

# Surfside Quilters Guild Board Meeting

## Minutes

February 21, 2017

The meeting was held at the home of Vickie Janis, 251 La Rambla, San Clemente, CA

**Attendees:** Barbara Seidel, Betty Collins, Del Thomas, Linda Rigdon, Maggie Bell, Odette Osantowski, Robin Free, Vivien Hawker, Becky McDaniel, Karen Wendel, Vickie Janis, Millie Goldschmitt, Nancy Ota, Cathie Opila, and Nancy Pestal

**Call to Order:** President, Betty Collins called the meeting to order at 10:02 a.m.

**Secretary:** Nancy Pestal: Approval of January 17, 2017 Board Minutes.

Motion to Accept: Becky McDaniel Second: Odette Osantowski. Motion: Passed

**Treasurer** Robin Free: Approval of January 2017 Income and Expense Report. Motion to Accept: Del Thomas. Second: Nancy Ota. Motion Passed.

### **Report of Officers:**

**1st VP Programs:** Linda Rigdon: Joan Shay was a fabulous speaker and teacher. Her expenses: \$2302.00. Lecture \$500; Travel, etc.: \$1153; Workshop \$650. March: Sylvia Q. Davis – “Scrap Reduction”: Estimate of \$1050. April: Ann Turley – “Out on a Limb: What Makes a Challenge Challenging”: Estimate of \$725. Linda reported that she has asked each speaker about low attendance at workshops. They all have shared that it is nationwide. Speakers/teachers are concerned and discouraged. On-line classes are part of the problem.

**Workshops:** Mary Mulcahey, Karen Wendel: There were 9 members and one guest at the Joan Shay 3-D Butterfly workshop. Income: \$400. Cost of workshop: \$650.

**2nd VP Membership:** Cathie Opila:

Dues are \$30/yr. From May 1, 2016 to April 30, 2017

Membership figures for February 14, 2017:

Members attended:	116
Guests:	7
New Members:	0
Total Attendance:	123
Total year to date:	204

**3rd VP Facilities:** Karen Wendel: Requested a two week notice to reserve a table. Linda Rigdon asked for 3 quilt stands and one table for March speaker, Sylvia Davis.

Past President: Odette Osantowski: Nominating Committee: Presented the slate of officers for the 2017-2018 year: President, Linda Rigdon; 1<sup>st</sup> Vice President-Programs: Becky McDaniel; 2<sup>nd</sup> Vice President-Membership: Cathie Opila; Facilities: Wendy McCauley; Secretary: Karen Wendel; Treasurer: Nancy Northrup. Slate will be published in the March newsletter and nominations will be taken from the floor at the March meeting. The slate will be voted on at the April meeting.

Presidents Quilt: Sewing Party at Mary Freedman's home on March 23 at 10:00 AM. Quilting Bees begin on March 27.

### **Standing Committees:**

Lunch Reservations: Maggie Bell, Lynn Tweet: Lunch sign up circulated. Meeting the minimum required to dine at Rocco's is an ongoing concern. Maggie and Lynn will retire. Consensus that if minimum cannot be met, we will let this committee position dissolve.

BOM, Fabric Fun, Challenge: Joann Bishop, Susie Russell: Due at March meeting.

Challenge: Leslye Stringfellow: No Report

Friendship Groups/Smile: Monica Shafer: No report

Hospitality: Vivien Hawker: Winner of the flowers was Jane Salem

Monthly Mini: Julie Vlahos, Carol Whiteside: Donated by Mini Maniacs. Winner: Linda Chiu. Income \$199.

Workshop Raffle: Won by Carmelle Spruill. Raffle income: \$61.00

Newsletter Editor: Del Thomas: Articles due by midnight tonight.

Philanthropy: Suzette Blake, Nancy Pestal: Twenty-nine quilts from December and January shown at the February General Meeting. Contact made with Illumination Foundation to provide quilts for their newest emergency shelter for homeless families in need of recuperative care. Focus is on ill children. In need of 30 children's quilts, 10 women and 6 men. In addition, Furnishing Hope, a charity that provides homes for homeless Veteran families will appreciate patriotic quilts.

Barbara Seidel reported on the ribbon cutting opening ceremony of Potter's Lane housing for homeless vets. SQG quilts were folded across the foot of each sparsely decorated apartment that added color and a feeling of warmth.

Nancy Pestal shared that she remembers Fat Quarter sales receipts were to be used to augment the Philanthropy budget. However, the monies have been deposited into the Ways and Means budget. Motion was made by Cathie Opila: to give money earned from sale of fat quarters and other yardage to the Philanthropy budget beginning in May 2017. Second: Del Thomas. Motion passed.

Publicity/Sponsors: Millie Goldschmitt: Bookmark update. Very costly to laminate only one side. Consensus of Board for use of aqueous paper rather than laminate. Millie shared that 3 advertisers: D & H, Mel's Sewing and Paradise Quilting will not renew. Millie stressed that we should always tell vendors we are SQG members.

SCCQG Rep: Nancy Ota: SCCQG an information network for 95 guilds, 81 teachers and 12 vendor members meets four times a year. They provide organization and development help; a calendar of events, and a forum for cooperation. The most popular meeting, "Meet the Teachers", will be held April 8 at the Carson Community Center. Forty-five teachers/lecturers who are interested in contracting with guilds will have an

area to show their work and make a presentation to the audience. Check the website for information:  
<http://www.sccqg.org>.

Show and Tell: Vickie Janis/Sheri Hill: Fifteen ladies shared 21 items. A sea of red was very festive. Wear green in March.

Sunshine and Shadows/Welcoming: Judi Killberg, Debbie Knutsen: No Report

Ways and Means: Becky McDaniel, Julie Vlahos: No report.

#### **SPECIAL COMMITTEES:**

Photographer: Del Thomas: No Report.

Recycle Magazine Table: Carmelle Spruill, Margery Mori: No Report

UFO Group: Marjie Butterworth, Joanna Gibson: No Report

**UNFINISHED BUSINESS:** Linda Rigdon spoke about fundraiser ideas for ensuing years. Quilters are an aging group in a declining hobby. Need to rejuvenate. All ideas welcome. She is exploring a cookbook idea. Suggestion to combine cookbook with a hospitality tasting. Offer more "Sew-cials" with pay to sew on another day other than workshop days. Do "Sew-cials" compete with our speaker/teachers? Can we skip a year of November Fest? Treasurer said that we should not. Consider a consignment Boutique. Raise dues? Ask Linda Ambrosini to speak again. White Elephant/Rummage Sale? Opportunity Quilt?

**NEW BUSINESS:** Michelle Howe is interested in putting together a retreat in 2018.

**Next Meeting:** March 14, 2017 at Lynn Tweet's and Maggie Bell's Seaside Villas Clubhouse.

**Adjournment: Time:** 11:15 a.m.

**Submitted by:** Nancy Pestal, SQG Secretary