

Coastal Quilters Guild Board Meeting
October 15, 2015 6:30 p.m.

Bonnie Epperson called the meeting to order at 6:35.

In attendance: Bonnie Epperson, Margaret Dear, Mary Ringer, Sue Orfila, Barbara McCallum, Carol Barringer and Shirley Morrison. Rosana Swing came in for moments, but did not stay.

The minutes of the October 8 general meeting were passed out with one correction made. Barbara moved to approve the minutes, Sue seconded the motion and the minutes were approved.

Treasurer's Report: Margaret Dear distributed copies of the September 2015 Profit and Loss Statement, indicating a Total Income of \$1435.00. Correction noted \$501.35 listed as an expense for Community Quilts, but should have been in Quilt Show advertising expense (postcards). Some clarification of program and workshop fees was discussed.

Membership: Membership stands at 212.

Committee Reports

Community Quilts: Carol Barringer has now received 65 of the 75 Vet quilts requested, having just received 7 vet quilts, 2 for kids, 1 hospice for a total of 10. There is a workshop this coming weekend, an eblast had not been sent out. Sarah House has requested 8 lap quilts and a quilt for an Auction Fundraiser. Sue Kadner has quilts which have already been created. Community Quilts are created for individuals under the auspices of a service agency, but may not be donated as such to any one service agency for their own auction. Mary Ringer moved we reserve one of the quilts (not community quilts) for Sarah House Auction, Barbara seconded and the motion passed.

Road to California: 30 people have signed up.

Programs: Barbara noted that Julie Mock has the complete list for next year's presenters. It was noted in discussion that verbal agreements with presenters that are different from contracts cause confusion and possible errors. All board members need to be informed but especially, programs, workshops and treasurer.

The treasurer will have to have the contracts as soon as possible.

Workshops: The October workshop was very successful, amazing quilts were produced. November workshop with Laura Wasilowski has 26 sign-ups. The December meeting is the Holiday Party and Julie Mock has begun to put it together.

Donation Status: \$125 came in this last month.

Old Business: Discussion of Laura Wasilowski, early arrival at airport, need P/U, dinner, perhaps ask for possible early check-in at motel.

New Business: Shirley noted a need for small thank you cards to send out for some donations. She will get them created with a master being given to Bonnie Barber. She mentioned that a letter needs to be sent to Lois Capps re the quilt that is in her office in Washington. The letter was originally scheduled for January, but it needs to go out immediately, Lois Capps term ends in January which would be too late.

Respectfully submitted,
Shirley Morrison, Acting Recording Secretary
October 18, 2015