

Minutes for Surfside Quilters Guild Board Meeting April 19, 2011 Tuesday, 10 AM

The meeting was held at Seaside Villas Community Center in Dana Point. Thank you to Maggie Bell for arranging our use of the room.

The board members briefly introduced themselves with their name, outgoing and incoming SQG Board position titles where applicable.

Attendees List: Maggie Bell, Jeanne Tavasci, Marjie Butterworth, Carol Whiteside, Sharon Whelan, Mary Gorelick, Nancy Bloyer, Jackie Buck, Judy Lawry, Sherry Muetzel, Del Thomas, Carolie Malenius, Kerry Joho, Hiroko Moriwaki, Joyce Conyers, Glenda Razor, Sumi Maruyuma, Ardie Chamness, Julie Vlahos, Barbara Seidel, Barbara Ann Christensen, Miriam Harris, Sharon Pembroke, Monica Shafer, Mary Freeman, Nancy Ota, Helene Moser, Jane Salem, Bev Ringel, Phyllis Parente, Kathy Stewart, Kathie Bellamy, Joann Bishop, Judy Dunlap, Vivien Hawker, Sheri Hill, Linda A. Walters, Paula Ann Hook

President, Sharon Whelan: Our April 12th general meeting speaker, Del Thomas, shared a portion of her Thomas Contemporary Collection with us to rave reviews from our members and guests. Thank you, Del!

Please note that only current Executive Board and Standing Board members can vote on the following two items.

Secretary, Nancy Bloyer

Motion requested to approve the March 15th Board Meeting Minutes as sent by email:

First was made by: Maggie Bell

Second made by: Helene Moser

Motion approved.

Treasurer, Carol Whiteside

Motion requested to approve the March 2011 Treasurer's report as sent by email:

First was made by: Nancy Ota

Second made by: Helene Moser

Motion approved.

1st VP - Programs, Joann Bishop:

May 10, 2011 – Sandy Sutton, Seal Beach – “A Passion for Antique Quilts (SQG 2nd Anniversary)

June 14, 2011 – Presentation of the President's Quilt and “Meet the Board”. New SQG Board Members will showcase one or two of their favorite quilts.

July 12, 2011 – Lyn Brown, “Quilts through the Seasons”.

August 9, 2011 – Table Hop with Five Great Ideas (for example: Fool Proof Binding).

September 13, 2011 – Bev Remillard – “Chances with Color”.

2nd VP - Membership, Helene Moser:

April general meeting attendance:

Guests attending: 13 (2 Legacy Guild Members, 5 bookmarks, 6 paid)

New members: 4

Renewals: 0

Members in attendance: 126

Total number of attendees: 143

Total membership: **261**

Membership renewals began at the April 12th general meeting. Helene will include an article for the May Newsletter with details about renewing memberships. All renewing members are asked to fill out updated member information to ensure that the new directory has current address, phone, and email. There have been **102** renewals to date.

Extra directories were given to incoming board members. Sharon Whelan has been sending the newsletter to sponsors.

3rd VP – Facilities, Marjie Butterworth:

Lunch on May 10, 2011 will be held at Carbonara's, 111 Avenida Del Mar, San Clemente. (949) 366-1040. See the upcoming newsletter for the menu. The cost per person is still \$15, including beverage, tax and tip. A sign-up sheet was passed around at the board meeting. Be sure to sign-up for lunch with **Marjie Butterworth** or email her at marjeb@cox.net by Sunday, May 8, 2011. Monies for lunch collected at the membership meeting worked well and will be continued.

Parliamentarian, Nancy Bloyer:

The following members were elected to the Executive Board of Surfside Quilters Guild at the April 12, 2011 general meeting:

President – Joann Bishop

1st Vice President, Programs – Jan Hirth

2nd Vice President, Membership - Helene Moser (2nd term)

3rd Vice President, Facilities - Marjie Butterworth (2nd term)

Secretary – Sheri Hill

Treasurer – Maggie Bell

President's Quilt - Nancy Ota, Past President:

We have had four quilting bees so far. Nancy Bloyer, Barbara Trulis, Nafsi Martin and Connie Veldkamp have opened their homes to us. 39 members have hand quilted. Three more bees are scheduled at the homes of Sheri Hill, Maggie Bell, and Carol Whiteside.

More sign ups for the bees were taken at the April general meeting and all were encouraged to stitch as many bees as they wish.

The quilt will be presented to Sharon Whelan at the June 14 general meeting.

STANDING COMMITTEES:

Block of the Month, Mary Gorelick: The month of May will be used for assembly of the blocks of the month with connector blocks. The \$100 raffle drawing will take place at the June 14th general meeting. Anyone who brings their completed top to the meeting is eligible for the raffle.

Friendship Groups, Linda Walters and Kathy Christensen: One new neighborhood group has been started in Carlsbad. An SQG member in Lake Forest is asking for interest in establishing a neighborhood group without much success. Linda Walters took the opportunity to bring to our attention a new quilt shop called *The Spirit of Cloth* in Old Town San Diego (www.thespiritofcloth.com).

Hospitality: Ardie Chamness, Joyce Conyers and Glenda Razor, Judy Lawry and Sumi Maruyama. Members have been providing an abundance of goodies for the Hospitality Table with the leftover taken to Workshops the following day. SQG members drink a lot of coffee and cold water. Next month is our 2nd Anniversary and Sharon asked that 2 sheet cakes be ordered for the May General Meeting to celebrate the milestone.

Internet: Julia Maben continues to update the website for us with general meeting and board meeting minutes plus newsletters and speaker information. Thank you, Julia.

Monthly Mini, Mary Freedman:

Mary has signups for the following months:

April 2011 – Tote bag with embroidery from a vintage tablecloth, made by an anonymous member raised \$127. Thank you, Mary!

May 2011 – “Sassy Bouquet”, a wallhanging made in a Jane Sassaman workshop by Monica Shafer.

Newsletter, Del Thomas: newsletter articles are due by the monthly board meeting, earlier if possible, so hustle in those articles. A big thank you to Del for editing the newsletter every month for the guild's first two years. Beginning in May (for the June newsletter), please send articles to new newsletter editor, **Mimi Harris** and copy **Joann Bishop**.

Philanthropy, Julie Vlahos and Monica Shafer: Stashbusters, the philanthropy friendship group now meets on the **third Thursday from 9:30 am to 3:30 pm at Mary Freedman's** home in San Clemente.

However, for our next meeting on April 21st Mary will be out of town so Philanthropy will meet at Maggie Bell's Homeowners' Association Clubhouse from 10am to 4pm. Attendees will be working on creating small gifts for the children at the Boys and Girls Clubs in San Juan Capistrano to purchase for their family members at the holidays. Bring your sewing machine and extension cords. Sharon will send out a blast email to inform the membership of this change.

All members are welcome to attend **Stashbusters** and are asked to bring an item for the Friendship Salad.

A total of 136 quilts were delivered to The Calico House to benefit the survivors of the earthquakes and tsunamis in Japan. Thank you to Legacy Quilters Guild of Lakeside (San Diego County), the Orange County Buddhist Church and Surfside Quilters Guild for their generous hearts.

Publicity & Sponsors, Kathie Bellamy: A new sponsor is Fat Quarters in Vista and Kathie is working to have Sewing Machine Plus in Vista as a sponsor. Sewing Party a current sponsor has moved to a new and bigger location at 23561 Ridge Route, Suite F in Laguna Hills (same phone number). Current sponsors are being notified to renew their sponsorship. Kathie encouraged all to be patrons of these quilt shops and sewing machine dealers and repair shops.

The recent order of 1000 bookmarks, with up-to-date programs, has been picked up and Kathie distributed them to the board as needed. Kathie sent bookmarks in envelopes to 20 shops in the San Diego Quilt Run in April. She also suggested board members take SQG bookmarks on the June Quilters' Run and drop some off at the Orange County and San Diego County shops on the route.

Kathie provides OC Register's Sun Post, Sun Times, Dana Point Times, & the Capistrano Dispatch with upcoming speaker/meeting date each month. If you have an interesting and newsworthy story about a quilter, please notify Publicity to include in our blast to the area newspapers.

Southern California Council of Quilt Guilds (SCCQG): Paula Hook has volunteered to be the SCCQG Representative from Surfside Quilters Guild. The quarterly meeting was entitled, "Meet the Teachers" and took place on Saturday, April 9, 2011 from 10 am to noon in Santa Clarita. Paula and **Joann Bishop** attended and chose Karen Brow to be the February 2012 speaker. Paula will be attending the May board meeting and will tell us about SCCQG.

Sunshine & Shadows/Welcoming, Barbara Ann Christensen: Cards have been sent to the following guild members: Congratulations to Gail O'Sullivan on the birth of her 2nd grandchild and get well sentiments to Sue Troise who recently underwent repair procedure on her wrist.

***** Please email Barbara Ann Christensen or Susie Russell with information regarding guild member's health, family situation, exhibit awards, etc. *****

UFO Morning – No UFO Morning in April since Jan will be out of town.

Workshops – Judy Dunlap: All of the following workshops will take place at Faith Lutheran Church in Capistrano Beach. We must be out of the classroom by 4pm.

Wednesday, April 13, 2011 - **Jan Hirth**, SQG member, "Easy Machine Landscapes", 18 students at \$35 each = \$630

Wednesday, May 11, 2011 – **Del Thomas**, SQG member, "Fiber Postcards and Quilt Cards", class fee is \$35. 15 students signed up to date (maximum of 15 students). Class is full.

Wednesday, June 15, 2011 – **Joann Bishop**, SQG member, "Feather and Fillers" class fee is \$35. 10 students signed up to date (maximum of 20 students).

Internet Buddy Coordinator, Sharon Whelan: (Sara) Jane Self is the only member that has requested this service. Annual fee - \$20 paid by Jane.

Magazine Recycle, Sherry Muetzel and Jackie Buck: \$31.00 was raised at the general meeting with a few books and patterns in the pile for \$1.

Opportunity Quilt Guests:

- May 10, 2011 – Orange Grove Quilters Guild – contact: Bonnie Lippincott, coliptt@cox.net.
- June 14, 2011 – Women’s Ocean Racing Sailing Association (WORSAs). Contact is SQG member, Maggie Bell, mbell62@aol.com.
- July 12, 2011 – Busy Bears Quilters Guild, Big Bear Lake, contact: Lorraine Taylor, Lorraine@inspirationsatbigbear.com.
- August 9, 2011 – Kaleidoscope Quilt Guild, Lemon Grove. Contact is SQG member, Sheryl Smith-Bailey, sherylsb@pacbell.net.
- Sept 13, 2011 North Cities Quilt Guild, Placentia. Contact is Verna Wheeler, wheelerv@sbcglobal.net.

NEW BUSINESS:

Incoming President: Joann Bishop

-Welcomed new board members; handout given of board members’ names and positions.

-Procedure Folders explained. Please keep up to date with copies of bills/receipts, contacts.

Your duties are outlined in the folder.

-List of meetings, speakers, workshops will be sent by email.

-Approved budget will be sent by email. Every committee has a budget. No checks without a receipt.

Please review monthly Treasurer’s report to check with your figures for accuracy. Explain Treasurer’s Income and Request for Disbursement forms.

- Board Meetings, always third Tuesday at 10 am, to be held at the home of Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA 92673 (949) 369-7423, email: dbgogolf@cox.net.

- Voting Privileges at board meetings: each officer and Standing Committee chair has one vote.

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

- Explain Guild Mail Box. Check your slot at board and guild meetings. Guild stationery and income/disbursement forms are here.

-Leis identify board members at meetings. Extra leis were given out today. Please wear them at guild meetings.

- Extra Directories available for incoming board members. Del encouraged board members to have their photos included in the directory.

- Monthly Mini Monica Shafer and Hiroko Moriwaki have a sign up sheet. Please consider choosing a month to contribute.

- Newsletter: deadline is board meeting date at midnight....earlier is best. Email articles to Mimi Harris at mimsy4@sbcglobal.net and copy Joann Bishop at bishop370@aol.com. Specify in subject line “SQG, title and month”. If change is sent, note that in subject line. This is important as it will make Mimi’s job much easier!

Thank you for coming.

Business meeting adjourned at 11:25 am

Sincerely,
Nancy Bloyer
SQG Secretary