

Surfside Quilters Guild Board Meeting

August 19, 2014 10 a.m.

The meeting was held at the clubhouse of Maggie Bell, Surfside Drive, Dana Point CA 92629

Attendees: Linda Ambrosini, Margaret Arnold, Maggie Bell, Betty Collins, Mary Freedman, Ruth Johnson, Katy Lillie, Wendy McCalley, Odette Osantowski, Nancy Ota, Nancy Pestal, Linda Rigdon, Barbara Seidel, Monica Shafer, Del Thomas, Connie Veldkamp, Julie Vlahos

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

Secretary, Connie Veldkamp: Approval of July 15, 2014 Board Meeting Minutes

Motion to accept: Margaret Arnold, Second: Linda Rigdon, Motion approved.

Treasurer, Ruth Johnson: Approval of July 2014 P&L report.

Ruth passed out an income & expense report since there was a \$66 discrepancy that needs to be resolved.

Report of Officers:

1st VP, Programs, Odette Osantowski:

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.

Demo day worked great, but the tables could have been further apart and facing corners.

2nd VP, Membership, Katy Lillie:

2014 Attendance

Members: 125, Guests: 7, New Members: 2. Total in Attendance: 134.

Total SQG Members as of August 2014: 214.

3rd VP, Facilities, Betty Collins: Three quilt racks will be needed in September.

Parliamentarian, Vickie Janis: Absent

Standing Committees:

Lunch Reservations, Hiroko Moriwaki: Absent

September will feature salad, Mahi Mahi, rice, veggies, and dessert.

Friendship Groups, Monica Shafer:

The meeting will be Wednesday, August 20, 2014 at La Siesta restaurant, 920 N. El Camino Real in San Clemente at 11:30 a.m. for new members and those interested in joining a friendship group.

Hospitality, Nancy Pestal:

Many people donate even if they don't have a birthday. Jan Provance won the prize.

Monthly Mini, Margaret Arnold:

September will feature a lighted haunted house on a spider web placemat, made by Tanya Owens.

Newsletter, Del Thomas:

Deadline for articles is today.

Philanthropy, Sheri Hill: Absent

Olive Crest received 25 quilts. More are being made for Meals on Wheels, San Juan Capistrano.

Publicity, Penny Soldin: Absent

SCCQG Rep, Nancy Ota:

The Mancuso Bros. will be hosting Quiltfest Oasis in Palm Springs October 2-4, 2014, with a special exhibit of quilts from each of the SCCQG member guilds. Applications with description was requested by July 25, but was extended. Nancy Ota sent requests to enter to fourteen members and received responses with applications from two SQG quilters. Odette Osantowski will enter "Christmas Cactus" and Nancy Gasparotti will enter "Diamond Drops." Nancy Ota will act as the area coordinator for Orange County. The quilts must be sent to her in early September and delivered to Pam Overton by Wednesday, September 17. Each quilt must have a four-inch sleeve and a label with the name, address, phone number of the owner. At the end of the show the Mancuso team will re-box the quilts and ship them to the area coordinator.

Show and Tell: Vivien Hawker and Joan Orris: Absent

Sunshine & Shadows, Sharon Whelan: Absent

Carol Mayer had back surgery. Roni Trehy and Kris Kouzelos lost their mothers.

Super Swappers, Joann Bishop, Susie Russell: Absent

September swap will be stripes.

Ways & Means, Betty Collins:

Betty showed the fan/voting pad. November Fest food sign-ups will be taken in September.

The next committee meeting is today at Marie Callendar's.

Workshops, Wendy McCalley and Linda Rigdon:

Mystery quilts will be shown at September Show and Tell. There are openings for the Rob Appell workshop.

Beach Cities sand Flying Geese will be notified. No workshops in November or December.

Welcoming, Julie Vlahos:

Everything is going well.

Special Committees:

Bus/Theater Trips, Maggie Bell:

18 sign-ups have been taken for the Palm Springs trip. Beach Cities will be invited after the September general meeting. 28 have signed up for the theater October 5, 2014.

Photographer, Del Thomas:

Del is in need of a sub for the October general meeting.

Recycled Magazine Table, Jan Kemp, Mary Jayne Bellamy: Absent

UFO Coordinator, Wendy McCalley and Linda Rigdon:

The September meeting will be at Maggie Bell's clubhouse.

Wounded Warrior Quilts, Mary Freedman:

Mary showed this month's block. There are 24 quilts packaged and ready to ship.

Unfinished Business:

Flying Geese will present Anelie Belden September 7, 2014 at Quilt Bee from 10-4.

The September board meeting will be at Maggie Bell's clubhouse.

New Business:

Nancy Pestal will research the possibility of using Amazon orders to allot funds to SQG.

Julie Vlahos suggested we have a drive for jackets (& quilts & blankets) to give to those in need the first Tuesday in October. Del will put the notice in the September newsletter.

Katie Lillie announced that Laura's House is now open in San Juan Capistrano, near Marshall's.

Betty Collins suggested a trip to Hoffman in early 2015.

Research is being done to determine if workshops should relocate to SCPC.

Adjournment: 11:23 a.m..

Submitted by: Connie Veldkamp, SQG Secretary