

Surfside Quilters Guild Board Meeting

September 17, 2013 10 a.m.

Nancy Bloyer's home: 2249 Calle Opalo, San Clemente, CA 92683

Attendees: Barbara Seidel, Bette Bradley, Betty Collins, Connie Veldkamp, Del Thomas, Hiroko Moriwaki, Helene Moser, Joann Bishop, Julie Vlahos, Katy Lillie, Linda Ambrosini, Linda Rigdon, Margaret Arnold, Marjie Butterworth, Monica Shafer, Nancy Bloyer, Nancy Ota, Odette Osantowski, Ruth Johnson, Susie Russell, and Wendy McCalley

Call to order: At 10:02 Linda Ambrosini welcomed the board on behalf of Vickie.

Secretary Connie Veldkamp: Approval of August 20, 2013 Board Meeting Minutes

Motion to accept: Odette Osantowski Second: Katy Lillie Motion approved

Treasurer Helene Moser: Approval of August 2013 P&L report

Motion to accept: Joann Bishop Second: Del Thomas Motion approved

Report of Officers:

1st VP Linda Ambrosini, Programs

Linda reported that she had contracts from all 2014 speakers.

2nd VP Ruth Johnson, Membership

September 2013 Attendance

Members: 141 Guests: 9 New Members: 3, Total in Attendance: 153

Total SQG Members as of August 2013: 230

Judy Nunn will stand in for Ruth while gone in October.

3rd VP Betty Collins, Facilities:

Three quilt stands will be needed in October. Betty requested help in November getting quilt stands set up.

Those who will be there early may help, and it is possible we may be able to set up on Monday afternoon.

Parliamentarian: Jan Hirth

Five to seven volunteers are needed to review the guild by-laws in mid October.

Standing Committees:

Block of the Month, Odette Osantowski:

Blocks and patterns were passed around. BOM prizes will be baskets.

Friendship Groups, Joann Bishop:

The next meeting will be at a picnic table on the island in Dana Point Harbor on September 27th at 10:00.

Hospitality, Marjie Butterworth: Challenge Fest will have fall-colored table cloths.

Monthly Mini: \$367 was collected for Del's mini. Becky Reed has donated a Halloween table runner for Oct.

Newsletter, Del Thomas:

Please put "SQG" in the subject of e-mails. Del will try out her new clicker to signal photos taken.

Philanthropy, Sheri Hill:

33 quilts were delivered to Olive Crest with 10 more on November 5. Four Hoffman fabric bundles remain. Thanks to those who have sewn and quilted.

Publicity/Sponsor, Katy Lillie:

Three new ads were received from Flying Geese, Sewing Machines Plus and Quilt Cupboard.

Show and Tell, Wendy McCalley: 15 projects were shown. No Show and Tell in November.

SCCQG Rep, Penny Soldin:

Nancy Ota will replace Penny due to her husband's poor health. The next meeting is in Whittier on October 12.

Welcoming, Katy Lillie:

Katy asked members to bring business cards, etc. to hand out at the welcome table.

In October Lyn Mann will host a retreat in Big Bear.

Workshops, Monica Shafer:

September: Peek-a-Boo Bright Hopes was a wonderful class. Grace Errea's October class has a waiting list. Another private workshop is being planned for up to 22. No workshops in November or December. In January Ami Sims will do a workshop on fabric bowlies.

Special Committees:

Member Columnist: The member to be highlighted is Carmelle Spruill.

Lunch Reservations, Hiroko Moriwaki: Chicken Casa will be served.

UFO Coordinator, Linda Rigdon:

One new member, 14 completed items, 116 for the year. Next meeting, Friday, September 27th.

Unfinished Business:

Special Event Coordinator, Barbara Seidel: Herstory

It was suggested an e-mail blast be sent to get sign-ups for table hostesses and food assignments. The hostess will provide only a centerpiece.

Monica Shafer and Maggie Bell volunteered to head up a bus trip to Road to California Quilt Show.

New Business:

Bette Bradley expressed concern about the sound system at SCPC. Betty Collins said they are working on it and will see if headsets from the sanctuary might be used.

Betty Collins suggested starting a quarterly group to make blocks for the oldest member. The consensus was that everyone is too busy with other groups already.

Upcoming Events:

Museum-mounted exhibit at Visions from November 1-January 19. Sip, Savor & Stroll on Oct. 19.

Adjournment: 11:22 a.m.

Submitted by: Connie Veldkamp SQG Secretary