

Coastal Quilters Guild Board Meeting Minutes February 15, 2018

Call to order: The meeting was called to order by Linda Boynton de Sepulveda at 6:27 PM.

Quorum: yes

Members present: Linda Boynton de Sepulveda, Cathe Hedrick, Margaret Dear, Carol Hart, Sue Kadner, Mary Maxwell, Carole Kennedy, Sam McIlraith, Sue Orfila, Joan Watts, Marty Frolli, Heather Georgakis, Pamme Mickelson, Francine Smith.

Approval of Minutes:

- November 2017 were sent out twice. Carol Kennedy moved for motion to approve, President Linda Boynton de Sepulveda elected to table to next meeting.
- December – no meeting due to fire/flood
- January – will be sent out in PDF form.

New Business

- SCCQG 018 – Getting & keeping membership
 - Linda reported meeting in Jan was on membership, how to solicit, keep members, having youth member sponsorships. Flyers & brochures; welcoming members a/meeting; ask new members what they are interested in. Stated nothing we have not tried before.
 - Not looking for input, any suggestions on membership should be directed to Annette, Membership.
 - July 14th, 2018 (Saturday) Coastal Quilters hosting SCCQG meeting.
 - Hotel accommodations, discounts? Cathe again offered help arrange.
 - Need committee help to set-up and take down that Saturday the 14th. (Discussed previously, many volunteered)
 - Secondary SCCQG discussion later in the meeting:
 - SCCQG provides \$500 for the cost of putting on the event. Need to decide how to use, approx. 100-120 attendees. Suggestion, rather than paying Heather Dear for set-up that day, recruit some spouses to set-up.
 - Will need table scapes designed and assembled.
 - Church will not be charging Guild for that day.
 - Is there room for 12 - 20 opportunity quilts?
- Parliamentarian – Pamme Mickelson
 - Email sent out, has heard back from some.
 - Challenge changes every year; community quilts- Carol staying/continuing & Sue to help (not in board capacity);

- Satellite Group – Darilyn going off. Workshops (Francine & Shirley Morrison going off, though Margaret Dear staying on)
- Heard Bee Saunders interested in block of month; Speaker liaison- Mary not interested, Carol Kennedy will need a partner for this year, Sam McIlraith recently back in town & has not responded.
- Article sent into the newsletter. Will make some phone calls and direct emails.
- Updated email for Pamme Pamme@me.com – Parliamentarian.

Policy & Procedures question

- Grant House Advertisement spurred discussion– Sue found previous procedure regarding business members being allowed to list classes/announcements in newsletter.
- Policy & Procedure (P&P): not a bylaw; let secretary know so that we can keep.
 - i.e. Business members of the guild can put a notice in the newspaper, though cannot put advertisement. Announcement of a class, but not an ad.
- Discussion about utilizing mailing list for inappropriate business. Difference between by-laws & P&P/Guidelines.
- Bonnie to add section to website where these are filed.

Treasurers Report: Joan Watts

- Current Income / expenditures; financials sent via email.
- Darilyn needs help opening.
- Bus reimbursement and participant returns back from Road & Bus company. Checks in now & sending to individuals. Sue to write letter, thanking for situation & appreciate they went out of their way to help us.
- Irelle would like to see previous year's quilt show budget numbers as well. 2016 actual & 2016 budget; since she was not a part of setting up the 2017 budget; would like to see the last year's comparison.
 - Need to include featured artist in budget; 2-day fees + hotel expense.
 - Irelle – what is line for Empty Spools? Sue K – was a special event, prior, not the quilt show.
- Budget approval, not including Quilt Show - MSA: Kadner / Frolli

Membership: no report

Corresponding Secretary: Sue Orfila

- Bobbi Tacoma in Cottage Hospital
- Patty Hunter – mom's funeral & got lung embolism, note to be sent.
- Website: woman from Torrance QG – buys & restores featherweights. Willing to donate 2 to members who may have lost homes, etc., in fire. Was in area so Sue picked them up. Since we do not have anyone who might need from loss, she is ok, they are ours to

designate how to use. She just loves finding & rehabbing these. Cathe- really great singer website that can give additional information.

- MSA: Maxwell/Henrick to give to Show, to use one for the flood & one for the quilt show.
- Send 3-Q batts to community quilts o& thread to raffle baskets.

Public Relations: Sue Kadner

- No report

Programs: Cathe Hedrick

- Checks from QS vendors to Joan, from Cathe
- Working with 3 – 4 people to set new programs. 10 people at the last workshop; Cathe suggests quarterly workshops with perhaps sew days in between.
- Marty is getting requests from new members / beginner-oriented people for classes. Carol Fay taught some beginning classes for the guild and they went well. She suggested a block of the month workshop with skills + meet people.
- December entertainment; rather than cancel completely would like to perform at the picnic.

Workshops: Francine Smith, Margaret Dear

- Linda Schmidt & Mary Tabar classes, quite different, both enjoyable.
- Linda – Life’s a Beach (7-9 people); Francine & Shirley agreed it was a good number of students as space was limited due to all the “stuff” being used. People were south of the blockade and could not come up. Francine has created certificate for those individuals who could not attend, so that they can select a different upcoming workshop to take.
- Mary Tabar, everyone was careful with bleach & no damage.
- Mary Maxwell: kudos to those who did set-up; Tabar was disorganized but a fun workshop.
- Upcoming
 - Grace Erra coming in March – heat set applique.
 - Velda Newman – painting on fabric.
- Let newsletter know about any “kit fees” so that it is included.

Speaker Liaison: Mary Maxwell

- No report.

Quilt Show: Irelle Beatie

- Donated vintage quilts by Ruth Matuxzeski
- Donated quilts by Jean McCarty for sale

- Committee meeting immediately before next guild meeting; has a list from Bonnie of people that may or may not have volunteered; Irelle will follow-up to make sure they are on board. It would be helpful for anyone taking on a role, to connect with a prior committee person with same role.
- Suggestion of split data manager position. Form created good for both judging & acquisition. Darilyn clarified acquisition person keys in description; concern if we have an online form- then it would not have to be re-keyed – and will only work if can repopulate whatever form we use. Felt 2016 worked pretty well. Carol F – on judging committee last 2-QS; worked with acquisition committee; photo is always needed.
- Lot of positions that are not filled and will know after calls to those “signed-up”.
- Good news- don’t have to pay for parking. Another private horse event on showgrounds that weekend and too confusing to know who is with what.

Block of the Month: Marty Frolli

- No report

Challenge: Darilyn Kisch,

- Raise of hands in committee of how many people planning on participating.
- Due April 12th, 2018
- Challenge will be time to set-up, cannot get into church until 4 pm.

Coast Lines Newsletter: Heather Georgakis

- Nothing else to add

Community Quilts: Carol Fay

- Villa Majella – help with new infants & mom, low income – asking for raffle quilt (annual tea). Yes, will donate an education quilt. No objections.
- Alzheimer’s Association – would like more fidget quilts; request for about 60 quilts for the year in increments of 15. Unsure if we will do or not. Some thought fun, some a bit burnt out on them, they take a lot; so, will consider for now.
- Sense is next project should benefit fire/flood – possibly Unity Shoppe as they vet people.
- Linda project – Montecito Union (children stressed by flood) request for 30 kindergarten quilts. Quilt group “Just friends” will have enough for the 30 (15 now) and will ask principal if there is an additional need. Carol suggested good effort to others to join in if more are needed. Community Quilts can give kits for the project.

Door Prizes: Elizabeth Jenquin

- Don’t need anything, though does not know committee will stay on for next two years. Will inform Pam (parliamentarian) if staying on.

Library: Carol Hart

- _____ former librarian helping

Opportunity Quilt: Sue K

- \$3,120 – spent \$357 = net of \$2,766

Refreshments - No report/no committee

Satellite Group Coordinator: Darilyn Kisch

- No report.

Webmaster: Bonnie Barber

- No report.

Welcome/Sunshine: No report.

NEW Business:

- Member request: Northern CA needs – Nora came to Jan meeting & collected a lot of fabric.

Pending

- 30th Anniversary 2018
- Santa Barbara Fair, April 25 – 29, 2018
 - Sue K did not believe it was worth being there. Based on last 2-years did not feel worth it.

New business

- July meeting
- Joan Watts – scam from Linda, but not Linda – brief discussion about email scams.

Meeting adjourned: 7:49 pm

Respectfully submitted,

Sam McIlraith

Recording Secretary