

Surfside Quilters Guild Board Meeting

May 21, 2013 10 am

Nancy Bloyer's home: 2249 Calle Opalo, San Clemente, CA 92683

Attendees: Barbara Seidel, Betty Collins, Connie Veldkamp, Hiroko Moriwaki, Helene Moser, Jan Hirth, Joann Bishop, Judy Lawry, Julie Vlahos, Linda Ambrosini, Linda Rigdon, Marjie Butterworth, Monica Shafer, Nancy Bloyer, Ruth Johnson, Sharon Whelan, Sheri Hill, Sue Troise, Vickie Janis, Wendy McCalley, Margaret Arnold, Mary Freedman

Call to order: President Vickie Janis called the meeting to order at 10:07. She commented on the wonderful Meet the Board program and thanked Nancy for hosting the board meetings this year.

Report of Officers:

Secretary Connie Veldkamp: Approval of April 16, 2013 Board Meeting Minutes
Julie V. moved to accept the minutes and Jan H. seconded.
The motion passed.

Treasurer Helene Moser: Approval of April 2013 P&L report. Jan Hirth moved to approve and Linda Rigdon seconded. The report was approved.

1st VP Linda Ambrosini: Programs

June 11, 2013 - Marcia Stein - Picture This

July 9, 2012 - Freddy Moran - Parts Department

August 13, 2013 - Leah Zieber - Quilt & Textile History

2014 speakers will include Peggy Martin, Judy Cisneros, Rob Appell & Joanne Figueroa

2nd VP Ruth Johnson: Membership May 2013 Attendance

Members: 109 Guests: 2 New Members: 2

Total in Attendance: 113

Total SQG Members as of May 2013: 158

Ruth's goal is to have the directory up to date by the end of July. The cut-off date for member photos to be included is June 15th. Helene Moser & Sharon Whelan volunteered to proof the directories.

68 members who haven't renewed will be called.

In Memoriam pictures to honor members who passed away this last year will be included for 1 year.

3rd VP Betty Collins, Facilities: Betty passed out a new floor plan and discussed changes. She suggested plastic table cloths be replaced with fabric ones or quilt tops. Suggestions were made for the magazine table: lower prices, discard old issues, display in upright cases. Betty also brought a numbered bidding pallet that could be made for the next November Fest.

Parliamentarian, Jan Hearth: By-law revision will take place in a few months.

Standing Committees

Block of the Month, Judy Lawry: This year's will be "Love of Triangles" and may be made in 3-color (red, white & blue or Christmas) or scrappy.

Monthly Mini, Margaret Arnold: Fairy Houses donated by Marjie B., won by Penny Soldin.; income \$179.00. The June item will be a butterfly pillow made by Linda Ambrosini. A sign-up sheet will be available for future donations.

Newsletter/Photographer, Del Thomas: Articles are due today, 5/21/13. Del will complete it "on the road."

Philanthropy, Sheri Hill: Five quilts were completed. Beth Phillips will come to explain **to the Guild** how the quilts will be used by Furnishing Hope. Future donations will go to Olive Crest Home for kids ages 1-12.

Show and Tell, Wendy McCalley: The June theme will be patriotic and July, Freddy Moran quilts.

Workshops, Monica Shafer: 19 are signed up for the June workshop with Marcia Stein. Bring an 8x10 photo. 26 are signed up for the July workshop with Freddy Moran. Bring pre-made or random blocks. Two books will be available. Links to workshops will be put on the Website. Barbara Seidel moved & Joann Bishop seconded that Linda Ambrosini do a Cathedral Window workshop in August. The motion passed.

Special Committees

Lunch Reservations, Hiroko Moriwaki: The menu is salmon, pasta & veggies.

UFO Coordinator, Linda Rigdon: 22 attendees completed 18 projects, for a total of 68.

Wounded Warrior Quilts: Mary Freedman & Dawn White are working on plans for the 1st Tuesday morning of every month, meeting at Mary Freedman's home, 864 Avenida Acapulco, San Clemente, CA 92672, 10 a.m. to 2p.m..

Unfinished Business:

Guild 5th Anniversary Tote Bag: Barbara Seidel and Nancy Bloyer will provide a tote bag to all who renew their membership.

Bus trip to Long Beach Quilt Show, August 2-4: There are 26 sign-ups. Monica Shafer, Maggie Bell & Michelle Lincoln volunteered to help with the bus trip.

New Business:

Special Event Coordinator, Barbara Seidel: Challenge Fest sign-ups begin in June, with quilts to be turned in at the September and October meetings. The "Her-stories" will be read by one person. Be sure to sign up to help, committees include: Labels for participants, Judging, Awards & ribbons, Set-up & take down, Brunch, Door prizes, Viewer's Choice Award, & Awards ceremony.

Quilt Show in Ireland: Monica Shafer made a motion & Betty Collins seconded that Connie Veldkamp could present the International Quilt Show of Ireland tour from June 3-12, 2014 at the June general meeting. The motion passed.

Website management: Jan Hirth moved & Betty Collins seconded that we send \$15 per month to Mary Freedman's daughter for website operating expenses. We will be seeking a local host, perhaps Charlotte Marsh or Barbara Seidel's son.

OC Fair: Sharon Whelan: SQG will man a booth on Friday, July 19th, same spot as last year with 2-2 ½ hour shifts. Volunteers will receive free admission and parking.

Race for the Cure: Penny Soldin will make an announcement at the August meeting.

Adjournment: The meeting was adjourned at 11:27. Submitted by: Connie Veldkamp, SQG Secretary