

Coastal Quilters Guild Board Meeting

MINUTES

April 21, 2016 6:30PM

6:30 Call meeting to order - Bonnie Epperson

Quorum:

A quorum is present.

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

Announcement:

Bonnie announced that the May board meeting will be held after the election of new board members. New board members will be invited to attend the May meeting and will be oriented to their duties. Refreshments will be served.

Approval of Minutes: Recording Secretary: Carole Kennedy

- Decisions made outside of Board Meeting: None
 - The March 2016 Board minutes were approved. **MSC:** Hunter/Kadner
- Corrections and additions to minutes should be sent back to the Recording Secretary within 5 days.

Officer Reports:

Treasurer: Margaret Dear

Treasurer's report was explained and discussed.

- The Community Quilt Committee's budget was increased by \$500.00 which includes a \$200.00 donation from the Women's League.
- Donation status: There was a \$200 donation from Women's League. There were no other member donations.

Membership: Sue Kadner

- The newly revised membership form was approved. Dues will remain at \$35.00. An additional \$15.00 will be assessed if members want the newsletter mailed to them **and \$2.00 for the directory to be mailed. Donations are optional for 2016 - 2017.**

Programs : Julie Mock

- The "Quilt College" program at the last guild meeting was a huge success generating much positive feedback.
- Julie purchased a HDMI cable and adaptor for the projector at a cost of \$23.98. The cord will be kept with projector.
Approve to reimburse Julie Mock \$20: **MSC:** Kadner/Hunter
- Julie is orienting Karen Pickford to the duties of the Program Chair.
Julie will plan and Karen will assist. Plans for the July picnic will soon be in progress.

Workshops: Suzy Pelovsky, Barbara MacCallum

- Suzy requested a review of the current refund policy. After discussion, there will be no changes to the current policy. Refunds may be given at the board's discretion. The "Tushy Cushy" project was discussed and a sample exhibited. Only 5 members are currently signed up for the workshop. An extended article will be written about this workshop for the newsletter by Julie.
- Spots are still open for the Open Sew (\$5) on **May 14**, 2016. An E-Blast will be sent to members as a reminder.
- There were 20 participants at the Community Sew. A cameraman from local TV station filmed the activities for a segment in a future story.

Publicity: Rosana Swing

- Rosana requests that if you are visiting a quilt shop or show to please take postcards advertising the guild's quilt show. Rosana has them. She will get them to Bonnie Epperson for the booth at the upcoming Santa Barbara Fair.
- Rosana will connect with radio stations for quilt show publicity.
- There is an article and pictures of donated quilts in the recent Visiting Nurse & Hospice newsletter.

Committee Reports

Community Quilts: No report

Library: No report

Challenge: No report

Block of the Month: No report

Old Business:

GRANTS: Sue Kadner

Sue has researched the Santa Barbara City and County grants administered by the Art Commission. The county grant applications are due April 30th and voted on by June 30th. Sue will try to put something together on short notice. The city's applications are due on June 1. Approval for these is given in mid September. These festival grants encourage tourism.

Projector Storage and Procedures: Mary Ringer

The rules for new projector use by guild members were reviewed by the board. The rules will be published on the website. Photos of the parts will be included with the equipment.

The proposed rules and procedures were approved. **MSC:** Mock/MacCallum

Unity Shoppe 100th Anniversary quilt status: Bonnie Epperson

Barbara La Plante and Bonnie Epperson met with the Unity Shop representatives. A design for the requested quilt was discussed. The small throw quilt will consist of photo images printed onto fabric with stars at the top and bottom. Ten names of their biggest supporters will be quilted into the quilt which will be hung at the Unity Shop.

Bonnie will ask for a timeline. A satellite group will probably construct this quilt. Bonnie will follow up and report at the next board meeting.

Santa Barbara Fair Booth: Bonnie Epperson

Sunday morning, April 24th is the set up day. Then the booth will be open Friday, Saturday and Sunday (April 29, 30, **May 1 & 2, 2016**).

No more volunteers are needed.

Guild letterhead form: Sue Kadner

The zip code was corrected.

Guild History: Sue Kadner

Sue reports that Bonnie Barber has updated the history. Bonnie is currently purchasing a new computer. The board is very appreciative for the many hours of excellent work that Bonnie has given to develop and support the guild's website. This will be discussed further at the next board meeting.

Guild Brochure: Sue Kadner

Discussed target groups for the brochures. There needs to be one brochure for the general public and one for the new member. The board was in agreement that one is needed for the general public which Sue will be creating in the near future. After discussion, there may not be a need for a brochure for new members but other ways of communicating information such as the Web page or an informational letter in the new member packet. Discussion will continue on this issue.

Suggestion Box: Sue Kadner

There was a note in the suggestion box thanking the guild for the suggestion box.

Madonnari Festival: Sue Kadner

The guild will not participate this year.

New Business:

Creation of grant writing committee

The discussion included the question of the guild needing additional monies and the time consuming, laborious process of grant writing.

The current board will suggest that the next board review this subject.

30th anniversary in 2018

Sue suggested that we table this topic until January, 2017. The item will remain on the agenda.

Meeting adjourned at 7:40 PM.

Respectfully submitted:

Carole Kennedy

Recording Secretary

