

**Surfside Quilters Guild**  
**Nancy Bloyer's home: 2249 Calle Opalo, San Clemente, CA 92683**  
**(949)369-7423**

**Board Meeting Minutes - Tuesday, August 21, 2012 10 am**

**Attendees:** Barbara Seidel, Betty Collins, Hiroko Moriwaki, Jan Hirth, Joann Bishop, Linda Rigdon, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Miriam Harris, Monica Shafer, Nancy Bloyer, Ruth Johnson, Sharon Whelan, Sheri Hill, Sue Troise, Wendy McCalley, Odette Osantowski, Mary Freedman

**Call to order:** President Jan Hirth, welcomed and thanked the board for a productive August meeting.

**Secretary Sheri Hill:** Approval of July 17, 2012 Board Meeting Minutes

Motion to accept: Betty Collins

Second: Monica Shafer

Motion approved

**Treasurer Maggie Bell:** Approval of June 2012 P&L report

Motion to accept: Betty Collins

Second: Marcia Faultersack

Motion approved

**Report of Officers:**

**1<sup>st</sup> VP Vicki Janis: Programs**, not present

August 14, 2012 - Table Hop

September 11, 2012 - Wendy Matson, "What's Wrong with Orange?:  
Storm at Sea"

October 9, 2012 - Anelie Belden, "Dresden Dance"

December 11, 2012 - Victoria Crayne, Trunk Show

**2<sup>nd</sup> VP Membership Chairman Ruth Johnson**

**Membership**

August 2012 Attendance

Members: 102

Guests: 8  
New Members: 1  
Total in Attendance: 111  
Total SQG Members as of July 2012: 215

**3<sup>rd</sup> VP Monica Shafer, Facilities:** Monica reported the "Table Hop" set up went well. Sharon Whelan will need a table at the September and October meetings for November Fest, and Barbara Seidel will need one in September for The Guild Challenge. An additional table will be needed in October for Road to California. Show and Tell would like a quilt stand.

**Parliamentarian, Joann Bishop** will check on Parliamentary procedures to see if a non-board member can make a motion at a board meeting.

#### **Standing Committees:**

**Block of the Month, Nancy Ota:** (not present) Odette Osantowski shared samples of the sewing machine block for September; directions were available.

**Friendship Groups, Marcia Faultersack:** Marcia reported one new member who she will talk to in September.

**Hospitality, Marjie Butterworth:** no report

**Monthly Mini, Sue Troise:** Penny Soldin won the Sunflower Quilt made by an anonymous donor and finished by Monica Shafer. The mini brought in \$53. September's Monthly Mini is a Grandmother's Flower Garden made by Joann Bishop. Sue reported that nine members signed up to donate monthly minis.

**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.

**Philanthropy, Mary Gorelick:** not present  
Philanthropy will be putting Stashbusters' Parts Department kits on guild member chairs and will be making lap quilts for Meals on Wheels Angel tree. Hopefully, a few more shirts will come in so we will be able to make aprons to

be given to the Boys and Girls Club. There is not going to be a Marine baby shower this fall, but we always accept baby items.

Mary sent thanks to Nancy Bloyer who has become a terrific asset to Philanthropy. She's great about helping find answers to questions and problems.

**Publicity/Sponsor, Betty Collins:** no report

**Show and Tell, Linda Rigdon:** Linda and Wendy are expecting lots of quilts in September since there was no showing in August. Request anyone having a "Storm At Sea" to bring it to share.

**SCCQG Rep, Penny Soldin:** (not present)

Penny attended the meeting in San Luis Obispo.

**Ways and Means, Sharon Whelan: November Fest**

Sharon reported that more donations of quilts and baskets have arrived. She displayed a batik quilt made by Linda Ambrosini, and a Hawaiian shirt quilt made by Betty Collins. Sharon also reported that volunteer sign-ups will be taken in September.

Mary Freedman requested large baskets as the committee is planning on fewer baskets. She suggested including gift cards and money. Donations of a Money Tree and Grab Bag were also suggested.

**Welcoming, Katy Lillie:** not present. A card will be sent to Katy concerning her shoulder surgery.

**Workshops, Julie Vlahos:** not present

Barbara Seidel reported the September workshop, "Storm at Sea" has 14 members signed up, and October's workshop, "Dresden Dance" has six at this time.

It was suggested an interest survey be taken to find out if members feel a need to have two workshops with Freddy Moran in July of 2013.

Barbara also reported that the room used at Faith Lutheran has been remodeled.

**Special Committees:**

**Featured Member Columnist, Marcia Faultersack:**

August's featured member will be Carolyn Pierce, followed by Janet Shannon in September.

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

**Photographer, Del Thomas:** Del was not present, but sent photos hoping to have individuals identified.

**Recycled Magazines, Victoria Crayne:** (not present)

**UFO Coordinator, Linda Rigdon:** Sixty-eight UFOs have been completed.

**Wounded Warrior Quilts, Kathie Bellamy:** Kathie was not present, but it was suggested that she send an update to board meetings.

**Unfinished Business:**

**Special Event Coordinator, Barbara Seidel:** Barbara reported that members appreciated the wordlist she wore at the Table Hop. She will have a meeting at her home in September for those interested in learning more about the "Herstory" challenge. This should be a recent project, not something made in the past.

**OC Fair, Sharon Whelan:** President Jan thanked Sharon and the 18 volunteers for their work at the fair. It was suggested that information about local quilt shops and guilds be available to volunteers manning the booth next year. It was suggested that members wanting information about entering a quilt look on the OC Fair website.

**Committee signs:** Acrylic plate holders were purchased by Jan at Bed, Bath and Beyond for committees having signs. Jan purchased 10 for a total of \$48.38 (\$4.99 each).

**New Business:**

**Road to California Quilt Show:** After discussion a motion was made to allot \$999, to be reimbursed by attendees, to secure a bus to Road to California on Thursday, January 24, 2013.

Motion made: Monica Shafer

2<sup>nd</sup>: Mimi Harris

Motion approved

Joann Bishop will make arrangements for a bus holding at least 47 people. The estimated cost to members is \$30, which will include the show ticket and program. The event will be open to members and friends. Jan Hirth will announce a save the date at the September guild meeting, as will the next newsletter. Tickets will go on sale in October, with Betty Collins and Maggie Bell manning the table and collecting money. Tickets will be nonrefundable, but transferable.

**Fabric Cutter:** The question of purchasing a fabric cutter for Philanthropy and Wounded Warriors was put before the board. It would cost about \$700 with a 15% discount. It was decided that the idea be discussed with Mary Gorelick, Kathie Bellamy, and Mary Freedman. Also in question: rules for use, by whom, where should it be kept, and does it come from Philanthropy and Wounded Warrior budgets?

**Adjournment:** 11:20 am

Submitted by:

Sheri Hill

SQG Secretary