

Surfside Quilters Guild Board Meeting  
Minutes April 19, 2016 10 a.m.

The meeting was held at Vickie Janis' home at 251 La Rambla, San Clemente, CA

Attendees: Becky McDaniel, Bette Bradley, Betty Collins, Carol Whiteside, Del Thomas, Jane Salem, Joan Orris, Joann Bishop, Julie Vlahos, Karen Wendel, Katy Lillie, Linda Ambrosini, Linda Rigdon, Mary Freedman, Mary Jane Bellamy, Mary Mulcahey, Monica Shafer, Nancy Ota, Nancy Pestal, Odette Osantowski, Robin Free, Sheri Hill, Susie Russell, Vickie Janis, Vivien Hawker, Wendy McCalley, Suzette Blake, Judy Killberg, and Cathie Opila.

**Call to Order:** President Odette Osantowski welcomed all and asked everyone 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. A big thank you was given to the Board for a wonderful, final board meeting, and their support in this 2015-2016 year.

Announcements:

Secretary: Nancy Pestal: Approval of March 2016 Board Meeting Minutes with the addition of \$1,438.13 as the total expenses of the speaker, Kim Schrader Fauth, and that she taught her ABCD Block Technique to 8 members. Also correcting spelling of Karen Wendel's last name.

Motion to Accept: Nancy Ota. Second: Sheri Hill. Motion: Passed

Treasurer: Robin Free Approval of February I/E Report as verified correct as it was presented in February.

Motion to Accept: Del Thomas. Second: Wendy McCalley. Motion: Passed

Approval of the March 2016 I/E Report as written.

Motion to Accept: Katy Lilly. Second: Betty Collins. Motion: Passed

**REPORT OF OFFICERS:** Report on your year's activities.

1ST VP, Programs: Betty Collins shared that majority of speakers were well received although a couple times we had a low turnout. Expenses for Becky Goldsmith's lecture entitled "Practical Approach to Color" was \$1683.75.

May----Meet the Board

June----Nancy Ota

July----Cindy Seitz-Krug

Workshops: Linda Rigdon and Wendy McCalley reported there were 13 in attendance for Becky Goldsmith's Texas Tulip applique workshop. The cost of the workshop was \$750.00 and income was \$520.00 with a loss of \$230. Total expense for Becky Goldsmith lecture, workshop, travel, and hotel was \$2433.75.

May Workshop----Becky McDaniel "Orange Peel" Machine Applique.

June Workshop----Nancy Ota "Tote It"

July Workshop----Cindy Seitz-Krug "Machine Applique Sampler"

2nd VP Membership: Katy Lillie

Membership figures for April 2016

Members: 138

Guests: 10

New Members: 0

Total in Attendance: 148

Total SQG Members as of April 2016: 226

Katy said that 5 people joined at the April meeting for the 2016/2017 year.

3rd VP Facilities: Karen Wendel shared that everyone has been helpful with clean up and there have been enough chairs. Linda Ambrosini requested a quilt rack for the May meeting.

Past President/Parliamentarian: Linda Ambrosini reported completion of the President's Quilt is on target. She also reported that the Bylaws had been revised in 2015-2016, and a new Board was elected for 2016-2017.

## **STANDING COMMITTEES:**

Lunch Reservations: Maggie Bell: Odette shared that salmon had been requested and she started a lunch reservation list. Katy Lilly shared that Christine is leaving Carbonara's and suggested SQG give her an orchid and a thank you card for her support for SQG. Mary Freeman suggested that those attending the luncheons should contribute to purchase the orchid and sign the card.

Fabric Fun: Mary Mulcahey: Last block instruction given out at April general meeting. Instructions to complete will be available at the May general meeting. Showing of quilts in June. Can be a block, a top or a completed quilt.

Friendship Groups: Monica Shafer: Fun year. Working on getting the English Piecing group up and running. Wool group is thriving. Heard that Friendship Groups enjoyed the get-togethers so she will work on another for 2016/2017.

Hospitality: Vivien Hawker: Hiroko Moriwaki won the flowers at the April general meeting. Vivian said she is grateful for the generous members who contribute excellent and delicious treats each and every month.

Monthly Mini: Becky McDaniel: Thread catcher & coaster donated by Becky McDaniel was won by Carole Bassett and made \$204.00. May monthly mini will be an embroidered fairy wall hanging made by Linda Rigdon. Katy Lilly will contribute the monthly mini for June.

Newsletter Editor: Del Thomas: Articles due by midnight tonight. Next week she will provide new board members with the instructions for emailing newsletter articles.

Philanthropy: Sheri Hill: Fourteen to fifteen sewers came each month to Philanthropy. There were 250 quilts distributed in 2016-2017 with 25 more to be distributed next week. Fat quarter sale made \$36 in April. President will include Fat Quarter sale in the reminders of things to do at break.

Publicity/Sponsors: Millie Goldschmitt: Absent. Emailed Odette that Fat Quarter shop had renewed and she will be sending letters to the Orange Quilt Bee, Vickie Janis, and Cathie Opila.

SCCQG Rep: Nancy Ota: "Meet the Teachers" was held at the Carson Community Center, April 9, 2016, and was a success for both guilds and teachers. The next meeting will be on July 9, 2016, hosted by the Acacia Quilt Guild and held in Buena Park. The topic is "Leadership". All officers and chair persons are invited. Discussion groups will share their expertise and problems.

Show and Tell: Vickie Janis: Eleven members showed 14 items.

Sunshine and Shadows: Joann Bishop and Susie Russell: Nothing to report.

Way & Means: Becky McDaniel: Did the turnover with Barbara Seidel April 15. Julie Vlahos is assisting with the taking in of the quilts for the Fest, and Katy Lily will be in charge of the baskets.

Boutique Chairman: Mary Mulcahey: June sewing meeting will be will be the second Tuesday in June because of change of date for the general meeting. Bring bag lunch and sew from 10 until 2. They are making a limited number of items for the sale.

Welcoming: Julie Vlahos: Welcoming table has toured guests through the various tables of the guild. In 2016/2017 Welcoming and Sunshine and Shadows will once again be one position.

### **SPECIAL COMMITTEES:**

Bus Trips: Maggie Bell/Monica Shafer. Nothing to report.

Photographer: Del Thomas: Nancy Ota was acting photographer for the April meeting. Several people had pictures taken for the Directory.

Recycle Magazine Table: Jan Kemp and Mary Jayne Bellamy: Made \$30 at the April general meeting and the new chair persons helped at the meeting.

UFO Coordinators: Margie Butterworth: No report.

### **UNFINISHED BUSINESS:**

- Amazon Smile: Monica Shafer: Is approved. Monica was asked to write a procedure for those who are “computer challenged” to be able to enroll. SQG will be paid quarterly.
- Quilts to be featured @ Road2California: Odette explained the requirements of SQG if selected to exhibit quilts at Road to California. Motion was made by Linda Rigdon that SQG **not** put their name into the drawing for the Road to California exhibition quilts. Betty Collins seconded. Linda Ambrosini explained that if we approve motion it means SQG will not enter their name into the drawing. She said that she did not see a benefit for SQG as a guild. Seven votes agreed. Ten voted to participate. Motion did not pass.

Motion was made by Mary Mulcahey for SQG to submit name into drawing for exhibiting quilts at Road to California with Linda Ambrosini as the coordinator. Second: Joann Bishop. Motion passed with 5 in opposition. President needs to email Road 2 California our interest in hanging quilts.

### **NEW BUSINESS:**

Odette Osantowski turned the meeting over to the Incoming President, Betty Collins. Betty gave the new Board:

- A list of the Executive Board, Standing Committees, and Special Committees’. She asked everyone to review the information and email or telephone her with any corrections to their personal data.
- A list of meeting and workshops for the year
- A general information page.
- Discussed the Agenda for the “Meet the Board” presentation at the May meeting.

Nancy Ota made a suggestion that Board members email thorough reports to the President, Secretary and the Newsletter Chair.

Next month's meeting will be held at Maggie Bell's and Lynn Tweet's Clubhouse, 33715 Surfside Drive, Dana Point CA 92629.

Adjournment: 11:20 am

Submitted by: Nancy Pestal, SQG Secretary