

# Surfside Quilters Guild Board Meeting

July 15, 2014 10 a.m.

The meeting was held at the home of Mary Freedman, 864 Avenida Acapulco, San Clemente, CA 92672.  
Attendees: Linda Ambrosini, Maggie Bell, Joann Bishop, Betty Collins, Mary Freedman, Vivien Hawker, Sheri Hill, Vickie Janis, Ruth Johnson, Katy Lillie, Odette Osantowski, Nancy Ota, Nancy Pestal, Linda Rigdon, Susie Russell, Monica Shafer, Connie Veldkamp, Julie Vlahos, and Sharon Whelan. (Total-19)

Call to order: At 10:05 President Linda Ambrosini welcomed and thanked the group for coming.

Secretary, Connie Veldkamp: Approval of June 17, 2014 Board Meeting Minutes  
Motion to accept corrected minutes: Maggie Bell, Second: Katy Lillie. Motion approved.

Treasurer, Ruth Johnson: Approval of June 2014 P&L report.  
Motion to accept: Julie Vlahos, Second: Linda Rigdon. Motion approved.

Thanks were offered to Ruth and her helpers (Joann Bishop, Katy Lillie, Nancy Ota, and Sharon Whelan) for the new directory.

## **Report of Officers:**

1st VP, Programs: Odette Osantowski

The August meeting will be Demo Day with Victoria Crayne (labels), Ruth Johnson (windmills), Wendy McCalley (magic blocks) and Linda Rigdon (ric rac flowers.) All business, drawings and show and tell will take place before the break. Chairs will then be turned to face the four tables. Each demonstration will last 15 minutes and then the teachers will move to another table and repeat the process three more times.  
In September, Rob Appell will teach a marine life art quilt.

2nd VP, Membership: Katy Lillie

July 2014 Attendance

Members: 132 , Guests: 10, New Members:2, Total in Attendance: 144

Total SQG Members as of July 8, 2014: 212

3rd VP, Facilities: Betty Collins

Super Swappers will move to the Block of the Month table.

Parliamentarian, Vickie Janis: no report

## **Standing Committees:**

Friendship Groups, Monica Shafer:

The meeting will be Wednesday, August 20, 2014 at La Siesta restaurant in San Clemente at 11:30 a.m. New members will be notified.

Hospitality, Nancy Pestal:

Sharon Pembroke won the lovely pillow.

Monthly Mini, Margaret Arnold & Nancy Gasparotti: absent

Vickie Janis made and quilted the mini for August, a bright and sunny citrus table runner.

Newsletter, Del Thomas: absent Articles are due by tonight.

Philanthropy, Sheri Hill:

Fifteen to 20 quilts will be delivered to Olive Crest next week. Quilts are being made for Meals on Wheels, San Juan Capistrano.

Publicity, Penny Soldin (absent):

SCCQG Rep, Nancy Ota:

Guild membership/insurance information is available on the SCCQG website. Insurance: \$10 for each "proof of insurance with additional insured" certificates with request is due by September 29, 2014. In the past we paid for certificates for the San Clemente Presbyterian Church and the Faith Lutheran Church.

Guild membership dues are \$ 40.00. The insurance premium will be raised to \$3.25 per member. Payment is requested by the October SCCQG meeting. There is confusion on the payment schedule, so President Linda Ambrosini will contact Sonja Das, SCCQG Insurance Chair.

SCCQG is requesting volunteers to serve on the SCCQG executive board for a two-year term. Positions available are President, Programs, Newsletter, and Recording Secretary.

The topic for the July meeting was workshops. Discussion was held on how to successfully fill workshops and whether it is necessary to cover the teacher expenses.

The Mancuso Bros. will be hosting a Quiltfest Oasis in Palm Springs October 2-4, 2014. A special exhibit of quilts from each of the SCCQG member guilds will be coordinated by SCCQG. Applications with description is requested by July 25. The quilts must be sent to the area coordinator by September 1, 2014. Betty Collins nominated and Katy Lillie seconded "Garden Jubilee" by Jan Hirth, and if a second quilt is allowed, "Infinity" by Nancy Ota to represent SQG. The motion passed.

Show and Tell: Vivien Hawker and Joan Orris:

Fifteen projects were shown by 11 members.

Sunshine & Shadows, Sharon Whelan

Pat & Bob McNeil received the Lifetime Service Award from SCPC. Feel free to call, e-mail or have a short visit with Nancy Bloyer. Bring a show-and-tell with you. Or get updates at [CaringBridge.org](http://CaringBridge.org).

Super Swappers, Joann Bishop and Susie Russell

August swap will be batiks, followed by stripes in September, Christmas and tone-on-tone/neutral (in separate bags) in October, Civil War in November, and reds and/or black and whites in December.

Ways & Means, Betty Collins:

There will be a November Fest committee meeting in August. The board will provide the chicken for the salad, and a sign-up sheet for other food will be passed at the August general meeting.

Workshops, Wendy McCalley and Linda Rigdon:

A few openings are available for the \$15 August Mystery workshop. In September, Rob Appell will present a fused and raw-edged marine life art quilt, and in October Peggy Martin will teach a millennium star which is paper pieced. If space is available, non-members can register for workshops after the previous month's general meeting. The fees will be \$40 for members and \$50 for non-members.

### **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. The bus has been reserved for the January 22, 2015 Road to California show.

The Cabrillo Playhouse outing on October 5 at 2:00 will be \$18.00.

Lunch Reservations, Hiroko Moriwaki:

The menu for August will be parmesan-cruste chicken, salad, potatoes, veggies and dessert.

UFO Coordinator, Wendy McCalley and Linda Rigdon:

The August meeting will be at Maggie Bell's club house. Bring black and white fabric for donation.

September will be back at the Dana Point Library.

Wounded Warrior Quilts, Mary Freedman:

Work is continuing.

**Unfinished Business:**

Next month's Board Meeting will be at Maggie Bell's clubhouse. Please don't park on the street.

**New Business:**

Katy Lillie suggested speakers be asked for donation of books, fabric, kits, etc.

Adjournment: 11:17 am

Submitted by: Connie Veldkamp, SQG Secretary