

## **Minutes for Surfside Quilters Guild Board Meeting June 15, 2010, Tuesday, 10 AM**

The meeting was held at the home of the Surfside Quilters Guild Secretary, Nancy Bloyer, 2249 Calle Opalo, San Clemente, CA. 92673.

Attendees List: Glenda Razor, Joyce Conyers, Carol Whiteside, Sharon Whelan, Helene Moser, Maggie Bell, Monica Shafer, Marjie Butterworth, Marcia Faultersack, Barbara Ann Christensen, Phyllis Parente, Del Thomas, Joann Bishop, Jan Hirth, Kathy Stewart, Marjorie Johnson, Kathie Bellamy, Nancy Ota, Barbara Seidel, Julie Vlahos,, Nancy Bloyer

**President, Sharon Whelan:** Welcomed Kathy Stewart (BOM), Marge Johnson (Parliamentarian), Nancy Ota (Ways and Means), Julie Vlahos (Philanthropy), and Barbara Seidel. It was an excellent June general meeting with many positive remarks on Sue Rasmussen's presentation. Her 45 minute program with 10 minutes for questions from the audience kept us right on schedule.

### **Secretary, Nancy Bloyer**

Motion requested to approve the amended Minutes of the **May** Board Meeting as sent by email: First was made by Maggie Bell. Second made by Joan Bishop.

**Motion carried.**

### **Treasurer, Carol Whiteside**

Motion requested to approve the **May** Treasurer's report as sent by email: First was made by Marge Johnson. Second made by Nancy Ota.

**Motion carried.**

**\*\*\*NOTE: July 13<sup>th</sup> General Meeting, Nancy Ota will fill in for Sharon Whelan-President. Also, Jan Hirth will be filling in for Joann Bishop-Programs.**

### **1<sup>st</sup> VP - Programs, Joann Bishop:**

July 13, 2010 – Jake Finch 'Stepping into Creativity'

August 10, 2010 – Susan Axelrod, editor of Quilters Companion Magazine, has had several books published. Trunk show program is entitled: 'A' word, appliqué.

September 14, 2010 – Nancy Ota: Trunk Show

October 12, 2010 – Sheryl Smith-Bailey: portrait painting with inks

November 9, 2010 – November Fest fundraiser

December 14, 2010 – Jinny Hoffman, owns a sewing machine shop and her program will focus on learning to trouble shoot your sewing machine.

### **2<sup>nd</sup> VP - Membership, Helene Moser:**

June Guests attending: 7

New members who joined at the meeting: 1

Current members attending: 108

Total number of attendees: 116

Total membership: 206

There are 50 first term members that have been placed in 'inactive' status. 5 volunteers will take the names of 10 inactive members and call them to understand their reasons for not renewing their membership. Volunteers are: **Helene Moser, Sharon Whelan, Joann Bishop, Marcia Faultersack, & Marge Johnson.**

**Carol Whiteside, Treasurer,** is continuing to take portrait photos for the Membership Directory. Carol noted that some members are declining to have their pictures taken. **Sharon Whelan, President,** please include in the agenda an announcement at the General Meeting that member portraits are being taken by Carol Whiteside in the Fireside room and explaining what these portraits will be used for.

### **3<sup>rd</sup> VP – Facilities, Marjie Butterworth:**

Lunch in July will be held at Carbonara's. The menu was not available at the time of the board meeting. However, there was consensus that Tony has served great food in the past. The cost per person is still \$15, including tax and tip.

\*\*\*Carbonara's is located at 111 Avenida Del Mar, San Clemente, (949) 366-1040\*\*\*

A sign-up sheet was passed around at the board meeting. Be sure to sign-up for lunch with **Marjie Butterworth** or email her at [marjieb@cox.net](mailto:marjieb@cox.net). A member had asked about a gluten-free menu choice. Tony at Carbonara's indicated that most of what he serves is gluten free. As always July's speaker is welcome at lunch.

**Parliamentarian, Marge Johnson:** Marge came with rules book in hand and helped us through some procedural issues.

## STANDING COMMITTEES

### **Block of the Month, Mary Gorelick, Kathy Stewart, Phyllis Parente:**

Phyllis asked if the \$100 cash prize drawing would be available this year. Motion to provide \$100 cash drawing for anyone who completes all 12 months of patterns for BOM was made by Maggie Bell. Second was made by Del Thomas. Vote was called. **The motion carried.** Phyllis also asked how many copies of each month's pattern to print. Jan Hirth (last terms BOM chair) suggested 50 as members soon find their way to the website for pattern and tutorial.

**Friendship Groups, Linda Walters and Kathy Christensen:** no update was available.

### **Hospitality, Glenda Razor, Joyce Conyers, Ardie Chamness, Sumi Maruyama, Judy Lawry**

There was discussion about using birthday month as a means of spreading the responsibility of hospitality around as the sign-up method seems to result in mostly the same people bringing in goodies. In the end, it was agreed that both methods will be used with an announcement and reminder in the newsletter and from the podium at each general meeting.

**Internet, Nancy Ota** – Nancy will continue to update the temporary website

(<http://sites.google.com/site/surfsidequiltersguild/>) with general meeting minutes, programs, approved board meeting minutes and the Block of the Month pattern.

New permanent website is in progress with Nancy Ota and Curtis Eidson although the work is slow.

Nancy to contact Curtis and find out if \$\$ would incent him to keep moving on the web site design.

### **Monthly Mini, Mary Freedman**

Mary has signups for the following months:

2010 July – Nancy Bloyer

2010 August – Marjie Butterworth

2010 Sept – Nancy Ota

2010 Oct – Del Thomas

2010 Nov – No mini due to November Fest

2010 Dec – 2 poinsettia pillows

**Newsletter, Del Thomas** – Newsletter articles are due by the monthly board meeting, earlier if possible, so hustle in those articles. Please cc: Sharon Whelan as she and Joann Bishop will be helping Del by proofreading articles.

\*\*\*Please email articles to her at [SurfsideQG@aol.com](mailto:SurfsideQG@aol.com) and not to her personal email address. Please specify in the subject line "SQG" followed by the board or committee represented and the month and year of the article. If a change or correction is sent subsequently, be sure to notate that in the subject line so that Del knows to update your previous article. You should have received both an email and hardcopy (in the SQG 'Mailbox') with this same information.

**Philanthropy, Monica Shafer and Julie Vlahos** – July's meeting of the '**Stash Busters**', our philanthropy friendship group, will support the San Clemente Presbyterian outreach program. In August the group will be making pillowcases for the One Million Pillowcase Challenge. **Stashbusters** group meet at A Time to Sew on the 4<sup>th</sup> Monday of each month from 10am to 4pm. This month's meeting is on Monday, June 28th.

Monica had several interesting fund raising ideas. One was a bra deco contest possibly in October to coincide with Breast Cancer Awareness Month with the bras to be raffled at the November Fest. Nancy Ota raised the concern about not diluting the November fund raiser as it is intended to be the guild's primary fundraising event. However, the concept was warmly received and the discussion turned to the function of the Opportunity Quilt program. As there is currently a vacancy in October, Monica will come up with a quilt in theme (perhaps including decorated bras!) and have aromatherapy eye masks to sell as the **October Opportunity Quilt** with the funds raised going to Susan G. Komen for the Cure.

**Publicity & Sponsors, Kathie Bellamy:** Kathie has several new ideas she would like considered: 1) advertising in the form of labels with the guild information adhered to quilting magazines and then left in local doctors & hospital waiting rooms, hair & nail salons, etc. 2) flyers, for example, a fixed flyer to post in quilt shops and on community bulletin boards, and 3) guild business cards or laminated 'book mark' with speakers names to be available at Quilter's Run, OC Fair, SCCQG, etc. Currently there is no budget for publicity. Kathie to investigate the cost and would try to have something available soon. Nancy Ota noted that the cost of printing 1000 Guild Membership Cards was \$54. Kathie provides OC Register's Sun Post, Sun Times, Dana Point Times, & the Capistrano Dispatch with upcoming speaker/meeting each month.

A discussion about a Guild Facebook Page followed. Motion to create a SQG Facebook Page was made by Monica Shafer. Second was made by Joann Bishop. A voice vote resulted in 9 in favor, 6 opposed, the rest undecided. **Motion carried.** Kathie will create the Guild Facebook Page, and Monica Shafer will 'chatter'.

**Monthly Quilt Exhibit, Maggie Bell:** Maggie requested that photos of all the completed quilt tops of 'Surfs Up' BOM quilts and their respective maker be compiled into a booklet. Maggie will coordinate with Nancy Ota to have a sign-up sheet available at July guild to collect names of those interested in purchasing this booklet and for how much.

**Southern California Council of Quilt Guilds (SCCQG):** Nancy Ota has been working with Council on the details for the summer quarterly meeting entitled "Meet the Teachers" to be held on Saturday, July 10 at 10 AM. We are the hosting this July meeting of Council. **Leann Goettel** has enough volunteers to bring food for breakfast. **Barbara Ann Christensen** will be requesting volunteers to help direct the visitors from parking in the lots and on the street to the elevator (if needed) and directing visitors to the meeting location. We can expect 100+ people. SQG is a member of SCCQG and by extension so are SQG members. Surfside QG members are welcome to attend.

**Ways & Means, Nancy Ota:** November Fest meetings have not yet started. Nancy Ota will be requesting volunteers. Barbara Seidel volunteered to help. Look for the article in July's Newsletter.

**Welcome/Sunshine & Shadows, Barbara Christensen:**

Bette Bradley is recuperating from colon surgery and is currently at home then will be at a board and care facility. Cards can be sent to her home.

Maggie Ezell is recovering from surgery and would welcome cards sent to her home.

Cindy Shoop's husband suffered a stroke.

??? mother-in-laws past.

\*\*\* Please email Barbara Ann Christensen with information regarding guild member's health, family situation, exhibit awards, etc. \*\*\*

**Workshops, Jan Hirth:**

8 people attended Sue Rasmussen's workshop in June. Sue provided free patterns.

Upcoming workshops:

**Wednesday, July 14, 2010, 10 am – 4 pm, Jan Hirth, 'SQG Logo Wall hanging', \$35 class fee, kits are available.** Currently 15 people are signed up. Class size maximum is 18.

Location: Community Presbyterian Church Youth Center, 32202 Del Obispo Street, San Juan Capistrano, 92675.

**Wednesday, August 11, 2010, 10am – 4pm, Susan Axelrod, hand appliqué floral motif table runner,** \$35 class fee. Currently 6 people are signed up. Learn Susan's appliqué technique and how to make perfect hand appliqué 'points'. No sewing machine required.

Location: Community Presbyterian Church Youth Center, 32202 Del Obispo Street, San Juan Capistrano, 92675.

**Thursday, September 16<sup>th</sup>, 2010, 12pm-6pm, Nancy Ota, Sashiko wall hanging,** \$35 class fee.

Currently 16 people are signed up. Kits will be available. Not sewing machine required.

Location: A Time To Sew

In September sign-ups will begin for Sue Spargo's workshop. As yet the content of the workshop has not been identified.

**Note: Maggie Bell and Joann Bisop will substitute for Jan Hirth and Judy Dunlap in August.**

## **SPECIAL COMMITTEES**

### **Quilt Design/Friends of Surfside Quilters Guild/Surfside Stars Opportunity Quilt, Diane Collins:**

The drawing for name of the winner of the Surfside Stars Quilt will be held at the July 13, 2010 general meeting. Tickets may be purchased for \$10 up until the time of the drawing. There are also a few spaces left on the quilt to add your name for a donation of \$10 to SQG. To date the quilt has raised **\$4700** for SQG. (The non-profit raffle report to the State Department of Justice must be filed on or before September 1, 2010. Sharon Whelan, SQG President, will discuss this with Carol Whiteside, SQG Treasurer, to ensure timely filing of this report.)

**Charter Pins, Lyndy Dye:** There are 120 pins left. Lyndy is working to get pins to all the charter members. Pin distribution will pass to **Helene Moser, Membership** next month.

**Internet Buddy Coordinator, Carolyn Pierce:** Not in attendance.

**Magazine Recycle, Sherry Muetzel** – raised \$33.91 at the June general meeting. This was a record \$!

### **Opportunity Quilt Guests:**

**July 13, 2010 – Crazy Quilters of Laguna Hills, ‘Jacobean Fantasy’,** Contact: Ximena Duran (949) 588-7135 or email at [ximenax@fea.net](mailto:ximenax@fea.net). Quilt designed by Mickey Charleston, pieced by members of the Crazy Quilters Guild, quilted by Pat Lange.

**August 10, 2010 – Women’s Ocean Racing Sailing Association (WORSAs),** Contact: Maggie Bell, SQG member at [mbell62@aol.com](mailto:mbell62@aol.com). Funds raised by WORSAs go to ‘Challenged America’ an organization that retro fits boats for disabled veterans. Maggie will have a picture of the quilt for the August newsletter.

**OC Fair:** Surfside Quilters Guild will have a demonstration table at the OC Fair, on Thursday, July 22, from noon to 9pm. Guild would not be required to teach specifically, rather demonstrate and perhaps have some hands on activity for children. Monica Shafer and Sharon Whelan will take the lead on this and are looking for volunteers to staff 2 to 3 hour shifts, with 3 to 4 volunteers per shift. Volunteers so far include Monica Shafer, Sharon Whelan, Joann Bishop, BarbaraAnn Christensen. Volunteers will need to be cleared through Meghan’s List and Sharon Whelan has the info on that process. Volunteers will receive free parking and admission.

## **NEW BUSINESS**

**Payment for Outgoing President and her guest’s lunches in May:** Sharon Whelan initiated a discussion regarding how guild wants to handle lunch for the out-going president. Motion to treat the out-going president and her guest to lunch in May was made by Carol Whiteside, Second by Julie Vlahos.

**Motion approved.**

**Annual SQG Membership Directory:** Motion to print a black & white directory of guild member’s name, photo optional, alphabetically, and by city, and by birthday month for each member annually made by Nancy Ota, second by Maggie Bell. Discussion followed on cost, when to print the directory (July after membership renewal cycle) photo can be sent in, and it would be nice to have blank pages in the back to add new member information. Motion to amend the motion to move forward on printing Membership Directory if cost is under \$600 was made by Nancy Ota, second by Del Thomas. Motion carried.

Meeting adjourned at 12:00 pm

Submitted by:

Nancy Bloyer

Secretary, Surfside Quilters Guild