

Surfside Quilters Guild Board Meeting

September 16, 2014 10 a.m.

The meeting was held at the home of Mary Freedman, 864 Avenida Acapulco, San Clemente CA 92672

Attendees: Linda Ambrosini, Margaret Arnold, Maggie Bell, Mary Freedman, Vivien Hawker, Vickie Janis, Ruth Johnson, Katy Lillie, Wendy McCalley, Odette Osantowski, Nancy Ota, Linda Rigdon, Monica Shafer, Del Thomas, Julie Vlahos.

Call to order: At 10:02 President Linda Ambrosini welcomed and thanked the group for a great meeting.

Secretary, Connie Veldkamp: (absent) Approval of August 19, 2014 Board Meeting Minutes

Motion to accept: Vickie Janis, Second: Odette Osantowski, Motion approved.

Treasurer, Ruth Johnson: Approval of July 2014 P&L report.

Motion to accept: Katy Lillie, Second: Maggie Bell, Motion approved.

June 2014 P&L report was reconciled and approved.

Report of Officers:

1st VP, Programs, Odette Osantowski:

Rob Appel was great and felt appreciated by all our purchases. He donated two books.

In October, Peggy Martin will teach a millennium star which is paper pieced. She will stay in a hotel.

November Fest will be on November 11, 2014.

December will be a member showcase.

All months in 2015 are booked.

2nd VP, Membership, Katy Lillie:

August 2014 revised attendance:

Members: 122, Guests: 7, New Members: 6. Total in Attendance: 135

Total SQG Members as of August 2014: 218

September 2014 attendance:

Members: 124, Guests: 8, New Members: 4. Total in Attendance: 136

Total SQG Members as of September 2014: 221

3rd VP, Facilities, Betty Collins (absent):

Please e-mail needs to Betty.

Parliamentarian, Vickie Janis:

Standing Committees:

Lunch Reservations, Hiroko Moriwaki (absent):

Lunch will be salad, pork medallions and dessert.

Friendship Groups, Monica Shafer:

Eight women met at La Siesta for lunch.

Hospitality, Nancy Pestal (absent):

Report asked for help in the kitchen for November Fest.

Monthly Mini, Margaret Arnold: September mini by Tania Owens brought in \$209.00. October's monthly mini is a Halloween table runner by Becky Reed.

Newsletter, Del Thomas:

Deadline for articles is this week.

Philanthropy, Sheri Hill (absent):

Christmas and baby quilts are in the works. Next delivery will be to Meals on Wheels, San Juan. Maggie requested a quilt for a Marine fund raiser. Nancy brought a stash donated to philanthropy and Linda received donations from Pam Quigley.

Publicity, Penny Soldin: (absent):

Renewals were received from Capo Sew & Vac, Carbonara's, Quilt Cupboard and Paradise Sewing.

SCCQG Rep, Nancy Ota:

The TLC Quilt Guild of Covina will lead the October discussion on volunteers; how to get involvement and how to fill positions of responsibility. The meeting will be hosted by the Santa Monica Quilt Guild on October 11, 2014. Anyone interested in attending the October SCCQG meeting, please contact Nancy. The four quilts representing Surfside Quilters Guild at Quiltfest Oasis in Palm Springs, October 2-4, have been delivered by Nancy Ota to Pam Overton, SCCQG President.

Show and Tell: Vivien Hawker and Joan Orris:

20 projects were shown by 18 members, including seven from the mystery quilt workshop.

Sunshine & Shadows, Sharon Whelan:

Katy Lillie's grand baby, Amanda Katherine, had surgery and is doing well. Leah Pariser of Leah's fabrics passed away as well as Kris Kouzelos's mother. Carol Mayer had back surgery. Jan Hirth's daughter passed away September 13. Nancy Bloyer is improving, but still exhausted.

Super Swappers, Joann Bishop, (absent) Susie Russell (absent):

October will feature Christmas and/or light blenders.

Please provide 12 squares and do not mix the two.

Ways & Means, Betty Collins (absent):

Set-up for November Fest will be Monday afternoon. Auction items will be added to the newsletter. Twelve baskets were donated by Peggy Linton and are ready to go, with help from Nancy Ota. Neighborhood guilds will be invited.

Workshops, Wendy McCalley and Linda Rigdon:

Eleven attended the September workshop. Peggy Martin's October workshop will feature paper piecing with 2 ½ inch strips to produce a millennium star. There are 13 signed up.

No workshops in November or December.

Welcoming, Julie Vlahos:

There were three new visitors. It was requested that the front row be saved for new members.

Special Committees:

Bus/Theater Trip, Maggie Bell:

The bus trip on Thursday, October 2, 2014 has 28 sign-ups, needing 15 more to break even. Cost is \$45. Odette moved and Julie seconded that the Guild provide a \$200 cushion for expenses. Motion passed.

There are 34 sign-ups for the Theater trip.

Photographer, Del Thomas:

No photos will be taken in October for membership. Nancy Ota will take photos at the meeting.

UFO Coordinator, Wendy McCalley and Linda Rigdon:

The last meeting of the year will be September 26, 2014 at Maggie Bell's clubhouse. #3 is due this month.

Wounded Warrior Quilts, Mary Freedman:

Forty boxes were shipped.

Unfinished Business:

Winter coat collection, Julie Vlohos:

Please bring coats, jackets, hats, scarves for men, women and children to the October general meeting. They will be donated to the Orange County Rescue Mission in Tustin. The truck will be in the parking lot.

New Business:

Adjournment: 12 noon.

Submitted by: Margaret Arnold, acting SQG Secretary