

Please note the corrections: April Monthly Mini by Jan Hirth brought in a record income of \$364.00. Norah McMeeking travel \$134.50, meals \$30 (lunch at Carbonara's for Norah and hostess, Jan Bogikes. Total \$1139.50.

Minutes Surfside Quilters Guild/ Joint Board Meeting

April 20, 2010, Tuesday, 10:00 AM

Meeting at the Seaside Villa community room, 33715 Surfside Dr, Dana Point, CA 92629,

Thank you to Maggie Bell.

Attendees list: Maggie Bell, Nancy Ota, Sumi Maruyama, Bev Weibel, Cindy Croucher, Susie Russell, Carol Mayer, Joann Bishop, Nancy Bloyer, Kathie Bellamy, Marcia Faultersack, Sharon Whelan, Jan Hirth, Marjie Butterworth, Julie Vlahos, Del Thomas, Helene Moser, Mary Freedman, Joan Mauri, Carol Whiteside, Barbara Ann Christensen, Judy Dunlap, Jean Dunlap – visitor, Glenda Razor, Joyce Conyers, Monica Shafer, Sherry Muetzel, Jackie Buck, Judy Lawry.

President: Nancy Ota,

Introductions were made around the room.

Thanks to the board for a wonderful final 2009/10 general meeting.

Welcome to both the incoming and outgoing board members.

Please know that only the Executive Board and the Standing Committee of the present board may vote today.

Secretary: Nancy Bloyer

Motion requested to approve Minutes of March Board Meeting as sent by email.

1st Mary Freedman

2nd Del Thomas

Motion carried.

Treasurer: Carol Whiteside

Motion requested to approve March Treasurer's report as sent by email.

1st Kathie Bellamy

2nd Joann Bishop

Motion carried.

SQG's fiscal year ends in April so all income and expense for our fiscal year needs to be sent to the treasurer prior to April 30th.

The proposed budget was approved by unanimous vote at the April general meeting.

1st VP Programs: Sharon Whelan:

April Speaker/Workshop: Norah McMeeking, Santa Barbara. This was our first experience using the audio/visual equipment at the church. It is an excellent educational and entertainment tool. Jon Knutson, the Sound & Video Tech was very helpful. \$475 lecture fee, \$500 workshop fee, travel fee \$173.25. Total \$1,148.25.

Correction: Norah McMeeking travel was \$134.50, meals \$30 (lunch at Carbonara's for Norah and hostess, Jan Bogikes. Total was \$1139.50.

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: TBD (Tammie Bowser canceled)

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

November: Fundraiser, November Fest

December: TBD

2011

January: Speaker/Workshop: Sue Spargo, folk art

February: TBD

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

April Speaker: Fumie Ono

The scheduled speaker for November has canceled. It has been suggested that we move our Fest to November 9. The church is available with extended hours for a fee of \$400. The church needs confirmation. December would then require a regular program.

Motion to move holiday fest & fundraiser from December to November and in effect skipping the Monthly-Mini in November and adding it back to the December meeting

1st Kathie Bellamy

2nd Bev Weibel Motion carried.

Nancy Ota will notify the church of the change in dates of the fest.

2nd VP Membership: Cindy Croucher

April report

General meeting attendance: 145

Guests: 6

New members at meeting: 10

Number of members: 253

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,

Meeting dates have been contracted by Kathie with Kelly King of the SCPC Fellowship Hall for all the second Tuesdays from May 2010 to May 2011 for our general meetings. Rent to be \$200.

Due to extended hours the rent for the Fest is \$400, 8 am -2pm, December 14 or November 9.

Appointment with the Audio/Video 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. Directions for the audio/video and lighting system are in the Guild Mail Box in the folder marked Fellowship Hall.

Lunch in **April, Carbonara's** 111 Avenida Del Mar, San Clemente, CA 92672-4001 (949) 366-104. 29 attended. lunch. Service and lunch was wonderful.

May Lunch: 1st Anniversary lunch will be at Hapa J. www.hapajs.com

2016 South El Camino Real, San Clemente, CA 92672-3248, (949) 276-6657 \$15.00 meal, with tax and tip included.

1st Course: Edamame, 2nd Course: Asian Chicken Salad w/ Hawaiian sweet roll, 3rd Course: Mini Pumpkin Crunch, Coffee/Iced Tea Included. Soda is extra. A sign-up sheet is routed at the board meeting and reminders to general membership to sign-up for lunch in advance are in the Newsletter.

Parliamentarian: Joan Mauri

The new executive board received a unanimous vote. New officers begin their term in May.

Elected Executive Board

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

STANDING COMMITTEES

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

Friendship Groups: Betty Prottas and Sue Haw,

Hospitality: Bev Weibel, flowers from Joan Mauri were won by Sumi Maruyama. If anyone has some vases they wish to give to guild, it would help Joan Mauri with her flower bouquets for each meeting.

Kathie Bellamy provided the mugs for her "Adopt a Mug" campaign. She made a quilted wall clock to be raffled at the April meeting and it was won by Susie Russell.

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

New permanent website: April 5, Nancy Ota sent by email to Curtis Eidson a proposal for the website design. The current design has 11 pages including the front page. Correspondence is ongoing between Curtis and Nancy Ota.

Monthly Mini: Nancy Bloyer and Marge Johnson substituted for Mary Freedman and Sharon Milledge.

April Mini by Jan Hirth, the Surfside Guild Logo quilt, was won by Maggie Bell and raised \$329.00.

Correction: April Monthly Mini by Jan Hirth brought in a record income of \$364.00.

May Mini by Maggie Ezell, is a colorful birthday table runner.

Mary Freedman requests Monthly-Minis for future months.

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

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

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

Next meeting is April 26.

April: Burial Wrapper, comfort bunting for families in crisis, Newborns In Need

- May: Log Cabin camp quilts
- June: TBA
- July: OC Fair children demonstration

A calendar for next terms philanthropy projects to be announced.

Publicity & Sponsors: Joann Bishop, Current sponsors have been contacted for renewal. Renewals have been made by A Time to Sew, Capistrano Sewing Machine, Cardona Quilt Works, Flying Geese Fabric, Hoffman Fabrics, Moore's, Orange Quilt Bee, Q's Longarm Quilting, Sewing Party. One new sponsor is African Folklore Embroidery. Sponsorship is \$100/year.

One of our sponsors, **Capistrano Sewing and Vacuum Co.**, plans to open at their new location by Tuesday, May 4, 2010. Their new address is 32172 Camino Capistrano, Suite B, San Juan Capistrano, CA 92675, (949) 496-7272. This new location is 6 blocks south of the Mission between Ricardo's Restaurant and Wells Fargo Bank.

When you go into a sponsor's place of business, please mention Surfside Quilt Guild.

Monthly Quilt Exhibit: Maggie Bell,

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. Nancy Ota has been corresponding with SCCQG on the floor plan and teacher table assignments.

Ways & Means: Sumi Maruyama, reports that the last 3 remaining appliqué patterns by Ellen Heck were sold @ \$10 each. 14 mini stands remain in stock.

Welcome/Sunshine & Shadows: Susie Russell Barbara Seidel had knee replacement surgery and is recuperating at home.

Workshops: Carol Mayer,

Norah McMeeking,

Wednesday, April 14, 2010, 10am-4 pm St Mark's wallhanging.

11 paid @ \$40 ea = \$440 Hostess, Jan Bogikes attended at no charge

\$100 rent, maximum 20

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

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

Sally Collins,

Wednesday, May 12, 2010, 10-4pm \$50.00 class fee. Achieving Quality Workmanship, no sew,

Six signed up @ \$50 = \$300 \$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. Eight sign up @ \$50 = \$400 No rent

Location: A Time to Sew, 27071 Cabot Road, Suite 101 in Laguna Hills, CA 92653. Cameras and lunches are encouraged at both these workshops. Sign-ups for both of Sally Collins workshops will be open to Fallbrook, and other area guilds. Also, please forward on the reminder emails to friends and friendship groups.

Sue Rasmussen,

Wednesday, June 9, 2010, 10-4pm \$30.00 class fee. Curved piecing, landscape, \$2.50 pattern fee

Four signed up @ \$30 = \$120. \$100 rent,

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

Suggestion was made to advertise the May workshops to other guilds in the area. Blasts have been sent out to our members and members of other guilds in Orange County. Efforts to advertise our workshops will continue via email and will target the Oceanside area as well.

SPECIAL COMMITTEES

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside, Opportunity Quilt: Diane Collins, displayed the finished top, it is beautiful and unique. \$40 dollars in donations have come in with renewals. Target date for raffle award is the July general meeting. The non-profit raffle report to the State Department of Justice must be filed on or before September 1, 2010.

Charter pins: Lyndy Dye, will pass out pins to charter members at the May meeting at the Membership table.

Five pins @\$5 each were sold at the April general meeting.

Totals for 2009/10 350 pins ordered October 2009, December began distributing, total cost C.Sanders Co, \$674.40.

245 Charter Members, 202 Charter pins distributed, 43 pins remain to be picked up

14 pins have been sold for a total income of \$70

Internet Buddy Coordinator: Carolyn Pierce, unable to attend, no report. Carolyn generously prints and snail mails the newsletter to those without email.

Magazine Recycle: Joann Bishop, raised \$33.75 at the April meeting.

Opportunity Quilt Guests:

May 11, Flowers in the Mist, Valley of the Mist, Temecula, Gloria Bachmann, norglo@verizon.net (951) 696-8253 and Cheri McDowell, mcdowell22@verizon.net

June 8, Busy Bear Quilt Guild, Contact, Lorraine Taylor, lorraine@inspirationsatbigbear.com, (909) 866-8081

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.

Procedure Reports: I have received many and thank you for writing these reports, they will help future officers and committee chairs. Please sign and date your report. They are printed and filed in a notebook for future officers and will be in possession of the incoming President.

NEW BUSINESS

Incoming President, Sharon Whelan:

Welcomed new board members and introduced forms and procedures.

List of meeting dates, time and location will be sent by email.

Handout list of board members

Board Meetings to be held at the home of Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA 92673.

(949) 369-7423, dbgogolf@cox.net

Proposed budget will be sent by email.

Ways & Means will include the Fest fundraiser chair who will be Nancy Ota.

Explanation of voting privilege at board meetings,

Each officer and committee chair has one vote

Special Committees are not voting members (therefor not required to attend board meetings)

Procedure report and notebook explanation

Explanation of the Treasurer's Income and Request for Disbursement forms which can be found in the Guild Mail Box. Please review the monthly treasurer's report to check that your cash flow transactions are booked correctly.

Explanation of the Guild Mail Box

Leis, board member identification at guild meetings

Guild Stationery is available in guild mail box. Guild return address format is a PDF file that Nancy Ota will distribute to the extended board by email.

Volunteers for 2nd year Monthly-Minis are being encouraged to see Mary Freedman. There is a rumor circulating that Jan Hirth may teach a workshop on how to make a mini logo quilt.

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

Reminder: Newsletter deadline is Board Meeting date at midnight, earlier if possible. Email articles to Del at 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. Please please please.

Meeting adjourned at: 11:15 am.

Nancy Bloyer, Secretary

Lunch was enjoyed by all.