

Surfside Quilters Guild Board Meeting

Tuesday, May 20, 2014 – 10 AM

The meeting was held at the home of Linda Ambrosini, 29162 Bobolink Drive, Laguna Niguel CA 92677

Attendees: Linda Ambrosini, Margaret Arnold, Maggie Bell, Joann Bishop, Betty Collins, Mary Freedman, Vivien Hawker, Sheri Hill, Vickie Janis, Ruth Johnson, Katy Lillie, Wendy McCalley, Odette Osantowski, Nancy Pestal, Linda Rigdon, Monica Shafer, Connie Veldkamp, Julie Vlahos, Sharon Whelan.

Call to Order: President Linda Ambrosini

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

Secretary Connie Veldkamp: Approval of April 15, 2014 Board Meeting Minutes

Motion to accept: Vickie Janis, Second: Wendy McCalley, Motion passed.

Treasurer Helene Moser/Ruth Johnson: Approval of April P&L report

Motion to accept: Margaret Arnold, Second: Katy Lillie, Motion passed.

It was recommended by Katherine Gluck, CPA who prepares the Surfside Quilters Guild tax returns, that pink slips from requests for disbursement of funds and report of income are to be kept for two years. The treasurer should hold the white copies for five years.

There was a discussion of raffle regulations and further investigation is needed.

REPORT OF OFFICERS:

1st VP, Programs, Odette Osantowski:

June: Pat Speth

July: Sally Schneider

August: Demo Day: Victoria Crayne, Ruth Johnson, and Wendy McCalley will teach techniques.

2nd VP, Membership: Katy Lillie

Membership figures for April were:

Members Attending: 115

New Members: 1

Guests: 2

Total Attending: 118

Membership to Date: 136

3rd VP, Facilities: Betty Collins

Four extra tables will be needed for June, along with eight quilt racks, five which will be used to display the past presidents' quilts.

Parliamentarian/Past President, Vickie Janis

A tropical Christmas theme is being considered for the president's quilt.

STANDING COMMITTEES:

Block of the Month, Odette Osantowski

The quilts will be stacked on the Show & Tell table. There will be two drawings of \$100 each.

Friendship Groups, Monica Shafer

A coffee will be held in August.

Hospitality, Nancy Pestal

Helpers may be needed in the future. Prize drawings for birthday food donations may be discontinued.

Monthly Mini, Margaret Arnold

Nancy Bloyer won Maggie Bell's mini which brought in \$159.00. June monthly mini will be Odette's block-of-the-month miniature.

Newsletter Editor, Del Thomas: No report.

Philanthropy, Sheri Hill

Quilts will be donated to San Juan Capistrano's Meals on Wheels.

Publicity/Sponsors, Penny Soldin had hand surgery and will resume work in July. Fat Quarters Quilt Shop, Moore's, and Q's Longarm Quilting renewed. A list of unpaid sponsors will be available in June.

Show & Tell, Vivien Hawker

No Show & Tell in June. Eleven projects were shown in May.

Sunshine and Shadows, Sharon Whelan announced: Penny Soldin, hand surgery; Judy Lawry, broken foot; Nancy Bloyer, arthritis flare-up; Katy Lillie's grandbaby, due September 8, will need heart surgery.

Super Swappers, Joann Bishop, Susie Russell

The first fabric exchange in July will be 12 10-inch squares of quilt-grade polka dots.

Ways and Means, Betty Collins

November Fest lunch will be member-made salads, mini-muffins and dessert, along with Costco roll-ups.

Welcoming, Julie Vlahos

Current procedures will remain the same. Joann Bishop will make more name tags.

Workshops, Linda Ridgon, Wendy McCalley

The May SQG Logo workshop was enjoyed by all. The June Pat Speth workshop may expand from 20 to 25 students. The July Sally Schneider workshop will feature Ohio Stars and sashing techniques. August will be a mystery workshop with a fee of \$15.

SPECIAL COMMITTEES:

Bus Trip, Maggie Bell

Payments for the October 2 trip to Palm Springs will begin in August.

Lunch Reservations, Hiroko Moriwaki:

Reservations were taken. The menu will be fish, rice, salad, vegetable and dessert.

Recycled Magazine Table, Jan Kemp, Mary Jayne Bellamy: No report.

SCCQG Representative, Nancy Ota

The next meeting will be July 12th in San Fernando.

UFO, Linda Rigdon and Wendy McCalley

In April, 23 people showed 23 completed projects. The May 23rd meeting will be a UFO exchange.

Wounded Warriors, Mary Freedman

Mary showed the new block. She will provide some fabric, with each person filling in to make them unique.

UNFINISHED BUSINESS:

Ruth Johnson announced a June 15th deadline in order to be included in the directory. Help was asked for reminder calls and proofing the directory.

NEW BUSINESS:

Orange County Fair, Sharon Whelan

July 24th will be SQG's day to man the booth. June 1st is the deadline for submitting quilts.

Donations

Ruth moved and Maggie seconded that we give Visions Museum \$1,000.00. Motion passed.

Philanthropy will share fabric with San Onofre Quilt Club, with a possible monetary donation after November Fest.

There was a discussion of whether to place a donation jar on the Philanthropy table. It was agreed that a better way is to display a wish list that people can donate to and a reminder in the newsletter.

Adjournment: 11:40 a.m.

Submitted by

Connie Veldkamp

Secretary, Surfside Quilters Guild