewed. Bookmarks are being printed.

Sunshine & Shadows, Katy Lillie

Tanya Owens' daughter died. Maxine Fries had surgery. Arline Stroup's son (who has cancer) received a quilt.

Show and Tell: Linda Rigdon:

Projects were shown by members as well as the UFO members' program.

SCCQG Rep, Nancy Ota:

The April 12th meeting in Carson will be "Meet the Teachers."

Workshops, Monica Shafer:

In March Karen Combs will present optical illusions. There are 12 sign-ups.

April presenter, Sandy Klop, American Jane. There are 2 openings.

In May Jan Hirth will teach the logo quilt.

Welcoming, Katy Lillie:

Please bring business cards from shops to give out at the table. Moore's will be expanding their Mission Viejo store and offering customer appreciation night, February 24 from 6-9 pm.

Special Committees:

Lunch Reservations, Hiroko Moriwaki:

March's menu will be short ribs and chocolate mousse.

Photographer: Del Thomas

Some photos still need to be replaced due to poor quality.

UFO Coordinator, Linda Rigdon:

Sixteen attended on January 24th, with 12 projects shown. Next meeting February 28th. In March the Twister pattern will be demonstrated. A UFO adoption program will begin.

Wounded Warrior Quilts, Mary Freedman:

Mary showed this month's block and the completed design.

Unfinished Business:

There was further discussion of purchasing a new microphone vs. borrowing ones from SCPC.

New Business:

SQG will budget for two trips, possibly Palm Springs' Mancuso Show October 2-4 to replace Long Beach.

Adjournment: 11:12 am

Submitted by: Connie Veldkamp, SQG Secretary