

MINUTES for Surfside Quilters Guild Board Meeting

July 19, 2011 Tuesday - 10 AM

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

Attendees: Miriam Harris, Judy Dunlap, Jane Salem, Nancy Bloyer, Marcia Faultersack, Maggie Bell, Sharon Whelan, Joann Bishop, Monica Shafer, Marjie Butterworth, Sheri Hill, Helene Moser, Hiroko Moriwaki, Jan Hirth, Linda Rigdon, Mary Gorelick, Jeanne Tavasci, Barbara Seidel

President Joann Bishop called the meeting to order and welcomed all.

It was moved and seconded that the June 21, 2011 board meeting minutes be approved. Motion approved.

It was moved and seconded that the June P&L Statement be approved. Motion approved.

1st VP, Programs, Jan Hirth announced upcoming guild programs.

The August 9th "Table Hop with Five Great Ideas" has five lead participants:

Sherry Muetzel - Easy Binding Connection

Linda Rigdon - Rick Rack Flower

Mary Freedman and Nafsi Martin - Hand Quilting Techniques

Barbara Trulis - Embellishing Your Quilts

Barbara Seidel - Insight into T-Shirt Quilts

Each demonstration will be 10 minutes with a 5-minute rotation time. Guild members will be able to view four of the five demonstrations.

Future programs include:

September 13 - Bev Remillard, "Chances With Color"

October 11 - Leora Raikin, "African Folklore Embroidery"

November 8 - November Fest Fundraiser

December 13 - Julia Zgliniec - "Appraisal - What It is and What It Isn't"

December 2012 - Victoria Crayne - Trunk Show

2nd VP, Membership, Helene Moser reported July attendance: New members: 2

Renewals: 4 Guests: 7

Members in Audience: 112

Total Attending: 125

Total Membership: 210

An order of 300 directories will be made and distributed at the August General Meeting.

3rd VP, Facilities, Margie Butterworth announced the menu for the August Guild meeting at Carbonara's. Reservations should be made by Sunday, August 7, 2011.

STANDING COMMITTEES

Friendship Groups - Marcia Faultersack has nine members interested in forming a Friendship Group. A special meeting for those interested is being planned for September.

Hospitality - Jane Salem reported that all was going well.

Monthly Mini - Monica Shafer displayed Maggie Bell's cross-stitch donation for the August meeting. Bev Ringel's landscape quilt in July sold \$90.00 in tickets; the winner was Hoioko Moriwaki.

Newsletter - Mimi Harris was asked to include a lost and found segment to the newsletter.

Philanthropy - Mary Gorelick reported that Stashbusters will meet Thursday, August 18, 2011 from 9:30 to 2:00 pm at Mary Freedman's home in San Clemente. They will be working on fleece blankets for the Marine baby shower and quilrows.

Show & Tell - Jeanne Tavasci reported a good turnout for the July meeting, with many patriotic quilts shown. After discussion it was decided that Show and Tell would be eliminated during the August meeting due to the time needed for the program.

Welcoming/Sunshine&Shadows - Linda Rigdon reported cards had been sent to Joan Mauri and Sally Edwards who are having surgery, Sue Haw who has been in and out of the hospital, and Carolyn Dunham who is in the hospital having treatment for a blood problem. Katy Lillie has recovered from foot surgery. This committee would like to report more "sunshine" events and requests that any quilt show entries and shop hangings be reported so they might be celebrated.

SCCQG - Paula Hook sent a report of the July 9, 2011 quarterly meeting sponsored by the Flying Geese Quilt Guild. Mimi Harris, SQG newsletter editor and Linda Rigdon also attended. Member Del Thomas was a featured speaker on the subject of Newsletters. Many suggestions were offered on layout, advantage of photos, copyediting and proofreading. Discussion included privacy issues with individual photos and quilt photos, and the importance of captions for pictures used in the newsletter.

Upcoming events by other Guilds include:

August 13, 2011 - Quilting by the Sea from 9 am to 5 pm. "Back to Basics with a Focus on Quilts" presented by the Santa Monica Quilt Guild, www.santamonicaquiltguild.org

September 26, 2011 – An Evening With Kaffe Fassett presented by the Westside Quilters at 7 pm. Ticket price: \$25.00 (tax deductible). For tickets: www.westsidequilterslosangeles.org

October 1, 2011 - A Harvest of Quilts show from 10 am to 4 pm by Flying Geese Quilt Guild. For info go to www.flyinggeesequiltguild.net

October 1, 2011 - 13th Annual Old Town Temecula Outdoor Quilt Show from 10 am to 4 pm. Contact www.valleyofthemistquilters.com for info.

November 4-5, 2011 - Fallbrook Quilt Show from 10 am to 4 pm at the Fallbrook Presbyterian Church, 463 S. Stagecoach Lane, Fallbrook, CA. Admission is \$7.00

The next SCCQG quarterly meeting will be on Saturday, October 8, 2011 hosted by the Night Owl Quilters Guild of Rancho Cucamonga, beginning at 10 am.

Ways and Means - November Fest - Sharon Whelan encouraged Friendship groups and individuals to begin putting together baskets for November Fest. Mary Freedman will begin collecting baskets in October. Maggie Bell reported that half of the Adopt a Shop have been contacted and the information board will be set up again at the next general meeting.

Workshops - Judy Dunlap reported six members took Lyn Brown's workshop in July. Judy showed samples for future projects. Workshops will continue to be held at Faith Lutheran Church.

August 10 - Cancelled due to summer vacations.

September 14 - Bev Remillard's Autumn Stars has four participants enrolled.

October 12 - Leora Raikin's African Folklore Embroidery will include a kit for \$30.

No workshops are scheduled in November and December, although holding a workshop in November was discussed. Possible themes are nametags or Jan Hirth's "Pick-up Sticks".

SPECIAL COMMITTEES

Magazine Recycle Table - Victoria Crane sent a report that \$21.75 was made in July. Maureen Wagner can no longer assist due to health issues.

Featured Member Columnist - Marcia Faultersack reported her August interview is with Mary Mulcahey.

Guest Opportunity Quilts:

August 9, 2011 - Kaleidoscope Quilt Guild, Lemon Grove. Contact is member Sheryl Smith-Bailey.

September 13, 2011 - North Orange County Quilt Guild

October 11, 2011 - Susan G. Komen Quilt. Contact is member Monica Shafer.

UNFINISHED BUSINESS

Orange County Fair on Friday, July 22, 2011 - Sharon Whelan reported 11 members have volunteered to demonstrate quilting methods and promote our Guild at the fair's Home Arts Building from 12 noon to 9 pm. Sharon has distributed the free parking and admission tickets to the workers.

Quilts Stands - November Fest Auction Chairman Nancy Ota would like to have ten Guild quilt stands for future needs. The Guild now owns four stands. The Guild has approved a budget of \$1170 for these stands and carrying cases. Nancy would like to increase this amount by \$500 to cover the purchase of six stands, carrying cases, tax, and shipping costs. Maggie Bell moved that we increase the budgeted amount by \$500 to cover the cost of the stands, carrying cases, taxes, and shipping. The motion was seconded and approved.

NEW BUSINESS

Hoffman Tours were discussed as a possible activity before November Fest, with another later. Jan Hirth will contact Michele Flores of Hoffman Fabrics.

Adjournment at 11:02

Sheri Hill
SQG Secretary