

Surfside Quilters Guild Board Meeting

MINUTES

August 16, 2016 10:00 a.m.

The meeting was held at Maggie Bell's and Lyn Tweet's Seaside Village Clubhouse, 33715 Surfside Drive, Dana Point CA 92629.

Attendees: Barbara Seidel, Becky McDaniel, Betty Collins, Joann Bishop, Julie Vlahos, Karen Wendel, Katy Lillie, Linda Rigdon, Maggie Bell, Mary Mulcahey, Robin Free, Joan Orris, Nancy Pestal, Susie Russell, and Suzette Blake.

Call to Order: At 10:00 a.m., by President Betty Collins.

Secretary, Nancy Pestal: Approval of July 19, 2016, Board Meeting Minutes as presented.

Motion to Accept: Suzette Blake. Second: Joann Bishop. Motion: Passed

Treasurer, Robin Free: Approval of July 2016 I/E Report as presented.

Motion to Accept: Nancy Pestal, Second: Becky McDaniel. Motion: Passed

REPORT OF OFFICERS:

1st VP, Programs: Linda Rigdon: August Program expense was \$72 for lunch for four of five Demo Day demonstrators. They all donated their printing costs to the Guild.

September: Patricia Beaver will present "Aunt Martha and Her Evil Twin", a Redwork story.

October: Cindy Van Bruggen, "All About Applique"

November: SQG November Fest Fundraiser

December: Johanne Gibson

Workshop: Mary Mulcahey, Karen Wendel: Seven members came to sew on August 10 for the Boutique. Income of \$80.00. Room Expense: \$50. Betty Collins reported that the trial run for the workshop raffle was a success. Workshop Raffle made \$81.00. Raffle will continue. Mary reiterated that the winner of the Workshop Raffle can use it for the current month workshop if space available. The Certificate is good for one year from date of winning.

Boutique: Mary Mulcahey: Several projects are finished. Showed a kit for making placemats and has kits for pot holders given by Joann Bishop. Philanthropy will ask group for volunteers to complete two placements and the pot holder kits.

2nd VP Membership: Cathie Opila: Dues are \$30 per year from May 1, 2016 to April 30, 2017.

Membership figures for August 9, 2016:

Members 102, Guests: 10, New Members: 1. Total in Attendance: 123

Total SQG Members as of August 2016: 199

3rd VP Facilities: Karen Wendel: Two quilt stands and a table for Patricia Beaver. Long table for Show and Tell and half a table for "Smile".

STANDING COMMITTEES:

Lunch Reservations: Maggie Bell: Chicken and Rice. Important that you sign-up for lunch in September to meet the minimum. Hiroko Moriwaki volunteered to help Lynn Tweet during Maggie's absence.

BOM, Fabric Fun: Joann Bishop, Susie Russell: Showed the first basket block. Shared having computer problems sending pattern to Del. Jim Collins will help resolve. Project is only seven months in length. They will be offering 2 gift certificates to quilt shop as prizes.

Friendship Groups/Smile: Monica Shafer: Friendship Groups meet-up at The Coffee Importers in Dana Point Harbor, Wednesday, August 23 at 10:00 AM. Open to all members.

Hospitality: Vivien Hawker: Julie Vlahos won the floral boutique at the General Meeting.

Monthly Mini: Julie Vlahos, Carol Whiteside: Mini Quilt made from 30's Fabrics donated by Linda Ambrosini was won by Carole Bassett. Raffle ticket sales: \$120. September will be a watercolor mini quilt donated by Del Thomas.

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

Philanthropy: Suzette Blake, Nancy Pestal: Fat Quarter sales - \$39.50. Someone donated several packages of piping. Potter Lane Quilts will be delivered to Mary Ann Wahl of BCQG at their September 12 Philanthropy meeting. A combined donation of 15 quilts from SQG, BCQG and Flying Geese Guilds will be given to Potter's Lane project. Barbara Seidel has made a patriotic pillow case for each quilt and is donating king size pillows.

Publicity/Sponsors: Millie Goldschmitt: Betty reported that Millie has secured advertising from Cosmic Quilting, Quilt Cupboard, Orange Quilt Bee, Visions Art Museum, and Events by Cari. Cozy Quilts has not responded. Angela Irish picked up two gift certificates from Primitive Gatherings for the November Fest.

SCCQG Rep: Nancy Ota: Robin Free reported: 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: Absent

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

Ways and Means: Becky McDaniel, Katy Lillie, Julie Vlahos: Reported the highlights of the August November Fest Committee meeting. Doors to open at 8:30 a.m. for non-walkers and 9:15 for everyone else. Loose Threads Friendship Group donated \$100 to hire Cari of Events by Cari to work the kitchen during the Fest to free up volunteers to participate in the Fest activities. Betty will ask members who belong to other guilds to personally address their meetings to advertise the November Fest. Betty will send invitation in letter form and will advertise with SCCQG. Boutique will shut down while Silent Auction runs. Any leftover Boutique items that are not to be returned to makers, will be made into basket(s) to be used as raffle items at General Meetings. Of the 400 books donated, the Boutique will sell the 50-100 best books. The remainder will be sold or given away at the magazine table. Susie Russell suggested we advertise the Fest to the members and staff of San Clemente Presbyterian Church.

SPECIAL COMMITTEES:

Photographer: Del Thomas: Absent

Recycle Magazine Table: Carmelle Spruill, Margery Mori: Absent

UFO Coordinators: Margie Butterworth and Cora Schmitt: Absent – Fourth Friday at the Seaside Village Clubhouse.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Betty Collins reported that she will be asking the general membership to raise hands and wait until the question and answer portion of anyone's agenda item to prevent the interruptions that took place at the August General Meeting.

Next month's meeting will be held at Seaside Village Clubhouse on September 20, 2016.

Adjournment: 10:46 a.m.

Submitted by: Nancy Pestal, SQG Secretary