

Surfside Quilters Guild Board Meeting

June 18, 2013 10 AM

Nancy Bloyer's home: 2249 Calle Opalo, San Clemente, CA 92673

Attendees: Barbara Seidel, Betty Collins, Connie Veldkamp, Del Thomas, Hiroko Moriwaki, Jan Hirth, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Ambrosini, Linda Rigdon, Margaret Arnold, Maggie Bell, Marjie Butterworth, Mary Freedman, Monica Shafer, Nancy Bloyer, Nancy Ota, Odette Osantowski, Ruth Johnson, Sheri Hill, Susie Russell, Vickie Janis,

Call to order: President Vickie Janis called the meeting to order at 10:03 AM and welcomed and thanked the board for a great June meeting.

Secretary, Connie Veldkamp: Approval of May 14, 2013 Board Meeting Minutes
Sheri Hill moved to accept and Katy Lillie seconded. The motion passed.

Margaret Arnold moved to approve the May 2013 P&L report. Joann Bishop seconded and the motion passed.

Report of Officers:

1st VP Linda Ambrosini: Programs

Invitations will be sent to those who have been quilt holders, asking them to continue.

Some expressed disappointment that Marcia Stein brought so few quilts.

Betty Collins will check with SCPC to try to improve the visuals. Katy Lillie suggested SQG replace two bulbs.

July 9, 2013 – Freddy Moran - Parts Department

August 13, 2013 – Leah Zieber – Quilt & Textile History

Still arranging for Victoria Findlay-Wolfe, Joanna Figueroa, Lisa Beogina in 2014 and Nancy Lee Chong in March 2015.

2nd VP Ruth Johnson: Membership

June 2013 Attendance

Members: 133

Guests: 5

New Members: 5

Total in Attendance: 143

One new member in the mail

Total SQG Members as of June 2013: 206

Still time to get in the directory. Helene Moser, Sharon Whelan, & Katy Lillie will proof.

Facilities: Betty Collins

A new floor plan for July was passed around. There is a need for a new platform for the stage. Maggie Bell moved to approve up to \$200 from the facilities budget for Linda Rigdon to purchase it. Betty seconded it and it passed.

Marjie Butterworth will clean, organize and label the storage space at SCPC.
Betty Collins bought fabric to make table cloths with labels and will purchase another utility cart.
Maggie Bell reported that we only need to keep four years of records. It was mentioned that the SCPC storage space was not the best place to keep them, but no alternative was found.

Standing Committees:

Block of the Month: Odette Osantowski

Odette showed the July, August and September blocks and passed out instructions for all.
Nancy Ota requested volunteers to help for the July show of BOM quilts at 8:30 AM on 7/9/13.

Friendship Groups: Joann Bishop

Six signed up for the meeting at "What a Dish" on 6/27/13. New members who joined in the last few months will also be invited to a Coffee Welcome.

Monthly Mini: Margaret Arnold

The Monthly Mini was won by Jackie Buck, with sales of \$130.

Newsletter: Del Thomas

Del passed out instructions for submissions and accepted praise for her good work while "on the road."

Philanthropy: Sheri Hill

Thirteen quilts were finished, 8 of which were for babies. There is a need for quilts for older kids.
Twenty members will be coming to the free motion quilting class to be held during the July meeting.

Publicity/Sponsor: Katy Lillie

There are two new sponsors: K & L Designs and D & H Service Center. Moore's has renewed.

Show and Tell: Linda Rigdon:

Nineteen quilts were shown by 12 exhibitors. July will be restricted to Freddy Moran quilts.

Workshops: Monica Shafer

The June workshop brought in \$595. There are 26 signed up for July with a waiting list of 9.

August: Linda Ambrosini will teach old-fashioned Cathedral Windows.

September: Helen Young-Frost & Debbie Gordon

October: Mary Lou Weidman

November & December: No workshops

Special Committees:

Lunch Reservations: Hiroko Moriwaki

You may send menu requests to Hiroko.

UFO Coordinator: Linda Rigdon

In May 21 of 28 members attended and completed 19 projects, 80 for the year.

Wounded Warrior Quilts: Mary Freedman

Mary showed this month's quilt square.

Unfinished Business:

Special Event Coordinator: Barbara Seidel

 SQG Challenge Fest needs more volunteers. A tea with round-table seating was suggested.
Barbara is looking into where to have labels made.

OC Fair: Sharon Whelan

 Our confirmed date is Friday, July 19 from noon to 9 PM.

Ireland Trip: Connie Veldkamp

 Fourteen people signed the interest list. More information will follow.

New Business:

 Nancy Bloyer showed two beautiful red-work pillows made by Susie Russell and Joann Bishop, which will become the February monthly mini.

Adjournment: Linda Ambrosini moved & Maggie Bell seconded that the meeting be adjourned at 11:25 AM.

Submitted by: Connie Veldkamp, SQG Secretary