

**Surfside Quilters Guild**  
**General Meeting # 48 Minutes**  
**April 9, 2013, 10:00 am**

San Clemente Presbyterian Church, 119 N. Ave De La Estrella, San Clemente, CA 92672  
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Bob Miller, Custodian, cell: 949) 606-6773

**Call to Order:** President Jan Hirth welcomed speaker Cathie Hoover. She also welcomed guests, new members, and acknowledged those with April birthdays. A thank you was given to piano players Jo Hutcheson and Pat McNeil. Reminders were given concerning lunch reservations at Carbonara's, cell phones, parking in the south lot.

**Membership Renewals for 2013-2014** began this month. Checks and membership forms can be turned in to Ruth Johnson at the check-in table. Members should tear out the form in their directory and check for accuracy. This information goes into our directory. 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. Member pictures will be taken at the break in the Fireside room with Del Thomas.

**Introduction of Slate of Officers for next year:** Parliamentarian Joann Bishop

Vickie Janis, President

Linda Ambrosini, 1st Vice President, Programs

Ruth Johnson, 2<sup>nd</sup> Vice President, Membership

Betty Collins, 3<sup>rd</sup> Vice President, Facilities

Connie Veldkamp, Secretary

Helene Moser, Treasurer

Jan Hirth, Parliamentarian

President Jan Hirth asked for a motion to accept this slate of officers for the Executive Board for 2013-2014. Maggie Bell made the motion. Second was made by Bette Bradley. 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 7, 2013 general meeting. Congratulations were given to all.

**PROPOSED BUDGET FOR 2013-2014:** A motion was called for to approve the SQG Proposed Budget for 2013-2014 as sent by email to members. The motion was

made by Sheryl Smith-Bailey and seconded by Penny Soldin. The ayes from the membership in response to the question won with none opposed. The motion passed and the SQG Budget for 2013-2014 has been accepted. Thanks were given to Maggie Bell, Joann Bishop and Nancy Ota who worked on the budget for the next term. See budget at bottom of minutes.

**President's Quilt:** Joann Bishop announced that the quilting bees for Jan Hirth's President's quilt were underway. There are five bees remaining, and Joann encouraged everyone to sign up to attend one or more of the bees.

**Special Announcements:**

**Bus Trip to Long Beach Quilt Show:** The trip is being scheduled for Friday, August 2. Michelle Lincoln, Maggie Bell, and Monica Shafer will be chairing the bus trip. Sign-ups will begin next month.

**Quilt Contest:** Jenome is holding a quilt contest through D & H Sewing Center. The topic is "About a Garden" and the quilt should measure 42" by 42".

**Block of the Month:** Nancy Ota, Odette Osantowski, and Judy Lawry displayed several of the April blocks, a jar. Members were asked to check out the table to see samples and get instructions on this month's BOM. There will be a \$100 drawing of those finishing the quilt top, and another Viewers' Choice award and \$100 chosen by audience vote from those showing a completed quilt that includes a label and 4" wide sleeve. Both drawings and the award will be during the July 2013 general meeting.

**Friendship Groups:** See Katy Lillie if interested in joining a group.

**Monthly Mini:** Phyllis Parente and Sue Troise displayed a Mini-quilt wall hanging called "Patriotic Stars" made and donated by Maggie Bell; tickets were \$1 or 6 for \$5.

**Philanthropy:** Mary Gorelick asked everyone interested to join the philanthropy group at the SCPC on Wednesday, April 17 at 10 am. She thanked all the members who continue to donate toiletries to the church mission project.

**UFO Support Group**, Linda Rigdon: UFO will meet on Friday, April 26 from 10:00 to 11:30 am at Dana Point Library. Please bring a fat quarter to the meeting.

**Welcoming**, Katy Lillie: We had several "shadows" this month with Sharon Dowlan breaking her knee and D' Maurmann's husband passing away. Helene Moser is having wrist surgery. Katy Lillie would like to hear about members who need a little sunshine in their life.

**Workshops**: Julie Vlahos announced the next workshops:

April - Cathie Hoover

June - Marcia Stein - bring a picture and learn how to make it into a quilt

**Wounded Warrior Quilts**: Kathie Bellamy displayed completed quilts and encouraged members to pick up block kits at the WW table. Wounded Warrior is in need of a chairperson.

**Challenge**: Jan Hirth reminded members of the guild challenge by displaying and explaining the work she has done on her challenge quilt.

**Programs**: Vickie Janis, told about upcoming programs:

May - Meet the Board and President's Quilt Presentation

June - Marcia Stein, "Picture This"

July - Freddy Moran

**Vickie introduced speaker**: Cathie Hoover

Thanks were given to our three visiting models: Vickie's sister, Marianne Norris and cousins Margaret McCann Kate Whitehead.

**Break**: Time for Hospitality, Workshop sign-ups, Monthly Mini Tickets, Photos, BOM instructions; membership renewal

**Monthly Mini Drawing**: The quilt, "Patriotic Stars" by Maggie Bell was won by Janice Elliott.

**Membership report**: Ruth Johnson

Members present: 123

Guests present: 10

New Members: 6  
Total present: 139  
Total Members: 226  
Members for 2013-14: 85

**Show and Tell:** Sixteen members shared 21 quilts this month.

**Hospitality Drawing:** Marjie Butterworth announced Angela Irish as the winner of the Hospitality centerpiece.

**Adjournment:** 12:03 pm

Submitted by

Sheri Hill

Secretary, Surfside Quilters Guild

**Surfside Quilters Guild**  
Budget for May 1, 2013 to April 30, 2014

**INCOME**

Advertising	30.00	
Donations	300.00	
Guests	250.00	
Logo Pins	20.00	
Membership	7,000.00	
Monthly Mini	2,000.00	
Recycling	250.00	
Sponsors	1,500.00	
Workshops	6,000.00	
Wounded Warriors Donations		200.00
Miscellaneous: Jan. bus trip, + other		100.00
Special Events: Aug. & Jan. bus trips		2900.00

**Total Income**      \$20,550.00

**EXPENSES**

Bank Fees	50.00
Block of the Month	300.00
Donations	2,000.00
Equipment	1,200.00
Facilities	3,500.00
Friendship	150.00
Hospitality	500.00
Membership	800.00
Monthly Mini	50.00
Newsletter	250.00
Operations	500.00

Parliamentarian	50.00
Philanthropy	2,500.00
Wounded Warriors	2,500.00
President	250.00
Pres. Quilt	500.00
Programs	10,000.00
Publicity	200.00
SCCQG Representative	150.00
Certificates	30.00
Dues	50.00
Insurance	700.00
Monthly Quilt Exhibit	50.00
Tax Prep Tax Prep (Operations)	300.00
Treasurer	100.00
Ways & Means	100.00
Welcome, Sunshine & Shadows	150.00
Workshops	8,000.00
Miscellaneous	100.00
Special Events: Anniversary Gift	2,700.00
Challenge Fest	2,000.00
Bus trips: Aug. & Jan.	3,000.00

<b>Total Expenses:</b>	\$42,730.00
<b>Estimated Carry Over from 2012-2013</b>	\$41,000.00
<b>Estimated Difference (Inc. - Exp) -</b>	22,180.00
<b>Estimated Total Carry Over</b>	\$18,820.00