

Coastal Quilters Guild Board Meeting

Agenda

September 17, 2015 6:30PM

The meeting was called to order at 6:30 PM by President Bonnie Epperson.

A quorum was present:

Members present: Bonnie Epperson, Margaret Dear, Shirley Morrison, Carole Kennedy, Mary Ringer, Patti Hunter, Becky Gallup, Suzy Pelovsky, Carol Barringer, Barbara MacCallum, Edalee Keehn, Rosana Swing, Julie Mock,

Approval of Minutes – September, 2015 general meeting minutes were approved.
MSC: Morrison/Keehn

TREASURER'S REPORT: Margaret Dear

Income: \$3,065.26 Expenses: \$1046.23

Net Income: \$1991.03

Margaret asked for input regarding the cash transactions for September.

Bonnie Epperson was pleased to note that the amount of donations and raffle ticket sales has exceeded the \$5,000 goal for the year.

DONATIONS:

\$133 was collected in September. There has been a total of \$3531 donated by members to date.

COMMITTEE REPORTS:

OPPORTUNITY QUILT: Becky Gallup

There has been over \$2000 received in raffle ticket sales.

COMMUNITY QUILTS: Carol Barringer

There are now fifty-nine quilts for the veteran's project. Carol expects no problems in reaching the goal by November meeting.

The next community project will be directed to the CALM (child abuse listening mediation) organization. Carol interviewed the representatives yesterday and distributed informational pamphlets to board members.

Carol wrote letters to previous recipients to ask if they would be interested in receiving future donations for their organization. American Charities foundation responded. They

may want children's pillowcases. The children treasure the pillowcases that they received.

Discussed that the pillowcase pattern be available on the guild's website.

PROGRAMS: Julie Mock

October 8, 2015: Cathy Miller is scheduled but she is having problems getting the required work visa to enter the United States from Canada. The board discussed the legality and liability around this problem. Julie will begin looking for a substitute should Cathy not get the necessary visa. It was suggested that Michael from Santa Maria Sewing Machine might present information about threads.

Motion: The work visa must be presented to a guild representative in order to pay the fee to Cathy Miller. This action will be communicated to Cathy by Julie Mock on 9/18/2015. MSC: Hunter/Mock

November: Laura Wasilowski

December: Holiday program which Julie will begin to plan soon.

January: Sandra Bruce

February: Cynthia England

The subject of guild members who present and conduct workshops was discussed. The board is in agreement that if a guild member provides a presentation and conducts a workshop, that member should be paid \$100.00 for the presentation and \$100.00 for the workshop.

MEMBERSHIP: Becky Gallup

There are now 208 guild members.

WORKSHOPS: Edalee Keehn, Barbara MacCallum, Suzy Pevlosky

January: Sandra Bruce

February: Cynthia England

March: Kathy Hoover

April: quilt college: open sew on Saturday, April 16

May: quilt challenge: open sew workshop

June: Claudia De Los Gomas

July: picnic and possibly an open sew workshop

Open sews will be scheduled. Saturdays are good for those who work. There will be no workshop in September 2016 due to quilt show.

Julie Mock will have contracts signed by presenters by end of October.

Laura Wasilowski's beautiful sample arrived. Her website is a good source of information and has suggestions for her workshop. The supply list is available. It was suggested

that in the future supply lists are on a single page with no colored pictures. Participants can print their own.

CHALLENGE: No report

BLOCK OF THE MONTH: No report

PUBLICITY: Rosana Swing

Rosana is working on quilt show theme and name. She asked for ideas involving the number 10 since the 2016 quilt show will be the 10th bi-annual quilt show.

OLD BUSINESS:

ROAD TO CALIFORNIA QUILT SHOW

The following have volunteered.

Rosana Swing: bus monitor

Margaret Dear: sign ups and collection of participant's money

Paulina Heather: bus reservations and payment, purchase show tickets and purchase the refreshments for the bus.

NEW BUSINESS: None

The meeting was adjourned at 7:24 PM.

Respectfully submitted:

Carole Kennedy

Recording Secretary