

# Surfside Quilters Guild Board Meeting

April 21, 2015 10 a.m.

The meeting was held at Maggie Bell's Clubhouse, 33715 Surfside Drive, Dana Point CA 92629.

**Attendees:** Linda Ambrosini, Odette Osantowski, Linda Rigdon, Wendy McCalley, Robin Free, Becky McDaniel, Carmelle Spruill, Sharon Whelan, Mary Mulcahy, Sheri Hill, Vickie Janis, Barbara Seidel, Betty Collins, Maggie Bell, Margaret Arnold, Carol Whiteside, Karen Wendel, Monica Shafer, Vivian Hawker, Del Thomas, Jan Hirth, Joann Bishop, Susie Russell, Nancy Gasparotti, Hiroko Moriwaki, Marge Johnson, Julie Vlahos, and Nancy Pestal.

**Call to Order:** President Linda Ambrosini welcomed all and thanked everyone for a wonderful year. She asked everyone to introduce themselves and their current position on the board whether retiring, returning or taking a position for the 2015-16 year. She shared that procedure books were to be passed to the new office holder and members were reminded to meet with or call their outgoing chairman with any questions.

Secretary Connie Veldkamp: (Absent) Approval of March 17, 2015 Board Meeting Minutes  
Motion to Accept: Del Thomas, Second: Carol McCalley, Motion: Passed

Treasurer: In absence of Ruth Johnson, Linda Ambrosini asked for:  
Approval of March 2015 P&L Report  
Motion to Accept: Nancy Pestal, Second: Maggie Bell, Motion: Passed

## REPORT OF OFFICERS:

**1st VP, Programs,** Odette Osantowski:

May- Meet the Board, President's Quilt Presentation and Ways and Means Fabric Sale.

June – Jean Impey, Spider Web Block.

**2nd VP Membership:** In Katy Lillie's absence Linda Ambrosini reported Membership figures for April:

Members: 138, Guests: 11, New Members: 1

Total in Attendance: 150

Total SQG Members as of March 2015: 227

**3rd VP Betty Collins,** Facilities: Ways and Means Fabric Sale requested 3 long tables set up in separate areas.

**President's Quilt:** Vickie Janis: Moving along toward completion for presentation at May General Meeting.

## STANDING COMMITTEES:

**Lunch Reservations,** Hiroko Moriwaki /Maggie Bell: Menu will be: Salmon Pesto, rice, vegetable and dessert.

**Challenge:** Jan Hirth and Phyllis Parente: One kit remaining for sale. Two judges secured; seeking a third.

**Friendship Groups:** Monica Shafer: Wool Group coming together. Meeting 4<sup>th</sup> Tuesday of the month.

**Hospitality:** Nancy Pestal: Hospitality Gift of Orchid won my Jane Salem and 5 others won Easter lilies given by the Church.

**Monthly Mini:** Margaret Arnold and Nancy Gasparotti: The "Nancy Ota Bag" brought in \$388 and was won by Hiroko Moriwaki. June Monthly Mini will be a pillow donated by Linda Rigdon.

**Newsletter Editor**

Del Thomas: Articles due by midnight tonight. Remember to Subject SQG, your job and the month.

**Philanthropy:** Sheri Hill: Total quilts donated 2014-2015 year: 215. Ways and Means Fabric sale at May meeting.

**Publicity/Sponsors:** Marge Johnson: April/May letters sent out. One new sponsor and one possible suggested by Mary Mulcahy. New bookmarks available for 2015-16 year.

**SCCQG Rep:** Nancy Ota (Absent): Odette Osantowskie reported Saturday April 25 is Meet the Teacher event presented by the SCCQG.

**Show and Tell:** Vivien Hawker:

Fourteen members shared 18 quilts. Problem continues of members showing out of numerical order which causes more work for Del Thomas.

**Sunshine and Shadows:** Sharon Whelan:

Carol Mayer had surgery for lung cancer.

Donation will be made to UC Regents of UCLA Pulmonary Medicine Program in memory of Mike Ota.

Four SQG members earned ribbons at the Beach Cities Guild Spring Tea: Victoria Crain, Odette Osantowski, Anna Turek, and Diane Collins. Vickie Janis first sale in escrow.

**Super Swapper:** Joann Bishop and Susie Russell: Thank you to all who participated.

May-brights (Last swap of the year)

**Ways and Means:** Barbara Seidel:

May: Philanthropy Fabric Sale

November Fest: Raffle baskets and live auction

**Workshops:** Linda Rigdon and Wendy McCalley

May: Sit, Sew and Socialize. Friendship Salad. \$10 fee to pay for room rental.

June: Jean Impey – Spider Web Block

**Welcoming:** Julie Vlahos, Carol Whiteside: No Report

**SPECIAL COMMITTEES:**

**Bus Trips:** Maggie Bell:

Road to California: Sign ups start in September. Solicit Interest in Quilt-con in Pasadena in February

**Photographer:** Del Thomas

Photo for directory deadline is May meeting.

**Recycle Magazine Table:** Jan Kemp and Mary Jayne Bellamy: (Absent)

Please only donate magazine from 2005 forward.

**UFO Coordinators:** Margie Butterworth and Cora Schmitt (Absent)

March meeting had 23 attendees, 20 completed projects and 2 new members.

Meeting April 24. Number 7 due.

**Wounded Warriors:** Mary Freedman (Absent):

Carmelle Spruill shared: Wrapped up for the year. Pilot of plane delivering quilts visited the group. Showed photo of the quilts on each wounded warrior hospital bed. Planning to create Facebook page with the quilts and the recipients. Hospital moving to Iraq. Not as many quilts will be needed.

**UNFINISHED BUSINESS:**

Sharon Whelan reported: Orange County Fair: 6<sup>th</sup> year SQG invited. Sign up. July 22 in the Home Arts Building. Free admission and free parking.

**NEW BUSINESS:**

Incoming President, Odette Osantowski, Odette gave the new board:

- A list of the Executive Board, Standing Committees, and Special Committees
- A list of meetings and workshops for the year
- A general information page as follows
- Discussed the Agenda for the “Meet the Board presentation at the May meeting

***Surfside Quilters Guild Board and Committee Members  
2015-2016  
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 Maggie Bell’s Clubhouse. The address is not on the building but for GPS purposes use 33715 Surfside Drive, Dana Point CA 92629. If you can not attend the meeting please notify Odette Osantowski with your report. Agenda will be sent Thursday prior to the meeting and notification if any change in location.

The **newsletter deadline** is the board meeting date at midnight.....earlier is best. Email articles to **Del Thomas at SurfsideQG@aol.com** and a **copy to Odette Osantowski** at odetteoo@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 Del's job much easier!

**Leis** identify board members at the meetings. Try to remember to wear yours.

New **directories** will be available for incoming board members.

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

Adjournment: 11:17 a.m.

Friendship luncheon was served after adjournment

Submitted by: Nancy Pestal SQG Acting Secretary