

Surfside Quilters Guild Board Meeting

March 18, 2014 10 a.m.

Vickie Janis home: 252 Calle Campesino, San Clemente, CA 92672 (949) 498-1307

Attendees: Betty Collins, Connie Veldkamp, Helene Moser, Hiroko Moriwaki, Jan Hirth, Julie Vlahos, Katy Lillie, Linda Ambrosini, Linda Rigdon, Maggie Bell, Margaret Arnold, Mary Freedman, Monica Shafer, Nancy Ota, Odette Osantowski, Ruth Johnson, Sheri Hill, Susie Russell, Vickie Janis, and Wendy McCalley.

Call to order: At 10:10 President Vickie Janis welcomed and thanked the board for a fun March meeting and program, Karen Combs did a wonderful job!

Secretary Connie Veldkamp: Approval of February 18, 2014 Board Meeting Minutes
Motion to Accept: Katy Lillie, Second: Margaret Arnold, Motion: Passed

Treasurer Helene Moser: Approval of February 2014 P&L Report
Motion to Accept: Margaret Arnold, Second: Nancy Ota, Motion: Passed

Budget plans for 2014-15: The Budget Committee, including President Vickie Janis, Treasurer Helene Moser, Ruth Johnson, Linda Ambrosini and Nancy Ota have proposed a budget that was e-mailed to the board.
Motion to Accept: Jan Hirth, Second: Mary Freedman, Discussion followed. Motion: Passed

Linda Ambrosini presented workshop costs and proposed an increase of fees. Connie moved the fees for workshops be increased to \$40 beginning June 2014. Second: Katy Lillie, Motion: Passed

2nd VP, Membership Ruth Johnson will begin taking renewals in April. All renewing members are asked to fill out a member information sheet to ensure accuracy in the current Directory.

March 2014 GM Attendance

Members: 122 Guests: 7 New Members: 1 Total in Attendance: 130

Total SQG Members as of March 2014: 237

3rd VP Betty Collins, Facilities: Five racks are needed for April. After much research and discussion, nothing will be done for the sound system at the present time. Bob Miller may be able to find an old system we can borrow. A letter will be sent notifying Bette Bradley.

Parliamentarian: Jan Hirth The slate of officers was presented at the March meeting. Nominated Officers: Linda Ambrosini - President; Odette Osantowski - 1st VP Programs; Katy Lillie - 2nd VP Membership; Betty Collins - 3rd VP Facilities; Connie Veldkamp - Secretary; Ruth Johnson - Treasurer. Vote on the slate will be at the April General Meeting. The "turn-over" lunch will be held on April 15th.

President's Quilt: Sign-ups are being taken for the quilt bees.

STANDING COMMITTEES:

Block of the Month: Odette Osantowski

Quilts should be completed by the May meeting for showing in June. No sleeves are needed.

Friendship Groups: Susie Russell & Joann Bishop

The meeting on March 21st will be at El Torito in the Dana Point Harbor.

Monthly Mini: Margaret Arnold & Maggie Bell

Susie Leven won the Mini Maniac's mini and it brought in \$244. April will feature a mini by Carol Wade, "Spring Tea Party."

Newsletter: Del Thomas (not present, attending Empty Spools) Please turn in articles early.

Philanthropy: Sheri Hill

Twenty sibling quilts were given for the Marine wives' shower. Another 15 will be given to a Dana Point Marine support group and 15 to a Lion's Club grief group. Grandma's House of Hope and Mission Hospital are in need of quilts.

Publicity/Sponsor: Katy Lillie

New sponsor Diana O'Conner will be approached about helping to machine quilt for philanthropy.

Show & Tell: Linda Rigdon/Wendy McCalley

Fourteen presenters showed 19 projects.

SCCQG Rep: Nancy Ota

The April 12th meeting in Carson will be "Meet the Teachers." All are welcome to come.

Ways & Means: Betty Collins

Next Novemberfest meeting will be at noon at Marie Callendar's on March 26th. A collapsible fan was shown as a possible bidding device which could be given as a favor. Ideas for food were discussed.

Welcoming: Katy Lillie

Three fat quarters were awarded in the name tag drawing.

Workshops: Monica Shafer

Karen Comb's workshop was a success, with 17 attending. The April class by Sandy Clop is filled. May: Jan Hirth, Logo quilt; June: Pat Speth, nickel quilts. Book purchase required.

SPECIAL COMMITTEES:

Lunch Reservations: Hiroko Moriwaki The menu will be salmon with pesto, risotto, and salad.

Recycled Magazines: Jeanne Tavasci & Sharon Pembroke \$24 of proceeds to date.

UFO Coordinator: Linda Rigdon & Wendy McCalley

28 attended and 25 projects were shown. Next time Ruth will do a twister demonstration.

Wounded Warrior: Mary Freedman

Mary showed the new pattern. Forty quilts will be packaged for shipment overseas.

Unfinished Business:

Bus trip to Palm Springs Quilt Show October 2nd. Maggie Bell gave four possible options:

1. 7:15 am -6:00 pm. Lunch on your own. \$40
2. Same as #1 but leave after dinner, home by 8:30 pm.
3. Stay at a hotel overnight and return after breakfast.
4. Same as #3 but attend quilt show again and return mid afternoon

A show of hands overwhelmingly preferred a one-day trip.

New Business:

Internet Buddy: The newsletter will be made available at meetings for a cost of \$20 per year.

Linda A. announced a show put on by Crazy Quilters May 17th 10-3:30 at Laguna Woods Village clubhouse.

Jan announced a Fiber Art exhibit at Soka University now through May.

Orange County Fair - Sharon Whelan July 23, 24, or 25th We will have a table with the President's quilt.

Adjournment: 11:36 am

Submitted by: Connie Veldkamp, SQG Secretary