

Surfside Quilters Guild
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Board Meeting Minutes - Tuesday, September 18, 2012 10 am

Attendees: Barbara Seidel, Betty Collins, Hiroko Moriwaki, Jan Hirth, Jan Ritchie, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Rigdon, Maggie Bell, Marcia Faultersack, Marjie Butterworth, Mary Gorelick, Monica Shafer, Nancy Bloyer, Nancy Ota, Ruth Johnson, Sharon Whelan, Sheri Hill, Sue Troise, Del Thomas

Call to order: President Jan Hirth welcomed and thanked the board for a fun September meeting.

Secretary Sheri Hill: Approval of August 14, 2012 Board Meeting Minutes

Motion to accept: Marcia Faultersack

Second: Maggie Bell

Motion approved

Treasurer Maggie Bell: Approval of July 2012 P&L report

Motion to accept: Betty Collins

Second: Margie Butterworth

Motion approved

Report of Officers:

1st VP Vicki Janis: Programs, not present

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

December 11, 2012 - Victoria Crayne, Trunk Show

2nd VP Membership Chairman Ruth Johnson

Membership

September 2012 Attendance update

Members: 129

Guests: 4

New Members: 1 renewal, 2 new

Total in Attendance: 136

Total SQG Members as of August 2012: 218

3rd VP Monica Shafer, Facilities: Monica reported that the doors to the meeting room at SC Presbyterian Church need to remain closed to maintain the temperature which is set at 71*.

Parliamentarian, Joann Bishop: no report

Standing Committees:

Block of the Month, Nancy Ota: The iron block for October was displayed and directions were available. Patterns and a tutorial are available on the website.

A motion was made by Katy Lillie to have a Viewers' Choice ribbon award and \$100 prize for the "Piecemaker" block of the month quilt in September. After discussion the motion was amended.

Motion was made by Katy Lillie to have, in addition to the traditional \$100 block of the month raffle, a July Viewers' Choice Block of the Month prize ribbon and \$100 for completed quilts which include a sleeve.

Second: Joann Bishop

Motion Approved

Friendship Groups: Marcia Faultersack connected Kathy Firman with the Designing Women friendship group.

Hospitality, Marjie Butterworth: It was recommended that Marjie get together LeAnn Goettel and committee to discuss Hospitality's role in November Fest. It was also decided that frying wontons was not recommended.

Monthly Mini, Sue Troise: Betty Prottas won the framed Grandmother's Flower Garden picture made by Joann Bishop. The mini brought in \$167. October's Monthly Mini is a small Halloween quilt called "All in a Row" made by Jan Hirth. Sue made a sign-up sheet for future minis available.

Newsletter, Mimi Harris: not present

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:

Mary reported that we are celebrating Christmas at our October 17 meeting. There will be tables set up so members can make items to support Boys and Girls Clubs in both San Clemente and San Juan Capistrano, Meals on Wheels, and Kids Konnected. Mary will be supplying hourly door prizes and munchies.

Mary is looking for members willing to quilt 10 tops, which have been completed by the Philanthropy group. She also had "parts department" kits available.

Linda Rigdon accepted fabric crosses that had been donated to Philanthropy to use in prayer quilts.

Publicity/Sponsor: Betty Collins announced a new sponsor, Tony Carbanera. Maggie Bell and Jan Hirth will make Tony an Italian food themed quilt during the Anelie Belden, "Dresden Dance" workshop in October.

Show and Tell: Linda Rigdon reported 26 quilts were shown at the last meeting.

SCCQG Rep, Penny Soldin: not present

Ways and Means: Sharon Whelan reported that November Fest plans were going well. A wool basket donated by Sheryl Smith-Bailey's friendship group was displayed.

The basket committee has rented a room for storage and basket assembly at SC Presbyterian Church. The one-month rental is \$500. Sharon has many volunteers willing to work during November Fest, although extra help may be needed during the live auction. Katy Lillie volunteered to help Maggie Bell with bagging and payment collections during the auction.

Welcoming: Katy Lillie sent cards to Jan Kerr and Mary Jayne Bellamy following surgery. A sympathy card was also sent to Sue Haw after the death of her daughter. Jeanie Haynes will receive a card for her knee surgery.

Workshops: Julie Vlahos reported next month's workshop, Anelie Belden's

"Dresden Dance", has 13 members attending.

Special Committees:

Featured Member Columnist, Marcia Faultersack:

September's featured member will be Janet Shannon, followed by Nafsi Martin in October.

Lunch Reservations, Hiroko Moriwaki: Sign ups were taken. Rosemary chicken is on the menu.

Photographer, Del Thomas: no report

Recycled Magazines, Victoria Crayne: not present

UFO Coordinator: Linda Rigdon reported there are only two more UFO meetings this year. The 2nd year will begin in January.

Wounded Warrior Quilts, Kathie Bellamy: not present

Unfinished Business:

Special Event Coordinator: Barbara Seidel will meet with any members interested in the "Herstory" Challenge at her home on Tuesday, September 25 between 9 am and noon. Those interested should contact Barbara for directions to her home.

Fabric Cutter: The decision to purchase a fabric cutter for use by Philanthropy and Wounded Warrior groups was tabled until the October meeting. Linda Rigdon will bring her cutter to the groups' next meeting to see if it would be a useful investment.

Road to California Quilt Show: Bus trip

Joann Bishop made 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 announced a save the date at the September guild meeting. 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.

It was suggested that Joann look into changing the pickup place from the J. Serra Park and Ride to the SC Kmart parking lot and add an additional pick up at the Sears parking lot in Laguna Hills. The first pick up to be at 7:30 am. The bus will leave Ontario at 2:30 pm arriving home at 4:00 pm.

New Business:

President Jan Hirth announced that Nancy Ota would be a featured speaker at the Temecula Quilt Show on November 6th.

Speaker/Teacher Evaluations: The idea of presenter evaluation was raised. After discussion it was suggested that the Program Chairman check the website of a presenter and seek recommendations from the speaker and other guilds before offering a contract.

Guild donation to Visions: Del Thomas expressed a need for support of quilt museums such as Visions Art Museum in San Diego. After discussion, Maggie Bell moved that Surfside Quilters Guild donate the \$1000 in our budget to be used on donations to the Visions Art Museum.

Second: Monica Shafer

Motion Accepted

Adjournment: 11:15

Submitted by:

Sheri Hill

SQG Secretary