

Surfside Quilters Guild Board Meeting

May 19, 2015 10 a.m.

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

Attendees: Barbara Seidel, Becky McDaniel, Bette Bradley, Betty Collins, Del Thomas, Joann Bishop, Julie Vlahos, Karen Wendel, Katy Lillie, Linda Ambrosini, Linda Rigdon, Maggie Bell, Mary Freedman, Mary Mulcahey, Nancy Pestal, Odette Osantowski, Sheri Hill, Susie Russell, Vickie Janis, Vivien Hawker, Wendy McCalley, and Ruth Johnson.

Call to Order: President Odette Osantowki shared that the fabric sale netted \$1,334.00; Vickie Janis did a fabulous job getting the President's Quilt project completed, and she asked everyone to join her in saying farewell to Ruth Johnson who is moving to Arkansas June 1.

Secretary Nancy Pestal: Approval of April 21, 2015 Board Meeting Minutes.
Motion to Accept: Katy Lillie. Second: Linda Ambrosini. Motion: Passed

Treasurer Robin Free Absent: Approval of April 2015 P&L Report as presented by Ruth Johnson.
Motion to Accept: Betty Collins. Second: Linda Ambrosini. Motion: Passed

REPORT OF OFFICERS:

1ST VP, Programs: Betty Collins stated that she has all the speakers lined up for the 2016/2017 year.

June: Jean Impey

July: Mary Tabar

August: Challenge

2nd VP Membership: Katy Lillie reported our membership renewal period has begun and continues until June 15. Due are again \$30/year from May 1, 2015 through April 30, 2016.

Membership figures for May:

Members: 124 Guests: 4 New Members: 7 Total in Attendance: 128

Total SQG Members as of May 2015: 167

3rd VP Facilities: Karen Wendel was asked to provide for June meeting: 6 quilt racks for presidents' quilts; ½ a table for Super Swappers and ½ a table for November Fest Basket Buddies. Also to encourage all committee chair persons to face away from the stage and keep their chairs on the carpet.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell: Passed around sign-up sheet for the June lunch. Chicken will be the entre.

Challenge: Jan Hirth and Phyllis Parente: No report.

BOM: Mary Mulcahey Thanks to Odette the Mystery Block of the Month will debut at the June meeting.

Friendship Groups: Monica Shafer: No Report

Hospitality: Vivien Hawker reported there were two birthday cakes in celebration of the 6th birthday of the Guild and Maggie Bell won the flowers.

Monthly Mini: Becky McDaniel---Flower Pillow created by Linda Rigdon made \$159.00 and was won by Becky Reed. June Monthly Mini will be Patriotic Star Quilt made by Katy Lillie.

Newsletter Editor: Del Thomas reminded members that their newsletter articles due by midnight tonight.

Philanthropy: Sheri Hill: Fabric sale made \$1,334.00. A shout out to the whole team who made this sale successful. Sheri reported that VH of San Diego requested quilts for November. They would like red/white/blue; mostly for men. Sheri suggested making them scrappy.

Publicity/Sponsors: Marge Johnson: No Report

SCCQG Rep: Nancy Ota reported via email that the July 11 SCCQG meeting will focus on fundraising and ways and means. Anyone wanting to attend should contact her for car pool arrangements.

Show and Tell: Vickie Janis will send an email and do a newsletter article encouraging members to bring any Jean Impey quilts they have made to the June meeting for Show and Tell. Del Thomas requested Show and Tell participants be asked to line up in numerical order.

Sunshine and Shadows: Joann Bishop and Susie Russell shared that a sympathy card had been sent to Chris Huben. Vickie Janis asked to have a thank you card sent to Don Bloyer with regard to the donation of Nancy's quilt stand. Betty Collins shared that she will have a new daughter-in-law as of Friday. Becky McDaniel shared that her step daughter is about to deliver a set of twin boys. Cecil Rogers had shared that her granddaughters (sisters) were married in a double ceremony over the weekend.

Super Swappers: Joann Bishop and Susie Russell shared that the project had been fun. June will be the last swamp of the year – the May bright squares.

Ways and Means: Barbara Seidel reported the Philanthropy fabric sale was a success and that she is working on November Fest. There will be a table at the meetings for signing up to buddy up to make a Fest basket.

Workshops: Linda Rigdon and Wendy McCalley reported that the Sit and Sew was attended by 10 and was productive and fun. They said that there are 3 openings available for Jean Impey class. Sign-ups in progress for Mary Taber and Del Thomas, July and August respectively.

Welcoming: Julie Vlahos and Carol Whiteside: Nothing to report.

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell will be sending out an "are you interested" in a bus to the Palm Springs or Quilt-con show. She will begin sign-ups for Road to California in December.

Photographer: Del Thomas reported that the meeting in June is the last time to have your photo taken for the directory. She shared that she will be emailing members who do not have a picture to have their picture taken in June. If they do not want their picture in the directory to let her know so she doesn't continue to ask them.

Recycle Magazine Table: Jan Kemp and Mary Jayne Bellamy: No Report

UFO Coordinators: Margie Butterworth and Cora Schmitt – reported by Linda Rigdon that they are doing a fabulous job. Odette shared that she will ask them to send her a report if they are not coming to the Board meeting.

Wounded Warriors: Mary Freedman reported there will be no meeting in June. The group finished 10 quilts from orphan blocks. She has 30 quilts and is waiting to hear from John as to need for Wounded Warriors. In addition there may be 20 quilts that Philanthropy could have to fulfill the request from the Veteran's Hospital.

UNFINISHED BUSINESS:

Orange County Fair: Sharon Whelan emailed that she needs people for the 2pm to 7pm shift in 2 hour blocks.

NEW BUSINESS:

Joann Bishop suggested the Board consider forming a telephone committee to call members who have not renewed. Betty Collins made motion to form a telephone committee to call to remind members who had not renewed of the deadline. Seconded by Katie Lillie. Joann Bishop, Nancy Pestal, Susie Russell and Wendy McCalley volunteered to be the telephone committee. Katy to send the list of non-renewed members.

Barbara Seidel proposed that SQG dedicate a meeting to scrappy quilts to use up miscellaneous paper goods from Hospitality and encourage members to bring scrappy quilts for Show and Tell. Decision was made to dedicate the February meeting as “Scrappy Month” when Bonnie Hunter is the speaker.

Linda Rigdon suggested that SQG decide if committee tables are to be facing away from the stage. Everyone needs to comply so that traffic flows more efficiently. Karen Wendel will ask Custodian, Bob to set up committee tables with chairs and Welcoming will direct members and guests to use to tiles as the aisle. Del Thomas suggested that the President make an announcement asking the committee chairs to face themselves away from the stage and place their chairs on the carpet.

Adjournment: 11:06**Submitted by: Nancy Pestal, SQG Secretary:**