

Coastal Quilters Guild Board Meeting

July 16, 2015 - 6:30PM

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Meeting called to order by President, Bonnie Epperson.

Members present: Bonnie Epperson, Margaret Dear, Carole Kennedy, Mary Ringer, Sue Kadner, Sue Orfila, Rosana Swing, Toni Percival, Carol Barringer, Barbara MacCallum, Gail Tinsley

WELCOME:

Bonnie welcomed the new board members and outlined her expectations.

The board is the leadership group and is expected to work and lead as a group. If there is a request for volunteers, help is expected even if the work is not in one's specific job description. If a Board Member cannot volunteer, it is requested that the member try to find another person in the guild to volunteer.

Members of the board suggested asking for volunteers at the general meetings where other members might be willing to volunteer.

PHOTOS FOR WEB SITE:

Carol Boyce photographed the new board members.

BUDGET REVIEW:

Toni Percival, Retiring Treasurer reviewed the First Draft of the 2015/2016 Budget. She states the guild's finances are in good shape.

The budget will be approved at the next meeting.

Cash donations currently total approximately \$3100. More donations are expected to help offset the net income deficit.

A fundraising project or donations to total \$5,000 is needed in the years that there is no quilt show.

The Opportunity Quilt ticket sales have generated \$1700.

This year's budget was reviewed.

QUORUM:

A quorum is present.

REVIEW/APPROVE MINUTES – Carole Kennedy

May minutes were not approved. Carole will contact Shirley Morrison and request that she send them out again and the board will approve in August.

The July, 2015 general meeting final minutes with corrections will be sent and will be approved at the August meeting.

June minutes were approved. MSC: Kadner/ MacCallum

TREASURER'S REPORT:

Margaret Dear (current treasurer) and Toni Percival (outgoing treasurer)

The draft July Treasurers report was discussed. The final report will be approved at the August meeting.

COMMITTEE REPORTS

COMMUNITY QUILT: Carol Barringer

On Tuesday of this week 34 quilts were delivered to be presented to veterans. Members from veteran organizations were present and thankful. Bonnie Epperson and Carol Barringer spoke and showed the quilts which were well received. The goal is to complete 75 by Veterans Day.

PROGRAMS : No report

WORKSHOPS: Barbara MacCallum, Suzy Pelovsky

There are not many members registered for the August workshop as of now. Discussed suggestions for generating more interest. It is too late to cancel this speaker's workshop.

An EBLAST will be sent next week which shows the sample. Also, this will be sent to other guilds.

It was suggested that the workshop quilt could be made with red, white and blue to coordinate with the Veterans quilt project.

Carol Barringer has fabric that could be used. Carol would sort and bring fabric.

This would be an opportunity to learn a new technique and contribute to project without spending any money.

LIBRARY:

Book Sale earned over \$200 at the last general guild meeting.

Membership :

There are 164 members in the organization. The goal is 220 members by September 1.

In the spring more will join as the quilt show approaches.

Donations are now at \$3100.

DOOR PRIZES: No report

BLOCK OF THE MONTH : Gail Tinsley

This project is being conducted with loose committee participation.

There are some software issues with designing the blocks.

Suggest talking to Irelle Beatie, Carol Fay or Bonnie Barber.

Treasurer has software and offered to share.

They are not planning to use \$300 budgeted.

CHALLENGE:

Moved to May 2016

PUBLICITY:

Business cards for Board members are available.

OLD BUSINESS

Guild Business cards have been handed out. Becky Gallup has the supply for anyone who needs them.

SURVEY: Sue Kadner

There will be an article for newsletter discussing survey.

Responses will be discussed in short articles in upcoming newsletters

NEW BUSINESS**SANTA BARBARA BASKETBALL COURT OF CHAMPION DONATION.**

The CoChair of the silent auction sent the following note.

“The beautiful quilt that the Guild donated was a huge hit amongst the donated items for the SB Basketball Court of champions event! There was a gaggle of hot bidders that wanted it, thus the final bid was high and it really helped the scholarship fund for the local high school basketball players! major thanks to you, and all the wonderful Guild members, for their talents, generosity, and kind support of the local community by donating such beautiful quilts.”

VISITING NURSE & HOSPICE CARE CONFERENCE ROOM:

Carol Barringer/Bonnie Epperson

The “Facilities Use Agreement” to reserve the room for August 22 and October 17, 2015 was discussed. Bonnie discussed issues of liability.

Carol Barringer asks that a Board Member also sign the agreement which states that the guild will not sue VNHC.

The guild’s liability insurance should cover the activity.

This room is free of charge and thought to be a better site.

The guild is responsible for arranging tables which are on wheels. No tape is allowed on the walls. There is parking in the VNHC parking lot which has 30 available spaces and should be empty on week-ends. The room is clean and modern with nice restrooms. VNHC is anxious to accommodate the guild’s needs.

The paragraph in the contract which was crossed out should be signed and dated by Arlene Stepputat of the VNHC organization. The insurance certificate will be sent to VNHC.

Carol Barringer will do this. Bonnie will review for signature.

The workshops are scheduled for August 22 and October 17, 2015.

There will be an online vote to sign the contract which will be confirmed at the August meeting.

STORAGE LOCKER: Carol Barringer

Who has access and how frequently are they going to the locker? We can only access it 3 times a week for 30 minutes each time. Is this a problem? Discussed.

Carol would like to know that we are following the rules and would like to have more control over the use and access of this storage room.

Carol wants to change the lock because it is hard to operate and set.

Carol will buy a new lock.

Everyone who has access should be registered.

The room is full and needs to be re-organized with inventory taken.

The Storage Locker discussion will be added as NEW BUSINESS to the August, 2015 agenda.

INTERNAL COMMUNICATION:

Discussed how to improve internal communication, i.e. the set-up of the chairs and tables for the book sale and recognition pot-luck.

DIRECTORY UPDATE: Sue Kadner

Forms are needed by August meeting. That will leave one week to finalize data.

Jean Morrison will compile and deliver to printer by August 27th. It should be available for September meeting.

Board members to read the directory and send corrections to Sue Kadner by next week.

Brochure: Sue Kadner

Coast Quilters Guild brochure needs to be reprinted.

1. 1000 copies, colored and trifold, costs \$350 from Bill's printing. Coordination will be done by Karen Pickford and might be completed by end of August.

Other:

Computer housekeeping:

Send communication using BCC. The "TO" is to yourself.

This is for security reasons.

The meeting was adjourned by Bonnie Epperson at 8:14 PM.

Respectfully submitted:

Carole Kennedy

Recording Secretary

August 6, 2015