

Coastal Quilters Guild Board Meeting Minutes January 19, 2017

Call to order: The meeting was called to order by Karen Pickford, Vice President, at 6:30 PM

Quorum:

Quorum is present.

Members present: Karen Pickford, Margaret Dear, Carole Kennedy, Francine Smith, Sue Kadner, Linda Bird, Shirley Morrison, Bonnie Epperson, Carol Barringer, Sue Orfila, Mary Maxwell

Approval of Minutes: Carole Kennedy

*The November General meeting, November Board meeting minutes and December General meeting minutes were approved. **MSC:** Kadner/Epperson

***Outside online Board action:**

Motion: We have an open house and extend an invitation for visitors for our December meeting. There will be no charge for visitors at this meeting. **MSC:** Epperson/Barringer

*The December 15, 2016 Board meeting was cancelled by President Linda Boynton de Sepulveda.

*Sue Kadner reports that all minutes from 2007 through August 2016 are now on the web. There are plans to scan and add the minutes from 2004 - 2007 in the future.

Treasurer's Report: Margaret Dear

*The balance as of December 31, 2017 is \$32,237.87. Financials reviewed.

*Discussion of Road to California rate for the bus. Currently there is a \$10.00 loss. The question of whether to raise the rates next year was discussed.

*Library Income: Discussed a slush fund for making change. The Treasurer should be informed of the earnings and monies for change that is kept each month.

Membership: Bonnie Epperson

*There are 2 new members.

*Bonnie will **create** the job description for this position.

Parliamentarian: Sue Orfila

*. The position of Opportunity quilt sales ticket chairperson is still open. Sue Kadner reports that there is one person interested but needs another helper.

*Board positions: Treasurer, Parliamentarian and Secretary will need to be filled in the next election as their 2 year term will be completed in June, 2017. Sue will post this information in the newsletter and announce at the general meeting. She will also send a note or e-mail to Board and Committee chairpersons to confirm that they are leaving their positions.

*Carol Barringer commented that the Community Quilts committee needs to have 2 people to chair.

*It was also suggested that the Speaker Liaison needs to have 2 Chairpersons.

Public Relations: Sue Kadner

*Santa Barbara Fair:

Sue is asking for someone to coordinate the booth at the Fair.

An article was in the newsletter calling for members to submit quilts to the Santa Barbara Fair in April.

The Opportunity quilt will be displayed at the fair and raffle tickets will be available for purchase. Sue will provide the publicity but will not coordinate the booth.

COMMITTEE REPORTS:

Programs: Karen Pickford

*The cash register is now in storage.

*Discussed making the profit from the workshops available for scholarships or setting it aside for future workshops.

*The Workshop committee will draft a list of scholarship criteria.

Workshops: Francine Smith, Shirley Morrison

*Twelve participants are currently registered for the March workshop.

*Jane Conner is the May speaker. Her workshop will focus on special stitches. There is a concern that this another class teaching special stitches. Francine Smith or **Mary Maxwell** will ask Jane Conner if she teaches another topic.

*At the last workshop there were 15 participants plus 2 friends of the speaker. The room was crowded. Only one room was used because the cost of the room has doubled. The new rate is now \$30.00 per hour per room. The cost for the day for one room is \$240.00, plus \$45.00 to have lunch in the other room for 1 1/2 hours. The cost of February's workshop will be \$1200.00. After much discussion, the Board agrees that workshops should continue to be held in both rooms as is budgeted. This will be reviewed at the March Board meeting for possible budget revision.

Speaker Liaison: Mary Maxwell

*Mary is investigating the payment for a Guild member who is the speaker for the meeting. She reports that other guilds pay a member speaker the same as the professional speaker. The Southern California Conference of Quilt Guilds will conduct a survey to find out how other guilds address this issue.

*The Chairpersons of Workshop, Programs, and Speaker Liaison met and compared job descriptions. There are some contradictions. Changes will be made and reported to the board.

*There were overlapping duties when communicating with speakers.

***The Speaker Liaison will do all communications with the speakers, unless there is a specific need with regard to the workshop.**

*The job of Vice President will change. The new Vice President will plan the next fiscal year (July through June). Currently the speakers are planned through June, **2017**. An updated job description will be presented to the board when it is completed.

*Bonnie Epperson reports that the slide projector will be donated to Goodwill. Sue Kadner will review the carousel of slides that she has in her possession to determine if they should be thrown away or saved.

Quilt Show: Bonnie Epperson

No report.

Block of the Month:

No report

Challenge

No report

Coastlines Newsletter

Sue Kadner will provide the Newsletter editor the list of activities that will be at the next Guild meeting due to limitations by the Program. This includes such things as whether there will be the Library, Community Quilts, Treasure Table, Workshop signups, etc. This will also be mentioned in the e-blast reminding

Community Quilts: Carol Barringer

*There were 19 quilts donated in January. Fifteen will go to CALM, 2 to the Veteran project, and 2 to Hospice.

8 quilts were turned in without labels. Carol asked for volunteers to attach labels. Members of the board volunteered to attach the labels.

*There will be a workshop on January 28, 2017 to construct "Fidget quilts". It will be held at the Visiting Nurse and Hospice **Community Room** at 602 Montecito St. in Santa Barbara. 10 have registered to attend. An E-Blast will go out in January.

*Sue Kadner suggested that some of the Fidget quilts be donated to Maravilla since the room at Maravilla is used for the board meetings at no charge. The Board and Carol agreed with this suggestion.

*Carol recommends that the request for 20 quilts for the Jewish Federation be considered with a date change to December 2017.

Opportunity Quilt: Sue Kadner

*The top is completed. Susan Katz will quilt it. She will charge for supplies only which should be about \$50.00. It will be available for the April guild meeting and for the Santa Barbara fair. It will also be at Roxanne's during the June quilt run.

*There will be a contest to name the quilt. There will be a notice in the newsletter.

*Tickets will be ordered.

*Sue will ask for volunteers to transport the quilt to the various venues.

Refreshments:

No report

Satellite group:

No report

Webmaster:

No report

Welcome/Sunshine:

No report

OLD BUSINESS:

Road to California bus trip:

Margaret Dear reports that the bus is full.

NEW BUSINESS:

*Request by Lynette Lishman to advertise the sale of a quilt in the newsletter was approved. This will be on the vendor page. Members may do this twice per year.

*The Newsletter committee needs a guideline or policy for this activity. Karen will review the policy.

***Motion:** Discard paper minutes that are on the web page. **MSC:** Epperson/Kadner

Meeting adjourned: 8:15 PM.

Respectfully submitted:

Carole Kennedy
Recording Secretary