

**Minutes, Surfside Quilters Guild Joint Board Meeting  
Tuesday, April 17, 2012 – 10 AM**

The meeting was held at the Seaside Villa clubhouse, 33715 Surfside Drive, Dana Point, CA. 92629. Thanks were given to member Maggie Bell for arranging our use of this room.

**Call to Order: President, Joann Bishop** welcomed all and asked the board members to introduce themselves and their position on the board. Procedure books were passed to the new office holder and members were reminded to meet with or call their outgoing chairman with any questions. Thanks were given to the Board for a wonderful, and final 2011-2012 board meeting and their support all year. Attendees were:  
Sharon Whelan, Maggie Bell, Wendy McCalley, Linda Rigdon, Viv Hawker, Vickie Janis, Judy Lawry, Odette Ostantowski, Monica Shafer, Sharon Pembroke, Helene Moser, Penny Soldin, Phyllis Parente, Sue Troise, Jeanne Tavasci, Katy Lillie, Carolie Malenius, Kathie Bellamy, Mary Freedman, Barbara Ann Christensen, Jan Hirth, Joann Bishop, Julie Vlahos, Marjie Butterworth, Hiroko Moriwaki, Sharon Dowlan, Mary Gorelick, Mimi Harris, Nancy Bloyer.

**Please note that only current Executive Board and Standing Board members can vote the following two items:**  
**March 20, 2012 Board Meeting Minutes**, sent via email. It was moved and seconded that these Minutes to be approved. The motion carried.

**March, 2012 P&L Statement**, sent via email. It was moved and seconded this statement be approved. Motion carried. Treasurer Maggie Bell reminded members that bills for this year need to be submitted this month.

**REPORT OF OFFICERS:**

**1<sup>ST</sup> VP, Programs – Jan Hirth** announced our May Meet the Board program and passed forms to new Board members to fill out to show their favorite quilt and say some little known fact about them. The program will include the presentation of the President's Quilt with Sharon Whelan presenting.

Kathy Hoover will be guild's speaker in April 2013.

**2<sup>nd</sup> VP Membership, Helene Moser** reported our membership renewal period has begun from April to June. Dues are again \$30/year from May 1, 2012 to April 30, 2013. Membership figures for April were:

Guests: 3	New Members: 7
Members Attending: 115	Total Attending: 125
Total Renewals: 90	Total Membership: 226

**3<sup>rd</sup> VP Facilities, Marjie Butterworth** announced the storage room at the SCP Church has been organized and the Philanthropy bins are now there. Thirty two members met at Carbonara's for lunch after the Guild meeting. A sign up sheet was passed for May lunch sign ups.

**Parliamentarian Nancy Bloyer** congratulated the new Board members and announced the Board meetings for 2012-2013 will meet at her home at 2249 Calle Opalo in San Clemente. There are two guard gates, one on Calle Frontera between Vista Hermosa and Pico, the other on Turqeza at the Marblehead Elementary school. So allow time to be passed through.

**President's Quilt, Sharon Whelan** announced the back art is done and ready for binding. It will be presented to Past President Joann at the May 8 general meeting.

**STANDING COMMITTEES:**

**Block of the Month, Phyllis Parente**, displayed the May house pattern, a flower house and the last block to be completed. The setting and sashing should be completed for the June Guild meeting to enter the \$100 raffle for those with a finished quilted top.

**Hospitality, Vivien Hawker and Jane Salem** were thanked for their efforts to come early and help set up for our meeting today. They reported our members are very generous with goodies for the Hospitality Table. Next month is our third anniversary and Joann asked that a sheet cake be ordered for the May general meeting to celebrate the event.

**Monthly Mini, Monica Shafer and Hiroko Moriwaki.** The April hand quilted pillow took in \$75 and was won by Cindy Mathis. May's Monthly Mini is a swirly table runner in summer colors made and donated by Janet Shannon.

**Newsletter Editor, Mimi Harris** explained Newsletter articles are due by the monthly board meeting date. Mimi provided a Mimi's Tips Sheet, for those new to the board. This included how to order the subject line content so that Mimi can stay organized. Please cc: President Jan Hirth to cross reference receiving the articles.

**Philanthropy, Mary Gorelick** announced that 75 receiving blankets have been received accompanied by sibling quilts for the Marine Wives baby shower. Gilchrist House has requested twin sized adult bed quilts and juvenile quilts. Philanthropy workshops will have a new home beginning in May. They will meet the Wednesday following the board meeting at SCP Church in the Youth Bldg. Irons, and ironing pads would be appreciated if you have a spare.

**Publicity/Sponsors, Kathie Bellamy** announced guild has received four checks from sponsors for the new year. Letters have been sent to all former sponsors. The \$100 fee is for a business card ad in our Newsletter each month and in our printed Directory. Welcome to Calico House, a new sponsor of SQG.

**Show & Tell, Jeanne Tavasci and Sharon Pembrook** observed the number of quilts for show and tell has been dwindling, with only ten in May. Having a theme seemed a remedy; that way the quilt need not be something a quilter has recently finished. Also, UFO had 19 projects finished and Linda Rigdon encourages those to participate in S&T.

**Welcome, Sunshine & Shadows, Carolie Malenius** reported a card was sent to member Charlene Kallas whose husband has suffered a heart attack and is hospitalized.

**Workshops, Judy Dunlap** announced Velda Newman's workshop in April was an intimate class with a lot of useful information. Workshops are \$35 and held at the Faith Lutheran Church in Capistrano Beach, CA.

May 10, 11, 2012 – Jill Schumacher's two day machine quilting with stencil and trapunto work. \$75 class.

June 13, 2012 – Jan Steffan's Square in a Square workshop. \$20 ruler fee.

July 11, 2012 – Helen Young Frost's "Beautiful Binding" class. \$5 kit fee.

August 15, 2012 – No workshop planned.

There is a storage space in the workshops room at Faith Lutheran for irons, cords, and mats.

#### **SPECIAL COMMITTEES:**

Wounded Warriors with **Susie Russell** has sent 125 quilts to the field hospital in Afghanistan this past year.

**Recycled Magazine Table with Victoria Crayne** took in \$44.00.

**UFO** reports that the group is "having a good time" mixing and motivating members to finish their UFOs. They meet the fourth Friday of each month at the Dana Point Library from 10 am to 11:30 am.

#### **UNFINISHED BUESINESS:**

Surprise Star Quilt will be presented at the May 8, 2012 meeting.

## **NEW BUSINESS:**

### **Incoming President, Jan Hirth:**

#### **General Information**

You have a list of the Executive Board, Standing Committees, and Special Committees.

Each officer and Standing Committee chair has **one vote** at board meetings.

Special Committees are not voting members and not required to attend board meetings although they may come

You will receive a **procedure folder** for your position. Please keep it up to date with copies of bills/receipts, contacts. Your duties are outlined in the folder.

You have list of meetings, speakers, and workshops for the year.  
Every committee has a **budget**. You will be reimbursed for your valid expenses. Fill out a **Request for Disbursement** for expenses and a **Treasurer's Income Report** for money brought in. No expenses will be reimbursed without a receipt. Please review the monthly treasurer's report to check with your figures for accuracy.  
There is a "**Guild Mail Box**". Check your slot at the board and guild meetings. Guild stationary and income/disbursement forms are in the box.

**Board Meetings** are always the 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](mailto:dbgogolf@cox.net).

The **newsletter deadline** is the board meeting date at midnight.....earlier is best. Email articles to Mimi Harris at [mimsy4@sbcglobal.net](mailto:mimsy4@sbcglobal.net) and copy to Jan Hirth at [Janhirth@cox.net](mailto:Janhirth@cox.net). Specify in the subject line "SQG, title and month". The president sends her article in like this: SQG President June. If a change in your article is needed, note that in the subject line like this: SQG President June Change. This is important as it will make Mimi's job much easier!

**Leis** identify board members at the meetings. Try to remember to wear yours.  
There are extra **directories** available for incoming board members.

**Monthly mini** has a sign-up sheet. Please consider choosing a month to contribute.

**Adjournment at: 10:50am      FRIENDSHIP SALAD LUNCH to follow!**

Submitted by  
Nancy Bloyer, Acting Secretary  
Surfside Quilters Guild