

Surfside Quilters Guild Board Meeting

Minutes

February 16, 2016 10 a.m.

The meeting was held at Maggie Bell and Lynn Tweet's Clubhouse, 33715 Surfside Drive, Dana Point CA 92629.

Attendees: Barbara Seidel, Becky McDaniel, Del Thomas, Joann Bishop, Julie Vlahos, Karen Wendal, Katy Lillie, Linda Ambrosini, Lind Rigdon, Maggie Bell, Millie Goldschmitt, Monica Shafer, Nancy Ota, Nancy Pestal, Odette Osantowski, Robin Free, Sheri Hill, Susie Russell, Vickie Janis, Vivien Hawker, and Wendy McCalley.

Call to Order: At 10:00 a.m. President Odette Osantowski called the meeting to order and thanked Vickie Janis for hosting the January meeting at her home and for the delicious chili lunch.

Announcements:

Odette offered two tickets to the Camarillo Quilter's Association Quilt Show being held April 22 and 23 in Camarillo and Wendy McCalley said she would like to use them.

Odette read a letter from Jo Hutchinson stating she will be moving to Redlands and will no longer be available for playing the piano. Odette shared that Elizabeth Geer volunteered to be a backup.

Odette said that each member's budget for next year needs to be emailed to her by February 23. The Budget Committee will be meeting to finalize the budget. It will be presented at the March Board meeting and presented to the membership for approval at the April General Meeting. She reminded members to start working on updating their procedure books. A copy of each member's procedures is due at the turnover meeting. Even if you will stay in the same position, Odette needs a copy. If you have your procedures sooner email them to her as an attachment.

Secretary: Nancy Pestal: Approval of January 2016 Board Meeting Minutes with insertion of the words "English Paper Piecing" under Friendship Groups.

Motion to Accept as corrected: Katy Lillie, Second: Joann Bishop. Motion: Passed

Treasurer: Robin Free Approval of January 2016 I/E Report

Motion to Accept: Becky McDaniel, Second: Del Thomas. Motion: Passed

YTD budget vs expenses report: Robin Free – Any changes or errors please let Robin know by February 23.

REPORT OF OFFICERS:

1st VP, Programs: Betty Collins (Absent). Bonnie Hunter shared very nice things about SQG on her blog and her class was a great experience.

March: Kim Fauth, ABCD Quilting. Manipulating blocks. There is work to do prior to the meeting.

April: Becky Goldsmith, Piece O'Cake Designs, applique project.

May: Becky McDaniel, foundation pieced pillow.

2nd VP Membership: Katy Lillie

Membership figures for February 2016

Members: 134

Guests: 29

New Members: 1
Total in Attendance: 164
Total SQG Members as of February 2016: 226

3rd VP Facilities: Karen Wendell requested an email or phone call if members are not at the Board meeting and they need equipment for the general meeting. Linda Ambrosini requested one 6' table for the March meeting.

Past President/Parliamentarian: Linda Ambrosini reported that she has received 50 blocks for the President's Quilt, the back art by Karen Wendell is in process as is the banner. She said the March 8 General Meeting is the last date to turn in blocks; however, she will accept them up to the Board meeting on March 15.

Linda presented the Nominating Committee's slate of officer for 2016-2017. The slate will be presented at the March 8 General Meeting with nominations from the floor. The vote will be at the April meeting and installation will be at the May Board Meeting.

President: Betty Collins

1st Vice President, Programs: Linda Rigdon

2nd Vice President, Membership: Cathie Opila

3rd Vice President, Facilities: Karen Wendel

Secretary: Nancy Pestal

Treasurer: Robin Free

Past President (not elected position): Odette Osantowski

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell passed around the lunch sign ups.

BOM: Mary Mulcahey (Absent): One block left. Instructions to put the blocks together available at the May meeting.

Friendship Groups: Monica Shafer: Business as usual. The English Paper Piecing group is planning to meet in March on a date to be determined.

Hospitality: Vivien Hawker: The tulip plant was won by Pat Doughty.

Monthly Mini: Becky McDaniel: A stellar month. Apron and potholders donated for the monthly mini by Millie Goldschmitt made \$172. Katy Lilly won a set of potholders and Nancy Gasparotti won the apron and a set of potholders. The March Monthly Mini is an Easter/Spring appliqued wall hanging donated by Linda Rigdon.

Newsletter Editor: Del Thomas: Thank you to all who submitted articles before the deadline. Articles due by midnight tonight and Del said that she has only one week to put the newsletter together.

Philanthropy: Sheri Hill: Fat Quarter sales totaled \$114 at the February General Meeting. There are 26 baby quilts from Nancy Boyer's stash. We need for teen boy quilts. We received 13 quilt tops with backs from Judy Nunn that are in need of quilting. Mary's Shelter for pregnant teens, Fairview Development Center, and Olive Crest has asked for quilts. Grandma's House would like two quilts to auction in March and in July, and quilt for women.

Publicity/Sponsors: Millie Goldschmitt: reported that she has been to the Long Beach Sew and Vacuum three times and asked them to sponsor. She will back off for a while. She has more bookmarks. Maggie Bell said that she will ask Christine of Carbonara's if the new owners will support SQG with an ad. Katy Lilly will give Millie a copy of the Beach Cities sponsor's page for ideas.

SCCQG Rep: Nancy Ota: Nothing new to report. Meet the Teachers is April 9 at Carson Community Center. Discussion with regard to whether SQG should host a meeting.

Show and Tell: Vickie Janis reported 11 members shared 12 items. Bonnie Hunter was pleased to see quilts made using her scrappy technique. Vickie suggested members share green quilts at the March meeting. Vickie graciously offered her home for the Installation Board Meeting May 17.

Sunshine and Shadows: Joann Bishop and Susie Russell reported that Mary Jayne Bellamy has recovered from her fainting spell of February 9.

Way & Means: Barbara Seidel and Betty Collins: No Report

Boutique Chair for 2016-2017 November Fest: Mary Mulcahey (Absent): Odette reported that the goal of the boutique is to make a variety of items for sale that appeal to quilters and non-quilters. The first meeting will be Tuesday, March 1 at Mary's home beginning at noon. Members who would like to participate should bring their sewing machines, 2 fat quarters and a 12" x 20" piece of fusible fleece. A blast email will be sent.

Welcoming: Julie Vlahos and Carol Whiteside: Julie reported that several visitors came to the February General Meeting. Many gave SQG accolades for being welcoming and friendly.

Workshops: Linda Rigdon and Wendy McCalley:

February: Bonnie Hunter class had 35 participants. Contract was for 25. Additional fee for the 10 above the contract.

March: ABCD Quilting – A supply list is available. Currently only 6 have signed up to take the class.

April: Becky Goldsmith, Piece O'Cake Designs. Free pattern – Texas Tulip.

May: Becky McDaniel, Orange Peel Pillow.

Robin Free shared that the workshop location is awesome and SQG should consider donating for the use of the facility. Linda Rigdon reported that the club is free because of an honorary member who lives at the Estates. However, she agreed that SQG should consider making a donation to their Helping Hands project which benefits residents of the Estates who are in need.

Motion was made by Robin Free to pay a monthly fee to the San Juan Mobile Estates for use of the room for workshops in the amount of \$100. Seconded: Katy Lillie

Discussion ensued with regard to whether to state only the months we use the room for workshops, the amount to donate, and the fact that we are on their calendar for every month of the year. The donation should be charged to Workshops.

Motion amended by Joann Bishop as follows: SQG approves a donation of \$50 per month to the Helping Hands project at the San Juan Mobile Estates whenever SQG uses the room beginning March 2016. Seconded: Susie Russell. Motion: Passed.

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell/Monica Shafer: Maggie Bell reported that it is advantageous to order the larger bus because it is less money per person. The trip to Road to California had a profit of \$95.80 after snacks and refunds on wrist bands.

Photographer: Del Thomas said that new members are not having pictures taken. Katy Lilly said that she will send new members to the photograph area before they go into the meeting room.

Recycle Magazine Table: Jan Kemp and Mary Jayne Bellamy: No Report

UFO Coordinators: Margie Butterworth and Johanne Gibson: No Report

UNFINISHED BUSINESS:

The books and magazines from Peggy Timmons have been sorted. Some items will be saved for the November Fest and others will be sold at the magazine table. Linda Ambrosini will report more at a later date.

Amazon Smile: Monica Shafer reported the details and requirements of the Guild to offer Amazon Smile to the membership. SQG receives a donation from Amazon of ½% from qualified purchases.

Linda Rigdon made a motion to have the Treasurer, Robin Free, register as the Organization Administrator under the name of SQG to establish Amazon Smile. Second: Barbara Seidel. Motion: Passed.

NEW BUSINESS:

Email from a member requesting the ability to use Paypal for Workshops. Discussion with regard to the pros and cons of offering this perk to members. The discussion ended with no interest for SQG except for November Fest.

Next month's meeting will be held at Maggie Bell's and Lynn Tweet's Clubhouse (Seaside Villas) on March 15, 2016.

Adjournment: 11:10 am

Submitted by:

Nancy Pestal, SQG Secretary: