

CQG Board Meeting via Zoom
3/18/21 2:00 p.m.

Present: Nancy Butterfield, Bonnie Barber, Sue Orfila, Pam Holst, Diana Hamilton, Mary Wenzel, Bee Saunders, Mary Maxwell, Darilyn Kisch, Marcia Greitin, Karen Pickford, Sue Wuertz , Rosana Swing, Rochelle Schneider

The meeting was called to order at 2:04 by Karen Pickford.

The minutes of the January 2021 Board meeting were corrected as follows:

*The motion made by Sue Wuertz should have read as follows:
Under Article 11.1.a of the Coastal Quilters Guild Bylaws dated July 1, 2020,
and in light of the unusual actions caused by the COVID Virus,
the Board is authorizing the current officers/directors: Membership Coordinator,
Treasurer and Program Director, to run for a third, one-year term
in the election to be held in May 2021. If elected, they will serve only
until the membership year ending June 30, 2022. **MSC Blumenthal,
Maxwell** No discussion. Motion passed.*

The January minutes have been modified to reflect the correction.

The January Board & General meeting and February Board and General meetings were approved as corrected. **MSC Nancy Butterfield /Pam Holst**

- **Karen Pickford, President - Overview & announcements**

- **Board Member Reports**

Programs --Pamela Holst for Susan Katz, Program Director

Pamela Holst reported that Christine Cameli will do a workshop on Saturday, April 10. Jenny Bowker will be the May 13th speaker. She and Bonnie Barber also mentioned The Global Quilt Connection May 22/23. There will be 18 quilt teachers showing all styles and methods. Come when you can, stay as long as you want. There will be a demonstration every 15 minutes. Pam highlighted a few of the speakers. The information will be posted on the website. Zoom information will be sent to Guild members ahead of the meeting.

Nancy Butterfield suggested the possibility of making more use of Zoom. Bonnie Barber, Ranell Hansen, Susan Katz, Sam McIlraith and Bee Saunders, have been spending time planning our virtual meetings and running through the presentations, etc. Bonnie has attended bi-weekly meetings of Guild to Guild. They meet every other week to discuss "hybrid meetings" that can be "broadcast" widely. The group is discussing the idea of strategic planning to determine whether this concept will work for quilting groups and if there is interest in our Guild moving ahead with considering the idea. Bonnie was encouraged to continue looking into this.

There is a question as to whether we can allow our satellite groups and others to use our Zoom account. This and the notion of strategic planning will be continuing items on the Board agenda.

- Treasurer - Marcia Greiten,
Marcia gave the treasurer's report. She noted that we are holding our own.

Sue Kadner gave a report on our budget with a projection for April, May and June. Early on the budget was over by \$4400. Now we are going to be under by \$4500. No in-person meetings, a refund from the Goleta Valley Community Center, a refund from the Showgrounds, mask sales, fabric sales as well as the postcard sales as projected will add to the bottom line. She is proposing that we postpone the sale of the Opportunity and Christmas Quilts.

- Membership - Sue Orfila,
We have two new members who were introduced at the general meeting. We now have 203 members.

The issue of charging less for dues for new members joining after January or some other arrangement was discussed. Sue Orfila will bring the matter back to the Board.

- PR/Social Media/Fundraising Reports --Nancy Butterfield
There are 48 people signed up for the postcard making workshop. Nancy Butterfield asked for an initial budget for the activity. It will be noted under special events. Nancy requested a beginning budget for the activity of \$350. The Board decided to advance the \$350. **MSC** Butterfield/Kadner
- Workshops -Diana Hamilton
Diana said that the coming Cameli workshop has only 4 people. She also noted that she thinks member use of Zoom is a good idea.
- Corresponding Secretary--Rochelle Schneider - No report.
- Parliamentarian -Sue Wuertz
Election Committee: Nancy Butterfield gave a description of the work of the committee. The slate will be sent in April, the balloting in May and the results will be announced in June.

Sue Wuertz mentioned that a new member was contacted and then joined a satellite group, illustrating the worth of personal contacts.

- Opportunity Quilt Discussion based on Budget analysis:

A motion to postpone the sale of the Opportunity Quilt until January of 2022 was **MSA**. Maxwell/Butterfield. Sue Kadner has some additional information about the quilt and will let the donors know of the new timing.

To be considered at future meetings:

Possible use of Guild Zoom by satellite groups and committees
Virtual meetings in the future

- Newsletter-Tami Knudson - Coastlines Editor
Any new "coastalquilterssb" addresses will be noted in the newsletter and added to the website.
- Upcoming meetings
March 20 Postcard workshop
March 26 Coffee Break
April 8 Christina Cameli
April 10 Cameli Workshop
May 13 Jenny Bowker
May 22-23 Special Event
June 10 Guild Challenge "20 items" Scavenger Hunt
- Newsletter deadlines and articles - due Sunday, March 21

Committee Reports

- Community Projects
Darilyn Kisch announced that the best place for the fabric sale will be the church in May. The alternative is a new locker!

She also noted that the Goleta Valley Community Center would like us to return to holding classes in their facility. The earliest we can get in is Fall 2021. Other possibilities were discussed and will be considered.

She will give a community projects commercial at the coming Coffee Break.

- Block of the Month-no report
- SCCQG—Rosana Swing
"Meet the Teachers" will be held on Sat, April 10th, virtually.
- Satellite Groups no report

Karen adjourned the meeting at 3:54 PM

Respectfully submitted (electronically) by Mary Maxwell, Recording Secretary

Coastal Quilters Guild, Inc

Balance Sheet
As of February 28, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
CD-120100-Comm West Bank	6,554.14
CD-124100-Comm West Bank	7,701.34
Checking - CommWest #xxxx979	0.00
Checking - CommWest#XXXX342	15,133.52
Total Bank Accounts	\$29,389.00
Other Current Assets	
CD-119804-CommWest	0.00
Total Other Current Assets	\$0.00
Total Current Assets	\$29,389.00
TOTAL ASSETS	\$29,389.00
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	0.00
Restricted Funds	0.00
Unrestricted Net Assets	25,067.12
Net Income	4,321.88
Total Equity	\$29,389.00
TOTAL LIABILITIES AND EQUITY	\$29,389.00

Coastal Quilters Guild, Inc

Profit and Loss by Month

July 2020 - February 2021

Income	Jul 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021	Total	Budget
Amazon.com Smile	0.00	14.02	0.00	0.00	19.42	0.00	0.00	26.00	59.44	100.00
Donations Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Member Donations - Unrestricted	841.00	206.00	48.00	10.00	3.00	0.00	0.00	30.00	1,138.00	1,500.00
Member Donations--Special	50.00	190.00	95.00	0.00	0.00	0.00	0.00	0.00	335.00	200.00
Total Donations Income	\$ 891.00	\$ 396.00	\$ 143.00	\$ 10.00	\$ 3.00	\$ 0.00	\$ 0.00	\$ 30.00	\$ 1,473.00	
Fabric Sale	0.00	0.00	0.00	1,407.00	1,327.00	524.00	0.00	0.00	3,258.00	
Membership Dues	1,840.00	1,400.00	520.00	280.00	120.00	0.00	120.00	160.00	4,440.00	7,400.00
Newsletter & Directory Mailing	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Mailing Directories	22.00	16.00	10.00	6.00	4.00	0.00	6.00	0.00	64.00	70.00
Mailing Newsletter	45.00	45.00	45.00	30.00	30.00	0.00	0.00	0.00	195.00	180.00
Total Newsletter & Directory Mailing	\$ 67.00	\$ 61.00	\$ 55.00	\$ 36.00	\$ 34.00	\$ 0.00	\$ 6.00	\$ 0.00	\$ 259.00	
Special Events Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Axxess Book Income	0.00	0.00	0.00	0.00	0.00	0.00	148.20	0.00	148.20	1,000.00
Mask Making Project Sales	1,087.62	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,087.62	500.00
Opportunity Quilt Income	200.00	20.00	0.00	0.00	0.00	0.00	0.00	0.00	220.00	
Total Special Events Income	\$1,287.62	\$ 20.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 148.20	\$ 0.00	\$ 1,455.82	
Workshops Income	0.00	420.00	1,190.00	730.00	50.00	800.00	590.00	110.00	3,890.00	4,600.00
Total Income	\$4,085.62	\$2,311.02	\$1,908.00	\$2,463.00	\$1,553.42	\$1,324.00	\$ 864.20	\$ 326.00	\$14,835.26	
Gross Profit	\$4,085.62	\$2,311.02	\$1,908.00	\$2,463.00	\$1,553.42	\$1,324.00	\$ 864.20	\$ 326.00	\$14,835.26	
Expenses										
Committee Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Challenge	0.00	21.80	105.00	0.00	0.00	0.00	0.00	0.00	126.80	200.00
Community Projects	0.00	0.00	259.80	0.00	0.00	0.00	0.00	0.00	259.80	1,400.00
Total Committee Expenses	\$ 0.00	\$ 21.80	\$ 364.80	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 386.60	
Membership Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Directory/Brochures, Copies & Software	0.00	0.00	198.45	0.00	181.13	0.00	0.00	0.00	379.58	600.00
Total Membership Expense	\$ 0.00	\$ 0.00	\$ 198.45	\$ 0.00	\$ 181.13	\$ 0.00	\$ 0.00	\$ 0.00	\$ 379.58	
Newletter Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Copies	12.57	11.83	12.57	30.36	0.00	14.09	13.75	13.39	108.56	180.00
Postage	0.00	0.00	0.00	0.00	0.00	0.00	85.85	0.00	85.85	120.00
Total Newletter Expense	\$ 12.57	\$ 11.83	\$ 12.57	\$ 30.36	\$ 0.00	\$ 14.09	\$ 99.60	\$ 13.39	\$ 194.41	

	Jul 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Feb 2021	Total	Budget
Operating Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dues and Subscriptions	0.00	149.90	0.00	0.00	0.00	0.00	0.00	0.00	149.90	200.00
Fees Admin/State/Bank	0.00	0.00	45.00	25.00	0.00	0.00	0.00	0.00	70.00	150.00
Fees PayPal/ Square	3.10	14.48	26.29	15.84	1.40	21.00	11.20	4.72	98.03	150.00
Insurance	0.00	0.00	604.50	0.00	0.00	0.00	0.00	0.00	604.50	540.00
PO Box & Postage	55.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55.00	200.00
SCCQG	0.00	0.00	40.00	0.00	0.00	0.00	0.00	0.00	40.00	400.00
Storage	885.00	0.00	0.00	885.00	0.00	0.00	885.00	0.00	2,655.00	3,540.00
Treasurer	215.00	0.00	118.83	0.00	0.00	0.00	0.00	0.00	333.83	300.00
WebSite & Computer Exp	0.00	0.00	0.00	0.00	0.00	0.00	0.00	59.99	59.99	300.00
Total Operating Expense	\$1,158.10	\$ 164.38	\$ 834.62	\$ 925.84	\$ 1.40	\$ 21.00	\$ 896.20	\$ 64.71	\$ 4,066.25	
Programs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Coffeebreak Programs	200.00	100.00	200.00	100.00	0.00	0.00	0.00	135.14	735.14	1,000.00
July & December Programs	0.00	0.00	0.00	0.00	0.00	60.00	0.00	0.00	60.00	0.00
Lecture Fee	0.00	0.00	500.00	350.00	400.00	0.00	500.00	568.00	2,318.00	2,950.00
Rent - GVCC	0.00	-560.00	0.00	0.00	0.00	0.00	0.00	0.00	-560.00	650.00
Workshop Fee	0.00	0.00	400.00	300.00	800.00	0.00	800.00	700.00	3,000.00	3,600.00
Total Programs	\$ 200.00	\$ 460.00	\$1,100.00	\$ 750.00	\$1,200.00	\$ 60.00	\$ 1,300.00	\$ 1,403.14	\$ 5,553.14	
Quilt Show	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Facility Charges Showground	0.00	0.00	-500.00	0.00	0.00	0.00	0.00	0.00	-500.00	0.00
Total Quilt Show	\$ 0.00	\$ 0.00	\$ -500.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ -500.00	
Sales Tax	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	60.00	60.00
Special Events Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Mask Project	28.48	0.00	154.07	0.00	0.00	0.00	0.00	0.00	182.55	100.00
Opportunity Quilt	0.00	218.54	0.00	0.00	0.00	0.00	0.00	0.00	218.54	500.00
Total Special Events Expense	\$ 28.48	\$ 218.54	\$ 154.07	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 401.09	
Total Expenses	\$1,459.15	\$ 43.45	\$2,164.51	\$1,706.20	\$1,382.53	\$ 95.09	\$ 2,295.80	\$ 1,481.24	\$10,541.07	
Net Operating Income	\$2,626.47	\$2,354.47	\$ 256.51	\$ 756.80	\$ 170.89	\$1,228.91	-\$1,431.60	-\$1,155.24	\$ 4,294.19	
Other Income										
Interest Income	3.39	3.50	3.50	3.39	3.50	3.39	3.51	3.51	27.69	50.00
Total Other Income	\$ 3.39	\$ 3.50	\$ 3.50	\$ 3.39	\$ 3.50	\$ 3.39	\$ 3.51	\$ 3.51	\$ 27.69	
Net Other Income	\$ 3.39	\$ 3.50	\$ 3.50	\$ 3.39	\$ 3.50	\$ 3.39	\$ 3.51	\$ 3.51	\$ 27.69	
Net Income	\$2,629.86	\$2,357.97	\$ 253.01	\$ 760.19	\$ 174.39	\$1,232.30	-\$1,428.09	-\$1,151.73	\$ 4,321.88	