

**Minutes, Tuesday, April 10, 2012 - 10 AM**  
**Surfside Quilters Guild, Annual Meeting #36**

San Clemente Presbyterian Church, 119 N. Ave De La Estrella, San Clemente, CA 92672  
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**CALL TO ORDER:** President Joann Bishop welcomed our speaker Velda Newman, members and guests. Reminders were given to check in at the membership table, park in the north lot, and muting of cell phones. Members with April birthdays were asked to stand, and thanked for hospitality treats.

**Lunch at Carbonara's:** Luncheon reservations for the meeting with our speaker Velda Newman and quilting friends were closed with 32 people. Thanks were given to Marjie Butterworth for making lunch reservation for two years and to Peggy Linton for collecting the money before the meeting.

**Sunshine & Shadows:** Be sure to let any Board member know of a member in need of a get well, condolence, or congratulations cards. We care about our members and want them to know we are thinking of them.

**Membership Renewals for 2012-2013** began this month. Your check and Membership Form can be turned in to Helene Moser at the check-in table. All members were asked to complete the form, even if your information is the same. This information goes into our Directory. Be sure to update your photo at the break. This is an excellent time to invite a friend to our meetings to introduce them to our wonderful daytime Guild. Bookmarks with the schedule of speakers can be used for one free admission to our meetings.

**UFO Friendship & Support Group** has announced they welcome new members at any time. The next meeting at the Dana Point Library is on April 27 (every 4<sup>th</sup> Friday) from 10-11:30 am.

They are working on **UFO Project #8** for completion this month. More information was available with Linda Rigdon and Wendy McCalley at the Friendship Table at the break.

**ELECTION:** Parliamentarian Nancy Bloyer thanked the Nominating Committee and introduced the Slate of Officers for the Surfside Quilters Guild Executive Board for 2012-2013. They are:

Nominee for President - Jan Hirth

Nominee for 1<sup>st</sup> Vice President, Programs - Judy Dunlap

Nominee for 2<sup>nd</sup> Vice President, Membership - Sharon Pembroke

Nominee for 3<sup>rd</sup> Vice President, Facilities - Monica Shafer

Nominee for Secretary - Sheri Hill

Nominee for Treasurer - Maggie Bell

President Joann asked for a Motion to accept this slate of officers for the Executive Board for 2012-2013. Marcia Faultersack made the motion. Second was made by Penny Soldin. With no discussion, those in favor said "aye" to the question. None opposed. The motion passed and the Slate of Officers was accepted. Officers will assume their new Board positions at the May 8, 2012 general meeting. Congratulations were given to all.

**PROPOSED BUDGET FOR 2012-2013:** A motion was asked to approve the SQG Proposed Budget for 2012-2013 as published in the April Newsletter. The motion was made by Carol Whiteside and seconded by Nancy Bloyer. A discussion concerning the increased budget was held. Increased allotment of funds going to programs, increased fees, additional room and storage rental spaces, and possible donations were reasons for the proposed budget increase. Also the present budget figures were limited to May through January. The ayes from the membership in response to the question won with none opposed. The motion passed and the SQG Budget for 2012-2013 has been accepted. Thanks were given to Maggie Bell, Sharon Whelan, Jan Hirth, and Joann Bishop who worked on the budget for the next term.

**OUTGOING BOARD GROUP PHOTO:** President Joann thanked her Board members for all their time given to SQG this past year. Each Special Committee member, Standing Committee member and assistants, and the Executive Board were introduced and met on the stage for a group photo.

**PRESIDENT'S QUILT:** Julie Vlahos is working on the back art for the President's Quilt and invited anyone interested in helping appliqué signature blocks to join her at Carol Whiteside's today at 1:00.

**STANDING COMMITTEES:**

**BLOCK OF THE MONTH:** Phyllis Parente displayed the April Umbrella House for the Calendar Quilt. Patterns are in the April Newsletter and at the BOM table along with samples of the finished block. Only one month remains. The deadline to enter your finished quilt top is the June Guild meeting, so if you want the May block a little early, contact Phyllis Parente or her committee. That way you can work on your quilt setting and sashing to enter the \$100 drawing at our June meeting. Thanks were given to their committee for all their planning and creative efforts.

**MONTHLY MINI:** Monica Shafer and Hiroko Moriwaki had tickets for the lovely hand quilted pillow of swirling scrolls around a central medallion with a crosshatched background in spring green thread and bordered by a lovely green fabric, donated by an anonymous quilter. Tickets were \$1 each and six for \$5.00. President Joann thanked these ladies for their generous donations to the Monthly Mini Raffle this past year: Mary Freedman, Del

Thomas, Hiroko Moriwaki, Bev Ringle, Maggie Bell, Mary Freedman, Janet Shannon, Jan Hirth, Marcia Faultersack, Judy Dunlap, and Monica Shafer. Thanks were given to all those members who bought tickets that support the Guild's activities.

**PHILANTHROPY:** Mary Gorelic announced kits of orphan blocks were available at the Stashbuster table for members to take and sew into small quilt tops. The next meeting will be on Thursday, April 19 at Mary Freedman's home in San Clemente from 9:30 am to 2:30 pm to work on unfinished projects from the Parts Dept. Philanthropy will meet at the San Clemente Presbyterian Church Youth Room beginning in May.

**WORKSHOPS:** Judy Dunlap and Barbara Seidel showed samples of upcoming workshops. Judy announced the following workshops would be held at the Faith Lutheran Church in Capistrano Beach from 10 am to 4 pm. Workshop fees are \$35. Be sure to pick up your supply list when you sign up.

**Wednesday, April 11** from with Velda Newman's "Quick & Easy Painting Techniques." Kit fee is \$15.00

**Thursday and Friday, May 10, 11** with returning quilter Jill Schumacher's "Whole Cloth Quilt and Trapunto Work: \$70 fee for two day class.

**Wednesday, June 13** with Jan Steffan teaching the Square In A Square Technique making hot ribbons and curves. A Perfect class for those wanting to learn this ruler technique. Ruler: \$20.

**Wednesday, July 11** with Helen Young Frost's "Beautiful Bindings" class including angled and scalloped edges, two color and faux piping, real piping, lined binding and including a "binding binder" of samples you can use as reference with many tips on perfect corners, joining ends, and a lovely finish to our quilts. You will sew in class and worth taking your machine. Kit: \$5.00.

**WOUNDED WARRIOR QUILTS:** Chairman Susie Russell had nine beautiful quilts donated by members on display at her table and had kits of half square triangles to be sewn into quilt tops. Members were asked to continue making 8½ inch unfinished blocks from patriotic fabric, and especially any star blocks. Bigger, unique blocks will also be used and are much appreciated.

**PROGRAMS,** Jan Hirth introduced our speaker, Velda Newman, who presented her "Quilters Approach to Quilt Design" program. Thank you to quilt holders Vickie Janis, Barbara Seidel, Joann Bishop, and Jan Hirth.

Jan announced the upcoming programs:

May 8, President's Quilt Presentation and Meet the Board

June 12, Jan Steffan's "It's Hip to be Square" on the Square In A Square Ruler

July 10, Helen Young Frost's "Quilter's Magic Show"

August 14, Table Hop with five 10 minutes demonstrations on quilting techniques.

**BREAK:** 15 minutes taken for Hospitality, Monthly Mini tickets, Workshop sign-ups, and photos with Nancy Ota during Del Thomas' absence.

**MONTHLY MINI DRAWING:** Our speaker Velda Newman drew the winning ticket for the hand-quilted pillow. The winner was guest Cindy Mathis.

**SHOW AND TELL:** Jeanne Tavasci and Sharon Pembrook asked the nine quilt makers to stand before their quilt project in front of the stage of a photo, and then walk their quilts down the aisle for all to see. Quilts are displayed before the meeting on the S&T table and hung on a quilt frame.

**HOSPITALITY DRAWING:** Vivien Hawker drew Connie Veldkamp's winning ticket for the spring medallion pillow.

**MEMBERSHIP REPORT:** New members: 4      Guests: 7      Members attending: 115  
Total attending: 126      Total Membership: 231

**ADJOURNMENT AT: 11:45 AM**

Submitted by  
Sheri Hill, Secretary  
Surfside Quilters Guild