

Surfside Quilters Guild

Nancy Bloyer's home: 2249 Calle Opaio, San Clemente, CA 92683 (949) 369-7423

Board Meeting Minutes - Tuesday, June 19, 2012 10 am

Attendees: Barbara Seidel, Hiroko Moriwaki, Jan Hirth, Jan Ritchie, Joann Bishop, Kathy Richard, Katy Lillie, Linda Rigdon, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Miriam Harris, Monica Shafer, Nancy Bloyer, Nancy Ota, Phyllis Parente, Sharon Pembroke, Sharon Whelan, Sheri Hill, Sue Troise, Vickie Janis

Call to order: President Jan Hirth welcomed and thanked the board for a great June meeting.

Secretary Sheri Hill: Approval of May 15, 2012 Board Meeting Minutes with the correction of \$76 rather than \$175 for intake for May Monthly Mini

Motion to accept: Katy Lillie

Second: Joann Bishop

Motion approved

Treasurer Maggie Bell: Approval of May 2012 P&L report

Motion to accept: Marjie Butterworth

Second: Joann Bishop

Motion approved

Report of Officers:

1st VP Vicki Janis: Programs

July 10, 2012 – Helen Young Frost –Quilter's Magic Show

August 14, 2012 – Table Hop will include:

Joann Bishop – freezer paper appliqué

Mary Freedman – needles, threads, thimble (pending conformation)

Susie Russell – needle turn appliqué

Linda Ambrosini – paper piecing

Nancy Bloyer – hand quilting

Barbara Seidel SQG Challenge

Linda Rigdon and Joni Downum – cutting machine demo

Nancy Burch spiffy 1/2 square triangles

It was decided we would not include Show and Tell, but will have a table for Monthly Mini. We will be using the Fireside Room. Seating for each table will be limited in hopes of keeping noise down so instructors' voices can be heard.

2nd VP Sharon Pembroke: Membership

June 2012 Attendance

Members: 147

Guests: 4

New Members: 0

Total in Attendance: 151

Total SQG Members as of June 2012: 210

Sharon Pembroke will be resigning from her position. After discussion it was decided that the Membership position should be separated making Welcoming and Directory positions. Joann Bishop and Sharon Whelan are proofing the Directory before it goes to print. Helene Moser and Jeanne Tavasci will continue to work at the Membership Table, while Bette Bradley will take care of membership pins.

Looking into new software and/or professional printing company to take care of the directory was also discussed. The plan is to distribute directories in August.

3rd VP Monica Shafer, Facilities: A floor plan for general meetings has been given to Bob Miller, Custodian. Monica is working on the Table Hop floor plan.

Parliamentarian, Joann Bishop: No report

Standing Committees:

Block of the Month, Nancy Ota: The Piece Maker was well accepted by the membership. A border of pinwheels will be added in July. A sample of the block with pinwheels was displayed.

Friendship Groups, Marcia Faultersack: No new members. More flyers for the UFO group will be provided.

Hospitality, Marjie Butterworth: Those celebrating birthdays need a reminder to share treats during their birth month.

Monthly Mini, Phyllis Parente and/or Sue Troise: The Monthly Mini won by Diane Collins brought in \$192. Nancy Ota, Joann Bishop, Monica Shafer, and Phyllis Parente have donated projects. A sign up sheet was sent around for additional donations.

Newsletter, Mimi Harris: No report. Sharon Whelan asked that photos from the quilting bees be included in the newsletter.

Philanthropy, Mary Gorelick: not present. Meeting will be Wednesday, June 20 at 10 am. Bring your lunch.

Publicity/Sponsor, Betty Collins: Betty has been contacting shops in Northern San Diego and Orange County to advertise in our newsletter.

Show and Tell, Linda Riglon: Twenty members shared 25 projects. Linda would like to recruit tall people to be quilt holders. BOM quilts from last year are encouraged to share their finished quilts in July.

SCCQG Rep, Penny Soldin: not present

Ways and Means, Sharon Whelan: November Fest is November 13. Baskets will be accepted beginning in August.

Nancy Ota requested large baskets, especially filled and wrapped with the content label attached. Jan Ritchie and Kathy requested quilts, bags, pillow, and wall hangings to be donated to the auction.

Welcoming, Katy Lillie: A card was sent to Sheryl Smith-Bailey for a broken arm and surgery.

Workshops, Julie Vlahos: not present

Helen Frost's July workshop is full with 30 people.

Special Committees:

Featured Member Columnist, Marcia Faultersack:

Upcoming articles will be about Vickie Janis, Joan Orris, Lenora Wills, and Carolyn Pierce.

Lunch Reservations, Hiroko Moriwaki: Reservations were taken. It was suggested that if there are reservations not filled members might buy the extra servings to take home.

Photographer, Del Thomas: not present

Recycled Magazines, Victoria Crayne: not present

UFO Coordinator, Linda Rigdon: UFO has 28 members with one new member. Seventeen were present last meeting and 13 projects have been completed. This month's meeting will be from 2 – 3:30 pm on Friday, June 22.

Wounded Warrior Quilts, Kathy Bellamy: not present

Unfinished Business:

Special Event Coordinator, Barbara Seidel:

SQG Challenge - Barbara will participate in the August Table Hop to give details about the SQG Challenge. She will present the challenge at the September General Meeting. The SQG Challenge results will be in August 2013.

Hoffman Challenge will be introduced when information arrives from Hoffman.

OC Fair, Sharon Whelan: Our confirmed date is Friday, August 3 from noon to 9 pm (set up around 11:30 am ~ just a quilt stand, Joann's President's Quilt, SQG bookmarks and our projects and friendly smiles!). Sharon has 7 of the 12 volunteers needed to do 3-hour shifts. They will be free to take breaks during their shift. Free admission and parking passes are available to the volunteers for that day. A shuttle bus at OCC gets the volunteers from the designated parking area to Arlington Avenue, the NW corner of the Fair. The shuttles are frequent and comfortable and run throughout the evening.

New Business:

Maggie Bell has printed address stickers for anyone who needs them.

The Philanthropy and Wounded Warriors groups will share fees for the use of the Youth Center at SC Presbyterian.

Katy Lillie stated the Surfboard table markers were difficult to stand up and suggested a holder. Vickie Janis will check into having wooden table stands made.

Adjournment: 11:20 am

Submitted by:
Sheri Hill
SQG Secretary