

# Coastal Quilters Guild Board Meeting

## Minutes

### July 20, 2017

**Call to order:** The meeting was called to order by Linda Boynton de Sepulveda at 6:30 PM.

**Quorum:** Quorum was present.

**Members present:** Linda Boynton de Sepulveda, Cathe Hedrick, Joan Watts, Margaret Dear, Annette Goena, Mary Maxwell, Sue Orfila, Francine Smith, Sue Kadner, Shirley Morrison, Carol Fay, Marty Frolli, Carol Hart, Elizabeth Jenquin, Darilyn Kisch, Ginny Lawliss, Barb MacCallum, and Mary Ringer.

#### **Approval of Minutes:**

The Board approved the minutes of the May 2017 General Meeting, and May 2017 Board Meeting.

**MSC:** Kadner/Watts

#### **Treasurer's report:** Margaret Dear

Balance sheet and profit and loss statement were reviewed. Discussion took place on insurance for workshops, sales tax, door prize income, and creating a line item for the Webmaster position. Linda reminded board and committee members to turn in budget changes by the August 17 Board Meeting. Treasurer's report accepted. **MSC:** Orfila/Maxwell

#### **Membership:** Annette Goena

Membership renewals received to date: 127

Emails will be sent to those members who haven't renewed. August General Meeting is deadline for renewals to get into the directory.

#### **Public Relations:** Sue Kadner

Sue passed out the Board/Committee spreadsheet for corrections. Sue announced that [Jean Phillips](#) is in the process of updating the directory. Linda shared that CQG can submit articles on upcoming events with SCCGC.

#### **COMMITTEE REPORTS:**

##### **Programs:** Cathe Hedrick

Cathy reviewed upcoming speakers and reported she is working diligently to book next year's speakers.

##### **Speaker Liaison:** Mary Maxwell

A discussion took place regarding the cost of workshops.

##### **Quilt Show:** Bonnie Epperson

No report

##### **Workshops:** Francine Smith

No report

**Block of the Month:** Marty Frolli

Marty reported that her end of the year BOM awards were well received.

**Challenge:** Darilyn Kisch

The 2018 Challenge is to pick a music title from high school years and make a quilt no bigger than 24" x 24". [Playback.fm](http://Playback.fm) is a good source of tunes by year.

**Coast Lines Newsletter:** No report

**Community Quilts:** Carol Fay

Carol reported that cradle kits were ready for check out and that 150 are needed by November 6. Forty-one are completed to date. Forty-nine kits were picked up at the July meeting, so only forty-one are yet to be made. The Jewish Federation has asked for 20 quilts for the homebound seniors by December 6. Carol found the striped fabric used in Alzheimer quilts in the storage unit. Linda said the Transition House could use it. Some Christmas stockings are in storage but we are not continuing that program this year.

**Door Prizes:** Elizabeth Jenquin

Elizabeth asked for door prize ideas. It was suggested that she look for donations from Santa Barbara and Goleta businesses.

**Library:** Carol Hart

Library bag silent auction was well received at the July general meeting. Eight boxes of books went to the SCCQC meeting and all but one box was taken by other guilds.

**Opportunity quilt:** Sue Kadner

To date \$1,422 has been raised in raffle tickets. Sue is thinking about taking the quilt to Camarillo and Lompoc guild meetings.

**Refreshments:** Ginny Lawliss

No report

**Satellite group coordinator:** Darilyn Kisch

Marty Frolli reported that a new satellite group, Daysies, has formed with 14 members. First meeting is Monday, July 24. She explained the project, which makes reusable feminine hygiene kits for girls and women in impoverished countries. Daysies uses the Days for Girls patterns. Daysies works in conjunction with Direct Relief, that distributes the kits. She asked for Board approval to have a "panty drive" of girls size 12-14 and women's size 5-7 cotton underwear for this project.

Motion for panty raid drive for CQG members for the Days for Girls/Direct Relief project approved.

**MSC:** Hedrick/Kadner

**Webmaster:** no report

**Welcome/Sunshine:**

Sue Orfila reported that she had set up the birthday list for e-cards.

**OLD BUSINESS:**

Linda reminded members that newsletter articles are due Sunday, July 23.

**NEW BUSINESS:**

Joan Watts asked to open an account at Rabobank in Buellton for convenience with guild deposits.  
[Vote was taken and approved.](#)

Carol Fay reviewed the set-up procedures with St. Andrew's Church for general meetings and the problems with a group that meets during this time. Carol will call Jeff who sets the room up for a solution.

Margaret Dear reported that she is in the process of organizing the Road to California bus/ticket plan and will report back in August.

Meeting adjourned: 8:00 PM

Respectfully submitted,  
Sue Orfila  
Corresponding Secretary