

Coastal Quilters Guild Board Meeting

Minutes

June 16, 2016 6:30PM

6:30 Call meeting to order - President: Bonnie Epperson

Quorum:

Quorum is present.

Members present: Bonnie Epperson, Margaret Dear, Carole Kennedy, Julie Mock, Carol Barringer, Sue Orfila, Shirley Morrison, Suzy Pelovsky, Edalee Keehn, Barbara MacCallum, Mary Ringer, Karen Pickford, Linda Boynton De Sepulveda, Linda Bird, Francine Smith

Announcement:

Susan Bullington Katz, Speaker Liaisons Chairperson, has resigned the position.

Approval of Minutes: Recording Secretary: Carole Kennedy

- Decisions made outside of board meeting: none
- It is requested that board members read the minutes when they are sent and promptly send additions and corrections to Recording Secretary.
- Recording Secretary will send final minutes to Webmaster, Bonnie Barber, to be posted on the guild's website.
- The April, 2016 General meeting and Board meeting minutes were approved.
MSC: Kadner/Ringer
- The May, 2016 General meeting and Board meeting minutes were approved with corrections. MSC: Kadner/Ringer

Officer Reports:

Treasurer: Margaret Dear

- The budget and treasurer's report were presented and discussed.
- \$13,162 is the current balance in the CD.

Membership: Sue Kadner

As of the June general meeting, 95 members have paid their dues. Six of those are new members. Those members who have paid their dues by the August meeting will be included in the directory.

Programs: Julie Mock

- July 14, 2016: The member potluck is being planned for the July 14th general meeting. There will be no door prizes, no library, but there will be "show & tell". New members will be introduced and given a packet and a coupon. Games and book sale are planned. **Community quilts will receive quilts but there will be no kits available at this meeting.**
- July 16: Ready, Set, Finish workshop: Carol Fay
- August: Pam Dransfeldt, long arm quilter, will lecture.

- September: Ranell Hansen will lecture.

Workshops: Barb MacCallum, Edalee Keehn, Suzy Pelovsky

- The year was thought to be very successful.
- The June speaker/workshop presenter, Claudia Dallas Gomez, would not be asked to return.

Publicity: Rosana Swing

Quilt show postcards have been distributed to 19 quilt stores. Postcards will also be delivered to the Seven Sisters Quilt Show in San Luis Obispo.

Committee Reports:

Community Quilts: Carol Barringer

- In May, 10 baby quilts for CALM and 17 sets of cradle bedding were received. 15 quilts and 29 cradle sets were received in June for a total of 46 finished cradle sets. 179 cradle kits are ready for distribution.
- Quilts will be delivered to CALM and Hospice as storage is full. Some quilts will be held for display at the quilt show.

Library: There will be a book sale at next meeting.

Block of the Month: No report.

Quilt Show: No report

There should be a representative from the quilt show committee reporting to the board. The budget for the quilt show has not been completed.

Old Business:

- * No questions from new board members about their roles and responsibilities.
- Brochure status: Sue Kadner
Paige is working on the brochure. 500 brochures should be printed by June 30th.
- Suggestion box - No report
- * Honorarium: Bonnie Barber will be given a \$250.00 honorarium for her excellent work as the guild's webmaster. MSC: Kadner/Mock
- Projector: Mary Ringer
Mary Maxwell now has possession of the projector. Bonnie Barber will put information about the projector on the website.

New Business:

- * Linda Boynton de Sepulveda:
SCCQG meeting is on July 9th at the Ehlers Event Center, Buena Park, CA. The agenda includes helpful tips for quilt board members. This is a leadership meeting.

Meeting adjourned at 7:40 pm.

Respectfully submitted:

Carole Kennedy

Recording Secretary

