

# Surfside Quilters Guild Board Meeting

## Minutes

March 15, 2016 10:00 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, Betty Collins, Del Thomas, Joan Orris, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Ambrosini, Linda Rigdon, Maggie Bell, Millie Goldschmitt, Nancy Ota, Nancy Pestal, Odette Osantowski, Robin Free, Sheri Hill, Vickie Janis, Vivien Hawker, and Wendy McCauley.

**Call to Order:** At 10:00 a.m. President, Odette Osantowski called the meeting to order.

### **Announcements:**

Odette will need a copy of each member's procedures before the turnover meeting April 19. Even if you will stay in the same position, she will need a copy. Email or snail mail copy to Odette and remember to organize a book for the incoming chairman.

**Secretary:** Nancy Pestal: Approval of February 2016 Board Meeting Minutes.

Motion to Accept: Nancy Ota. Second: Del Thomas. Motion: Passed with deletion of the words "whenever SQG uses the room." The amended motion reads as follows: "SQG approves a donation of \$50 per month to the Helping Hands project at the San Juan Mobile Estates beginning March 2016."

**Treasurer:** Robin Free: Approval of February 2016 I/E Report tabled until the April meeting to allow Treasurer the time to find a \$100 discrepancy.

Approval of the 2016-2017 Budget: Robin Free: The Budget Committee consisted of Robin Free, Odette Osantowski, and Betty Collins. Motion to Accept: Del Thomas. Second: Nancy Pestal. Motion: Passed.

### **REPORT OF OFFICERS:**

1ST VP, Programs: Betty Collins:

Expenses for Kim Schrader Fauth totaled \$1438.13 including workshop expenses. Becky Goldsmith's talk at April meeting will be "Practical Approach to Color" and she will teach Texas Tulip as a six hour class rather than a four hour class. The supply list is on the web site.

2nd VP Membership: Katy Lillie:

Membership figures for March 2016

Members: 111

Guests: 15

New Members: 0

Total in Attendance: 126

Total SQG Members as of March 2016: 226

After some discussion, Board decided the membership drive will begin in April and end in June. Katy agreed to hold checks and turn them over to the incoming chairman. Linda Rigdon shared her idea on how to update the Directory.

3rd VP Facilities: Karen Wendel: Absent. Any needs for April meeting should be emailed to her.

Past President/Parliamentarian: Linda Ambrosini requested more quilters for the President Quilt's bees and sent around a sign-up sheet. If more needed a blast will be sent to general membership.

## **STANDING COMMITTEES:**

Lunch Reservations: Maggie Bell circulated a sign-up for April 12 lunch.

BOM: Mary Mulcahey: Absent April is the last block for this year.

Friendship Groups: Monica Shafer: Absent

Hospitality: Vivien Hawker: Sign-up sheet for friendship salad for the Board/Turnover meeting was passed around. The March hospitality thank you plant was won by Lynn Tweet.

Monthly Mini: Becky McDaniel: "Jelly Beans 5 Cents" appliqued wall hanging donated by Linda Rigdon made \$167 and was won by Susie LeVan.

Newsletter Editor: Del Thomas: Articles due by midnight tonight. Newsletter comes out March 29.

Philanthropy: Sheri Hill reported that all Nancy Bloyer quilts have been donated to teen mother programs; Olive Crest quilts will be delivered this week; sibling quilts will be picked up tomorrow and any left will be donated to CHOC. Collecting more lap size quilts for the Fairview Development Center. Purchased an Accu-quilt.

Publicity/Sponsors: Millie Goldschmitt reported Capistrano Sew and Vacuum came through as an advertiser. Working on the Sewing Center of OC on Imperial Highway. Linda Rigdon agreed to deliver the renewal letter to Fat Quarters. Millie will mail the Cozy Creative Center letter.

SCCQG Rep: Nancy Ota: Meet the Teachers is Saturday, April 9.

Show and Tell: Vickie Janis: Three members shared 5 items.

Sunshine and Shadows: Joann Bishop and Susie Russell: Maggie Bell shared that her husband is having hip replacement surgery this week.

Way & Means 2016/2017: Becky McDaniel showed 2 quilt tops and one table runner donated by Eileen Hecht for the November Fest. Board suggested they be sold as tops. Linda Ambrosini and Vivien Hawker have gone through the magazine and book donations from Peggy Timmons. They saved 30-40 years of Quilters Newsletter Magazines. Ways and Means can now decide how to use all the items saved.

Boutique Chairman: Mary Mulcahey: Has come up with a list of items to sew for sale at the Boutique. "Sew-in" will be held on the first Tuesday of each month from 10:00 am to 2:00 pm at Mary's house.

Welcoming: Julie Vlahos and Johanne Gibson: Nothing to report.

Workshops: Linda Rigdon and Wendy McCalley: Kim Schrader Fauth class was calm, exciting workshop for the 8 participants. She taught ABCD Block Technique. Cost of her workshop was \$450.00 with income of \$320--- a loss of \$130 for the workshop. Suggested incoming chairman think about purchasing throw rugs or runners to use to cover electrical cords because taping is inefficient and sticky.

## **SPECIAL COMMITTEES:**

Bus Trips: Maggie Bell/Monica Shafer: Nothing to Report

Photographer: Del Thomas: Encourage new members to have photo taken and/or retakes.

Recycle Magazine Table: Jan Kemp and Mary Jayne Bellamy: Absent

UFO Coordinators: Margie Butterworth: Absent

## **UNFINISHED BUSINESS:**

Amazon Smile: Robin Free has enrolled SQG into the program. She will develop instructions for members and provide the link for the newsletter and the web site.

Monies set aside for Sales Tax issues: Robin Free: Reported there are enough general account funds to cover any penalties SQG may incur; therefore, there is no need to create another account.

## **NEW BUSINESS:**

Odette reported guilds are being asked if they would like to supply 35 quilts to be featured in the entrance hall at Road2California. She will do more research to enable SQG to make a decision.

Next month's Board/Turnover meeting on April 19, 2016, will be held at Vickie Janis' home at 251 La Rambla, San Clemente. Remember to bring your procedure books to be given to the incoming Board member.

Adjournment: 11:10 a.m.

Submitted by:

Nancy Pestal, SQG Secretary