

Surfside Quilters Guild Board Meeting

Minutes

July 21, 2015 10 a.m.

The meeting was held at home of Mary Freeman, 864 Avenida Acapulco, San Clemente, CA

Attendees: Linda Ambrosini, Joann Bishop, Barbara Seidel, Betty Collins, Robin Free, Sheri Hill, Jan Hirth, Vickie Janis, Katy Lillie, Becky McDaniel, Mary Mulcahey, Nancy Ota, Linda Rigdon, Del Thomas, Karen Wendel, Odette Osantowski, Marjie Butterworth, Vivian Hawker, Nancy Pestal, and Mary Freeman.

Call to Order:

The meeting was called to order by President Odette Osantowski. Thank you to Linda Ambrosini and Connie Veldcamp for helping last month in the absence of Odette and Nancy Pestal.

Secretary Nancy Pestal - Approval of June 16, 2015 Board Meeting Minutes

Motion to Accept: Linda Ambrosini, Second: Mary Mulcahey. Motion: Passed

Treasurer Robin Free - Approval of Year End 2014-2015 I/E Report.

Noted that a P&L is used by for profit companies and I/E is for non-profits,

Motion to Accept: Katie Lillie. Second: Nancy Pestal. Passed

Approval of May 2015 I/E Report

Motion to Accept: Linda Ambrosini, Second: Barbara Seidel. Motion: Passed

REPORT OF OFFICERS:

1ST VP, Programs: Betty Collins

July: Mary Tabar held a nice workshop.

August: Challenge

September: Rami Kim

October: Sue Rasmussen

2nd VP Membership:

Membership figures for July:

Members: 129 Guests: 9 New Members: 0 Total in Attendance: 138

Total SQG Members as of July 2015: 206

3rd VP Facilities: Karen Wendell

Ten quilt stands for Jan Hirth. Three chairs for membership table and 3 chairs for welcoming table.

A request made by Karen Wendel to ask the members to arrive no earlier than 9:15 am so committee chairs can set up more efficiently.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell (absent) – Fish will be on the menu.

Challenge: Jan Hirth and Phyllis Parente

Forty out of 50 packets entered. Entries (38) have been judged by two judges not affiliated with SQG. 17 awards. Michelle Flores and the granddaughter of Hoffman, Hailey Hoffman will be our guest speakers. Plans to ask Hoffman to give a "Hoffman Choice" award.

BOM: Mary Mulcahey – Interest is high. Forty-nine of the 50 instruction sheets were picked up. Del Thomas will donate an award of \$100 for a drawing of those who complete their BOM quilts. Thank you Del!

Friendship Groups: Monica Shafer (absent). List of people who have started groups. She will plan an event.

Hospitality: Vivien Hawker – Rosalind Doidge won the table prize. Snacks for August: based on water theme and/or in the colors of the Challenge fabrics. There will be small water bottles along with coffee.

Monthly Mini: Becky McDaniel and Bette Bradley- Raffle tickets sold \$129.00. Odette's wall hanging "Aloha Keiko" was won by Maggie Bell. August Monthly Mini is being donated by Jan Hirth – her Challenge quilt.

Newsletter Editor: Del Thomas - Articles due by midnight tonight. Odette received a letter from OC Sew and Vacuum regarding openings for teachers. A notice will be posted in the newsletter.

Philanthropy: Sheri Hill

Quilts are being made for the Veteran's Hospital and Meals on Wheels, San Clemente. Eight have signed up for Barbara Seidel's class on scrap quilting. In August Linda will teach free-motion quilting.

Publicity/Sponsors: Marge Johnson (absent)

SCCQG Rep: Nancy Ota - Shared her thank you note for the "Galaxy of Gratitude" quilt. She reported Helen Lu of South Bay Quilt Guild works for DHL who agreed to ship Wounded Warrior Quilts for SBQG. She will take SQG quilts too. Mary Freeman has been in contact. Guild members reported what made their bazaar events successful. Vendors of non-quilt items invited. Vendor fees paid for expenses. Used "squareup.com" for credit card. Charge was 2.75% - 3%. One had success combining quilt show with car show.

Show and Tell: Vickie Janis - Twelve people showed 17 items. There will be no Show and Tell in August.

Sunshine and Shadows: Joann Bishop and Susie Russell

Card sent to Claudia Evans whose husband died June 16.

Bette Bradley has a long road to recovery. The doctor found another hair line fracture in addition to her other fractures. Thank you notes were received from Visions Art Museum, Pulmonary and Critical Care medicine Department at UCLA (in memory of Mike Ota) and Don Bloyer (in memory of Nancy Bloyer) for our monetary contributions.

Jan Hirth asked that a card be sent to Barbara Kaisersatt who was hospitalized for a blood disorder.

Vickie Janis announced arrival of 6th grandchild on July 18: Georgia Elise: 8#, 12 oz. 21" long.

Jan Hirth entered two quilts in the Orange County Fair and won a ribbon.

Ways and Means: Barbara Seidel and Betty Collins

Key positions for the November Fest were announced and assignments were handed out. The first meeting is set for August 4. Odette will email the Board the information Barbara discussed for their review. It was reported as follows: August: Sign up for cellophane bags. September: Volunteer sign-ups. October: Donated baskets are due.

Workshops: Linda Rigdon and Wendy McCalley – Del Thomas in August. Rami Kim in September: woven wall hangings were shown. Received a letter from Faith Lutheran Church cancelling our contract. San Juan Presbyterian Church will be the site for August and September. Will be working on permanent workshop location for 2016.

Welcoming: Julie Vlahos (absent) No report

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell (absent)

Significant interest for bus trip in October to Palm Springs. Sign-ups during August and September meetings.

Photographer: Del Thomas – Nothing to report.

Recycle Magazine Table: Jan Kemp (absent) and Mary Jayne Bellamy (absent) No report

UFO Coordinators: Margie Butterworth and Cora Schmitt – Meeting July 24 at Maggie's Clubhouse.
November Fest basket has become 3 Fest Baskets.

Wounded Warriors: Mary Freedman - Nine patch kits were handed out at the July meeting. Hopefully a new block will be ready for September meeting. Still working on DHL offer. Jon assures her he is continuing to fly. Meeting continues on the first Tuesday of month.

UNFINISHED BUSINESS:

Motion on table: "That Pledge of Allegiance will continue at SQG". A motion was made to vote by secret ballot, seconded and the tie was broken by the president, according to "Robert's Rules of Voting" and the motion carried to vote by secret ballot. Discussion followed with pros and cons on both sides of the issue. Secret ballot followed with the vote against "The Pledge of Allegiance continuing at SQG."

NEW BUSINESS:

Next month's meeting will be held at Maggie's Clubhouse.

Adjournment: 11:30

Submitted by: Nancy Pestal, SQG Secretary