

Minutes Surfside Quilters Guild/ Board Meeting

March 16, 2010, Tuesday, 10:00 AM

The meeting was held at the home of Nancy Bloyer, 2259 Calle Opalo, San Clemente, CA 92673.

Attendees list: Sumi Maruyama, Maggie Bell, Nancy Ota, Mary Freedman, Carol Whiteside, Monica Shafer, Carol Mayer, Marcia Faultersack, Jan Hirth, Joan Mauri, Barbara Seidel, Sharon Whelan, Nancy Bloyer

President: Nancy Ota, thank you, March was an excellent meeting. Sorry I rushed through, we had plenty of time.

Secretary: Nancy Bloyer

Motion to approve Minutes of February Board Meeting as sent by email was made by Maggie Bell, second by Joan Mauri. Motion passed.

Treasurer: Carol Whiteside

Motion to approve February Treasurer report as sent by email was made by Nancy Bloyer, second by Monica Shafer. Motion passed.

SQG's fiscal year ends next month so all income and expenses for this our first year need to be to the treasurer by April 30th. Nancy Ota will email a reminder.

1st VP Programs: Sharon Whelan:

Member Pat McNeil played the piano and was enjoyed by all.

Susan Trindle presented a inspirational program filled with encouragement for all.

March Speaker/Workshop: Susan Trindle, SQG member (donated)

April Speaker/Workshop: Norah McMeeking, Santa Barbara

May Speaker/Workshop: Sally Collins, Bay area

June Speaker/Workshop: Sue Rasmussen, Simi Valley

July Speaker/Workshop: Jake Finch, Simi Valley

August Speaker/Workshop: Lyn Brown, Yorba Linda

September Speaker/Workshop: Tammie Bowser, South Pasadena - Photo Mosaic Quilts

October Speaker/Workshop: Sheryl Smith-Bailey, SQG member (donated), Workshop TBD

November Speaker/Workshop: Debbie Myers, SQG member (donated), Workshop TBD

December: Fundraiser, December Fest

2011

March Speaker/Workshop: Nancy Ota, SQG member (donated), Workshop TBD

2nd VP Membership: Cindy Croucher

February report

General meeting attendance: 143

Guests: 13

New members at meeting: 0

Number of members: 245

Board members are reminded to check in at general meetings. Renewals have begun. Monies will be held until May 1 for bookkeeping reasons.

3rd VP Facility: Kathie Bellamy,

Appointment with the "sound tech" **Jon Knutson**, jknutson@scpres.org at SCPC, Tuesday, March 23, 9 am (power point instruction). Marjie Butterworth and Nancy Ota attended and reviewed the operation of the DVD and computer projection equipment.

Lunch in April, **Carbonara's** 111 Avenida Del Mar, San Clemente, CA 92672-4001 (949) 366-1040.. Within walking distance (for some), cars can remain in the church parking lot or moved to Del Mar or public parking behind Carbonara's. Kathie reported that the March lunch was happily attended by over 35 members. Service was wonderful and food was delicious. She has arranged a new menu of mixed greens with strawberries and pecans, salmon with pesto, pasta, and chef's choice dessert, and coffee, tea or soda. Total meal per individual is \$15 including tax and tip. Kathie is taking reservations.

Please note, if you sign-up for lunch and don't show you will be charged. If you don't sign-up you cannot come to lunch.

Parliamentarian: Joan Mauri

Nominees were introduced at the March general meeting. Reception was excellent, there were no nominations from the floor. The slate stands, election will take place at the April general meeting.

President: Sharon Whelan

1st V.P. Programs: Joann Bishop

2nd V.P. Membership: Helene Moser

3rd V.P. Facilities: Marjie Butterworth

Secretary: Nancy Bloyer

Treasurer: Carol Whiteside

April: Ballot to be published in the newsletter a minimum of 10 days prior to the April General Meeting
Voting at April General Meeting

As there is only one nominee for each office, the slate may be accepted by majority vote.

May: New officers begin their term.

An article has been submitted for the newsletter. Cindy Croucher will calculate the number of members that make a quorum.

STANDING COMMITTEES

Block of the Month: Jan Hirth and LeAnn Goettel, Kite pattern is ready for the newsletter and will be posted on the website.

Friendship Groups: Betty Prottas and Sue Haw, plan a start-up meeting March 18, at the home of Sue Haw. Members interested in joining a friendship group are encouraged to sign up for this meeting.

Hospitality: Bev Weibel,

In an effort to reduce expenses and to be environmentally responsible, Kathie Bellamy began a program called "Think Green and Adopt a Mug". Kathie has purchased and donated coffee mugs and made them available to guild members at the February and March. Many mugs were adopted again at the March meeting.

Internet: Nancy Ota posted on the temporary website: <http://sites.google.com/site/surfsidequiltersguild/> the general meeting minutes, next program, approved board meeting minutes, next Block of the Month pattern and tutorial.

New permanent website: no new progress to report.

Monthly Mini: Mary Freedman,

March by Del Thomas, *Morning Sniff*, was won by Hiroko Moriwaki, and raised \$145.00

April by Jan Hirth, the Surfside Guild Logo quilt

May by Maggie Ezell, a colorful anniversary quilt

Mary will be on vacation in April, Nancy Bloyer and Marge Johnson have volunteered to serve.

Mary will stay on as Monthly-Mini committee head and requests sign-ups for mini-makers as SQG begins our 2nd year. She will be writing an article for May's newsletter.

Newsletter: Del Thomas, deadline Board Meeting date at midnight, earlier if possible.

Del Thomas on vacation and will return home March 22. She emphasized the need to email articles to her SurfsideQG@aol.com address to avoid confusion.

Specify in the "subject" line, title and month. If a change or correction is sent, note that in the subject line.

Philanthropy: Monica Shafer & Julie Vlahos

Monica will work on getting a box at A Time to Sew so that SQG contributions may be left there or brought to the general meetings.

Stashbuster Workshop- Philanthropy Friendship Group, is meeting at *A Time to Sew*, on the 4th Monday 10am-4pm.

Next meeting is March 22. Attendance is approximately 12 each month. In March, Monica and Julie took 16 walker aprons to the San Clemente Senior Center where they were received with much appreciation.

- March: Placemats and Napkin sets for Meals on Wheels
- April: Burial Wrapper, comfort bunting for families in crisis, Newborns In Need
- May: Redwork completion and other past projects.
- June: TBA
- July: OC Fair children demonstration

San Clemente Presbyterian Church operates to outreach programs; one, a mission to Mexico, the second, with a Marine group out of Camp Pendleton. The next activity for the Marine outreach is a baby shower. Guild will be accepting new baby clothing and gently used baby equipment. Donations for either program can be dropped off at general meetings.

Publicity & Sponsors: Joann Bishop, Current sponsors are being contacted for renewal.

Monthly Quilt Exhibit: Maggie Bell, no report.

Southern California Council Quilt Guild Representative: Vacant

Reminder: SQG will host the SCCQG meeting Saturday, July 10, 2010 at the San Clemente Presbyterian Church. The rent is \$300 and is to be reimbursed by SCCQG. \$200 if lunch is provided. LeAnn Goettel volunteered to organize lunch with help from Sally Edwards. Both parking lots are available on Saturday. This is the only Meet the Teachers meeting that SCCQG is having in 2010 and is a great opportunity for our guild members to see.

Ways & Means: Sumi Maruyama. Reports that she will be selling a few appliqué patterns by Ellen Heck and mini stands in April. An article has been submitted.

Welcome/Sunshine & Shadows: Susie Russell –Bette Bradley's recovery is slow and would appreciate hearing from friends.

Workshops: Carol Mayer , Susan Trindle's class was fun and informative. In the future the process for collecting monies for patterns and/or supplies needs to be handled by someone other than the workshop chairperson. This can be either on the honor system, or by a student. In a pinch Maggie Bell volunteered that she could be called. There was some confusion around this at the March workshop. Therefore, a motion to change the income from the workshop to \$385 and not refund workshop charge to the student that missed the workshop was made by Mary Freedman, second by Joan Mauri. Motion passed.

Susan Trindle, (no teaching fee) Ink and free motion machine quilting. 11 x 35= \$385

Wednesday, March 10, 2010 , 10-4 Charge \$35

\$100 rent, maximum 18

Supply list and supply fees are to be determined.

Community Presbyterian Church, Youth Ctr. 32202 Del Obispo St, San Juan Capistrano 92675

Norah McMeeking,

Wednesday, April 14, 2010, 10am –4 pm **St Mark's wallhanging.** 7 signed up

\$100 rent, maximum 20

Most of the workshop time will be spent on selecting fabrics for your design, preparing and cutting your fabric for the paper piecing of the design wedges. Norah will demonstrate sewing techniques and instruct you on paper piecing which you will be able to do at home after the workshop. Location: Community Presbyterian Church, Youth Ctr. 32202 Del Obispo St, San Juan Capistrano 92675

\$40 + (\$12.50 pattern fee paid to Norah McMeeking)

Teacher suggests that a design sheet should be completed with colored pencils in advance using three colors only. Design questions may be directed to Norah <http://www.bellabellaquilts.com>

Sally Collins,

Wednesday, May 12, 2010, 10-4pm \$50.00 class fee. Achieving Quality Workmanship, no sew, 7 signed up \$100 rent, maximum 30, only need paper and pencil/pen

Location: Community Presbyterian Church, Youth Ctr. 32202 Del Obispo St, San Juan Capistrano 92675

Thursday, May 13 9-3pm \$50.00 (no pattern fee, pattern is available on Sally Collins' website)

My Stars miniature quilt. 6 sign up No rent

Location: A Time to Sew, 27071 Cabot Road, Suite 101 in Laguna Hills, CA 92653.

The April workshop has many openings so Flying Geese has been emailed to generate additional sign-ups. The same is now true for both the May workshops, so SQG will now open these workshops to the public. To encourage members to sign up for workshops, there are displays and samples when available on the Workshops table at guild meetings, newsletter articles, and email blasts.

See New Business below for discussion regarding gift of appreciation for the speaker hostess.

Mary Freedman has generously hosted out of town speakers this first year. Mary will be out of town in April, so Jan Bogikes will host Norah McMeeking. Jan has offered (and the board accepted) to host a pot luck at her home Tuesday evening, April 13th. More information on the pot luck to come.

SPECIAL COMMITTEES

Non-Profit Tax Exempt Application: Determination letter was received from the State Franchise Tax Board.

Purpose: Educational, Code Section: 23701d (exempt from taxes), A corporation. A letter from the SFTB was received with the correct end of year as April 30. A SQG mini quilt is being made by Nancy Ota as a thank you to Katherine Gluck. The back is a list of board members and their signatures. It was mailed to Katherine Gluck, CPA, (310) 406-6256, 1741 Goodman Ave, Redondo Beach Ca 90278, katherinegluck@yahoo.com, March 10, 2010.

A letter of appreciation from Katherine Gluck was received and shared.

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside, Opportunity Quilt: Diane Collins, had a displayed the quilt as it is progressing. 21 more signed blocks were received and Diane is modifying her design to accommodate them. It is a lovely design with the circles of signatures representing the sun, land and sea. 3 more chances were sold for an additional \$30.

Logo Contest: Lyndy Dye, pins continue to be given to charter members.

Internet Buddy Coordinator: Carolyn Pierce, unable to attend, no report.

Magazine Recycle: Joann Bishop, raised \$21.50 at the March meeting. (on vacation)

Opportunity Quilt Guests:

April 13, 2010, BCQG FantaSea of Beauty, Opportunity quilt, 102" x 102"

Contact, Joanne Lockett 949-363-8153, Lockbz@cox.net

July 13 Crazy Quilters of Laguna Hills, Jacobean Fantasy

Contact, Ximena Duran 949 5887135 ximenax@fea.net

Designed by Mickey Charleston, pieced by Members of the Crazy Quilters guild, quilted by Pat Lange.

Budget Proposal 2010/11: Compiled by Carol Whiteside, Sharon Whelan and Nancy Ota. Board was sent the proposal by email. The proposal is modified with a change of \$500 to \$1000 for Philanthropy expense. Board's

approval is requested. A verbal vote approved the proposed budget which will now be published in the April newsletter, 10 days prior to the general meeting. General membership will be asked to approve April 13.

Procedure Reports: Board members need to write procedures for their positions. Make 2 copies, one for the new board member, the other copy for the president (this can be done by email). Deadline is April 20, 2010.

Joint board meeting: April 20, 2010. 10am to 1pm

Outgoing board hosts the incoming board. Maggie Bell has reserved the Seaside Villa, community room in her complex on Del Obispo & Stonehill. Seaside Villa has signage on Del Obispo, the street to turn in on is Lighthouse St. The community room has no address, can use 33715 Surfside Dr, Dana Point, CA 92629 for mapquest or googlemap.

Carpool please, limited parking available, no parking in the street.

The outgoing board furnishes refreshments. The guild can provide paper goods and beverages. Sign-up sheet is being routed. Headcount is 40ish. 10am to 1pm

NEW BUSINESS

Speaker Hostess Reward: The hostess of our speaker/teacher saves guild much money. They house overnight(s), provide meals, and transportation. They sometimes go to a restaurant. Guild does provide a food allowance and offers to reimburse restaurant expenses. Possible thank you for the hostess is complimentary workshop(s).

Motion to adopt the policy to give speaker hostess one complimentary workshop for each night of accommodation was made by Carol Mayer, second by Carol Whiteside. Motion passed.

Discussion to create a workshop gift certificate was postponed until next term.

Surfside Quilters Guild Birthday month: May

A suggestion was made as a possible gift for our membership, that being: a water bottle with our logo. It could be used as a supply bottle for our steam irons. Anyone interested in checking out cost and printing the labels? After some discussion it was agreed that a birthday gift was not needed, as charter members received the gift of a lapel pin with SQG logo.

Reminder: Please check the Surfside Quilters Guild Communications Box at the beginning and end of the General and Board Meetings.

Meeting adjourned at: 11:25