

Minutes, April 13, 2010 10:00 am

Surfside Quilters Guild, General Meeting # 12

San Clemente Presbyterian Church, 119 N Ave De La Estrella, San Clemente, Ca 92672

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President: Nancy Ota , Good morning!

Welcome/**cell phone reminder**

Parking ---Not in south lot, extra lot on Cabrillo and El Camino Real

Pick up your pins from **Lyndy Dye**. One complimentary pin for charter members. \$5.00 for an extra one.

We thank **Pat McNeil** for providing us with music.

Reminder to board members: many of you arrive early be sure and check in at the membership table.

Next board meeting will be next Tuesday, April 20 at the Seaside Villa community room in Dana Point, joint meeting. The outgoing board members will host the incoming board with a potluck. A map will be emailed. 10-1pm. Procedure reports will be due.

2nd VP **Membership:** Cindy Croucher

Number of members: We have 245 charter members. Membership runs from May – April.

Cindy has renewal forms, hope you will renew your membership

Welcome new members!

Welcome guests!

Welcome to the beautiful opportunity quilt from **Beach Cities**. Sheryl Smith-Bailey and Kris Kouzelos. Sheryl Smith-Bailey is the designer. This quilt could be yours, be sure and buy chances. Carolie Malenius is here with advance admission tickets for **Beach Cities FantaSea Quilt Show**, if you buy it now admission is only \$6.00.

Sally Edwards, welcome back, she is recovering, so give her a gentle hug.

Bette Bradley, is recovering and feeling much better. All your cards and calls really perked her up.

Johanne Gibson, suffered a setback and required another retinal surgery.

3rd VP **Facility:** **Kathie Bellamy** Carbonara Restaurant, 111 Avenida Del Mar, San Clemente, CA 92672-4001 (949) 366-1040. Buffet of salad, pasta, salmon, chef choice, coffee, tea or soda. This restaurant requires reservations. Total meal per individual is \$15 including tax and tip.

Reserved 27 No further reservations

Block of the Month: **Jan Hirth** and **LeAnn Goettel** – the “Surf’s Up” quilt is growing, tutorial available from the guild website. <http://sites.google.com/site/surfsidequiltersguild/>
“Go Fly A Kite” Paper piece, four pages

Election: Parliamentarian, Joan Mauri. Thanks to the nominating committee of **LeAnn Goettel, Sheryl Smith-Bailey, Kathie Bellamy, Kris Kouzelos and Joan Mauri** we proudly nominate the following for the Executive Board.

(Hiroko Moriwaki scheduled to take a photo of the group on stage) (Quorum 94)

For President - Sharon Whelan

For 1st V.P. Programs - Joann Bishop

For 2nd V.P. Membership – Helene Moser

For 3rd V.P. Facilities - Marjie Butterworth

For Secretary - Nancy Bloyer

For Treasurer - Carol Whiteside

This slate was introduced and accepted without further nominations at the March meeting, so at this time I request a motion to elect these Executive Officers, by a majority vote for our 2010/11 term.

Motion 1 Marge Johnson

Motion 2 Del Thomas

Questions? None. All in favor say aye. Opposed? None. Motion carried.

Proposed Budget 2010/11: Treasurer, Carol Whiteside

Our proposed budget was compiled by Carol Whiteside, Sharon Whelan and Nancy Ota from the income and expenses recorded from April 2009 to February 2010 and from input from the board members. We ask for your approval.

I request a motion to accept the proposed budget as recorded in the April newsletter.

Motion 1 Kathie Bellamy

Motion 2 Del Thomas

Questions? None. All in favor say aye. Opposed? None. Motion carried.

Monthly Mini: Nancy Bloyer and Marge Johnson

“Surfside Quilters Guild” - Wall hanging by Jan Hirth

Jan learned to sew at age 8 on a treadle machine while in a 4-H club and with her mother looking over her shoulder. She really didn't like to sew but had to make all her own clothes after graduating from elementary school. Therefore she didn't have a lot of clothes. After taking high school home ec classes, her attitude about sewing changed, and she decided to get a degree in home economics education from the University of Arizona. She came to California in 1965 for a teaching job in Santa Ana. In 1973 Jan made her first quilt for her newborn daughter. She has since made over 200 quilts. Besides Surfside Quilters Guild, she is a charter member of Beach Cities Quilters Guild and was president in 2000. She has lived in Laguna Niguel for 37 years with her husband Ted. They have two grandchildren that they often visit in Northern California. She has spent many hours quilting along I-5. Jan retired from teaching home economics after 21 years and taught quilting for Capistrano Unified School Adult Ed for 9 years, retiring last spring.

Be sure and buy chances at break. This could be yours.

Newsletter: Del Thomas –Newsletter deadline is April 20, the board meeting day. Early is better.

Workshops: Microphone- Carol Mayer , Judy Dunlap and Jan Hirth

April 14, 2010, Wednesday workshop: Norah McMeeking 10 am –4 pm

Maximum 20 (much of the day will be design and piecing preparations, you may not need your sewing machine)

Community Presbyterian Church, Youth Ctr. 32202 Del Obispo St, San Juan Capistrano 92675

St Mark's wallhanging.

\$40 + (\$12.50 pattern fee paid to Norah McMeeking)

Teacher suggests that a design sheet should be completed with colored pencils in advance using three colors only. Design questions may be directed to Norah <http://www.bellabellaquilts.com/>

May (two one day) workshops: Sally Collins

Wednesday, May 12 \$50.00 10 am – 4 pm Maximum 30

Achieving Quality Workmanship, no sew, only supply needed is paper and pencil/pen

Community Presbyterian Church, Youth Ctr. 32202 Del Obispo St, San Juan Capistrano 92675

Thursday, May 13, \$50.00 (no pattern fee) 9am -3pm Maximum 20

My Stars, miniature quilt

A Time to Sew 27071 Cabot Road, Suite 101 in Laguna Hills, CA 92653. (949) 282-0084

June 9, 2010, Wednesday workshop: Sue Rasmussen 10 am –4 pm

Community Presbyterian Church, Youth Ctr. 32202 Del Obispo St, San Juan Capistrano 92675

Landscape: Curved piecing \$30, \$2.50 pattern fee paid to teacher

Surfside Stars: Diane Collins

This quilt is designed by Diane Collins and made up of signature bricks from the generous quilters who donated money to create this guild. Diane has completed this beautiful quilt top. For each \$10 donated, you have a chance to win this quilt.

Philanthropy: Stash Busters next meeting: *Monday, April 26, from 10 to 4,* at A Time To Sew.

Membership in this wonderful group is open. Monica Shafer and Julie Vlahos

Items collected today will be given to the Camp Pendleton Marine's Baby Boot Camp program. April projects are Burial wrappers. The place mats and napkins made in March were displayed and will be donated to the San Clemente Senior Center. Please continue bringing items for the food drive and fabric and thread for the Boys and Girls Club learn to sew project.

Thanks to Jan Bogikas for hosting Norah McMeeking yesterday and tonight.

1st VP Programs: Microphone-Sharon Whelan

There are volunteer positions that are still available: Ways and Means, Hospitality, Block-a-Month, Speaker Set-up and Take-Down, Quilt Holders, and Parliamentarian.

Speaker Introduction: Norah McMeeking

This was our first program with the speaker using the audio/visual equipment. The church technical assistant was very helpful with the power point type presentation given by the speaker.

Sharon Whelan: Thank you

Break announcement.

Break

Nancy Ota introduced and thanked each board member present. Sharon Whelan assisted by handing the board member the gift made by Nancy Ota for each board member.

Thank Board Members:

A day guild was just a figment of our imagination two years ago. Many of the present board members came to meetings and thought of possible ways we might get a guild created. These ladies stepped forward to create their job and make a guild. To insure our success many gave to Monthly Mini, they gave presentations and workshops, and generously donated quilts and items to our December Fest. These are special quilters and so I made a little something for them to use and also to remember this special year.

Hiroko Moriwaki will take the group photo.

Sharon Whelan, 1st VP Programs and guild poet, worked tirelessly to contract and arrange our programs and workshops.

Cindy Croucher, 2nd VP Membership, gave us a great start with her expert data entry skills, work on the Bylaws and contributed the January Monthly Mini. Happy birthday!

Kathie Bellamy, 3rd VP Facilities, contracted and arranged our monthly meetings here, made lunch arrangements and gave generously to our Fest auction.

Nancy Boyer, Secretary, recorded our general and board meetings for our archives, hosted and facilitated our board meetings, and contributed the September Monthly Mini.

Carol Whiteside, Treasurer and photographer, paid our bills, kept records and reported them each month. And took many photos for our newsletters.

Joan Mauri, Parliamentarian and guild florist, conducted the election and provided us with flowers.

LeAnn Goettel, Block of the Month, helped create our Surf's Up educational pattern each month and hosted our Nominating Committee.

Jan Hirth, Block of the Month, Surf's Up creator, tutorial writer, our June speaker and workshop teacher, gave quilts to our Fest auction, and made our April Monthly Mini.

Betty Prottas and **Sue Haw**, Friendship Groups, brought many quilters together to create closer ties.

Bev Weibel, Hospitality, every month she made sure we had a full and lovely table

Mary Freedman, Monthly Mini Chair, and also contributed the minis in August and December, made and donated mini quilt stands to sell and hosted our November speaker.

Del Thomas, Newsletter editor and our inaugural speaker, made the March Monthly Mini and gave quilts to the Fest auction.

Monica Shafer and **Julie Vlahos**, Philanthropy, met every month with Stashbusters, and helped many make many contributions to many organizations

Joann Bishop, Publicity and Sponsors and Magazine Recycle and workshop teacher last July, both helped our treasury and publicized our activities.

Pat Doughty, Publicity Distribution and hospitality, helped us get our announcements out in the beginning and helped make hospitality so special each month.

Maggie Bell, Monthly Quilt Exhibit and Bylaws committee, we all enjoy seeing the quilts made by our members.

Sumi Maruyama, Ways & Means, sold many items that helped us build funds in the beginning months of guild.

Susie Russell, Welcome and Sunshine & Shadows, made us all feel welcome, wrote the birthday articles, and she creatively designed our guild logo.

Carol Mayer, Workshops, sign ups and set ups, gave us educational opportunities and helped raise funds.

Diane Collins, worked on our bylaws committee, created our Surfside Stars Opportunity Quilt, equipment acquisitions and was our July speaker.

Lyndy Dye, Logo Contest and Pin Design, through her efforts we have a wonderful design by Susie Russell and she made it our charter pin.

Barbara Seidel and **Marge Johnson**, created our first big fundraiser, the December Fest.

Carolyn Pierce, Internet Buddy Coordinator, generously made communication possible for our members without email.

Pam Englehardt, Photographer, her efforts will help us create a guild member album.

Nancy Hyde, Speaker Aide, helped our speakers set up and sell.

Sharon Pembroke, Speaker Display, helped us enjoy our speakers by displaying their quilts.

Marcia Faultersack, Member Feature Columnist, introduced members through the newsletter.

Thank you!

Hospitality: Bev Weibel: Please sign up for next month on the yum table.

Those bringing in food today may win the flowers brought in by Joan Mauri.

This month's bouquet was won by Sumi Maruyama

April 22 is Earth Day. Kathie Bellamy started the "Adopt A Mug" Campaign a couple months ago. She brought in mugs for you to adopt. Today she has raffle tickets for all those who brought their own mug. She made a prize of a quilted wall clock for one lucky member. We are trying to reduce the styrofoam pile in our landfills.

Bev Weibel will pull the winning ticket: Susie Russell won the quilted wall clock.

Membership: Today's membership stats.

New members 10

Guests 6

Total number in attendance 145

Membership total 253 (2 members dropped out)

Monthly Mini: Microphone- Nancy Bloyer and Marge Johnson, (Mary Freedman is on vacation)

Maker: Jan Hirth pulled the winning ticket.

Winner: Maggie Bell

Monthly Quilt Exhibit aka Show & Tell: Microphone- **Maggie Bell**, with help from Sue Troise and Emily LaMond.

Please help us by looking around and **clean** your space.

THANKS FOR COMING! See you at Carbonara for lunch. We will celebrate Norah's birthday!

Meeting adjourned. Time 12:05 pm