

Surfside Quilters Guild

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

Board Meeting Minutes - Tuesday, March 19, 2013 10 am

Attendees: Barbara Seidel, Betty Collins, Del Thomas, Hiroko Moriwaki, Joann Bishop, Julie Vlahos, Katy Lillie, Maggie Bell, Marjie Butterworth, Miriam Harris, Nancy Bloyer, Phyllis Parente, Sheri Hill, Sue Troise, Vickie Janis, Wendy McCalley, Odette Osantowski, Helene Moser, Nancy Ota

Call to order: 1st VP Vickie Janis welcomed and thanked the board for the fun March meeting and program.

Secretary Sheri Hill: Approval of February 19, 2013 Board Meeting Minutes

Motion to accept:

Second:

Motion approved

Treasurer Maggie Bell: Approval of February 2013 P&L report

Motion to accept:

Second:

Motion approved

Budget plans for 2013-14: The Budget Committee including President Jan Hirth, Vickie Janis, Treasurer Maggie Bell, and Helene Moser will come up with a budget using the proposed numbers supplied by the board members. A meeting was proposed for April 9 after the lunch at Carbonara's.

Report of Officers:

1st VP Vicki Janis, Programs:

March 12, 2013 - David Taylor

April 9, 2013 - Cathie Hoover

May 14, 2013 - Meet the Board

June 11, 2013 - Marcia Stein

July 9, 2013 - Freddy Moran

August 13, 2013 - Table hop or speaker?

Vickie Janis, Jan Hirth, and Linda Ambrosini will attend the "Meet the Teachers" event in April.

2nd VP Membership Chairman Ruth Johnson

Membership

March 2013 Attendance update

Members: 137

Guests: 25 (14 paid)

New Members: 3 paid for 2013-2014

Total in Attendance: 165

Total SQG Members as of March 2013:

3rd VP Monica Shafer, Facilities:

Parliamentarian: Joann Bishop The slate was presented at the March meeting.

Nominated officers: Vickie Janis - President, Linda Ambrosini - 1st VP, Ruth Johnson - 2nd VP, Betty Collins - 3rd VP, Connie Veldkamp - Secretary, Helene Moser - Treasurer. Vote on the slate will be at the April General Meeting.

President's Quilt:

Standing Committees:

Block of the Month: April's BOM was shown and patterns were made available. Patterns and a tutorial are available on the website. A SQG logo is available for \$0.25 for the January cup block.

Friendship Groups, Katy Lillie:

Hospitality: Marjie Butterworth

Monthly Mini, Sue Troise: The March mini by Del Thomas made \$ and was won by April's mini has been donated by Maggie Bell.

Newsletter, Mimi Harris: Newsletter articles are due by midnight tonight and should contain all necessary details so Mimi does not have to search for missing information.

Philanthropy: Mary Gorelick-

Publicity/Sponsor, Betty Collins:

Show and Tell: Linda Rigdon/Wendy McCalley:

SCCQG Rep, Penny Soldin: not present

Ways and Means, Sharon Whelan:

Welcoming, Katy Lillie:

Workshops: Julie Vlahos

March: David Taylor

April: Cathie Hoover's embellishment class

June: Marcia Stein

Special Committees:

Featured Member Columnist, Robin Free: not present

Next featured member is

Lunch Reservations, Hiroko Moriwaki: Reservations were taken.

Photographer, Del Thomas: Del would like to take photos of the incoming board members and begin work on photos for the next directory.

Recycled Magazines, Victoria Crayne: not present

UFO Coordinator, Linda Rigdon

Wounded Warrior Quilts, Kathie Bellamy:

Unfinished Business:

Special Event Coordinator, Barbara Seidel:

Guild 5th Anniversary Tote Bag: Barbara Seidel and Nancy Bloyer

Bus trip to Long Beach Quilt Show, August 2-4: A bus trip to the Long Beach Quilt Show was discussed. It was suggested that a committee be put together to plan and coordinate this trip. One person, Michelle Lincoln, volunteered to help with the bus trip. One or two more are needed. A sign up list will be started at the April meeting. If no one volunteers to help or if not many sign-up are taken, the bus trip will be cancelled.

New Business:

Orange County Fair: Sharon Whelan: Friday, July 19, noon - 9 pm. Sharon will

ask for volunteers at the May or June general meeting. She hopes to get 15 admission and parking passes again.

Adjournment: am
Submitted by:
Sheri Hill
SQG Secretary