

Surfside Quilters Guild Board Meeting

February 17, 2015 10 a.m.

The meeting was held at Maggie Bell's clubhouse, 33715 Surfside Dr. Dana Point CA 92629.

Attendees: Linda Ambrosini, Margaret Arnold, Maggie Bell, Mary Freedman, Vivien Hawker, Sheri Hill, Jan Hirth, Vickie Janis, Ruth Johnson, Katy Lillie, Wendy McCalley, Hiroko Moriwaki, Odette Osantowski, Linda Rigdon, Barbara Seidel, Monica Shafer, Del Thomas, Connie Veldkamp, Julie Vlahos, Carol Whiteside

Call to order: At 10:05 President Linda Ambrosini called the meeting to order. She noted that Judy Sisneros was very impressed with our "classy" guild. She sold ALL the pillows she brought for her two-guild trip and made over \$700 for the girls in Cambodia! The March Board meeting will be at Mary Freedman's and the combined board meeting in April will be at Maggie Bell's. Parking will be available on Light House Dr.

Secretary, Connie Veldkamp: Approval of January 20, 2015 Board Meeting Minutes

Motion to accept: Margaret Arnold Second: Wendy Mc Calley The motion was approved.

Treasurer, Ruth Johnson: Approval of January, 2015 P&L report.

Motion to accept: Katy Lillie Second: Maggie Bell The motion was approved.

The budgeting cycle has begun, so all committee heads need to send Ruth their proposed budgets.

Report of Officers:

1st VP, Programs, Odette Osantowski:

March: Nancy Lee-Chong-Pacific Rim Hawaiian quilts

April: Mary Lou Weidman-Flower Power

May: President's quilt presentation

June: Jean Impey

2nd VP, Membership, Katy Lillie:

February, 2015 Attendance

Members: 122, Guests:13, New Members: 0. Total in Attendance: 135

Total SQG Members 226 as of February 10, 2015.

3rd VP, Facilities, Betty Collins: (absent)

Requests for quilt stands should be sent to Betty. Tables and chairs need to remain on the carpet in Fellowship Hall at SCPC, with the exception of the monthly mini table.

Parliamentarian, Vickie Janis:

The slate of officers for 2015/2016 was announced:

President: Odette Osantowski

1st VP Programs: Betty Collins

2nd VP Membership: Katy Lillie

3rd VP Facilities: Karen Wendel

Secretary: Nancy Pestal

Treasurer: Robin Free

Parliamentarian: Linda Ambrosini

Squares of the President's quilt will be pinned up for the next meeting.

Standing Committees:

Lunch Reservations. Hiroko Moriwaki

The menu will be Casa chicken with rice.

Challenge, Jan Hirth:

Thirty-seven kits were sold, bringing in \$555.00. Total expenses were \$126.92. There will be three judges. Jan will donate her table runner as the monthly mini in August. Del moved that we add the Challenge to the Block of the Month budget line. Monica seconded it and the motion passed.

Friendship Groups, Monica Shafer:

Six people met for the wool group meeting on February 12th. The next meeting will be March 19th at Barbara Seidel's. Donna Matukas is forming a new group.

Hospitality, Nancy Pestal: (absent)

No report

Monthly Mini, Margaret Arnold & Nancy Gasparotti:

Katy Lillie won the red work table runner, which brought in \$222.00. March will feature a Nancy Lee Chong turtle, made by Linda Ambrosini.

Newsletter, Del Thomas:

Articles are due by midnight tonight.

Philanthropy, Sheri Hill:

Twenty-five quilts were donated. The Marine baby shower is April 18, 2015. Sibling quilts will be provided. It was found that it is legal for SQG to have a fabric sale.

Publicity, Marjorie Johnson: (absent)

Marge is working on book marks.

SCCQG Rep, Nancy Ota: (absent)

Meet the Teachers is an excellent way for our teacher members to show their talents to the guilds of SCCQG. The Southern California Council of Quilt Guilds is excited to present the annual Meet the Teacher event. It will be a brand new format designed to allow more interaction with the guilds and also will enable us to invite more teachers/vendors. The event information is as follows:

Date: Saturday, April 25, 2015
Time: Set-up: 8:00am to 9:30am
Show: 9:30am to 2:00pm
Location: Carson Community Center
801 E. Carson Street
Carson, CA 90745

If you wish to participate as a teacher/vendor there is a \$25.00 fee. There is no fee to attend the meeting.

Contact: **Jean Kuper** <quiltjmk@verizon.net>

Show and Tell: Vivien Hawker:

Twelve projects were shown.

Sunshine & Shadows, Sharon Whelan: (absent)

Maggie Bell's husband is on the mend.

Super Swappers, Joann Bishop, Susie Russell: (absent)

March-florals

April-batiks

May-brights (Last swap for the year)

Ways & Means, Betty Collins: (absent)

November Fest will be announced at the March general meeting.

Workshops, Wendy McCalley and Linda Rigdon:

March - Hawaiian quilts with Nancy Lee Chong, class full, with two on waiting list

April - Flower power with Mary Lou Weidman, class full

Welcoming, Julie Vlahos:

Some SQG materials were stolen, along with Julie's car.

Special Committees:

Bus Trip, Maggie Bell:

A profit of \$67 was made on the Road to California trip. Thanks to Monica for providing the snacks.

Photographer: Del Thomas

No report

Recycled Magazine Table, Jan Kemp, Mary Jayne Bellamy

No report

UFO Coordinator, Wendy McCalley and Linda Rigdon:

There were 29 at the meeting, with 21 finished projects. February is #9. The meeting will be at Maggie Bell's on February 27, 2015.

Wounded Warrior Quilts, Mary Freedman:

Twenty-six quilts are ready to be shipped.

Unfinished Business: None

New Business:

Ruth passed around squares for a signature quilt since she will be moving.

Linda's husband has a new job in Torrance.

Odette will be attending Ricky Tim's show and Monica will be going to QuiltCon in Austin.

The meeting was adjourned at 11:26 a. m.

Submitted by: Connie Veldkamp, SQG Secretary