

Minutes from Surfside Quilters Guild/ Board Meeting

June 16, 2009, Tuesday, 10:00 AM

The meeting was held at the home of Nancy Bloyer, 2259 Calle Opalo, San Clemente, CA 92673.

Attendees were: Joan Mauri, Mary Freedman, Joann Bishop, Julie Vlahos, Cindy Croucher, Bev Weibel, Nancy Ota, Susie Russell, Sumi Maruyama, Del Thomas, Sharon Whelan, Carol Mayer, Sue Haw, Betty Prottas, Kathie Bellamy, Maggie Bell, Monica Shafer, Carol Whiteside, Lyndy Dye, Nancy Bloyer

President: Nancy Ota

Secretary: Nancy Bloyer

Motion to approve Minutes of May 19, 2009 Board meeting as emailed was made by Joan Mauri and second by Susie Russell. The motion passed.

Treasurer: Carol Whiteside

Motion to approve Treasurer Report of 5/1/09 to 5/31/09 as emailed was made by Joan Mauri and second by Del Thomas. The motion passed.

Question: How long do we (as a non-profit org.) keep bank statements? Del Thomas to ask her accountant..

1st VP Programs: Sharon Whelan: Another wonderful original poetic introduction.

June Speaker: Jan Hirth – fun and educational presentation

July Speaker: Diane Collins

August Speaker/workshop: Suzanne Stanton

Sept Speaker/workshop: Lillian Gordon

November Speaker: Kris Kouzelos (tentative)

January Speaker/Workshop: Grace Errea

March Speaker: Susan Trindle

Possible future speakers include Barbara Trulis (Oct?), Kim Diehl (Feb?) and Gloria Loughman (May?)

Suggestions: 1) It would be helpful to have a ‘name’ or ‘title’ of the program for each speaker, 2) Include a mini-quilt speaker in a future program (there is a mini-friendship group, Judi Hasselkus, as resources).

2nd VP Membership: Cindy Croucher

June General meeting attendance: 150

New members at meeting: 29 Guests: 18 (half-dozen or so became members after speaker)

Number of members: 187

Membership has received \$2520 in donations.

New Member form: Marcia Faultersack (new member) suggested that an information sheet would be helpful for new members. She said that she is happy to compose one. Nancy Ota sent her our website and suggested that the information could be drawn from existing forms and compiled into one concise page of information. The New Member Information Sheet can be on the Membership table when completed.

3rd VP Facility: Kathie Bellamy

Suggestion received from a member that the 2 back rows of seats be removed to relieve congestion around the various activities in the back of the room. Changes will be made at the next general meeting. Also, the Stars of Surfside Quilt table and the Friendship Group/Magazine Recycle table will be switched to prevent the mixing of the new patterns at Ways & Means and the recycle magazines and patterns.

Kathie recommends stationing a “welcome” person to direct parking and the flow into the meeting for good will.

Motion to station 2 volunteers, one at the elevator and one at the stairs for 6 mos was made by Joan Mauri and second by Del Thomas. Discussion: The church has sign pointing direction of elevator. Is this a parking issue or ‘greeting’ function? Mary Freedman offered to contact the brewery to see if we could use their parking lot.

Amended motion to station one or two volunteers by the stairs to greet & direct people for approximately the next 6 mos was made by Joan Mauri and second by Del Thomas. The motion passed.

Lunch in June will be at Hapa J. Kathie Bellamy has arranged with Justin a \$15.00 meal, with tax and tip included.

1st Course: Edamame, 2nd Course: Thai beef salad with toasted pita, marinated steak and mix greens highlighted with roasted peanuts and mint. 3rd Course: Brownie dessert, coffee/iced tea included.

Extra charge for soda. Kathie asked for suggestions for future menu, keeping in mind the \$15 limit. Suggestions included rotating a set of menus every few months. Reservations with Kathie for lunch need to be made by the Sunday before monthly General Meeting.

Parliamentarian: Joan Mauri, has purchased a book on Robert’s Rules.

STANDING COMMITTEES

Block Party: Jan Hirth and LeAnn Goettel. July block is a waving flag. Pattern and tutorial are on the website. Nancy Ota will send the pattern to Del Thomas for the newsletter.

Friendship Groups: Betty Prottas and Sue Haw 16 members have signed up and there is a no-host lunch on Monday, July 13th at Jolly Roger's in Dana Point. Invitations were sent out on email. Betty or Sue please send info on lunch to Del for the newsletter.

Hospitality: Bev Weibel. There was an abundance of treats in June. Need more sign ups for July. Thank you for sharing our treats with Bob Mitler, the custodian, he looked very happy. Workshop participants were also pleased with the treats.

Internet: Del Thomas. Del suggested including photo album and links to local events on our website.

Temporary website: <http://sites.google.com/site/surfsidequiltersguild/>

Has been updated with the July speaker, workshop, Block A Month pattern and tutorial.

New website: Curtis Eidson has been notified to purchase the three domains and begin design and set up.

Mary Freedman has donated \$31.00 for the three domain names and sent a check directly to Curtis, her son-in-law. Curtis sent an email stating that he will meet with a website designer soon and begin setting up a user friendly website.

Monthly Mini: Mary Freedman

June Mini by Candy Martin raised \$ 240.00

July Mini by Jan Bogikes (toile bag)

August Mini by Del Thomas

Sept Mini by Nancy Bloyer

March 2010 by Del Thomas

It was suggested to include ticket price for monthly mini in the newsletter.

Newsletter: Del Thomas, deadline June 24

Featured member articles: Nancy Bloyer finds that we have very interesting members. She suggests an article with photo of a featured member. Nancy Bloyer volunteers to submit an article each month.

If you have not already done so, please submit articles to Del. Verbal agreement that we will not print names of all who participated in 'Show and Tell'. Instead, 'Thank you for bringing & sharing your quilts' or something like that.

Philanthropy: Monica Shafer & Julie Vlahos

Stash Busters, Philanthropy Friendship Group, is meeting at *A Time to Sew*, 4th Monday 10am-4pm. Please bring an item for a 'Friendship Salad'. 20 members have signed up to participate. Monica was looking into using e-vite software to send reminders and keep track of who is bringing what for the salad. This group will also take completed quilts or quilt tops and include them in 'Show & Tell' that month. Plan is to donate quilts to various local charities, including, San Clemente Senior Center, San Clemente Presbyterian Church's Outreach program, and Laura's House. Orangewood Children's Home has a sufficient on-going supply of quilts at this time. It was suggested to call Social Services for local organizations that need quilts for children. The Food Drive is doing poorly, suggest stacking them on the Philanthropy table for visibility. Other suggestions include: Varying item by season, also, include a reminder on our website to bring nametag and food drive contribution. Also, reminder to make reservations for lunch.

Del Thomas commented that some guilds have received negative results when members were pressured to participate in mandatory philanthropic activities.

Publicity & Advertising: Joann Bishop

At \$83 for July thru end of April, we have 5 sponsors. Long arm quilters asked for help to generate business for them which would enable them to advertise on website/newsletter. Suggestion was made to add a round table in entry for Fliers and brochures. Staffed by a volunteer things like the 'Sewing Party' flier, business cards for Orange Bee Quilt Shop, long arm quilters, etc. would be found here.

Question: How to bill, by the year, 6 months, monthly? Agreed to pro-rate based on the yearly rate.

Recycle Quilt Magazine Table: Joann Bishop, popular addition. Joann will find an assistant. Also, this fund raiser could use a table all on its own. Friendship Circle can move to the Logo Table when logo submittals are finished in August.

Show & Tell: Maggie Bell

Southern California Council Quilt Guild Representative: Vacant

INSURANCE: After some confusion it has been determined that both the San Clemente Presbyterian Church (general meeting site) and the Community Presbyterian Church (workshop site) require insurance. A check to SCCQG, June 12, 2009 for \$ 550.00 to begin coverage has been sent and received. A Second check for \$10.00 was sent to cover the fee to notify the SC Pres church.

July 11, 2009 the SCCQG Council Meeting "Meet the Teacher" meeting hosted by Quilters Piece Corp in Victorville. Sharon Whelan plans to go and has offered to coordinate car pooling. Location is The Church of the Valley, 14933 Wakita Blvd., Apple Valley, CA 92307. It is located near the intersection of Hwy 18 and Dale Evans Pkwy. Please **RSVP** so they can plan the food!

Email Contact: kkj9432@yahoo.com or check the SCCQG website.

Ways & Means: Sumi Maruyama- at the May Board meeting, 3 Ellen Heck patterns were sold, \$30.00. At the June general meeting, one Ellen Heck pattern and one mini stand total: \$30.00. Another stand is on order.

Welcome/Sunshine & Shadows: Susie Russell Members are encouraged to bring nametags from home or make one if they don't have one. The leis help to identify the board members so that guests may easily find a person who might answer their questions.

Workshops: Carol Mayer. A supply list is sent out with the email reminder of the class.

June 10, 2009, 'Nine Patch' with teacher, Jan Hirth, 10 am – 4 pm. \$30.00 at the San Juan Capistrano Adult Ed Bldg. Teacher, no fee. Rent no charge, 20 sign ups, \$600.00 collected. The room worked well for both teacher and class attendees.

July 15, 'Easy Free Form Machine Quilting' with teacher, Joann Bishop. Joann will be teaching a feather pattern using your home machine. 10 am – 4 pm. \$30 at Community Presbyterian Church, San Juan Capistrano, Rent \$100.00 15 have signed up and paid.

August 12 will be Suzanne Stanton teaching a tessellating flower quilt, \$35.00 including pattern. No fee, Rent \$100. If class attendees don't want such a big flower, the pattern can be shrunk to create a mini sized version.

15 have signed up and paid. Community Presbyterian Church, San Juan Capistrano,

September 9 will be Lillian Gordon, Lillian's One Day Quilt, \$38.00 including pattern. No fee, Rent \$100

5 have signed up and paid. Community Presbyterian Church, San Juan Capistrano,

We are requesting more tables and space from the Community Presbyterian Church. Carol will follow up with Fran Eagan (949) 240-6114, franeagan@cox.net.

SPECIAL COMMITTEES

Non-Profit Application: Darci Bellamy

The Secretary of State received our first request, returned more papers to file. Working on required documents. Description of guild activities and fund raising methods has been written and reviewed by Cindy Croucher and Carol Mayer. Proposed budget for the next two years is being written by Carol Whiteside with her committee of Sharon Whelan, Cindy Croucher and Nancy Ota. Budget Meeting Thursday, June 18 12:30 pm. If you have a budget to submit, get it in writing to Carol Whiteside today.

Equipment Acquisitions: Diane Collins four stands have been ordered.

Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside: Diane Collins

Donations June general meeting: \$ 320.00

Logo Contest: Lyndy Dye

Deadline is August 11, 2009, General Meeting. Need a line drawing so that the logo can be 'translated' to future purpose such as a guild pin. A simple design may be better for that reason. Need a decision making process.

Suggested that the board select '3 best' designs for final selection by the general membership.

Questions: Can a non-member submit designs? Yes

Can someone submit more than one design? Yes

Designs are coming in. In Lyndy's absence at the August general mtg, Sumi will collect designs. Do we need a prize for the winner? Years free membership, certificate, fat quarters??? No decision made.

Magazine Recycle: Joann Bishop

A great success and service to our members. Need more space and an assistant.

Income \$20.00

Opportunity Quilt Guests:

June: Busy Bears, Janet Walz and Carol Howerton

July: Women's Ocean Racing Sailing Assoc, "Cosmic Stars" Maggie Bell Tickets are: \$5 each, 3 ea for \$10.

This fund raiser benefits Challenged America, who retrofits sailboats for the physically disabled.

August: Sheryl Smith-Bailey

New Business

Photographer: Pam Englehardt has volunteered to help with photography. She says that she would need help getting photos on the internet. She is willing to take photos and identify the persons in the photos.

Show & Tell: Do we want photos of some or all the persons showing quilts at each meeting? Yes

Activities and speaker: Do we need help getting photos of activities/speaker???

Roster: Nancy Ota would like to see photos of individual members in the roster. It would require the member to volunteer to have a photo taken and listed on the roster. Verbal agreement, this is something we can work at over time. We need to reserve a seat in the front row for the photographer.

REMINDER: Please don't forget to check the Surfside Quilters Guild Communications Box at the beginning and end of the General and Board Meetings.

With no further business, the meeting was adjourned.

Nancy Bloyer, Secretary

Surfside Quilters Guild

