

## Coastal Quilters Guild Board Meeting

March 17, 2015 6:30 p.m.

Bonnie Epperson called the meeting to order at 6:30

Present: Bonnie Epperson, Margaret Dear, Sue Kadner, Julie Mock, Carol Barringer, Sue Orfila, Barbara MacCallum, Patti Hunter, Mary Ringer, Shirley Morrison—a quorum

Prior to the approval of the February Board meeting minutes, Bonnie wished to clarify a misunderstanding with the Workshop coordinators and the other members of the Board. This was in regard to Open Sew vs. Community Quilt sewing. Discussion ensued and clarifications were spelled out. Bonnie also encouraged all to read the first drafts of minutes when they are sent out by the recording secretary with special attention paid to the those parts of the minutes that particularly concern their own committees and to please send in changes if the information is incorrect or unclear. Misunderstanding was aired. Sue K noted that Cathie Hoover's name was spelled wrong in the minutes. Sue K moved to accept the minutes as corrected; Patti H seconded; the motion passed. It was noted that two decisions had been made after a board meeting and/or by an email vote. Noted below:

1) By email vote 9-0, Guild Board voted down a proposal to have flags created for the guild to be flown in the State Street Flag Program, flags flown one month of the year for seven years. The initial price to create and house the flags is prohibitively high.

2) Workshop and Board members decided to cancel the Cathy Hoover March 11 workshop because of a lack of sign-ups.

### Officer Reports:

#### **Treasurer:**

1. In January report, "Newsletter" expenses should have been listed as "Directory" expenses.
2. Mary Ringer has submitted the receipt for her purchase of a cable for the new projector. Sue moved that the board reimburse Mary for that cable. Patti seconded and the motion passed unanimously.
3. There are no new donations.

**Membership:** Sue reported there are 225 paid up members.

#### **Programs:**

Julie noted upcoming events:

April: Quilt College with the need for renting a camera from Sammy's camera.

May: Quilt Challenge,

June: Speaker Claudia Dallas Gomez with the Topic "Motion is Lotion." Workshop June 10 is "The Cushy Tushy."

July: Potluck ,Saturday workshop with Carol Fay "Ready, Set, Finish it".

Patti Hunter suggested a need to change our speaker contract to read: event may be cancelled 4 weeks in advance rather than 6 weeks in advance, although it was noted that some speakers have their own contract which the Guild will need to acknowledge—discrepancies can be negotiated. Patti moved we change the wording in our contracts to 4 weeks, Barbara M seconded and the motion passed.

#### **Workshops:**

April 15 Friday: There will be a free Sew-In on April 15 at the Goleta Valley Community Center from 9am to 3pm that will be dedicated to Community Quilts.

May 14 Saturday: There will be an Open-Sew at the Goleta Valley Community Center from 9am to 3pm to work on any project possibly even a quilt for the Show in September  
See above for June, July

### Committee Reports

#### **Community Quilts:**

Carol reported 45 quilts have been turned in and gone to CALM.

Received 16 finished quilts; 11 for kids, 4 for Hospice, 1 Veteran

She reported receiving \$100. from Town and Country Women's Club. Trader Joe will provide snacks and drinks to be used at a Sew- In, but not money. Rotary Club meets twice a year, June and December so the Guild decided to drop the request for donation from the Rotary Club because by the time they meet, we'll be starting a new fiscal year. The donation is needed before that time.

Sue K moved that the board approve a \$300 allotment to Community Quilts to purchase batting now on sale. This would bump Community Quilts allotment to \$400. Patti seconded that motion and the motion passed.

Carol noted that an Antique Quilt has been gifted to the Guild by Carol Fay. It may be raffled at a later time or become a Door Prize at the Quilt Show.

#### Old Business:

1. Quilt for the Parkinson's Association will be made by Merry Bobbins satellite group  
A discussion ensued about the storage of new projector including check-out procedures, directions and documentation. Mary Ringer suggested with consensus that the Projector will be housed by the Speaker Liaison, used for guild activities by guild members, a check out system and rules for projector will be devised, documentation paperwork will be kept by both the Treasurer and the Speaker Liaison file.
2. Unity Shoppe quilt effort will be headed by Bonnie Epperson and Greatful Threads Satellite group. Unity Shoppe has requested a quilt to auction for their 100<sup>th</sup> year.
3. Santa Barbara Fair Booth effort will be headed by Bonnie Epperson—volunteers needed to staff the booth Friday, April 27 through Sunday, May 1. (The Fair runs Wednesday April 27 through Sunday).
4. Sue noted some suggestions from the suggestion box (kept at Membership Table with Becky).
  - a) Pick up trash in room, speaker liaison should not have to do that
  - b) Those who bring food each month should be responsible for leaving a clean kitchen.
  - c) Watch the chatter during meeting—most distracting.
  - d) Speaker if possible should have a lapel mike, so she/he can use both hands to manipulate the displayed quilts.

#### New Business:

1. The zip code is incorrect on the Guild letterhead form. It is correct (93160) on Directory and Request for Donation form. Sue will correct the letterhead zip.
2. Carol B wrote a paragraph about the beginnings of Community Quilts in 1988. Carol B got input from an original member of the Guild, Janet Berlin. Sue Kadner will update the Guild History on the website, hopefully integrating Carol's information as needed.
3. The Guild's 30<sup>th</sup> anniversary is coming up in 2018, another Quilt Show year. What do we want to do to celebrate (potential Quilt Show focus?).
4. Discussed creation of a development committee to write grants and to solicit good grant writers from the Guild.

Meeting Adjourned at 7:55pm

Respectfully submitted,

Shirley Morrison , Corresponding Secretary (acting in the absence of Carole Kennedy)

3/25, 2016 Final corrected

