

Surfside Quilters Guild Board Meeting

MINUTES –

August 18, 2015 10:00 a.m.

The meeting was held at Maggie Bell's Clubhouse, 33715 Surfside Drive, Dana Point CA 92629.

Attendees: Barbara Seidel, Becky McDaniel, Betty Collins, Del Thomas, Jan Hirth, Joann Bishop, Julie Vlahos, Karen Wendel, Katy Lillie, Linda Ambrosini, Linda Rigdon, Maggie Bell, Mary Freedman, Mary Mulcahey, Nancy Ota, Robin Free, Sheri Hill, Wendy McCalley, Millie Goldschmitt, Nancy Pestal, and Odette Osantowski.

Call to Order: At 10:05 a.m. President Odette Osantowski called the meeting to order. She thanked Jan Hirth and Phyllis Parente for a successful "All About the Water" Challenge. She shared that she had received a resignation email from Marjorie Johnson giving up her position of Sponsors/Publicity and thanked her for volunteering for the position. She welcomed and thanked Millie Goldschmitt who has accepted the position.

Secretary, Nancy Pestal: Approval of July 21, 2015 Board Meeting Minutes as presented.

Motion to Accept: Linda Ambrosini, Second: Karen Wendel, Motion: Passed

Treasurer, Robin Free: Approval of July 2015 I/E Report as presented.

Motion to Accept: Nancy Pestal, Second: Katy Lillie, Motion: Passed

REPORT OF OFFICERS:

1st VP, Programs: Betty Collins:

September: Rami Kim – Requests 6-8 models. Jan Hirth, Nancy Ota, Karen Wendel, Maggie Bell and Odette Osantowski volunteered. Wear black.

October: Sue Rasmussen

November: November Fest

December: Becky McDaniel, Member Showcase

2nd VP Membership: Katy Lillie:

Membership figures for August:

Members 126, Guests: 8, New Members: 1. Total in Attendance: 135

Total SQG Members as of August 2015: 209

3rd VP Facilities: Karen Wendel: Challenge Day set up went great.

Rami Kim will need a projector screen, 3 tables, and a quilt rack.

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell: Important that if you sign-up for lunch you come. Restaurant expects 25. Suggestion made to collect money at sign-up.

Challenge: Jan Hirth and Phyllis Parente: Income of about \$725. Two-thirds participated. 40 quilts; 58 bought kits. Easy and fun. Thank you to officers who helped set up.

BOM: Mary Mulcahey: Block construction is out of sequence. September Block 7 and 9.

Friendship Groups: Monica Shafer: Newcomer meet-up at The Coffee Importers in Dana Point Harbor, Wednesday, September 16 at 10:00 AM. Open to all members. Established groups wanting new members contact her to facilitate connections.

Hospitality: Vivien Hawker: Odette reported that Vivien sent an email to say thank you to those who helped Hospitality at August meeting.

Monthly Mini: Becky McDaniel: Tickets sold made \$347.00 from “It’s All About the Water” wall hanging and the Hoffman fabric. Wall hanging made by Jan Hirth was won by Robin Free. September will feature a quilt donated by Tony Mahoney.

Newsletter Editor: Del Thomas: Articles due by midnight tonight.

Philanthropy: Sheri Hill: Received thank you note from Dana West Yacht Club for quilt donated for their auction. Sold for \$150. Thank you note from young ballerina challenged with Anorexia who received a quilt. Preparing quilts for San Clemente Meals on Wheels and for Veteran’s Hospital. Grandma’s House of Hope requested a quilt for a silent auction. Linda Ambrosini teaching free motion class Wednesday, August 19.

Publicity/Sponsors: Millie Goldschmitt: Getting up to speed with position.

SCCQG Rep: Nancy Ota: Nothing new to report

Show and Tell: Vickie Janis: Absent

Sunshine and Shadows: Joann Bishop and Susie Russell:
Karen Wendel’s daughter Elizabeth married in Fullerton August 15.

Ways and Means: Barbara Seidel and Betty Collins: Committee has met to review responsibilities and clarify any concerns. Karen Wendel secured room from 1pm to 5pm on November 9 and an extension of 2 hours for Fest Day, November 10. PayPal will be used. No printed program instead a large poster size program will be hung and there will be a power point running. Only SQG thank you cards. Specific foods for Hospitality Table. Fest will be the only activity on Fest Day. Exceptions requested for Philanthropy quilt drop offs and Block of the Month pick up. Publicity will be increased.

Workshops: Linda Rigdon and Wendy McCalley: Del Thomas Postcard class was fun.

Welcoming: Julie Vlahos and Carol Whiteside: 8 guests at the August meeting. One used a bookmark.

SPECIAL COMMITTEES:

Bus Trips: Maggie Bell: Fifteen have sign-up for Palm Springs Show on October 8. Ordered bus for 24 with option to secure larger if need be. At December meeting taking sign-ups for Road to California. Pasadena trip low interest. She will email and suggest they form groups and carpool.

Photographer: Del Thomas: Photos were taken.

Recycle Magazine Table: Jan Kemp and Mary Jayne Bellamy: Absent

UFO Coordinators: Margie Butterworth and Cora Schmitt: Absent

Wounded Warriors: Mary Freedman: Continuing to work out logistics for delivery of quilts.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Linda Ambrosini said that Grace Errea is selling a Viking Emerald 116 sewing machine she won as viewer's choice award. Price is \$400. If interested, Linda has her phone number.

Barbara Seidel suggested we consider sharing with general membership what it takes to run the guild. They should know that it is more than the November Fest fundraiser. Linda Ambrosini said that it is about \$150 per person to run the guild.

After much discussion and exchanging of ideas, decision was made to have Linda Ambrosini speak at the October meeting with regard to the finances of the guild. Intent is to give a broader understanding of the expenses of the guild. Odette will share in her October newsletter article ways to contribute.

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

Adjournment: 11:14 am

Submitted by: Nancy Pestal, SQG Secretary