

# Surfside Quilters Guild Board Meeting

## Minutes

**May 17, 2016 10:00 a.m.**

The meeting was held at Maggie Bell's and Lynn Tweet's Clubhouse, 33715 Surfside Drive, Dana Point, Ca 92629

Attendees: Maggie Bell, Joann Bishop, Betty Collins, Robin Free, Vivien Hawker, Sheri Hill, Vickie Janis, Mary Mulcahey, Cathie Opila, Odette Osantowski, Nancy Ota, Linda Rigdon, Barbara Seidel, Susie Russell, Del Thomas, Connie Veldkamp, Julie Vlahos, and Karen Wendel.

**Call to Order:** President, Betty Collins called the meeting to order at 10:00 a.m. Welcomed everyone and thanked them for coming.

Secretary: Nancy Pestal: Approval of April 19, 2016 Board Meeting Minutes. Motion to Accept: Julie Vlahos, Second: Linda Rigdon, Motion: Passed

Treasurer: Robin Free: Approval of April, 2016 and Year to Date April 2015-April 2016 I and E Report Motion Accept: Odette Osantowski, Second: Nancy Ota, Motion: Passed

Robin explained CA sales tax and Odette Osantowski moved SQG pay sales tax on sales of fabric, kits, magazines, boutique and challenge items, but not on the live auction. Vickie Janis seconded and the motion passed.

### **REPORT OF OFFICERS:**

1st VP Programs: Linda Rigdon: In June Nancy Ota will present a trunk show and will need two tables and three stands. July will be Cindy Seitz-Krug – Machine Applique Sampler and in August - Member demonstration day.

Workshops: Mary Mulcahey, Karen Wendel: Nineteen attendees enjoyed Becky McDaniel's Orange Peel Machine Applique workshop on May 11, 2016. Income: \$770.00. Expenses \$441.70. Profit of \$328.30.

Nancy Ota suggested adding the following information on the supply list: Teacher, subject of workshop, date, time and address of workshop.

2nd VP Membership: Kathy Opila: Dues are \$30/yr. from May 1, 2016 to April 30, 2017. Membership figures for May: Members attended: 117. Guests: 3; New Members: 2; Total Attendance: 122 Total year to date: 232.

We will publish the Directory in July, with editing help from Maggie Bell, Nancy Ota, and Sharon Whelan.

Linda Rigdon suggested names and contact numbers of new members be given to the Board.

3rd VP Facilities: Karen Wendel: For June we will need seven quilt stands placed around the room for past presidents' quilts. Vivien Hawker will need one large and two small tables.

Past President: Odette Osantowski: The policy procedure manual is complete. Odette gave thanks for her president's quilt.

### **STANDING COMMITTEES:**

Lunch Reservations: Maggie Bell: Maggie passed around a sign-up list. Lunch will be at Rocco's on El Camino Real due to Carbonara's expansion. The price is \$18.

BOM/ Fabric Fun/Challenge: Joann Bishop and Susie Russell: Showed two versions of a table runner.

Friendship Groups: Monica Shafer: Meeting June 7 at 10:00 a.m. at Coffee Importers and groups will start in July.

Hospitality: Vivien Hawker: Julie Burrell won the flowers.

Monthly Mini: Julie Vlahos, Carol Whiteside: Embroidery wall hanging donated by Linda Rigdon and won by Jo Hutcheson, it brought in \$80. In June will be a red work piece finished by Betty Bradley.

Newsletter Editor: Del Thomas: Articles are due by midnight May 17. Send to the SQG e-mail with the month and your office in the subject line.

Philanthropy: Suzette Blake, Nancy Pestal: \$75 from Fat Quarter sales. The Illumination Foundation is first on the list to receive quilts. Always in need of male and teen male and female quilts.

Publicity/Sponsors: Millie Goldschmitt: No report

SCCQG Rep: Nancy Ota: The July 9, 2016 quarterly meeting will be held in Buena Park and hosted by the Acacia Quilt Guild at the Walter D. Ehlers Senior Activity Center, 8150 Knott Avenue, Buena Park, CA 90620 at 10:00 a.m. The topic will be "Helpful Tips for Guild Board Members." Officers and board members are invited to come and share problems and solutions. It will be a helpful group discussion on working issues within the guild.

Show and Tell: Vickie Janis: No report

Sunshine and Shadows/Welcoming: Judi Killberg, Debbie Knutsen: No report

Ways and Means: Becky McDaniel, Katie Lillie, Julie Vlahos: Barbara Seidel reported on November Fest. Savory and protein items will be added to the menu. There will be no fee for guests and we'll collect contact information. Cash, checks or PayPal will be accepted. A rummage sale may be held in August 2017.

Boutique: Mary Mulcahey: We will encourage members to participate in the sewing workshops to make items for the boutique. Possible "celebrity corner" of items from past presidents and others.

## **SPECIAL COMMITTEES:**

Bus Trips: Maggie Bell: The next will be Road to California in January 2017. No bus trip planned for the Palm Springs Show because not much interest in Modern Quilt Show.

Photographer: Del Thomas: Deadline for photos for the new Directory is the June meeting.

Recycled Magazine Table: Carmelle Spruill, Margery Mori: No report

UFO Group: Marjie Butterworth, Johanne Gibson: Friday, May 20 at Maggie Bell's and Lynn Tweet's club house.

## **NEW BUSINESS:**

The San Diego Quilt Show is August 31-September 3, 2016

**Next Meeting:** June 21, 2016 at Maggie Bell's and Lynn Tweet's club house.

**Adjournment:** 11:25 a.m.

Submitted by: Connie Veldkamp for Nancy Pestal, SQG Secretary