

Coastal Quilters Guild Board Meeting
Maravilla June 18, 2015

Bonnie Epperson called the meeting to order shortly after 6:30 p.m.

In attendance were Outgoing and Incoming Board Members and Committee members: Bonnie Epperson, Julie Mock, Shirley Morrison, Marian Jones, Barb Postma, Carol Fay, Sue Kadner, Margaret Dear, Mary Maxwell, Suzy Pelovsky, Carole Kennedy, Mary Ringer, Patti Hunter, Sue Orfila, Lou Ann Smith, Carol Barringer, Patti Rogers, Kathy Piasecki, Toni Percival and Rosana Swing.

The minutes of the June 11 General Meeting were reviewed. There were no corrections. Mary Maxwell moved to accept the minutes. Patti Hunter seconded and the minutes were approved.

Treasurer's report: Toni Percival presented the Profit and Loss statement through May 2015. The Income is \$40,062, Expenses \$37,683 with a balance of \$2578. A CD matured on June 11, but the interest rate dropped from 2.4 to 1.5%. There are still some minor unpaid expenses.

Committee Reports

Opportunity Quilt: Toni Percival reported that the income from the Raffle is \$1500.00 so far.

Community Quilts: Marian Jones reported that almost all the cradle quilts are finished and counted. There are only 16 more cradle quilts needed.

Programs: Julie noted that the plans for the July potluck were moving along with Bonnie Barber taking the lead. The Board will supply the desserts (Bonnie will order from Costco, Board Members will reimburse). Suzy P showed the craft related to Rami Kim workshop that she felt was simple enough to demonstrate. She will ask 10 participants of the workshop to help prepare material, fabric and pins, for the July meeting. Since the July meeting will honor members new this last year, each will receive a special prize. There will be a short business meeting, Show & Tell, Opportunity Quilt Sales and a parade of Quilts for Veterans. There will be no Treasure table, Door Prizes or Community Quilt distributions.

There will be no sew-in in July. Upcoming programs: August - Bobbi Porter with a variation on Log Cabin squares; September – Nancy Rink, Strip it Three Ways; October – Cathy Miller with mock mola applique; November – Laura Wasilowski, Zen Doodle Art Quilts (no machine needed).

See below for *Sew for Veterans* information.

Library: In Pam Holst's absence Kathy P said the library will be open for returns only at the July meeting, but there will be a book sale starting ½ hour before the potluck- 5:30p.m. The prices of the books range from .25 to \$4. Sue K noted that there would not be taxes tacked on at the book sale, but the correct percentage will be subtracted from the total amount taken in.

Membership: Sue K reported a total of 109 members have renewed and 2 new members have come aboard. Donations now total \$2190.00

Door prizes: Barb P reminded Board there would be no door prizes in July but will resume in August.

Publicity: Rosana will have the Opportunity Quilt on display at Roxanne's on June 27. She requested that an Eblast go out to members before the next meeting. Shirley will contact Irelle about the exact date of the next Quilt Show in fall 2016 (September 17-18). She will contact the Public Library at Central and at Goleta to reserve a library window display in September or August 2016. The reservations have to be in on July 1, 2015.

Old Business

Sew for Veterans: Carol B reported that the workshop on *Sew for Veterans* went really well. The design teams created 21 kits to assemble and the stash went from a large bin to a small pile. Visiting nurse and Hospice came with a photographer and was mightily impressed. They were hoping for another workshop in the fall which would include a News Press promo. There is no quilt count of finished quilts as of yet, but Carol noted that it was "an impressive stack".

New Business:

After the business meeting, the Outgoing Quilt Board Officers/Chairs met with their incoming replacements. After the two sessions, the meeting for informally ended by about 8:10 p.m.

Respectfully submitted,
Shirley Morrison, Retiring Recording Secretary
June 23, 2015