

# Surfside Quilters Guild Board Meeting

## Minutes

March 21, 2017

The Surfside Quilt Guild meeting was held at the Seaside Villas Clubhouse in Dana Point.

**Attendees:** Barbara Seidel, Betty Collins, Del Thomas, Linda Rigdon, Maggie Bell, Odette Osantowski, Robin Free, Becky McDaniel, Karen Wendel, Vickie Janis, Nancy Ota, Monica Shafer, Joann Bishop, Susie Russell, Julie Vlahos, Mary Mulcahey, Suzette Blake, and Nancy Pestal.

**Call to Order:** President, Betty Collins called the meeting to order at 10:00 a.m. The Board Turnover Party will be at the April 18 Board Meeting at the Seaside Villas Clubhouse. Signup for friendship salad ingredients.

**Secretary:** Nancy Pestal: Approval of February 21 Board Minutes.

Motion to Accept: Joann Bishop Second: Susie Russell. Motion: Passed

**Treasurer** Robin Free: Approval of February Income and Expense Report. Motion to Accept: Nancy Pestal. Second: Becky McDaniel. Motion Passed.

### **Report of Officers:**

**1st VP Programs:** Linda Rigdon: Sylvia Q. Davis expenses: \$300 lecture. Mileage \$18. Lunch \$18. Johanna Gibson lunch \$18. April: Ann Turley: "What Makes a Challenge Challenging?". May: President's Quilt and Meet the Board. June: Heidi Stagno from Cali Mesa. Free motion quilting and quilting with rulers. July: Cindy Cooksey.

**Workshops:** Mary Mulcahey, Karen Wendel: There were 11 at the Sylvia Davis workshop. Cost of workshop: \$400. Income: \$440. Only three have signed up for the Ann Turley Workshop. Discussion ensued with suggestions for more interesting samples and how to "sell" and encourage participation. All agreed we need fresh and unique projects because most members are "seasoned" quilters. Encourage participants to bring their project whether finished or not to Show and Tell.

**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:	122
Guests:	5
New Members:	0
Total Attendance:	127
Total year to date:	203

**3rd VP Facilities:** Karen Wendel: Running smoothly.

**Past President:** Odette Osantowski: On March 23 quilt will be put together. March 27 quilting bees begin.

Slate of Officers approved at the March General Meeting. Vote on slate at the April meeting. Betty Collins will chair the meeting agenda until Programs at which time gavel will be handed over to Linda Rigdon, the 2017/2018 President.

### **Standing Committees:**

Lunch Reservations: Maggie Bell, Lynn Tweet: Sadly out of 100 plus members at the meetings, lunch minimum could not be met.

BOM, Fabric Fun, and Challenge: Joann Bishop, Susie Russell: Ten participated. They expressed concern that there was not more interest for all the effort put forth on their part. Joann Bishop suggested considering a Block of the Month format. Linda Rigdon shared that new chairperson, Angela Miller is planning this type of project.

Challenge: Leslye Stringfellow: No Report

Friendship Groups/Smile: Monica Shafer: Scrap group will meet March 29 and Art group will meet the last Friday of the month beginning on March 31.

Hospitality: Vivien Hawker: Winner of the flowers was Sumi Maruyama.

Monthly Mini: Julie Vlahos, Carol Whiteside: Donated anonymously. Winner: Nancy Pestal. Income \$74.00.

Workshop Raffle: Won by Angela Miller. Raffle income: \$21.00. Discussion as to whether to continue if we are losing money. It is "extra" dollars. Decision to continue.

Newsletter Editor: Del Thomas: Articles due by midnight tonight. Thank you to those who send articles in early because she works on the newsletter periodically.

Philanthropy: Suzette Blake, Nancy Pestal: Fat Quarters income: \$35.00. Wednesday meeting will focus on making 8 patriotic pillow cases for the Potter's Lane project. Initially made 7. They would like 8 more and pillows for the 15 beds. Two members will donate pillows.

Publicity/Sponsors: Millie Goldschmitt: Per Linda Rigdon, Bookmarks are in process. Linda asked Millie to request a bid for pre-paid postcards. Linda would like these to be used to follow up with guests, new members and generally quick thank you to anyone in the guild. Bid for 1000 postcards: \$129 plus \$32.50 set up charge. Probably not "pre-paid". Nancy Pestal will donate stamps for the postcards. Linda will report back at the April meeting with actual costs.

SCCQG Rep: Nancy Ota: SCCQG, "Meet the Teachers", will be held April 8 at the Carson Community Center, 801 E. Carson Street, Carson from 10:00 a.m. to 2:30 p.m. Forty-eight teachers/lecturers show their work and make a presentation to the audience. The Huntington Library and Botanical Gardens offers an exhibit of early American art. It includes beautiful antique quilts. Highlights from the Jonathan and Karin Fielding exhibit will be shown through October 2018. For information: <http://www.sccqg.org>. Entries are requested for two quilt exhibits. Please read the SCCQG newsletter for details: [SCCQG Newsletter for March 2017](#)

Show and Tell: Vickie Janis, Sheri Hill: Six ladies shared nine items. Requesting springtime quilts and happy colors for April meeting.

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: Meeting is March 24 at the Seaside Villas Clubhouse.

**UNFINISHED BUSINESS: Fund Raising:** Barbara Seidel suggested a questionnaire to the membership with regard to dues, boutique, live auction, cookbook, etc., to establish preference and priority.

Julie Vlahos suggested change in by-laws to reflect dues could be raised in increments; thus Board would not have to revisit idea every year.

The Fundraising Committee consisting of Susie Russell, Odette Osantowski, Lyndy Dye, Millie Goldschmidt, Becky McDaniel and Linda Rigdon have met. Linda reported on their conclusions:

1. Cookbook. Lyndy Dye and Odette Osantowski designing. Recipes and room for the recipe story. A basic fee of \$3.60 each and then additional monies depending on layout and logo. Projecting costing \$5. Sell to Guild members for \$15. A Tasting Party and book signing for members and guests at \$10-\$15 either at the Church or at the San Juan Estates Mobile Park. A Challenge Quilt Display suggested by Nancy Ota.
2. Fifty/Fifty Raffle: Money collected to be split one-half to winner of raffle and one-half to the Guild Ways and Means budget.
3. An additional day at the San Juan Mobile Estates for a "Day Retreat" for Guild members to bring a project, sew and chat. An additional fee for the room. Linda will negotiate with Ruth Ann. San Juan Estates residents would like to attend. Members and guests will pay to "play".

Board reached a consensus to the three ideas the Fundraising Committee as presented. However, Board agreed that the Guild will need more money than the sale of cookbooks to stay afloat. Consensus to hold a November Fest. Agreed that we need to find a way to enhance it and energize it.

Ask Linda Ambrosini to speak on the finances of the Guild.

Michelle Howe continues to pursue a place for a retreat. First option had bunk beds only. Not viable.

**NEW BUSINESS:** None

**Next Meeting:** April 18, 2017 at Lynn Tweet's and Maggie Bell's Seaside Villas Clubhouse. Board turnover.

**Adjournment: Time:** 11:40 a.m.

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