

Surfside Quilters Guild
General Meeting # 84 MINUTES

April 12, 2016, 10:00 a.m.

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

Call to Order:

1. President welcomed guests and acknowledged those with April birthdays.
2. A thank you was given to piano players Pat McNeil and Elizabeth Greer.
3. Reminders were given concerning lunch reservations at Carbonara's.
4. No parking in south lot and turn off cell phones.
5. Opportunity Quilt today "Ruby Jewels" is from Friendship Quilters hosted by Collette McManus.
6. Next board meeting: April 19 at 10:00 a.m. at Vickie Janis' home at 251 La Rambla, San Clemente, CA. This is the turnover meeting for the board.

Special Announcements:

- New Members: please have your photo taken with Nancy Ota so your photo can be included in the next directory. And, current members have your photo taken if you would like to update your photo for the directory.
- Membership renewal time is here. Attach \$30 to the form in the directory or pick up a form at the membership table.
- June meeting will be a week earlier due to vacation bible school using the facilities. The General Meeting is JUNE 7 and Workshop is JUNE 8. Please put this change on your calendar. Nancy Ota will present a trunk show for the June meeting and will be teaching the workshop on Wednesday.

Sunshine and Shadows

- Jeanne Haynes is recovering from shoulder surgery. Wish her well.

Approval of Budget: Copies placed on chairs

Linda Ambrosini made the motion to accept the 2016/2017 budget as presented.

Motion seconded by Mary McCauley.

Motion passed by unanimous vote of the membership.

Approval of the Revision of the Bylaws:

Betty Collins made a motion to accept the Revision of the Bylaws as presented.

Motion seconded by Millie Goldschmitt.

Motion passed by unanimous vote of the membership.

Election of 2016 -2017 Officers:

Introduction of the slate of officers for the 2016-2017 year:

- President: Betty Collins
- 1st VP Programs: Linda Rigdon
- 2nd VP Membership: Cathy Opila
- 3rd VP Facilities: Karen Wendel
- Secretary: Nancy Pestal
- Treasurer: Robin Free
- Parliamentarian: Odette Osantowski

Motion was made by Becky McDaniel to accept the slate of officers as presented.

Motion seconded by Ursula Hartunian.

Motion passed by unanimous vote of the membership.

Committee Reports:

Lunch Reservations: Maggie Bell

Block of the Month: Mary Mulcahey: Final block shown. Instructions available at the BOM table.

Friendship Groups: Monica Shafer: No report.

Monthly Mini: Becky McDaniel: Thread catcher/pin cushion combination and coaster made by Becky.

Past President/Parliamentarian: Linda Ambrosini reported on the status of the President's Quilt. Sign up for quilting bees, applique and other finishing touches at the table.

Philanthropy: Sheri Hill reported that a total of 250 quilts were donated to various charities during the year. Thank you to all those who have participated.

Ways & Means: Becky McDaniel and Katy Lillie: No report

Boutique: Mary Mulcahey: Making great gift items to appeal to quilters and non-quilters alike. Invite friends and family. Sign-up sheets at her table for the sewing parties held the first Tuesday of each month.

UFO Coordinators: Margie Butterworth Joanna Gibson: No report.

Workshops: Linda Rigdon & Wendy McCalley:

April: Becky Goldsmith: Texas Tulip is the applique pattern for the workshop. Becky donated a Piece O' Cake book to the Guild.

May: Becky McDaniel: Orange Peel Pillow.

June: Nancy Ota: Screen Bag pattern on June 8

Programs: Betty Collins introduced guest speaker Becky Goldsmith from Piece O'Cake Designs. Her lecture was called "Color, A Practical Guide".

Break: Workshop sign ups, Monthly Mini Tickets, Photos with Nancy Ota, Magazine Table, & Opportunity quilt tickets.

Monthly Mini Drawing: Becky McDaniel presented the Thread Catcher/pin Cushion to the winner, Carol Bassett.

Hospitality Drawing: Presented by Vivien Hawker to the winner, Hiroko Moriwaki.

Membership report: Katy Lillie

Members Present: 138

Guests Present: 10

New Members: 0

Total Present: 148

Members for 2015-2016: 226

Of note: Membership has remained the same from 2014-2015 to 2015-2016.

Show & Tell: Vickie Janis: Sixteen items were shown by 11 members.

Remember to turn your cell phones back on. Please pick-up your trash and check around your areas for anything you may have forgotten.

Adjournment: at 12:00 pm

Submitted By: Nancy Pestal
Secretary, Surfside Quilters Guild