

Minutes Draft, Surfside Quilters Guild

Tuesday, December 13, 2011 - 10 AM

San Clemente Presbyterian Church, 119 N. Ave De La Estrella, San Clemente, 92672. Kelly King, Secretary at (949) 492-6158, ext 34; cell (949) 363.3140, email: Kelly@scpres.org. Bob Miller, Custodian: cell (949) 606-6773.

Call to Order: President Joann Bishop welcomed our speaker, Julia Zgliniec, guests, and new members. Reminders were given about check-in, cell phones, Guild mailbox, and parking in the north lot only.

Pianists Pat McNeil and Jo Hutcheson were thanked for providing our music. Those with December birthdays were thanked for bringing treats and reminded to fill out names cards for the hospitality drawing. Further reservations were requested for Carbonara's lunch after the meeting. Peggy Linton was thanked for receiving lunch payments.

SPECIAL ANNOUNCEMENTS:

The December Board meeting has been changed to Thursday, December 15 at the home of Nancy Bloyer, beginning at 10 AM. Newsletter articles are due at this time also.

There are eight door prize baskets to be awarded at the end of the meeting. Members can enter for ONE basket they would like to win and must be present to win. These are to thank the members for their support of the Fest.

Del Thomas was introduced and thanked for taking the Fest and membership photos for our Newsletter and Directory. We would like all members' photos in the Directory, so smile pretty, and let Del know you'd like your photo taken. A Christmas quilt was used as a backdrop this month.

Philanthropy Committee - Mary Gorelick was introduced and explained the new Stashbuster Parts Dept. kit found on chairs. Each kit included instructions for making the two fat quarters into eight four-patch blocks measuring 8.5 inches unfinished. These will be used to make quilts for area women's shelters, and are to be returned at the next Guild meeting on January 10, 2012.

Mary also thanked members for their donations of toiletries and food that will be given to San Clemente Presbyterian Church. She reported that 114 boutique items made by members were taken to the San Juan Capistrano and San Clemente Boys and Girls Clubs to sell during their Christmas Boutiques. During the year club members earn "boys and girls" cash, which the children use to buy gifts for their families

November Fest - Sharon Whelan, Ways & Means Chair and Fest Chairman, asked all who contributed in any way to the November Fest to stand for a round of thanks. She also announced the financial report of the 2011 November Fest:

Income	\$11,037.00
<u>Expenses</u>	<u>1,026.02</u>
Net Profit	\$10,010.98

Sharon called the Fest committee chairs to the stage for a special thank you and presented them with potted orchid plants.

President, Joann Bishop
Quilt Auction Chair, Nancy Ota
Quilt Auction Assistant, Judy Dunlap
Basket Assembly Chair, Mary Freedman
Publicity Chair, Kathie Bellamy
Adopt-a-Shop Chair, Maggie Bell
Adopt-a-Shop Assistant, Paula Hook
Hospitality Chair, Vivien Hawker
Luncheon Chair, LeAnn Goettel
Ticket Sales Chair, Sue Butsko
Treasurer for the Fest, Carol Whiteside
Volunteer Chair, Kathie Bellamy
Facility Chair, Marjie Butterworth

President Joann presented Fest Chair Sharon Whelan and Auction Chair Nancy Ota with a handmade gift and \$50 gift certificates to a local restaurant with great appreciation from the Guild for their fund raising efforts.

Parliamentarian Nancy Bloyer announced it is time to solicit names for the Nominating Committee that selects a slate of officers for the Executive Board for the next term. The Nominating Committee is made up of four active members, plus two alternates. Those serving on the Nominating Committee do not qualify to run for an Executive Board office for the next term. The Executive Board consists of the President, Programs Chair, Membership Chair, Secretary, Treasurer, Facilities Chair and Parliamentarian. The President selects the six members of the committee and those members will be notified before the next general meeting on January 10, 2012. It was suggested that if you do not plan on running for an Executive Board position, please consider serving on the Nominating Committee. Those members who served on the Nominating Committee for the last two years are ineligible to serve again this year.

Nancy asked for a raise of hand and name for those willing to serve. They were:
Bette Bradley, Odette Osantowski, Pat McNeil, and Chris Huben. Alternates are Barbara Ann Christensen and Barbara Seidel.

BLOCK OF THE MONTH - Phyllis Parente and Sue Troise displayed the December House block, a Gingerbread House. Patterns are at their table and in the December Newsletter. It is not too late to begin the blocks. Five months are left before the \$100 drawing in June for a completed quilt top. The basic patterns are easy to do and then embellished during the month.

Monthly Mini - Monica Shafer and Hiroko Moriwaki displayed the beautiful Hawaiian Heliconia Pillow in red and green batiks appliquéd and hand quilted by Jan Hirth. Members were invited to purchase tickets at the break for chances to take home this lovely project.

Welcome, Sunshine & Shadows - Those wearing a name tag to the meeting could enter the drawing for four fat quarters. Name tags help us get acquainted and are encouraged. Carolie Malenius drew the winner's name, Mary Mulcahey.

Cards were sent this past month to Katy Lillie, for knee surgery, Carol Whiteside whose husband is ill, and Sally Edwards who is undergoing chemotherapy. Please let us know of members who need a get well or congratulations cards.

Workshops - Barbara Seidel announced no workshop in December. The following workshops are taking signups at the workshop table. Class fees are \$35 and classes will be held at the Faith Lutheran Church in Capistrano Beach. Plan to arrive at 9:40 to prepare for class.

Wednesday, January 11, 2012 - Jill Schumacher - Introduction to Machine Quilting

Wednesday, February 15, 2012 - Karen Brow - Feature a Creature, \$3 kit fee

Thursday, February 16, 2012 - Hoffman Tour at 9:30 am. There are 30 spaces available.

Wounded Warrior Quilts - Susie Russell reported that 73 quilts have been sent to Field hospitals in Afghanistan. She then displayed a "soldiers' quilt" made for us from old uniforms in the shape of an American flag. It was made by CASF Unit #4 headed by Major Marsha Starks and was sent as a thank you for the many quilts sent to the field hospitals. Also included was a note card and photo of their unit. Members were asked to sign a holiday card or note to the soldiers to be mailed with the next boxes of finished quilts. She asked all who have participated in making a part or all of a Wounded Warrior quilt to come to front at the break for a photo with Del Thomas. Susie had patterns for a Floating Friendship Star, the block for January, available at her table.

President's Quilt - Past President Sharon Whelan, announced it is time to plan for the President's Quilt for out-going President Joann and asked all to participate by making a block. Joann chose a house theme in soft tones of medium and light colors for a cottage look, no darks or brights. Light sky blue fabrics for the background and house patterns were available today at the President's Quilt table. The unfinished size is 6 ½ inches square and will finish at 6 inches square. Embellishing with trees, shrubs, flowers,

fountains, birds, etc. is encouraged. Thick embellishments can be put in a plastic zip bag with member's name and pinned to the block to be added after quilting is done. The due dates are January 10 and February 14 so that quilting bees can be set up and the quilt finished for presenting at the May Guild meeting. Blocks returned by Board members were on display for members to see.

1st VP, Programs - Jan Hirth introduced our speaker, Julia Zgliniec, a certified appraiser. Her topic was how an appraiser values textiles, using her own quilts as examples. Julia will be available after Carbonara's lunch today for \$45 written and photographed fee appraisals at the home of Mary Gorelick from 1:30 to 4:30 today. A medical emergency occurred during the program when a member fainted and the paramedics were called. A 15 minute break was taken and the program resumed. Jan thanked Julia for her informative presentation and wonderful quilts.

Monthly Mini Drawing - The winning ticket for the beautiful Hawaiian pillow was drawn by its maker Jan Hirth. The winner was Betty Collins.

Membership Report - New members: 1 Guests: 5 Members in Attendance: 103
Total attendance: 109 Total Membership: 224

Hospitality Drawing winner for the dessert plate was Joan Orris.

Show and Tell - Jeanne Tavasci introduced 19 quilts and one jacket today. Sharon Pembroke and Mary Jayne Bellamy helped hold the quilts that were shared.

Basket Door Prize Drawings - Must be present to win. Winners were announced.

1. Sherry Christensen
2. Leslie Butterworth
3. Claudia Evans
4. Suzanne Butsko
5. Sumi Maruyama
6. Jan Ritchie
7. Susie Russell
8. Hiroko Moriwaki

President Joann thanked all for coming and reminded to help clean up the space around the chairs. The next meeting is January 10, 2012 with machine quilter Jill Schumacher. Best wishes were given for a Merry Christmas and a very Happy New Year.

Adjournment at 12:05 PM

Submitted by

Sheri Hill, Secretary, Surfside Quilters Guild