

Coastal Quilters Guild Board Meeting
Minutes
June 21, 2018

Call to order: Linda Boynton de Sepulveda called meeting to order at 6:31 PM.

Quorum: Quorum is present.

Members present: Linda Boynton de Sepulveda, Nancy Butterfield, Carol Fay, Annette Goena, Heather Georgakis, Carol Hart, Elizabeth Jenquin. Sue Kadner, Carole Kennedy, Marilyn Martin, Sam McIlraith, Sue Orfila, Francine Smith, Joan Watts.

Approval of Minutes:

May Minutes went out June 21, not enough time to approve
The March, 2018 and April, 2018 minutes were approved
MSC: Kadner/Watts

SCCQG: Linda Boynton de Sepulveda

- Coastal Quilters Guild is hosting the meeting July 14th.
- Committee to set-up & Take down
- Francine: [question asked later in meeting, though slotting in here to be in appropriate section.] When & where is the So CA Quilt Guild meeting? Response: they take place quarterly 1st or 2nd Sat of the month, from morning to noon. They bring their program, documents, etc.; anyone can look at website to see what meetings are about each time. Set-up is day of; we'll pay for Heather to set-up tables & chairs, but no fee to church. Organization gives us \$500 for the Guild. Linda is generously donating all the food so that the \$500 goes to the Guild.

- Insurance Renewal – due Sept per Joan
- Elections issues in new year:
 - Positions to fill Board
 - President
 - Public Relations
 - Recording secretary
 - Committee Chairs to fill
 - Quilt Show 2020
 - Door Prize
 - SCCQG Meeting
 - Refreshments

Treasurer's report: Joan Watts

- Current income / expenditures
- Budget 2018- 19
- Couple concern items

- Joan: CD up July 23rd, we are seeing more expenses going out, current balance \$6,235 as of today; Earl Warren is \$3,800 for the quilt show, so the balance is getting down. We are required to keep a \$4,000 balance to not have service charges.
- Sue \$3,500 main Earl Warren payment, and nothing else for a while.
- Joan: August speaker fee \$1k+; we should also have \$4,000 right now in membership
 - Decision hold off and revisit next month
- **New Business: Linda Boynton de Sepulveda**
 - Board is responsible for budget worksheet provided for all on table
 - Final budget to be determined by August. Idea is to work from this as a helpful outline.
 - Board & committee members responsible for individual budgets
 - If you have gone over budget in last year, where did you overspend, and will this continue or get back in line.
 - Based on this worksheet, we took in more than we spent, but do not know this will hold true when June numbers are put in.
 - This outline that is used allows president to keep track of available funds.
 - Consider what committee roles have not been secured, so who will develop that line of the budget.
 - **Turn revenue and expense to Joan by General meeting in July.**
- Sue K: discussion about running general meeting- suggestion to ask past presidents to MC
 - Darilyn will take on July meeting
- E-Blasts to board/committee: 1) Darilyn running July meeting; 2) Send budget so that they bring budget information to July general to Joan. Sue will send out next week.
 - Sue O – July Board
 - Aug General – Carole
 - Aug Board – _____
- Sue O: feels most anxiety w/no president at General Meeting. Feel it is when we really need someone up there. Irellle willing too; Carol F willing to do so; Carole willing to let Carol F do the August one; Carol F schedule is in flux. Sue K – past presidents are in directory.
- Sue K: look at rules for front of directory. One suggestion on membership form quite a few years ago, add “list of member responsibilities” in directory.

Carol F – TU Linda for president job. Round of applause.

Membership: Annette Goena

- 111 already renewed

Corresponding Secretary: Sue Orfila

- Mailing out birthday cards E-cards

Public Relations: Sue Kadner

- Nothing new;
- Postcards for Q show ready & were a/meeting. Being distributed to Q Shops – Palm Springs to Paso Robles & going out to all the Q guilds Central Coast.
 - Will have more at July general meeting

- Has some with her tonight in case you want to mail to friends
- Linda requested 100 for CQG tables
- Posters? Have small ones 8.5"x11" – a little too early to take to stores. Sue will also provide a PDF that people can print themselves.

COMMITTEE REPORTS:

Programs: no report

Workshops: Francine Smith

- Becky McDaniel conducted the June, 2018 workshop. The project is the “Orange peel pillow” was very successful.
- Have handed the baton over.
- Carole: Sue Rasmussen coming in August & has a workshop – flying geese in curves.
- September: Nora McMicking
- October: Irelle Beatie
- November: Sue Sullivan w/Color Works

Speaker Liaison: Carole Kennedy

- June’s speaker is Becky McDaniels.
- New business
 - Sound system issues
 - Quilt stands

Quilt Show: Irelle Beatie, not in attendance

- Dates: Sept 13-14 set-up for Sept 15-16 show
- Freddy highlighting face quilts-
 - She will give 2 shorts talks each day; posters will be up front with schedule.
 - Have also requested some of Freddy’s older quilts to show breath of work.
- **Cathe** has secured all but 2-vendors
- Education Committee – has white bolt to go with squares
 - July 14th a/Roxanne – workshop on the half square triangles.
- Slide show of old photos in the works, as part of community quilts display; plus list of organizations guild has given to.
- Registration form should be live this month, Heather more information.
 - Heather: forms ready & submitted to Bonnie for website. As soon as up on the website with links, Heather will send Sue O information for an e-blast.
- Nancy Butterfield – working on the volunteers

Block of the Month: Nancy Butterfield

- New chair; on & off w/Guild; rejoined and diving in.
- Bee Saunders co-pilot w/BOM and they have plans together.
- BOM starts up again in August.

Coast Lines Newsletter: Heather Georgakis

- 24th is deadline for articles
- Please keep articles concise as we have lots of news.
- Does Debbie Haeberle know about putting together an announcement about picnic?

Community Quilts: Carol Fay

- 30 quilts delivered to St Vincent's; very excited
- Cradle Kits -next project on tap; will have kits at every meeting until Nov. We want about 150. We have about 30. This is an ongoing project.
- Will be picking-up Veterans quilts in September.
- Request from Visiting Nurse & Hospice for quilts
- Thanks to Linda, guild received significant donation from New Moon Textile donation: 210 bolts of fabric & several books.
 - Sue & Carol working hard on storage unit to make room
 - Several entirely unusable bolts: i.e. 2 full bolts of potato fabric. One bolt of pink camo fabric. Two bolts of male pin-up sports.
 - Linda requesting acknowledgment letter to New Moon for the 210 bolts.
- Sue: Unity Shop – talk about helping people w/flood/fire disaster. Sue spoke w/Pat Hitchcock, they have a “disaster room”; very interested in quilts of all sizes. Many people coming in are workers on minimum wage, who also lost home. Very interested in getting quilts from us. We have some to donate immediately. Would like the Board to come & tour Unity Shop; Sue willing to arrange. Would like if they would come to Quilt Show (will contact Irelle to check in to see if they are one of the six scheduled) – as we have given them a lot over the years.
- Carol F: let's make a decision tonight.
- In process of clearing out the locker... what has been hiding?
 - Heart pillows that have been donated to hospital. Diane Eiler going to complete the ones in process.
 - Christmas stocking – forms cut out & batting. Probably 4-shelves of Christmas stuff so let's use it & get it out of the locker. Would Unity or St. Vincent's like some?
 - No door-prizes; they could make-up packets of FQs – which could be sold as a single door-prize item. Good idea, all agreed.
 - Display board to get to Irelle and Nancy B will take to get to Irelle.
 - We could sell some of this fabric; some of it is very useable. All agreed ok

Door Prizes: - no new chair; \$30 in cash box

- Sue K: \$30 since 2010.
- Can this be used to help get items for the baskets? Sue: there was/is a budget to buy stuff
- Sam: who will manage the table if no chair?
 - Heather: after quilt show more people may have energies.
- Elizabeth (prior chair) willing to do on-offs

Library: Carol Hart

- 4-bins sale books for July, and what does not sell, will donate.
- Linda: show up the Saturday at the SCGG meeting and give away.

Satellite group coordinator: Darlin Kisch

- No news

Webmaster: no report

Welcome/Sunshine: no report

July Picnic: Debbi Haeberle, Chair, no report

New Business:

- Darilyn has keys to get in for July & Aug & then will bring back to board.

Pending:

- 30th Anniversary 2018
- Santa Barbara Fair – April ?? 2019
- Road to CA 2019
 - Guild request main lobby gift basket
- Challenge quilts: April 11, 2019; Carol Hart chair
- Opportunity Quilt Chair: _____
- December Holiday party: Debbi Haeberle, chair

Meeting adjourned: 7:31

Respectfully submitted,
Sam McIlraith
Recording Secretary