

**Minutes from Surfside Quilters Guild/ Board Meeting**  
**September 15, 2009, Tuesday, 10:00 AM**

The meeting was held at the home of Nancy Boyer, 2259 Calle Opalo, San Clemente, CA 92673.

**Attendees were:** Susie Russell, Joann Bishop, Maggie Bell, Lyndy Dye, Cindy Croucher, Bev Weibel, Julie Vlahos, Carol Whiteside, Barbara Seidel, Marjorie Johnson, Mary Freedman, Del Thomas, Marcia Faultersack, Kathie Bellamy, Jan Hirth, Sharon Whelan, and Nancy Ota.

**President: Nancy Ota**

Thank you for a successful September Guild Meeting.

**Secretary: Nancy Boyer**

Motion to approve Minutes of August Board Meeting as sent by email was made by Mary Freedman and second by Joann Bishop. Motion passed, minutes approved.

**Treasurer: Carol Whiteside**

Motion to approve August Treasurer report as sent by email was made by Joann Bishop and second by Bev Weibel. Motion passed, treasurer report approved.

**Stationery:**

Note cards (200) are printed and (250 envelopes) available for all board members.

Stationery with letterhead is prepared as a Word Document and was sent by email by Nancy Ota.

**1<sup>st</sup> VP Programs: Sharon Whelan:**

September Speaker/Workshop: Lillian Gordon, her entertaining and educational presentation was enjoyed by the audience.

October Speaker/Workshop: Odette Osantowski, workshop, paper piecing

November Speaker/Workshop: Patricia Beaver (fee for presentation and workshop)

December: December Fest

January Speaker/Workshop: Grace Errea (Presentation will be donated, fee for workshop)

February Speaker/Workshop: Kim Diehl, Boise, Idaho (Traditional machine appliqué)

March Speaker/Workshop: Susan Trindle, SQG member (donated)

Tentative-April Speaker/Workshop: Norah McMeeking, Santa Barbara

Tentative-May Speaker/Workshop: Sally Collins, Bay area

Tentative-June Speaker/Workshop: Sue Rasmussen, Simi Valley

Tentative-July Speaker/Workshop: Jake Finch, Simi Valley

Tentative-August Speaker/Workshop: Lyn Brown, Yorba Linda

Tentative-September Speaker/Workshop: Tammie Bowser, South Pasadena - Photo Mosaic Quilts

Tentative-October Speaker/Workshop: Sheryl Smith-Bailey

November Speaker: Debbie Myers, SQG member (donated), Workshop undetermined

**2<sup>nd</sup> VP Membership: Cindy Croucher: September report**

General meeting attendance: 116

Guests: 6

New members at meeting: 2

Number of members: 222

Questions:

1. Do we want to print out membership cards? Yes

Motion to have membership cards made was made by Maggie Bell and second by Carol Whiteside. Discussion: what to put on mc, that is, print the logo & name of guild. Member name can be hand written. Also, some shops require a mc to give guild discount, others do not. Motion passed.

2. Can we email the roster to our members with a caution that this list is for members only? Each member may print it for their own use. This would be easier than posting the roster on the website. The website is a ways off and adding the roster and the capability to update will cost SQG more money. There will be a caution on the email that the roster is not to be used for commercial purposes. And, guild members can request not to have their info included on roster. Cindy updates the SQG email distribution list monthly. The roster will be distributed quarterly. Cindy will write an article for the newsletter.

3. Should a list be available of members living by cities? Informal vote, yes.

4. Should we have a list of members by birthdays? Informal vote, no.

**3<sup>rd</sup> VP Facility: Kathie Bellamy**

39 attended lunch at Irons, San Clemente Golf Course. Disadvantage was the time required to take orders and concern of the outside weather conditions in October.

Hapa J was selected for October. Entrée choices were possible, but the restaurant would need preordering.

Because many do not reserve in advance, and some cancel without notice, it was decided that we have only one

entrée only. Asian chicken salad with Hawaiian sweet roll. Mini Pumpkin crunch dessert. Coffee, tea, ice tea included in the price of \$15.00. Soda and alcohol extra.

**Parliamentarian: Joan Mauri**, absent

## **STANDING COMMITTEES**

**Block Party: Jan Hirth and LeAnn Goettel**

October block and tutorial are on the website. Jan and LeAnn are still working on criteria for a prize drawing for all who have completed Block Party quilt which ends in May with quilt top completed. A motion to take \$100 from SQG treasury for the drawing prize was made by Julie Vlahos and second by Carol Whiteside. Motion passed. Jan will write an article for the newsletter.

**Friendship Groups: Betty Prottas and Sue Haw**, absent, no report.

**Hospitality: Bev Weibel**, despite the short list of volunteers, the treats were plentiful. Someone please save a seat at lunch for Bev. It takes time to pack the leftovers for workshops, clean up and survey her inventory each month. Also, a request will be written in the newsletter for the recipe of Chocolate Carmel Bars brought to hospitality.

Joan Mauri was unable to attend the meeting and bring flowers due to injury.

**Internet: Nancy Ota** posted on the temporary website: <http://sites.google.com/site/surfsidequiltersguild/> the October speaker, workshop, general meeting minutes, Block A Month and Tutorial.

**New website:** Del Thomas and Nancy Ota have filled out an analysis form as requested by Pike Design. It has been emailed to Pike Design with the logo design for an estimate of cost for a website design.

Waiting to send the logo design to Curtis Eidson until the computer drawing is completed.

**Monthly Mini: Mary Freedman**

Sept Mini by Nancy Bloyer – felted wool “Be Thankful” \$ 170.00

October by Judi Hasselkus, mermaid doll

November by Joann Bishop – sewing machine cover

December by Mary Freedman, Two Poinsettia, red and white pillows  
2010

January by Cindy Croucher

February by Maggie Ezell

March by Del Thomas

April by Jan Hirth

**Newsletter: Del Thomas, deadline Tuesday, September 22, earlier if possible.**

Del Thomas emphasized the need to email articles to her [SurfsideQG@aol.com](mailto:SurfsideQG@aol.com) address to avoid confusion.

Be specific in the “subject” line. Note in the subject if it is a change. In October the Newsletter deadline, is the same date as the board meeting.

**Philanthropy: Monica Shafer & Julie Vlahos**

Stash Busters, Philanthropy Friendship Group, is meeting at *A Time to Sew*, 4<sup>th</sup> Monday 10am-4pm.

September 28 meeting has been changed from a workshop by member, Rachel Maus, to making Christmas stockings for an organization called Kids Connected. KC was started by children for children who have been impacted by a family member who has died from cancer. Also, Julie mentioned that down the road SQG will want to have labels made to indicate who has donated all the wonderful fabric items made or assembled by the Stash Busters.

**Publicity & Sponsors: Joann Bishop** The Orange County Register in their Sun Post News section had a lovely article about Bette Bradley. Joann is focusing on the December Fest.

**Show & Tell: Maggie Bell**

Two clipboards have been purchased by Sue Troise. Sue wishes to donate them to guild.

**Southern California Council Quilt Guild Representative:** Vacant.

Sharon Whelan reports: According to the SCCQG newsletter, ([www.sccqg.org/newsletters/Newsletter\\_summer09\\_SCCQG.pdf](http://www.sccqg.org/newsletters/Newsletter_summer09_SCCQG.pdf)) the October 10, 2009 meeting will take place at: The Simpson Center, 305 E. Devonshire, Hemet, California 92544

Topic: Meet the Teachers 2 – Speaker Showcase

Carol Mayer and Sally Edwards plan to attend and others wanting to go are encouraged to contact them to carpool.

**Liability Insurance** purchased through SCCQG: \$20 required to renew the certificates of insurance for the San Clemente Presbyterian Church and the Community Presbyterian Church.

**Ways & Means: Sumi Maruyama.** Absent. No report.

**Welcome/Sunshine & Shadows: Susie Russell.** No report.

**Workshops: Carol Mayer,**

Due to the space limitations, workshops that require sewing machines will be limited to 18 when held at the Community Presbyterian Church.

*September 9* was given by Lillian Gordon, Lillian's One Day Quilt, \$38.00 including pattern. Pro bono. Rent \$100. Eight have signed up and paid. Location is Community Presbyterian Church, San Juan Capistrano. Pattern required and ordered by Lillian Gordon. Sign ups closed following the August general meeting due to the difficulty of obtaining the necessary pattern. At the time of the board meeting, Lillian was once again taking sign-ups for her class. Lillian plans to donate the pattern income to guild. Sally Edwards will assist the teacher at the workshop in the absence of Carol Mayer. Students reported having a wonderful time. Carol Mayer is on vacation and will report outcome at the October board meeting.

*October 14* Odette Osantowski, paper piecing, \$30. Pro bono. Rent \$100. Guild will reimburse Odette for photo copy service. Odette designed the pattern. 11 signed up as of the September meeting, 7 openings. Max 18.

*November 11* Patricia Beaver, Crayons & Paper Doll. There is \$4 pattern fee. Sharon Whelan will check whether or not students can bring their own pattern. The techniques used are: embellish heat set fabric crayons, fusible fabric, and hand embroidery, no machine. At the September meeting the class at the Community Pres Church (10-4pm) of 20 filled and 8 on the waiting list. Due to popular demand, Sharon Whelan signed up Patricia Beaver for a second day. The Thursday class will be at ATTS from 12-6pm. No charge for the classroom at ATTS. A suggestion was made to have the November 12 class attendees meet for breakfast at Ramos House in Old Historic San Juan.

## **SPECIAL COMMITTEES**

**Non-Profit Application:** Nancy Ota mailed \$750.00 and forms 1023, 8718, and SS-4 application for 501 c (3) with the IRS August 27, 2009. Application with documents was prepared by Nancy Ota with the aid of Darci Bellamy and Katherine Gluck, CPA. Notification received from the IRS that the application has been received. CT-1 Applied Registry of Charitable Trusts, State CA Attorney General \$25.00. Mailed August 27, 2009. An invoice for consultation fee of \$200.00 from Katherine Gluck has been requested.

**Quilt Design/Friends of Surfside Quilters Guild/Stars of Surfside (Our Guild's Opportunity Quilt): Diane Collins.** No report.

**Filed Application for Registration – non profit raffle program, paid \$20 to Dept of Justice on August 27, 2009.** Report of income will be required after the quilt is awarded.

### **Logo Contest: Lyndy Dye**

32 designs by 21 designers were submitted. To reduce the number of designs for September general meeting ballot, the board members voted once at the August Board meeting and a second time via email. Lyndy was able to reduce the ballot to the top four designs. Thanks to the designers who submitted: Kathy Awender, Nancy Bloyer, Jan Bojikes, Diane Collins, Mary Gorelick, Linda Graham, Priscilla Hackbarth, Sue Haw & Megan Walley, Barbara Korne, Joan Mauri, Robert Melville & Barbara Seidel, Mary Mulcahey, Nancy Ota, Susie & Dave Russell, Patty Seebold, Austin Stringfellow, Carol & Don Whiteside .

The top four designs on the ballot were designed by: #1. Nancy Bloyer, #2. Susie and Dave Russell, #3. Kathy Awender, #4. Linda Graham.

The **winning design** determined by written ballot by the general membership at the September general meeting was by **Susie and Dave Russell**.

Chris Ota is presently drawing a computer copy of the design using Adobe Illustrator. Each unit of the design is drawn separately and may be adjusted in size and design for various media.

**Charter Pin:** Nancy Ota and Lyndy Dye suggest that a charter pin be designed. They also suggest that the charter pin be given to all members who join within our first fiscal year. Lyndy is getting estimates on a cloisonné style pin. A motion to give the pins to our charter members at the December Fest was made by Bev Weibel and second by Mary Freedman. Motion passed.

**Magazine Recycle: Joann Bishop,** September income \$31.50. Joann will take possession of donation of books from a guild member. These along with other books that have been brought in to the Mag Recycle table will be considered for December Fest baskets.

### **Opportunity Quilt Guests:**

September: OCQG – Cheri Hansen, announced their guild Quilt show is Saturday and Sunday, September 26, 27. CSUF, Titan Student Union

October: Christian Women's Quilt Group, Robin Christopherson (949) 291-9345

"A Joyful Star (Monterey Medallion Quilt) 72"x72". This group meets 1<sup>st</sup> Saturday, 10:30-3, at ATTS, non-profit organization that creates and donates quilts to various organizations and individuals such as hospitals, women's shelters, unwed mother's and wounded military personnel.

November: Friendship Quilt Guild of LaHabra Contact person Liz Williams, dewilliams2@verizon.net

March 2010: Labs and Lunch, Orange County supporters of Guide Dogs for the Blind - Nancy Bloyer

### **December Fest, December 8 general meeting:**

**Barbara Seidel, Event Chair,** held a committee meeting at her home August 27.

Next meeting at the home of Barbara Seidel will be Thursday, September 17 at 10 am.

September General Meeting: Barbara announced the event.

Marge Johnson showed the quilt donated by Kathy Bellamy and requested donations and volunteers. Good response by passing out a clipboard – 26 sign-ups. Deadline for donations, finished baskets, quilts, etc. is the November general meeting. If a member needs their donation picked-up, contact Marge. Donations can also be left on a round table in the entry of Fellowship Hall where our general meetings are held. As donations come in it is important to collect the name of the donor and item being donated. Marge has a friend who buys baskets at garage sales. Also, the committee encourages the participation of friendship groups and assembling a themed basket would be a fun.

Marge has printed letters on our letterhead, one a merchant letter, one a friends letter, for the soliciting of donations. If a guild member has a specific shop or friend in mind the letters are available from Marge.

Work and storage location: Takagishi home in Laguna Niguel, 30282 Anamonte, Laguna Niguel, Ca 92677  
Joann Bishop has received books and patterns at the magazine recycle table, Nancy Ota has possession and will deliver to the work location. After meeting with Kelly King of the San Clemente Presbyterian Church, it has been made clear that we cannot use patio space. There is a piano and we have a willing member/pianist who will play.

**New Business:** None.

REMINDER: Please check the Surfside Quilters Guild Communications Box at the beginning and end of the General and Board Meetings.

No further business, meeting adjourned at 12:05 pm.