

Surfside Quilters Guild Board Meeting

June 17, 2014 10 a.m.

The meeting was held at the home of Mary Freedman, 864 Avenida Acapulco, San Clemente, CA 92672

Attendees: Linda Ambrosini, Margaret Arnold, Maggie Bell, Betty Collins, Mary Freedman, Vivien Hawker, Sheri Hill, Vickie Janis, Ruth Johnson, Katy Lillie, Hiroko Moriwaki, Nancy Pestal, Linda Rigdon, Susie Russell, Barbara Seidel, Del Thomas, Connie Veldkamp, and Sharon Whelan. (Total-18)

Call to order: At 10:05 President Linda Ambrosini welcomed everyone.

Secretary, Connie Veldkamp: Approval of May 20, 2014 Board Meeting Minutes

Motion to accept: Nancy Pestal, Second: Sheri Hill, Motion approved.

Treasurer, Ruth Johnson: Approval of May 2014 P&L report.

Motion to accept: Maggie Bell, Second: Katy Lillie, Motion approved.

Report of Officers:

1st VP, Programs, Odette Osantowski (absent):

July: Sally Schneider: Ohio Star quilts

August: Demo Day: Victoria Crayne, Ruth Johnson, and Wendy McCalley and Linda Rigdon will teach.

September: Rob Appell: Marine life art quilt

Block of the Month: 21 quilts were shown at the June 10, 2014 general meeting and eight donated to philanthropy or wounded warriors. Maggie Bell won the prize from the Thomas Contemporary Quilt Collection and Margaret Arnold won the Freedman award. Thanks to Del and Mary for the \$100 donations.

2nd VP, Membership: Katy Lillie

June 2014 Attendance

Members: 136, Guests: 8, New Members: 6. Total in Attendance: 150

Total SQG Members as of June 2014: 205

3rd VP, Facilities: Betty Collins

Some changes will be made in tables at the next meeting.

Parliamentarian, Vickie Janis: no report

Standing Committees:

Friendship Groups, Monica Shafer (absent):

The list of interested members will be contacted for an August informal get together.

Hospitality, Nancy Pestal:

The first month was enjoyable. Diane Brewer won the floral arrangement for donating food.

Monthly Mini, Margaret Arnold & Nancy Gasparott (absent):

The mini by Odette raised \$186 and was won by Millie Goldschmitt. July will feature a Hawaiian applique with sheer overlay, made and hand-quilted by Candy Martin.

Newsletter, Del Thomas:

Please get articles in on time since Del has only one week to work on the newsletter.

Philanthropy, Sheri Hill:

Quilts are being made for Meals on Wheels, San Juan Capistrano. Some nickel quilts will be made with Christmas fabrics.

Publicity, Penny Soldin (absent):

Eight of 18 sponsors have renewed. The deadline is July 1st. Reminder calls will be made.

SCCQG Rep, Nancy Ota (absent):

The next meeting will be July 12th at United Methodist Church in Northridge. Mary Freedman will send her star-themed quilt for Nancy to take to represent our guild at the Palm Springs quilt show.

Show and Tell: Vivien Hawker and Joan Orris (absent):

Linda Rigdon will be helping Joan in July while Vivien is gone.

Sunshine & Shadows, Sharon Whelan: no report

Super Swappers, Joann Bishop, Susie Russell:

There was much interest at the meeting. Participants will bring twelve 10-inch squares (washed, selvages cut off) of polka dot fabric. The August swap will feature batiks.

Ways & Means, Betty Collins:

Charlotte Spere will oversee the muffins and dessert for November Fest. Lunch will feature citrus chicken salad with poppy seed dressing and artisan breads, to be donated by members.

Workshops, Wendy McCalley (absent) and Linda Rigdon:

There were 22 participants at Pat Speth's workshop.

The July Sally Schneider workshop will feature Ohio Stars and sashing techniques, to be held at Gloria Dei Lutheran Church in Dana Point. The August mystery workshop with a fee of \$15 is half full. In September Rob Appell will present a fused and raw-edged marine life art quilt, with a \$40 fee.

Welcoming, Katy Lillie: no report

Special Committees:

Bus Trip, Maggie Bell:

Maggie will have a table at the August meeting to take sign-ups for the October 2nd Palm Springs quilt show.

The bus will leave San Clemente at 7 a.m. with a stop at Mission Viejo Target and leave the show about 5 p.m.

Lunch Reservations, Hiroko Moriwaki:

July will feature a meat ball penne pasta.

Photographer, Del Thomas: no report

Recycled Magazine Table, Jan Kemp, Mary Jayne Bellamy (both absent):

A rectangular table will be provided in July to allow room for more magazines.

UFO Coordinator, Wendy McCalley (absent) and Linda Rigdon:

22 people showed 23 projects. Next meeting is Friday, June 27th from 10-11:30 at Mary Mulcahey's home.

Wounded Warrior Quilts, Mary Freedman:

26 quilts are ready to box and ship. No kits will be given out in July. The next meeting is the first Tuesday at 9:00 a.m.

Unfinished Business:

Paperwork for authority to run a raffle has been completed and will be turned in.

New Business:

Sharon Whelan has procured volunteers for the Orange County Fair booth on July 24th.

Maggie announced a possible trip to the Cabrillo Playhouse in San Clemente to see “Quilters the Musical.”

The July board meeting will again be held at Mary Freedman’s home on Tuesday, July 15, 2014.

Adjournment: 10:54 am

Submitted by: Connie Veldkamp, SQG Secretary