

Coastal Quilters Guild Board Meeting

Minutes

May 17, 2018

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

Quorum: Quorum is present.

Members present: Linda Boynton de Sepulveda, Margaret Dear, Annette Goena, Sue Kadner, Carole Kennedy, Shirley Morrison, Sue Orfila, Francine Smith, Joan Watts, Marty Frolli, Elizabeth Jenquin, Heather Georgakis, Darilyn Kisch, Irelle Beatie.

Approval of Minutes:

The March, 2018 and April, 2018 minutes were approved
MSC: Kadner/Watts

SCCQG: Linda Boynton de Sepulveda

- Coastal Quilters Guild is hosting the meeting in July.
- The Workshop coordinators will take care of the audio system.
- Someone is needed to unlock the doors since Linda will no longer be President and will not have the keys to the church.
- Attendees will make their own hotel reservations.
- Heather will set up the tables.
- Volunteers are needed to decorate and assist with refreshments, breakfast buffet, and to take down decorations at the end of the meeting which would be at about noon.

Treasurer's report: Joan Watts

- Balance sheet and profit and loss statement were reviewed. Treasurer's report accepted. MSC: Kadner/Dear
- The raffle for the featherweight machine has been moved to the Quilt Show budget.
- June is the end of the fiscal year. All outstanding bills should be submitted to the Treasurer by the June 14, 2018 general meeting.

Membership: Annette Goena

- Membership renewals have been turned in at the meeting (41) and Annette is receiving more in the mail.

Corresponding Secretary: Sue Orfila

- A note of condolence was posted online for June Senng Brown.
- Notes to guild members who are dealing with family illness were sent.

Public Relations: Sue Kadner

- Sue communicated with Road to California about raffle baskets and has had no response yet.
- Road to California did reply to Sue's question about hanging quilts at the show. They will choose by picking a name out of a hat.
- Looking for a home for the Santa Barbara quilt that hung in Lois Capp's office. Suggested the airport and the historical society. The historical society was approached and will get back to Sue after their construction project is completed. They did find old quilts in the basement when cleaning and ask that our quilters assess them.
- Quilt Show: Post cards are at the printers. Posters are now available to give to shops and should be in shops for the June quilt run.

COMMITTEE REPORTS:**Workshops:** Shirley Morrison, Francine Smith

- Becky McDaniel is conducting the June, 2018 workshop. The project is the "Orange peel pillow". There are 14 registered.
- There were 21 attendees at the Velda Newman workshop. A refund and apology will be given to the registered member who did not get a pattern and left the workshop.
- There will be communication with Becky McDaniel about the numbers so that she has enough kits for all.
- Voice magazine highlighted the Challenge quilts which are displayed at Grants House. They chose Lynda Estrada's and Shirley Robinson's quilts as the best.

Speaker Liaison: Carole Kennedy

- June's speaker is Becky McDaniels.
- Currently there are no contracts signed for future speakers. Carole has communicated with Cathe Hedrick.

Quilt Show: Irelle Beatie

- Progress is good and on track for the September show.
- The data management committee will have quilt acquisition and judging forms ready next week for review by other Chairpersons.
- All forms will be available on line.
- Sign-ups will be online and keyed by the quilter which will save time for the Acquisition Chairperson.
- Irelle is working with Carol Barringer to decide which non-profits would be represented at the show. Information is being collected on which organizations have been recipients of our donations over the years. Pam Mickelson can get contact information for the organizations.

Block of the Month: Marty Frolli

- Nancy Butterfield will be the Chairperson for next year.
- Marty is revising the job description and will design the block for July.

- Three binders of BOM were organized and sent to Bonnie Barber to be added to the Website.
- The prize which goes to the person who submitted the most blocks will be announced after the break at the next meeting.

Challenge: Linda Boynton de Sepulveda reports

- Carol Hart will be the Chairperson for the next year's quilt Challenge project.

Coast Lines Newsletter: Heather Georgakis

- May 20th is the deadline for the June newsletter.

Community Quilts:

- Request for Veteran's quilts for Visiting Nurse and Hospice. Carol Barringer will assist.
- St Vincents will be at the June meeting and display the quilts that were recently donated to them.
- Unity Shop cradle sets will be the next project.

Door Prizes:

- Chair position not filled for next year.

Library: no report

Opportunity quilt: no report

Refreshments:

- Chair position not filled for next year.

Satellite group coordinator: Darlin Kisch; No report.

Webmaster: no report

Welcome/Sunshine: no report

Road to California trip:

- Chair position not filled for next year.

July Picnic: Debbi Haeberle, Chair; No report

OLD BUSINESS:

NEW BUSINESS:

1. Marty Frolli requested that a table be put up at the general meeting to inform the membership about the work being done by the Daisy's. The Board agreed that this should be allowed.

2. A table may be set up for the Satellite group as well the Coordinator

PENDING:

30th Anniversary:

Linda asked for ideas which would help celebrate this anniversary.

Suggestions were:

1. discount for members
2. special newsletter
3. special place at the quilt show for a 30th Anniversary display

Santa Barbara Fair:

No date has been set for 2019.

Opportunity Quilt:

Being designed now.

Organizational logistics:

Discussion to take place at the June Board meeting about how business will be conducted without a guild President.

Meeting adjourned: 7:25 PM

Respectfully submitted,
Carole Kennedy (taking notes)
Sam McIlraith
Recording Secretary