

Coastal Quilters Guild Board Meeting Minutes February 16, 2017

Call to order: The meeting was called to order by Linda Boynton de Sepulveda at 6:40 PM.

Quorum:

Quorum is present.

Members present: Linda Boynton de Sepulveda, Margaret Dear, Carole Kennedy, Mary Maxwell, Shirley Morrison, Sue Orfila, Francine Smith

Approval of Minutes: Carole Kennedy

The January, 2017 General meeting and January, 2017 Board meeting minutes were approved.

MSC: Maxwell/Orfila

Treasurer's report: Margaret Dear

Balance sheet and profit and loss statement were reviewed. Treasurer's report accepted. MSC: Morrison/Orfila

Membership: No report

Parliamentarian: Sue Orfila

*Vice President, Programs:

Sue reported that Cathe Hedrick will assume the responsibilities of Vice President, Programs for a 2 year term. Karen Pickford has resigned from this position.

Motion to approve: Maxwell/Morrison

*Board positions which need to be filled by June.

Treasurer: Joan Watt may be interested. Sue will contact her.

Parliamentarian

Recording Secretary

Corresponding secretary

Membership: **Pamme Mickelson** was mentioned as a possibility to fill this position.

*Committee chair positions which need to be filled.

Community quilts

Opportunity quilt ticket sales. A person is needed to transport the Opportunity quilts to various shows/functions.

Sue will send a letter to committee chairs to ask if they will be continuing in their position.

Public Relations:

A person is needed to coordinate guild activities at the Santa Barbara Fair.

COMMITTEE REPORTS:

Workshops: Shirley Morrison, Francine Smith

Carol Malkowski is adding machine stitching to her “Doodling” workshop in March. Doodling will be taught in the morning and machine stitching will be taught in the afternoon. Currently, there are 11 registered for this workshop. Francine Smith will send workshop information to the Camarillo and Lompoc guilds with the goal of increasing participants in this workshop.

Speaker Liaison: Mary Maxwell

*Cheryl Malkowski will arrive on Wednesday, March 8. Suzy Pevlovsky will host her for 3 nights with breakfast.

*Jane Connor’s workshop in May will focus on how to use the variety of machine stitches available. This content will be different from the workshop in March. She will teach stitches, fancy trimmings and couching.

*Mary is working on workshop scholarship criteria.

*Very good feedback from members about Karla Alexander’s workshop was received.

Quilt Show: no report

Block of the Month: no report

Challenge: no report

Coast Lines Newsletter: no report

Community Quilts:

Discussed the request from the Jewish Federation. This subject should be on hold until the new Chairperson for Community quilts is installed.

Door Prizes: no report

Library: no report

Opportunity quilt: no report

Refreshments: no report

Satellite group coordinator: no report

Webmaster: no report

Welcome/Sunshine: no report

Road to California: Margaret Dear

The funding for this trip was \$10.00 short which is acceptable.

OLD BUSINESS:

NEW BUSINESS:

SCCQG report: Linda Boynton de Sepulveda

*This group needs a Webmaster and Coordinator for “Meet the Teachers” program.

*Our workshop information can be posted on their website.

*Next year all guild members are eligible to submit a quilt in the “Emerging Life” quilt exhibit at Road to California.

*Sharing speakers is recommended.

*Workshops & Lectures: There is a hospitality sheet which provides information about speakers, their special needs, pet allergies, etc.

*Information about our 2018 Quilt show should be posted on the SCCQG web site soon.

Help needed:

Several assistants are needed to help with the July picnic and the December party.

Quilt Donation:

Antique quilts have been donated to Mary Maxwell. Suggestions from the Board included offering them at a silent auction at a quilt guild meeting or holding them and auctioning them at the 2018 quilt show.

Meeting adjourned: 7:25 PM

Respectfully submitted,
Carole Kennedy
Recording Secretary