

# **Surfside Quilters Guild General Meeting #120 Minutes April 9, 2019**

**San Clemente Presbyterian Church, 119 N. Ave. de la Estrella, San Clemente, CA**

## **CALL TO ORDER: 10:00AM**

1. The piano is back; thanks to pianists: Pat McNeil, Jo Hutcheson, and Elizabeth Geer.
2. President, Becky McDaniel, welcomed guests and new members. She acknowledged those with April birthdays.
3. No parking in south lot.
4. Please turn off or silence cell phones.
5. Next Board Meeting will be April 16, 2019 10:00AM, at Becky's house, Laguna Niguel, CA. May meeting will be at Monica Shafers' house as clubhouse is not available.

## **SPECIAL ANNOUNCEMENTS:**

1. It is membership renewal time. Please renew so that you can be in the Directory.
2. Welcoming brunch was at Becky's April 5th; four new members attended.
3. Amish Quilts/Estate sale with over 100 quilts from Sally Pelmear's collection will be April 13th from 9am to 3pm. Address is: 28142 Haria, Mission Viejo.
4. SCCQG's Meet the Teachers meeting is also April 13th; all members invited.
5. Buy tickets for the Flying Geese Quilt Guild's beautiful opportunity quilt at the back of the room. The quilt funds their show which will be June 8 & 9 at Soka University; drawing for the quilt will be June 9th at about 3pm.
6. Parliamentarian, Linda Rigdon, introduced the slate of Executive Officers for 2019-2020:

Monica Shafer, President;  
Mary Arter, 1st VP Programs;  
Viv Hawker, 2nd VP Membership;  
Glenna Anderson, 3rd VP Facilities;  
Janet Smith, Secretary, and  
Michelle Lincoln, Treasurer.

Linda then asked for a "yay" vote for membership approval; the slate of officers was voted in. There were no "nays."

7. Becky asked for a motion to approve the 2019-2020 budget (previously emailed to all members). Motion was made by Betty Collins to approve this budget; Odette Osantowski seconded. There was no discussion and the motion passed.

8. Becky then asked for a motion to approve the Bylaw revisions (which were also emailed to all members). Monica Shafer made the motion to approve the revisions; Linda Rigdon seconded. Again there was no discussion and the motion passed.

9. Michelle Howe - Temecula Retreat at "The Nunnery," Vina de Lestonnac, June 17-20, 2019; all details were in the April newsletter. Deposit is \$100 with balance due in May. Twenty-five people have signed up; she has room for 30 total.

10. Sunshine and Shadows: Odette Osantowski's stepson, aged 51, passed away; he will be buried at the VA Cemetery in Riverside.

### **COMMITTEE REPORTS:**

Challenge Quilt 2019 - Jan Hirth and Debbie Myers - Jan described the Challenge and Debbie displayed her quilt top using three Challenge fabrics. The theme is "Hang 10" in honor of SQG's 10th anniversary. All but 10 Challenge packets have been sold.

Philanthropy - Mary Arter and Linda Chiu - Mary thanked everyone who turned in a completed quilt and gave the statistics for the year:

374 quilts completed since May 2018  
309 quilts donated since May 2018

She noted that they need more baby quilts; kits are available at the back of the room. She advertised new fat quarters, scrap bags, and Kona squares; they will offer Xmas fat quarters in July again this year.

Next meeting: Wednesday, April 17, 2019 at 10AM-2PM; President's Quilt will be there. Quilt Parade followed.

President's Quilt - Linda Rigdon - Linda noted that there are still spaces open at quilting bees. She encouraged everyone to sign up.

Block of the Month - Vickie Janis and Janis Toman - Vickie thanked everyone for participating. She noted that there will be a drawing at the end of the meeting for the \$100 prize among the 18 people who brought finished quilt tops.

Monthly Mini - Sheri Hill and Nancy Northup - showed a purse created by Vickie Janis. Sheri is looking for sign-ups for next year.

Future Speakers & Workshops: Monica Shafer, Jane Salem, & Viv Hawker

Openings in silk painting workshop tomorrow with Diane Ricks.

May - President's quilt

SewCial: tatting & braided rug from jelly roll

Viv Hawker and Jane Salem showed workshop samples.

Monica noted that she still needs people to fill: Hospitality, SCCQG Representative, and Volunteer Coordinator positions for 2019-2020 Board.

PROGRAM: Diane Ricks - Trunk show

OTHER ANNOUNCEMENTS:

1. New members, please have photos taken by Janet Smith during the break.

Check out:

Monthly Mini  
50-50 Raffle  
Recycled Magazine Sales  
Fat quarter sales  
SewCials/Workshop Sign-up  
Workshop Raffle  
Monthly Mini  
Flying Geese Opportunity Quilt

BREAK: 15 minutes - return at 11:35AM.

POST-BREAK:

Show & Tell - Julie Vlahos and Carol Whiteside

Volunteers - Marjie Butterworth - thank you to: Diana Imhoof, Glenna Anderson, and Hiroko Moriwaki who were holders and folders today.

Drawings:

Name Tag: Judy Nunn - Winner: Laura Miller won a charm pack donated by Nancy Gasparotti.

Hospitality: Kathryn Firman - Winner: Helene Moser won a bouquet.

Workshop Raffle: Jane Salem, Viv Hawker - Winner: Barbara Seidel

Monthly Mini: Sheri Hill, Nancy Northrup - Winner: Wendy McCalley

50-50 Raffle: Mary Freedman - Nafsi Martin won \$63.

Block of the Month winner: Emily Pugmire won the \$100 drawing.

Membership - Judy Nunn

Members present: 101

Guests: 4

New members: 1

Total at meeting: 106

Total membership: 213

ADJOURNMENT:

Meeting adjourned at 11:56AM.

Debbie Myers, Secretary