

**Minutes, May 12 2009 10:00 AM**  
**Surfside Quilters Guild, General Meeting #1**

San Clemente Presbyterian Church, 119 N Ave De La Estrella, San Clemente, Ca 92672  
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Bob Mitler (Custodian) cell 949-606-6773

President, Nancy Ota, welcomed all.

Thanks were made to the San Clemente Presbyterian Church. Two things we can all do to insure our welcome here. Park only in the north parking lot or the street. The south lot is for preschool. And clean up after ourselves!

Introduction of Board Members:

**1<sup>st</sup> VP Programs: Sharon Whelan**, she has lined up speakers and workshops and will tell us more later.

**2<sup>nd</sup> VP Membership: Cindy Croucher** our membership count before today was 88. Guests were invited to stand. Should any of the guests wish to join and become a member today, your \$5.00 guest fee will go towards the membership fee.

**3<sup>rd</sup> VP Facility: Kathie Bellamy**, "I think you all agree, Kathie has contracted a lovely facility. She is also taking reservations for lunch, some have reserved (~45), if you have not and want to join us, raise your hand (~10). Maps for Hapa J are at the membership table.

**Secretary: Nancy Bloyer**

Our next board meeting will be May 19 at Nancy Bloyer's home.

**Treasurer: Carol Whiteside**

**Parliamentarian: Joan Mauri**

**A Block A Month: Jan Hirth and LeAnn Goettel**, introduce a block each month with a tutorial on our website. If you follow instructions, you will have a Surf's Up quilt top at the end of 12 months. The tutorial is on our website.

**Hospitality: Bev Weibel**, thank you for today's treats, and is taking sign ups for June.

**Monthly Mini: Mary Freedman and Sharon Milledge**, Held up the May Mini---made by Nancy Ota---the stand was made and donated by Mary and David. Buy chances at break, \$1.00 each or 6 for \$5.00.

June we have a mini-quilt hand appliqué, hand quilted by Candy Martin.

July we have a beautiful quilted tote by Jan Bogikes.

If you would like to contribute a mini, Mary has openings.

**Newsletter: Del Thomas**

**Philanthropy: Monica Shafer & Julie Vlahos**, is forming a friendship group called Stash Busters. First meeting will be at A Time To Sew, Monday, June 22, from 10 to 4. The group will meet on the 4<sup>th</sup> Monday of every month. The plan is to help reduce your stash for charity. They will also accept blocks from everyone. Also, starting an ongoing food drive. At each guild meeting, you may bring canned or dry food, and sample shampoos & lotions from hotels.

**Publicity & Sponsors: Joann Bishop**, good work, look at the audience!!!

**Publicity distribution: Pat Doughty** has also helped to get the word out.

**Show & Tell: Maggie Bell/Sue Troise** is on vacation(Lillian Gordon and Phyllis Parente helping)

**Ways & Means: Sumi Maruyama**, Hang in there Kitty \$ 8.00 and Ellen Heck patterns \$10.00 and the mini stands \$ 20.00 are available. If you don't win, you can buy the pattern and make the kitty, and you can buy the stand (made and donated by Mary and David Freedman).

**Welcome/Sunshine & Shadows: Susie Russell**

**Assistants: Marjie Butterworth,**

**Jan Bogikes,**

**Barbara Christensen,**

**Workshops: Carol Mayer**, will tell us more later.

**Assistant: Sally Edwards**

## **SPECIAL COMMITTEE**

### **By Laws Committee: Cindy Croucher, Maggie Bell, Diane Collins, Nancy Ota.**

Bylaws compiled by Cindy Croucher and Nancy Ota and approved by Maggie Bell and Diane Collins were emailed to all members. Printed copies were distributed to the audience upon request by Parliamentarian, Joan Mauri.

### **Non-Profit Application: Darci Bellamy**

### **Surfside Star Quilt /Friends of Surfside Quilters Guild: Diane Collins**

We have received many donations to help with our operating expenses. We want to acknowledge the donors. Diane Collins is designing a quilt using signature bricks signed by the donors. The donors will have a chance to win the quilt at the end of our charter year. So would the donors please visit Diane's table and pick up your signature brick and your chances to win it.

### **Logo Contest: Lyndy Dye August 11 Deadline**

**Internet Buddy Coordinator: Carolyn Pierce**, in an effort to reduce cost and waste, we are not printing our newsletter. We are communicating by email. For the two members without email, Carolyn is printing and mailing the information. Please contact Carolyn if you would like to help or need help.

A temporary website has been developed by Chris Ota to facilitate the dispersal of guild forms and information. <http://sites.google.com/site/surfsidequiltersguild/>

Thank you Board Members, please sit down **except for Workshops, Programs, and Parliamentarian Positions open: A great way to get to know your fellow members is to take workshops and to become involved.**

**Thank you to Beach Cities Quilters Guild** for their generous donation of \$1000.

## **Microphone time:**

### **Workshops: Carol Mayer,**

**May 13, 2009**, Hang in there Kitty workshop with Nancy Ota, 10 am – 4pm. \$30.00 at the Community Presbyterian Church Youth Center, San Juan Capistrano. Teacher, no fee. Facility to be set up by the Church Youth Group. There are still openings, sign-ups will be taken at the break. Maximum class size is 20.

**June 10, 2009**, Nine Patch with Jan Hirth, 10 am – 4 pm. \$30.00 at the San Juan Capistrano Adult Ed Bldg. Rent no charge. There are still openings, sign-ups will be taken at the break.

### **Programs: Sharon Whelan,**

May: Del Thomas

June: Jan Hirth – “Lessons Learned”

July : Diane Collins – quilts from her collection

August: Suzanne Stanton

September: Lillian Gordon

February: Kim Diehl

If you are interested in being a speaker, there still are months available. Contact Sharon Whelan.

**SPEAKER:** Introduction by SHARON WHELAN using a poem, how creative! --- **DEL THOMAS** spoke of her passion to collect quilts and shared quilts from her many years of collecting.

## **BREAK**

Membership report:

48 new members today

Total number of members: 135

Number of members and guests present 156.

Bylaws vote: Joan Mauri, Parliamentarian, Committee: Cindy Croucher, Maggie Bell, Diane Collins, Nancy Ota

**Motion to accept the Bylaws was made by Kathy Bellamy and second by Jackie Marotta.**

**Nancy Ota called for questions. There were none. Call to vote by show of hands. Those opposed, None. The Bylaws were passed unanimously.**

Monthly-Mini: Mary Freedman announced that **Yachi Monarrez** won this month's mini.

Show & Tell: Maggie Bell introduced each quilter and read a brief summary about their quilt while

Lillian Gordon and Phyllis Parente helped to display them.

Please look around and clean your space.

THANKS FOR COMING! See many of you at Hapa J for lunch.

