

**Surfside Quilters Guild  
General Meeting #108 MINUTES  
May 8, 2018**

San Clemente Presbyterian Church, 119 N. Ave. De La Estrella, San Clemente, CA

**Call to Order:**      Time: 10:02

1. Past President, Linda Rigdon, welcomed guests and new members. Acknowledged May birthdays.
2. Thanked pianists: Pat McNeil, Jo Hutchinson, and Elizabeth Geer.
3. No parking in south lot.
4. Please turn off or silence cell phones.

**Old Business:**

- 2018 - 2019 Budget Proposal - sent to members via Constant Contact. Committee: Chair: Linda Rigdon, Members: Nancy Northrup, Becky McDaniel, Deanna Garcia. Motion to accept: Betty Collins, Seconded: Wendy McCalley. Motion passed.
- 2018 Bylaws Changes Proposal - Betty Collins explained it (also sent text to members via Constant Contact). Committee: Chair: Betty Collins, Members: Becky Reed, Mary Arter, Becky McDaniel, Nancy Pestal, Odette Osantowski, Nancy Gasparotti. Motion to accept changes: Ursula Hartunian, Seconded: Katy Lillie. Motion passed.

**New Business:**

- Hand over of meeting to new President, Becky McDaniel. Introduction of new President. "Perpetual Wave" presentation. Acceptance of Office by new President, Becky McDaniel.

**Special Announcements:**

- Next board meeting: May 15, 2018 at 10AM, Seaside Villas Clubhouse (corner of Lighthouse Dr., and Del Obispo, Dana Point, CA)
- Sunshine and Shadows - Vivian Hawker celebrated the wedding of her daughter, Deanna Garcia is recovering from back surgery.
- Quilters Retreat in Temecula - Michelle Howe - 15 sign-ups so far, had hoped for 24. Will contact Beach Cities Quilt Guild for additional sign-ups. Great opportunity for new friendships.

### **Committee Reports:**

- Membership Drive - Judy Nunn - About 120 renewals to date. Dues \$40. Explained the new check-in procedure for renewals. Must renew membership by June 13, 2018 to be in 2018-2019 directory.
- Philanthropy - Mary Arter & Linda Chiu - Next sewing session: May 16, 2018 from 10AM to 2PM. Kits available at general meeting. Thanks to members, previous chairpersons, and for fabric donations. Fabric available for sale at general meeting. Free fabric at sew session.
- Block of the Month - Vickie Janis & Janis Toman - Theme this year is: Things you'd see at the beach. There will be 10 blocks for a 40" square quilt. Blocks are fused. Layout pattern in March 2019, final reveal in April 2019. First block: Volkswagen van.
- Monthly Mini - Sheri Hill & Nancy Northrup - Tree of Life by Jane Self, completed by Odette Osantowksi.
- SCCQG - Nancy Ota - No report.
- Future Speakers/Workshops & Socials - Jane Salem, Vivian Hawker - Workshop tomorrow (May 9, 2018) with Claudia Gomez, \$15, spaces still available. 7 sign-ups so far. June: Kathryn Pellman, workshop is "Paper Dolls." July: Tina Curran, workshop is "Whimsical Garden.
- Program - Presentation of President's Quilt to Linda Rigdon - Betty Collins - Thanked all who had designed, sewed, and hosted quilting bees.
- Acceptance of quilt - Past President, Linda Rigdon. Thanked Past President, Betty Collins. Thanked 2017-2018 board members. Special thanks to Maggie Bell for use of her clubhouse and to Del Thomas for being newsletter editor and photographer for so many years.

**Break** - cake served to celebrate SQG's 9th birthday. 15 minute break - return at 11:25AM. Meeting resumed: 11:28AM.

### **Other Announcements:**

- Name Tag Promotion - drawing beginning in June - those wearing nametags have a chance to win a jelly roll of Kaffe fabrics.
- Show and Tell - Julie Vlahos & Carol Whiteside - New procedure with members describing their own quilts.
- Hold & Fold Volunteers: Judi Killberg, Marjie Butterworth

### **Drawings:**

- Block of the Month - none
- Hospitality Drawing - Margaret Shea, winner
- Workshop Raffle - Pat McNeil, winner
- Monthly Mini - Barbara Kaisersatt, winner. \$73 proceeds.
- 50-50 Raffle - Jan Hirth, winner. \$66 proceeds.

**Close of Meeting:**

- Celebration of Linda Rigdon continues at Mandarin Garden Restaurant
- Please pickup trash as well as your belongings
- Turn your cell phone back on
- Thank you for coming

**Meeting Adjourned:**      Time: 11:55AM

Submitted by:

Debbie Myers  
Secretary SQG