

## Coastal Quilters Guild Board Meeting Minutes

January 17, 2019

6:40 PM President Debbi Haeberle called the meeting to order.

**Quorum:** Quorum is present

**Members present:** Margaret Dear, Penny Valentine, Sue Orfila, Joan Watts, Carol Hart, Heather Georgakis, Darilyn Kisch, Marilyn Martin, Sue Kadner, Debbi Haeberle, Gwynn Hladyniuk, Nancy Butterfield, Sherry Lafler

### Board Responsibilities—Sue Kadner

- Only Board members as defined in the Bylaws can propose and second motions and vote on motions at the meeting. Those members are defined as the president, vice president, programs, treasurer, speaker liaison, workshop coordinator, recording secretary, corresponding secretary, public relations coordinator, membership committee chair, and parliamentarian. The president does not make and second motions or vote, unless there is a need for a tie-breaking vote.
- Board members are responsible for reading the minutes and suggesting corrections, as needed.
- Officer job descriptions, the bylaws, and past board meeting minutes are posted on the website. Debbie suggested reading through the bylaws before the next meeting.
- Wine cannot be included in a raffle prize, as the guild does not have a liquor license. Also, we cannot auction items.

### Bylaws review/revision—Heather Georgakis

- A committee from the board will work on bylaws revisions but suggestions and concerns can be made by any member.
- Suggestions for input:
  - Bylaws from other similar organizations
  - Problems that need to be addressed
  - What would make the organization run better
- The process will take several months and will be subject to a final vote by the full membership
- Items to consider:
  - Different membership classes
  - Board meetings quarterly instead of monthly
  - Board meeting held by email

### Newsletter/Website

- Heather suggested hiring a graphics designer to enhance the newsletter layout. Jackie Hamlet currently does the layout
- Nancy suggested an online directory on the website instead of hard copy book. The sections of the website with member information would be accessible only to members via password. Sue and Nancy will investigate developing an online directory. The addition of photos is an option. A better security structure for the website would be needed.

## **Quilt Show Chair**

Tony Percival had previously volunteered to be one co-chair. Nancy Butterfield agreed to be the second co-chair. Karen Pickford has agreed to be a resource to assist them.

## **Approval of Minutes:**

Minutes for the October and November Board Meetings and December and January General Meetings were approved as corrected. **MSC: Dear/Watts**

## **Financials—Joan Watts**

- The November/December Financial report was approved. **MSC: Orfila/ Hladyniuk**
- It was requested by the donor that the \$1250 donation made to the quilt show for the guest speaker be moved to Community Quilts since the speaker was not able to attend. Joan will produce two years of Quilt Show finances to be published in the Newsletter. **MSC: Hladyniuk/Dear**
- The budget for 2018/2019 was approved. **MSC :Dear/Watts**

## **Axxess Update- Gwynn Hladyniuk**

- Twenty-eight Santa Barbara and two Ventura books were sold for a \$384 profit for the guild.
- Books will be available for non-profit organizations from the beginning of October to the end of December this year (2019)

## **Board Positions:**

- There are several positions that are coming up to be filled: Vice-president, Membership, Corresponding Secretary, Treasurer, and Programs.
- Bonnie will be asked to put the job descriptions on the website to help promote the openings.

## **February Meeting—Debbi**

- Members will do an Irish paper folding project during the meeting and should bring fabrics in valentine colors: red, pink, white, etc.
- Block of the Month will be done early in the meeting. Dessert and coffee will be served.
- When available, the first quilt made by each past president will be displayed.
- In addition to the past guild presidents, Sue Kadner and Bonnie Barber will be honored.

## **Opportunity Quilt/Bags—Sue Kadner**

- The guild has some remaining stock of the Coastal Quilters tote bags that were intended to be given to new members.
- Ranell Hansen has blocks from the Education booth at the show and is working on a layout for a 2019 Opportunity Quilt.
- Linda Boynton de Sepulveda is working on an Opportunity Quilt for 2020.

## **Challenge Quilt—Carol Hart**

It is expected that all the Challenge Quilts will be donated to the guild to be used for future shows.

### **Road to CA**

Linda is taking the quilts from our guild to go on display in the main hall down to Ontario tomorrow—they must be at the convention center by 3:00 PM. She may need to spend 2-3 extra nights in Ontario to complete the transport of the quilts to and from the show. The Board agreed to pay for her extra lodging fees. **MSC: Watts/ Hladyniuk**

### **New Business--Heather Georgakis**

- Most speakers at the guild meetings have difficulty consistently keeping the microphone close enough to ensure good sound pick-up. The board agreed to provide funding for Heather to pursue a solution, such as a stand. **MSC: Hladyniuk/Watts**

Debbi closed the meeting at 8:05 PM

Respectfully submitted,

Sherry Lafler, Recording Secretary