

**Minutes, Surfside Quilters Guild Board Meeting
Tuesday, June 21, 2011 – 10 AM**

The meeting was held at the home of Parliamentarian Nancy Bloyer, 2249 Calle Opalo, San Clemente, and CA. 92673.

Attendees: Mimi Harris, Judy Dunlap, Mary Freedman, Jane Salem, Nancy Bloyer, Marcia Faultersack, Carolie Malenius, Susie Russell, Sharon Pembrook, Phyllis Parente, Maggie Bell, Sharon Whelan, Joann Bishop, Monica Shafer, Nancy Ota, Marjie Butterworth, Sheri Hill, Helene Moser

President, Joann Bishop welcomed all. With the Bylaw revision and Guild approval in July we will be using Robert's Rule of Order Newly Revised, 10th ed. (2000) for Guild procedures. Joann reported the positive comments from members regarding the Meet the Board and President's Quilt presentations at the June 14, 2011 meeting. Suggestions for future Meet the Board programs included having presenters line up in the back of the room so they could also view the quilts, then three or four at a time move up to the side, and have presenters fold their own quilts after they exited to their right. It was requested that Sharon Whelan's President's Quilt be displayed again at the July meeting.

A motion was made and seconded that the Minutes of the May 17, 2011 board meeting be approved. Motion approved.

A motion was made and seconded that the May 2011 Profit & Loss Statement be approved. Motion approved.

*****NOTE: At the July 12 Guild meeting, Jan Hirth, 1st VP, will fill in for Joann Bishop, President.**

1st VP, Programs, Jan Hirth (absent) sent report about upcoming programs:

- July 12 – Lyn Brown, "Quilts Through the Seasons"
 - August 9 – Table Hop, "Five Great Ideas"
 - September 13 – Bev Remillard, "Chances With Color"
 - October 11 – Leora Raikin, "Safari Through African Folklore Embroidery"
 - November 8 – November Fest fundraiser
 - December 13 – Julia Zgliniec, "Appraisal: What It Is and What It Isn't"
- Jan has also scheduled six programs for the new term beginning May, 2012.**
- May 8 – President's Quilt and Meet the Board
 - June 12 – Jan Steffen, "It's Hip to Be Square (Square in a Square)"
 - September 11- Wendy Mathson, "Where Did the Points Go?"
 - October 9 – Anelie Belden, "Dresden Dance"
 - November 13 – November Fest
 - March 12, 2013 – David Taylor, "The Reluctant Journey of an Art Quilter"

2nd VP, Membership, Helene Moser reported June attendance stats: Guests attending: 8 (2 with bookmarks) New members: 2 Total in audience: 128 Total memberships at this time: 267. Total Renewals to date: 191. Membership renewals will be ongoing but we will publish a membership directory based on the membership after the July 12, 2011 meeting. Calls will be made to members who have not renewed. The August newsletter will be sent to all members in good standing.

3rd VP, Facilities, Marjie Butterworth gave a report on the Fellowship Hall renewal with the San Clemente Presbyterian Church, including our extended time for the November Fest on November 8, 2011. Carbonara's luncheon reservations need to be made by Sunday, July 10 to secure a spot.

Parliamentarian, Nancy Bloyer reported on the Bylaw Review Committee's revision of our Bylaws. Sharon Whelan moved the revised Bylaws as sent via email to the board and with additional changes noted, be approved. After

discussion, the motion was approved. Nancy Ota will email the final revision, with all changes, to guild members 10 days prior to the July 12th meeting, or sooner.

Past President, Sharon Whelan, thanked everyone for her quilt and all the work that went into the making of it.

STANDING COMMITTEES:

Block of the Month: Phyllis Parente brought samples of the Calendar Quilts July block, The White House. Patterns can be found in the newsletter and on the website.

Friendship Groups: Marcia Faultersack reported that there are 10 to 12 people interested in forming friendship groups. Each person will be sent an email with details about an organizational meeting in July.

Hospitality: Jane Salem announced that a patriotic theme will be used during the July meeting.

Monthly Mini - Monica Shafer displayed July's Monthly Mini donated by Bev Ringle, a landscape wall hanging she made in the Sue Rasmussen's workshop. Funds raised in June: \$74.00

Newsletter - Mimi Harris reminded board members that their articles are due today. Mimi was commended on her newsletter.

Philanthropy, Stashbusters - Mary Freedman (filling in for Mary Gorelick) reported the next meeting, Thursday, June 23, 2011, is at her sewing studio in San Clemente from 9:30 to 3:30. Work will continue on the bibs for Rio Adult Care, and a quillow pattern. Bring an item for the friendship salad.

Show & Tell - Sharon Pembrook reported her committee will ask that patriotic quilts be brought to the July Guild meeting.

Welcoming/Sunshine & Shadows - Carolie Malenius reported cards were sent to Odette Osantowskii (death of her mother) and a get well cards to Linda Effertz (pneumonia) and Stuart Binns, Capistrano Sew & Vac sponsor, brain surgery. A card will be sent to Kathy Stewart (father's death). Carolie asked members to email her to let her know of members' exhibits, awards, illness, births, etc.

Nametags were discussed and all members will be encouraged to make and wear a nametag. A name tag workshop was suggested and/or hold a name tag contest. It will be suggested that the name tag be left in the car so not to be forgotten. In the future, name tags will be provided for guests and new members.

Ways & Means - Sharon Whelan reported on plans for the November Fest fundraiser on November 8, 2011. Working with Sharon are Marjie Butterworth, Facility, Kathy Bellamy, Volunteer Coordination, LeAnn Goettel, Hospitality, Maggie Bell and Paula Hook, Opportunity Baskets and Adopt a Shop, Nancy Ota and Judy Dunlap, Live Auction, Lyn Mann, Auctioneer, Mary Freedman, Basket Collection and Wrapping, and Maggie Bell, Treasurer. Sign-ups for volunteers will begin at the August meeting.

Workshops, Judy Dunlap reported workshops through September will take place at the Faith Lutheran Church in Capistrano Beach. The June workshop with Joann Bishop had 18 students @35.00 each, \$630 total.

Upcoming workshops are:

Wednesday, July 13 – Lyn Brown, "Serigraphic Tulips," fee is \$35.00. Number signed up is 6.

The August 10 workshop with Marjie Butterworth, "Pretty Quick Bag," will be cancelled due to summer vacation.

Wednesday, September 14 – Bev Remillard, "Autumn Stars," fee is \$35.00.

Wednesday, October 12 – Leora Raikin, "African Folklore Embroidery," fee is \$35.00.

SPECIAL COMMITTEES:

Magazine Recycle. Joann Bishop reported \$40.50 was taken in at the June meeting.

Featured Columnist - Marcia Faultersack will feature Mary Mulcahey in August.

GUEST OPPORTUNITY QUILTS:

July 12 – Busy Bears Quilters Guild, Big Bear. Contact is Lorraine@inspirationsatbigbear.com.

August 9 – Kaleidoscope Quilt Guild, Lemon Grove Contact is member Sheryl Smith-Bailey.

September 13 – North Cities Quilt Guild

October 11 – Quilt for Susan B. Komen fundraiser. Contact is member Monica Shafer.

UNFINISHED BUSINESS:

Surfboard Table Signs - Marcia Faultersack reported the surfboard signs are complete.

Orange County Fair - Sharon Whelan reported that 14 members signed-up to work at the fair on Friday, July 22, 2011, from 12 noon to 9 PM. She will be passing out parking passes and tickets at the next guild meeting, July 12 and the board meeting on July 19.

NEW BUSINESS:

Meeting Disturbance. It was reported that complaints were received from members regarding a child's disruptive behavior and chatting members at the Guild meeting that made it difficult for members to hear the speakers. Discussion followed as to whether we should allow children at meetings. It was decided that Joann Bishop would write an article for the newsletter asking for quiet during presentations. Also that children under ten years may not attend meetings unless they are participating in some portion of the program.

Wounded Warrior Program. President Joann introduced **Susie Russell**, who has volunteered to coordinate The Wounded Warrior program making quilts for our wounded soldiers in hospitals overseas after hearing guest Arlene Zobrist's talk about this project. Becky Morey and Jane Enquist have volunteered to assist Susie. Presently there are 22 members signed up to make blocks/quilts for our injured soldiers. Maggie Bell moved that \$600 be allocated to The Wounded Warrior Program special committee for the remainder of this term. The motion was approved.

Possible Opportunity Quilt: Monica Shafer displayed a kaleidoscope quilt top made by her friendship group for the November Fest auction. She also offered the quilt as a possible Opportunity Quilt for the Guild, which might raise more money. A small committee would be needed to coordinate this effort, arrange travel dates to guilds' meeting, and secure funds for raffle tickets, postcard printing, and flyers. After discussion a vote was taken to decide whether to use the quilt as an Opportunity Quilt or for auction at the November Fest. The vote was 12 November Fest Auction, 0 Opportunity Quilt, 6 abstained.

Meeting adjourned at 11:50 am.

Sheri Hill
SQG Secretary