

# Surfside Quilters Guild Board Meeting

## Minutes

July 19, 2016 10:00 a.m.

The meeting was held at the home of Vickie Janis, 251 La Rambla, San Clemente, CA.

Attendees: Becky McDaniel, Betty Collins, Cathy Opila, Del Thomas, JoAnn Bishop, Karen Wendel, Mary Mulcahey, Millie Goldschmitt, Monica Shafer, Nancy Ota, Nancy Pestal, Robin Free, Susie Russell, Vickie Janis, Barbara Seidel, Odette Osantowski, and Suzette Blake.

Call to Order: President, Betty Collins called the meeting to order at 10:01 a.m. She asked members to raise their hand if they wish to speak on any item being brought forth.

Secretary: Nancy Pestal: Approval of May 17, 2016, Board Meeting Minutes.

Motion to Accept: Odette Osantowski, Second: Suzette Blake. Motion: Passed.

Approval of June 21, 2016, Board Meeting Minutes. Motion to Accept: Cathie Opila, Second: Joann Bishop. Motion Passed.

Treasurer: Robin Free: Approval of June 2016 I and E report. Motion to Accept: Nancy Pestal, Second: Joann Bishop. Motion: Passed.

Linda Seitz-Krug expenses: Lecture: \$350.00; Airfare: \$254.20; Bags: \$120.00; Mileage to/from airport/home: \$151.20; airport parking: \$27.00; Meals: \$62.90. Total: \$965.30. Hotel bill (3 nights) to be determined.

### **Report of Officers:**

1st VP Programs: Linda Rigdon/Betty Collins: August Demonstration Day: Becky McDaniel read email from Linda: Five demonstrations: Marsha Faultersack, Easy Rag Fringed Quilt; Glenna Anderson, Bags in Any Size; Becky McDaniel, Folded Star Coasters, Judi Killberg, Biscornu (French for irregular or quirky) Sachets, and Angela Miller, Zipper Bag. Demonstrators will have 10 to 15 minutes. There will time for only three demonstrations. Demonstrators will move, audience will remain in place. Members will decide which demo to watch. Presenters are asked to provide handouts and samples.

September: Patricia Beaver, "Aunt Martha & Her Evil Twin –Adventures in Redwork". Patricia will be staying with Mary and Dave Freedman.

October: Cathy Van Bruggen – "All About Applique"

Workshops: Mary Mulcahey, Karen Wendel: Twenty attended Cindy Seitz-Krug Machine Quilting Sampler Workshop. Income: \$810. Seitz-Krug workshop charge: \$500.00. Profit: \$310.00.

August: Betty Collins – Christmas tree craft has not produced much interest. Mary suggested changing the cost of the workshop to \$15.00 with choice to make the tree or work on a boutique project. Motion was made by Nancy Ota to charge \$15.00 for the August Workshop. Second: Monica Shafer. Discussion. Motion Passed.

September: Patricia Beaver - Crayon Quilts. To date, seven members have signed up for the workshop.

Continuation of Workshop Raffle discussion from the June meeting. Motion was made by Odette Osantowski asking Mary Mulcahey and Karen Wendell to put together a plan for raffling off workshop certificate. Second: Susie Russell. Motion: Passed.

Suggestions from the Board that their plan should include how raffle will work, who will be in charge, how to advertise and rules, such as expiration date, can certificate be given away by recipient, etc. Raffle could start in January.

2nd VP Membership: Cathie Opila: Membership figures for July 12, 2016:

Members in Attendance: 114; Guests: 2; New Members: 0; Total Attendance: 116;

Total year to date: 197. Directory will include 197 paid members. Going to press on July 29. Calls to members who had not paid was successful.

3rd VP Facilities: Karen Wendel: Members should be reminded to pick up their trash. She will contact Linda Rigdon regarding set up for August demonstrations. Fabric Fun will be in the Fireside Room. November Fest needs table space for cellophane bag signups.

Past President: Odette Osantowski: No Report.

### **STANDING COMMITTEES:**

Lunch Reservations: Maggie Bell: Absent. Sign-up for lunch sent around by Betty Collins.

Fabric Fun/ Challenge: Joann Bishop, Susie Russell: August blocks a bow tie and a broken dish pattern to complete the center patchwork block. Hand out will be available.

Friendship Groups: Monica Shafer: Friendship Groups get together will be July 26 at 10:00 a.m. at the Coffee Importers in Dana Point. Barbara Seidel asked Monica to mention Philanthropy always needs volunteers and that help is needed for Hospitality at the November Fest.

Amazon Smile: Monica Shafer: Monies from Amazon Smile come to Guild quarterly. Monica will bring her computer to September meeting to assist those who need help signing up.

Monica Shafer is hosting a fabric sale at her home on July 23. The remainder of a stash that includes pre cuts, fat quarters, Featherweights and Bernina sewing machines from a friend's mother who was an avid quilter. Funds go toward his twin daughter's education.

Hospitality: Vivien Hawker: Cece Bowe won the flowers. Vivian shared that she doesn't need help on a monthly basis for cleanup. However, November Fest is a great opportunity for members to help and learn about the kitchen.

Monthly Mini: Julie Vlahos, Carol Whiteside: Patriotic Sampler mini quilt donated by Joann Bishop was won by Margo Grube. Raffle Ticket Sales: \$134.00.

Newsletter Editor: Del Thomas: Articles due by midnight tonight for July newsletter. Del is traveling for a month and does not have time to call. Betty said that if your article is not in on time, it will not be included.

Philanthropy: Suzette Blake, Nancy Pestal: Fat Quarter sales made \$14.00 at July General Meeting. Nancy Northrup will be cutting Christmas-themed fabrics into Fat Quarters at July Stashbuster meeting. New project – Patriotic Quilts for Potters Lane, homes for homeless veterans. Homes open in October in Midway City. Quilts should be 65x93 in any patriotic design. BCQG and Flying Geese participating.

Publicity/Sponsors: Millie Goldschmitt: New sponsors: Moore's, The Orange Quilt Bee, Cosmic Quilting, Cathie Opila, Longarm Quilting, and Jay Seidel, ADA Home Assessment. Waiting for Visions, The Quilt Cupboard, D&H Sewing Center and Paradise Sewing to come through. Millie was asked to send the sponsor list to the web master, Julia Maben.

Lyndy Dye will have the November Fest flyers by the September deadline. Mary Mulcahey asked that the flyer emphasize the Boutique.

SCCQG Rep: Nancy Ota: The July quarterly meeting was graciously hosted by the Acacia Quilt Guild in Buena Park. Robin Free shared information with other Treasurers, Mary Mulcahey shared information with Program officers, and Nancy Ota shared information with Membership officers. SQG has a good membership record and wonderful directory. To boost membership, guilds also encourage/enforce members to wear a name tag,

make albums of member photos, send out reminders for renewals, encourage internship in various committees and conduct outreach at libraries and public activities.

The next meeting is October 1, hosted by Beach Cities Quilters Guild, at the Community Presbyterian Church, 32202 Del Obispo St., San Juan Capistrano, CA 92765. The topic is "Money Fundamentals for Quilt Guilds" and the speakers are Fred Duenas and Kennalee Mattson, both are former employees of the Board of Equalization.

Show and Tell: Vickie Janis: Seventeen people showed 21 quilts, bags and pillows. Del asked Show and Tell to keep the line in numerical order so she can easily identify the object shown with the person showing it.

Sunshine and Shadows/Welcoming: Judi Killberg, Debbie Knutsen: Nothing to report.

Ways and Means: Becky McDaniel, Katie Lillie, Julie Vlahos: Becky shared highlights of the July 16 Fest Committee Meeting: Suggestion to hire a server for \$25 an hour to free up Hospitality Crew to participate in the Fest. An option for someone to donate the funds. Volunteer forms will be at the September meeting. Hospitality will be requesting savory and sweet foods and fruit skewers. Set up is the day before. Contract is set. About 7 quilts have been received. Becky will share who donated a quilt whenever she shows one at the General Meeting.

Boutique: Mary Mulcahey: Would like more items for the Boutique. She has tea towels, bookmarks, thread catchers, Aloha Shirt ornaments, scissors and scissor holders, and Microwave bowl holders. Board asked for a count of items.

#### **SPECIAL COMMITTEES:**

Bus Trips: Maggie Bell: Nothing to Report.

Photographer: Del Thomas: There will be 188 photos in the new Directory.

Recycle Magazine Table: Carmelle Spruill, Margery Mori: No Report. Betty will ask if they will sell the books that were donated by Linda Timmons from Peggy Timmons' stash instead of magazines at the September meeting.

UFO Group: Marjie Butterworth, Joanna Gibson: No Report.

#### **UNFINISHED BUSINESS:**

**NEW BUSINESS**: Announce internships for officers/ committee chair positions. Anyone interested in a position could shadow and be an assistant for any length of time.

**Next Meeting**: August 16, 2016. Maggie Bell's and Lynn Tweet's Seaside Village Clubhouse.

**Adjournment**: 11:45 a.m.

**Submitted by**: Nancy Pestal, SQG Secretary