

Surfside Quilters Guild

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

Board Meeting Minutes - Tuesday, July 17, 2012 10 am

Attendees: Barbara Seidel, Betty Collins, Hiroko Moriwaki, Jan Hirth, Jan Ritchie, Julie Vlahos, Katy Lillie, Linda Rigdon, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Mary Gorelick, Miriam Harris, Nancy Bloyer, Ruth Johnson, Sharon Whelan, Sheri Hill, Sue Troise, Vickie Janis

Call to order: President Jan Hirth, welcomed and thanked the board for a fun and magical July meeting.

Secretary Sheri Hill: Approval of May 15, 2012 Board Meeting Minute

Motion to accept: Betty Collins

Second: Katy Lillie

Motion approved

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

Motion to accept: Nancy Bloyer

Second: Mary Gorelick

Motion approved

Report of Officers:

1st VP Vicki Janis: Programs

July 10, 2012 – Helen Young Frost –Quilter's Magic Show and workshop were a great hit.

August 14, 2012 – Table Hop

September 2012 – Wendy Matson, "Storm at Sea"

July 2013 – Freddy Moran

December 2013 – Candy Martin with no workshop

Vickie will be visiting El Camino Guild next month to hear a speaker we may try to book next year.

2nd VP Acting Membership Chairman Ruth Johnson

Motion to accept Ruth Johnson as 1st VP Membership: Maggie Bell

Second: Julie Vlahos

Motion approved

Membership

July 2012 Attendance

Members: 134

Guests: 11 (5 paid, 4 Opportunity Quilt and 2 late guests no charge)

New Members: 0
Total in Attendance: 145
Total SQG Members as of July 2012: 213

A correction to the new directory was made: add a 3 to the address of Faith Lutheran Church where workshops are held.

After discussion it was decided that Chris Ota be given \$200 gift card as a thank you for the three weeks he worked creating the guild directory.

Motion to accept: Barbara Seidel

Second: Maggie Bell

Motion approved

3rd VP Monica Shafer, Facilities: (not present)

Monica will be working with Vickie Janis on the set up for the Table Hop.

Parliamentarian, Joann Bishop (on vacation)

Standing Committees:

Block of the Month, Nancy Ota: (not present)

Samples of the Rotary Cutter block were displayed and directions were available.

Friendship Groups, Marcia Faltersack: Nafsi Martin, coordinator for the Designing Women Friendship Group, says there are openings in that group so Marcia directed a guild member to them.

Hospitality, Marjie Butterworth: The hospitality table was overflowing this month and only birthday celebrants need be reminded to bring treats next month.

Monthly Mini, Sue Troise: Tote-it-Bag by Nancy Ota made \$323 for the guild. Sue displayed a painted Sunflower wall hanging completed by Monica Shafer, and a Grandmother's Flower Garden block made and embroidered by Joann Bishop to be the Minis in August and September. Marcia Faultersack donated two framed appliqué apples.

Newsletter, Mimi Harris: Newsletter articles are due by midnight tonight and should contain all necessary details, so Mimi does not have to search for missing information. The newsletter will have a picture and short "blurb"

about the August Table Hop presenters.

Philanthropy, Mary Gorelick: Philanthropy has completed 112 quilts, 44 bibs, 40 pillowcase dresses, 115 Christmas stockings, 60 receiving blankets, and 171 boutique items which were donated to 9 charities. She will be working with a local Girl Scout Troop to make fleece blankets. Philanthropy will meet Wednesday, July 18 to cut panels for pillowcase kits and create quilts with returned kits.

Mary is looking for a volunteer take care of the telephoning to charities to set up deliveries and discuss needs.

Publicity/Sponsor, Betty Collins: We now have 12 sponsors, the two new ones being Sewing Machines Plus and Paradise Sewing. Also the North County Times will run an article about our guild in the paper.

Show and Tell, Linda Rigdon: Twenty-six projects were shown this month. There will be no Show and Tell in August due to the Table Hop.

SCCQG Rep, Penny Soldin: (not present)

Penny represented SQG at the quarterly meeting of SCCQG held in San Luis Obispo. SQG will pay for part of her expenses for gas and lodging.

Ways and Means, Sharon Whelan: November Fest

November Fest is scheduled for Tuesday, November 13, 2012. Sharon's committee will begin collecting donations in August. She would like Friendship Groups and individuals to let her know if they are planning to donate baskets, quilts, or other projects. An anonymous quilt donation was shown today.

Welcoming, Katy Lillie: A sympathy card was sent to Carolyn Dunham's husband. Sally Edwards and Sheri Hill received get well cards. Joyce Conyers sent us a thank you card in response to the SQG donation to the American Cancer Society in the name of Glenda Razor. The ACS also sent us a thank you for the donation.

Workshops, Julie Vlahos: There are 12 members signed up for September's workshop, "Storm at Sea", given by Wendy Matson.

Special Committees:

Featured Member Columnist, Marcia Faultersack: The next article is about sisters, Joan Orris and Lenora Wills.

Lunch Reservations, Hiroko Moriwaki: No menu was available. Sign ups were taken.

Photographer, Del Thomas: (not present)

Recycled Magazines, Victoria Crayne: (not present) President Jan reported that very old magazines were given away as they do not sell well.

UFO Coordinator, Linda Rigdon: UFO meetings will return to the original time of 10 to 11:30 am. This month 13 members attended and nine UFOs were completed. The group has three new members and is always open to more.

Wounded Warrior Quilts, Kathy Bellamy: (not present)

Unfinished Business:

Special Event Coordinator, Barbara Seidel: Barbara reported she is ready for her presentation at the Table Hop.

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 15 volunteers to do 3-hour shifts.

Committee signs: An acrylic stand was displayed as an option to hold committee signs. After discussion it was decided that Jan Hirth, with coupons in hand, would purchase the 10" acrylic holders for \$8 each at Bed, Bath, and Beyond. Hospitality offered their surfboard sign to Katy Lillie to replace the broken Welcoming board.

Adjournment: 11:05 am

Submitted by:
Sheri Hill
SQG Secretary