

**Coastal Quilters Guild Board Meeting
Minutes
August 16, 2018**

Call to order: Darilyn Kisch called the meeting to order at 6:30 p.m.

Quorum: Quorum was present.

Members present: Darilyn Kisch, Debbi Haeberle, Margaret Dear, Heather Georgakis, Elizabeth Jenquin, Sue Orfila, Joan Watts, Carole Kennedy, Annette Goena, Helmina Schenck, Penny Valentine, Gwynn Hladyniuk, Irelle Beatie, and Marilyn Martin.

Approval of Minutes: Board and General minutes for May, June and July were approved.

Motion: Carol Kennedy

Second: Margaret Dear

New Business: Darilyn Kisch

Darilyn called First Vice President Cathe Hedrick who gave an update on speakers for the coming year. February, June, August and November in 2019 are still open.

Treasurer's report: Joan Watts

Joan reported that the proposed Budget was approved by the Board by email vote. She urged members to look at the budget numbers and get changes to her as soon as possible. Irelle asked about the quilt show income and expenses showing in the budget, and Joan reported that they are separate this year, but will be included next time.

The Financial Report for FY 2017-2018 was approved.

Motion: Margaret Dear

Second: Carole Kennedy

Corresponding Secretary: Sue Orfila

Sue reported that electronic birthday cards had been sent to members. Also, Sue Kadner sent an email to Joan and Sue that invoices for the quilt show will be arriving in the guild mailbox. And a condolence card was sent to the relatives of Verna King.

Sue volunteered to do the ballots and newsletter article for the election of President at the September General Meeting.

Public Relations: Darilyn Kisch

Darilyn introduced Gwynn Hladyniuk who volunteered for the Public Relations position.

Darilyn also reminded members that the 2018-19 CQG officers needs to be registered with the Southern California Council of Quilt Guilds as soon as possible.

Membership:

Annette reported that guild membership is down by 45 members as of this date.

Quilt Show:

Irelle reported that the Quilt Show featured artist Freddy Moran will not be attending do to health issues. The space that was reserved for Freddy may be used for additional quilts to be hung. Community Quilts will feature our four non-profits during a slide show with a mix of 30 years. Also, volunteer positions are still open for the show and to call Nancy Butterfield if you can help. The new system of entering data for quilt entrants was discussed. Irelle shared that the judged quilt winners will not be printed in the program, but will be an insert in the program. The focus of the quilt show is not a 30th anniversary, but celebrating what we have accomplished as a guild since 1988 in supporting our community's non-profits.

Workshops:

Carole Kennedy reported that she needs a helper for her Speakers. Helmina said she would be interested in helping. Upcoming workshops are: September – Nora McMeeking; October – Irelle Beatie; November – Linda Sullivan; December – Christmas Party.

Raffle:

Marilyn Martin reported on the Raffle for the Quilt Show. Twenty-seven baskets have been completed by satellite groups. The Singer Featherweight has already reached \$425 in tickets.

Announcements:

Irelle reported that car signs and flyers are on the website for printing. Also, in the Community Quilts section of the quilt show there will index cards for members to express why they contribute quilts to the community. The cards will be posted on a board for viewing.

Darilyn asked about Bus Trip to Road to California. It was tabled for next month.

A past President gift was discussed.

Meeting adjourned at 8:05p.m.

Respectfully submitted,

Sue Orfila
Corresponding Secretary