

Draft—June 21, 2019  
Final—August 10, 2019

**Coastal Quilters Guild Board Meeting Minutes  
June 20, 2019**

**6:33PM** Interim Chair Linda Boynton De Sepulveda called the meeting to order.

**Quorum:** Quorum is present.

**Members present:** Linda Boynton De Sepulveda, Margaret Dear, Annette Goena, Carole Kennedy, Sue Kadner, Marcia Greiten, Kathy Draine, Karen Pickford, Sue Orfila, Sue Wuertz, Pamela Holst, Shelly Dixon, Darilyn Kisch, Carol Hart, and Sherry Lafler. Bonnie Barber, Isabel Downs, Susan Katz, and Rochelle Schneider were excused.

**Minutes review/approval:**

The minutes were approved with a correction to note under “Parliamentarian” that board vacancies (with the exception of the presidency) can be filled by an appointment by a majority of the board.

**MSC: Kennedy/Kadner**

**Treasurer’s Report**

The treasurer’s report was approved. **MSC: Lafler/Dear**

**Membership—Annette Goena**

- Ninety-six renewals have been received and 2 new memberships.
- There is no news as yet on the directory or photos.
- It was noted that a vendor member has the privileges of a regular member. For example, Roxanne could enter a quilt in the show as a vendor member.

**Parliamentarian**

- Susan Wuertz was appointed Parliamentarian by a unanimous vote of the 2018-2019 Board. She will join the bylaws committee.
- The Public Relations board position and Refreshments and SCCQG Representative committee chairs remain open.
- The committee is still working on the bylaws and plans to submit a draft to the board at the September meeting. Notification would then be sent out to the membership for a vote at the November general meeting. One proposal will be for an election committee to assist the parliamentarian with managing the election.

**Workshops—Margaret Dear**

Although it was a small group, everyone really enjoyed the last workshop. It was suggested that the participants be invited to bring the square or quilt each worked on to the next meeting to demonstrate what can be done at a workshop.

**Speaker Liaison—Carole Kennedy**

- Carole and Pamela Holst will co-chair along with Patti Hunter. Patti will do the computer work; Pamela and Carole will work with the speakers.

- Sue Katz has already written the articles for the August speaker and workshop. Carole will get a photo of the speaker if one is still needed. Going forward Susan will continue to write the newsletter articles and provide photos.

### **Challenge Quilt—Carol Hart**

Suzy Pelovsky and the “Sew It All” satellite group will take over this chair.

### **Coastlines Newsletter—Shelly Dixon**

- Shelly will be working with Maria Dzreeva (Layout Chair) who has already sent her a beautiful new design. They have had very helpful advice from Heather.
- A reminder has been sent for the Sunday submission deadline. There may be future changes in the process, but none right away.

### **Community Quilts**

- Kathy and Darilyn have been cleaning out the locker.
- There will be a raffle at the July picnic for a personal tour of the locker and selection of any 20 yards of fabric. If the raffle goes well, it may be done again in December. There will also be a sale at the picnic of selected aboriginal, African, Asian, and batik fabrics for \$1 per pound.

### **Library—Carol Hart**

- The “Sew Much Fun” group will take over the Library with Mary Faria as the main librarian.
- Since Mary is out of town, Carol will write the next newsletter article about the sale. The church library table will be shared by Library and Community Quilts. There will be 3 bins of books for sale, at bargain prices. Members should arrive with small bills/coins for both library & Community Quilts fabric purchases.

### **Opportunity Quilt**

The quilt top is complete and with Susan Katz. Sue Kadner will check with her when she returns from Italy to determine if she will be able to do the quilting, given her recent injury.

### **July Picnic-- Linda Boynton De Sepulveda**

- Volunteers are needed to come early (3:00) to help set up, including folding the veteran’s quilts over the chairs.
- Karen will make the presentation to the VNA.
- Kathy will talk to the VNA about contacting the Newspress and KEYT for coverage.

### **Old Business**

- SCCQG Meeting—Nancy Butterfield will attend the July 13 meeting to hear the “Mastering Social Media and Marketing Strategies” presentation.
- Olde Town Quilters of Nipomo followup—Linda gave the lecture at a very nice brunch. A number of the group are interested in coming down to visit with us. She encouraged them to check our class schedule online and sign up to attend. It was noted that our classes are a bargain at \$40 compared to a recent Jenny Doan class at Road to California for \$140.

### **Pending**

- Holiday Party—Pending contact with Debbi to determine if she is feeling well enough and still wants to plan the party.

- Southern Sisters program request—A decision is delayed until the new board is fully active. The coalition, which would include Tri-Counties and Simi Valley, is more a benefit to smaller guilds than to ours. The 35-quilt limit for our guild for the show would exclude quilts by many of our members.
- Antique quilts from Dr. Jahnke held by Linda—One is a miniature probably made in the 1800's and the other is a newer lap size. The new board will need to determine how to handle them.
- Darilyn found a nice hand-stitched twin quilt top in the locker. The option of selling it on eBay was discussed, including asking Michelle Garbarino to appraise it. Pam volunteered her husband, who has experience with eBay sales, to assist.

Linda offered thanks to all who have assisted her during the months she has been the Interim Chair.

**The meeting adjourned at 7:05 PM.**

Respectfully submitted:  
Sherry Lafler, Recording Secretary