

**Coastal Quilters Guild Board Meeting**  
**Minutes September 21, 2017**

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

**Quorum:** present.

**Members present:** Linda Boynton de Sepulveda, Cathe Hedrick, Joan Watts, Margaret Dear, Annette Goena, Mary Maxwell, Sue Orfila, Francine Smith, Sue Kadner, Carol Hart, Darilyn Kisch, Bonnie Epperson, Heather Gerogakis

**Approval of Minutes:** wait as minutes went out late. Sam has received some updates.

**Road Bus approved MSC: Kadner/Watts –**

**Church Contract:**

- Copy of church contract sent out for everyone to see. Hopefully fees will not increase over the next year, they were gracious about everything.
- Lock to be put onto storage cabinet; church will clear out half of our bookcase and other group will use that half. Library cards will also be locked. Nothing can be on the floor in the closet; book stands ok. Water is ok to be in there, but no food. Locks being changed due to significant theft “sound board” stolen. Linda will carry keys; unsure who also has key.
- Discussion about Parkinson group in before us, church is still not sure when they leave; this is the reason we set our start times so they could be told when to be clear.
- Heather Dear will be set-up & take down, Sept was first time. If any needs contact Heather directly at [heatherdear@gmail.com](mailto:heatherdear@gmail.com)

**Treasurers Report: Joan Watts**

- Report handed out, any questions? Insurance has been updated as well as community center fees. Budget goes through December 2018.
- Insurance always goes through September; their fiscal year.
- Linda: what is special events expense \$17; just curious: expenses from July picnic.
- Discussion: Question regarding is there a budget for July picnic? – To be aware when expenses increase dramatically. Linda reiterated picnic budget under workshops. \$400, and is precisely why we have been going over the budget. Sue Kadner - \$31k in account, while agree we need to know about expenses; we have more than we need to cover expenses. Linda clarified there is no length of time to carry funds over from year to year. Mary Maxwell thanked for receipt for her donation, good to have for records. Cathe-need to change the holiday party line item to \$1,000.
- Treasurers August report **MSC: Kadner/Hedrick**
- Budget – comments requested from everyone:
  - Sue Kadner: Opportunity quilt income should be \$1200
  - \$260 for Coastline directory income – membership directory goes under membership as it is a direct relate expense.
  - Cathe Hedrick: - Holiday party, please change name to Holiday not Xmas Party & change from \$400 to \$1,000. Expenses are for entertainment & little bit of food.

- MSC 2018 Fiscal year budget: Watts/Kadner

**Membership:** Annette Goena

- Status: 194 members; 44 from LY that did not renew.
- Suggestion from Bonnie for a reminder to be sent out that must be guild member to show in quilt show. Discussion regarding, and decided against, not productive; people will rejoin next July if they want to be in the show the following year.
- Sue Kadner sent an email in August to all who had not yet renewed and will send another. At least half on the list have moved, or ill, etc.

**Corresponding Secretary:** Sue Orfila

- Would like a list of new members to send welcome, Annette will provide.
- Sent donation letters out who donated thru membership dues.
- Thank you to Joan Ganapis (sp), for all the fabric donated in a big truck. Condolence card to Jean McCaffry (daughter died); thank you to Dee for past service as sunshine person; role was moved under corresponding secretary's responsibilities.
- Love the newsletter to Heather.

**Public Relations:** Sue Kadner

- Old Business: trying to get in touch with Quilt in a Day person regarding trip.
- YouTube video for Friendship Center did get advertised on FB page; Bonnie Barber putting copy of the Santa Barbara News Press article on website; we were not able to get "linked" to their website.
- New Business: Opportunity Quilt will be a/Lompoc Guild next week; Joan has offered to take. Darilyn & Mary are then taking to Fiddlers Convention & Festival Oct 8. [Used to be rotary club, now Goleta Historical Society (GHS)]. Guild will give GHS a quilt for their charity auction (education) and they give us free entrance & passes to the festival event.
- Cathe Hedrick asked if Bonnie Barber, webmaster, is up & running and Sue Kadner confirmed yes.
- All to look at own related sections of website, i.e. Road has prior year details.

**Programs:** Cathe Hedrick

- New Business: no new thrilling news. Andi was a nice save and everyone agreed.

**Workshops:** Francine Smith

- Was sad to lose workshop for September; one sign-up for next workshop. We have patterns & people seemed interested, one purchased pattern on line & did by herself. Cathe commented the workshop is a bargain price, people need to step up to the plate if they want classes. If they don't want classes, that is one thing, then we don't do classes.
- Discussion regarding classes: techniques vs. patters; modern vs. traditional; Sue Kadner said a survey was done recently and will send out to share with all. If needed another one can be done.
- Watts- thinks member could be tired of modern. Penny's quilt done in Xmas fabric.
- Sue will send out blast to encourage people for the next workshop.

**Speaker Liaison:** Mary Maxwell

- New Business: discussed previously (above).

**Quilt Show:** Bonnie Epperson

- Old Business: Dates for show: Sept 14, 2018, set-up; Sept. 15-16<sup>th</sup> show
- New Business: have budget & anticipate revenue \$4,400 on quilt show. Costs have gone up, though income has not, i.e. admission.
- Cathe considering raising vendor fees & squeeze a few more people in, perhaps staggered fees as other guilds have; Sam to send her copy of other contracts. Bonnie to provide layout to Cathe so they can look at additional vendor spaces.
- Linda asked if we have increased fees for the Earl Warren center? And if so, to pass the increase onto vendors; based on percentage increase. Bonnie stated that that day-1, Thursday, set-up, may be a negotiated fee, is now a \$1,700/day fee (LY \$700). Bonnie: letter to offset costs. Once again, Lompoc not having quilt show next year so to be every/other with us.

**Block of the Month:** No report

**Challenge:** Darilyn Kisch

- Old Business: quilts are due April 12, 2018
- New Business: Pamela & “Riveters” were amusing at the Guild meeting – the “name that tune” skits have been fun and engaging, audience is enjoying it.

**Coast Lines Newsletter:** Heather Gerogakis

- New Business: Question, do we have ads placed by members? Sue Kadner: we have allowed members to place ads at no cost. Discussion: other guilds have varied rules – we may want to have a planned discussion about business memberships paying more than standard members. Cathe mentioned she buys space in the Beach cities guild \$110/year; something we could consider working on before next year.

**Community Quilts:** Carol Fay

- Report sent via email (Sue Kadner also read into mins)
- In September Community Quilts received 50 completed cradle quilt sets, bringing the total to 120. So, we are on target to complete this project by the November meeting (total 150). 82 of these quilt sets have been delivered to the woodworkers making the cradles.
- We almost have the number of lap quilts requested for the Jewish Federation's holiday basket program.
- The guild has been offered 29 baby quilt tops which could be completed for a future community quilts project. Do we want to accept them, and find a charity to receive them in 2018?
- Also, in our locker, Sue Kadner found box of empty binders. We don't need to keep empty binders. Francine took one for workshops.

**Door Prizes:** No report

**Library:** Carol Hart

- All is fine. At guild Joan suggested it would do better if the bag was raffled \$1 & 6/\$5; results were much better.

**Opportunity Quilt:** Sue Kadner

- Old Business: Sue will run a list of who has not taken tickets & will send note.
- New Business: - discussed earlier during budget.

- Bonnie asked if we would want to make another Opportunity Quilt to make more money. And Linda reminded us all about the two quilts donated to be sold, she is currently working on one. Ruth M's quilt & one donated by Jean McCarthy.

**Refreshments:** No report

**Satellite Group Coordinator:** Darilyn Kisch

- Group- Sojourners will have a show from March to May

**Webmaster:** No report

**Welcome/Sunshine:** No report

- Sue asked if this committee listing should go away, though Linda thought that since we still have greeters, to keep active. Mary: had friend who when came in did not get a greeting, said it did not feel as comfortable as in the past, door greeter was fine, though perhaps someone to take visitors around. Mary also suggested having a visitor badge or new member badge.

**Road to CA Bus Trip:** Margaret Dear

- Old Business: While last year we said "Road" was not part of the Guild; yes, is part of the Guild, but is not subsidized by the guild. Since we are using our 501c3 for tickets, bus, etc., it does need to be under the Guild. Darilyn commented that even if we are a little short covering the bus, the guild helps support. Plus, the Road trip helps meets the mission statement of the Guild which is education.
- Road to CA bus trip: January 20, 2018 – Margaret, going to cost a little more, maybe \$2,300. Same fees as last year: \$45 pay early, \$50 November & then \$55. Request for preliminary article for newsletter- we have the space.
- Sam cautioned the use of word raffle; rather use opportunity. Discussion about raffle which we are qualified for.

**OLD & PENDING:**

- Holiday party: December 14<sup>th</sup>
- 30<sup>th</sup> Anniversary 2108
- Santa Barbara Fair: April 25-29, 2018
- July Picnic: Debbie Haeberle, chair

Meeting adjourned: 7:25 PM.

Respectfully submitted,  
Sam Mellraith  
Recording Secretary