

Coastal Quilters Guild
Board Meeting
August 20, 2015 - 6:30PM

6:30PM **Call meeting to order** – Welcome - Bonnie Epperson

Members Present: Bonnie Epperson, Margaret Dear, Carole Kennedy, Shirley Morrison, Suzy Pelovsky, Patti Hunter, Sue Orfila, Rosana Swing, Carol Barringer, Toni Percival, Becky Gallup

Quorum is present.

Review and approve minutes: Carole Kennedy
May Board, July Board, July General, August General meeting minutes were approved.
MSC: Hunter/Orfila

Treasurer's report : Margaret Dear
The treasurer's report was presented and discussed.

BUDGET: Toni Percival and Margaret Dear
The 2015-2016 budget was presented with no changes since the last meeting.

Discussion:

Since the Block of the Month does not need the \$300 in the budget, Bonnie suggests that this item be removed and the monies be put it into cash reserves. Also, the monies for the Door Prize (\$100) should be removed from the budget.

Patti Hunter recommended the purchase of a digital projector. It was suggested that this expense be put in next years budget when we have additional dollars from the quilt show.

Motion to accept the 2015 - 2016 Budget with two revisions:

1. Moving the Block of the Month budgeted dollars to cash reserves.
2. Moving the door prize budgeted dollars to cash reserves.

MSC: Kennedy/Hunter

Committee Reports

Community Quilts: Carol Barringer

Thirty-four quilts were delivered to Visiting Nurse & Hospice Care and the 35th has been given to a veteran.

At the August general meeting twelve quilts were donated plus 2 which were in Carol's possession. A total of 49 quilts have been completed so we are 2/3 of the way to the goal. The Veteran's project is moving along very well.

Approve the Facilities Use Permit for the room at the Visiting Nurse and Hospice Care building for the Veteran's quilt project.

MSC: Epperson/Dear

Road to California Quilt Show Trip:

January 23, 2016

Volunteers needed: 3

Duties:

1. Schedule the bus which will hold 45 people and get a "certificate of insurance" from the bus company.
2. Coordinate registration and collect the money for the trip. The cost has been \$40.00.
3. Shop for water and supplies to be taken on the bus.
4. Purchase pre-sale tickets for Road to California quilt show participants prior to the trip.
5. Bus monitor. Rosana Swing volunteered for this job.

Programs :

No report

Workshops: Suzy Pelovsky

Twenty quilters participated in the August Log Cabin workshop which was reported to be wonderful.

9 have signed up for the Veterans' Workshop on August 22.

Seventeen have registered for the September 11 workshop, "Strip it 3 Ways".

October 9: 2 have registered for the October raw edge reverse appliqué workshop.

Library: No report

Opportunity: Toni Percival

Proceeds from raffle ticket sales to date are \$1993.

Membership: Becky Gallup

Becky reported for Sue Kadner.

There are currently 201 members plus 5 or 6 new members for an approximate total of 205 members.

Fifty-four of last year's members have not renewed their membership.

Door prizes: No report

Block of the month: No report

Publicity: Rosana Swing

Bonnie Barber has added Rosana Swing to the FaceBook page. Email Rosana if you would like to post on the FB page.

Harvest of Color quilt show 2016 will be held 9/17/2016 & 9/18/2016.

Rosanna is responsible for the publicity.

Corresponding Secretary: Shirley Morrison

Shirley received a Insurance Certificate renewal communication (due 9/15) which Margaret states has already been paid.

Old Business

Bonnie reports that the locker issues discussed at the July meeting have been resolved.

Bonnie requests that board members who have not yet had their picture taken for the web site contact Carol Boyce who will take the picture and post on the web site.

New Business:

Badges for greeters are needed: Debbie Haeberle has them. Bonnie will contact her to obtain the badges.

E-BLAST duties discussed. Carol Fay is currently sending this communication but Bonnie will contact her so that Bonnie can send out the E-Blast in the future.

Rosana Swing discussed sale of raffle tickets for the Alzheimer Longest Day quilt which was on display at the last general meeting. The money from the sale of tickets does not go to the guild but to the Alzheimer's Association. The board did not perceive there to be a conflict and is comfortable with these ticket sales at the guild meetings.

Adjourned: 7:26 PM