

Draft – Oct 30, 2021
Final – Nov 15, 2021

Coastal Quilters Guild Board Meeting **October 21, 2021 - Virtual -7:00 p.m.**

Meeting called to order: 7:00pm

Board Attendees: Bee Saunders, Susanne Kyre, Marcia Greiten, Nancy Butterfield, Susan Bullington Katz, Cynthia Manzer, Diana Hamilton,

Committee/Guest Attendees: Bonnie Barber, Mary Maxwell, Sue Kadner, Eileen Lewandowski, Sam McIlraith, Elisa Purnell

Minutes:

- September Board Meeting minutes approved MSC Butterfield/Manzer
- September General Meeting minutes approved MSC Manzer/Butterfield

Board Member Reports

Overview & Announcements, President: Bee Saunders

- 'Trees' exhibition by Sewjourners Satellite Group at the Wildling Museum in Solvang, Oct 17 to Jan 16
- Good turnout at the Thursday afternoon in person meeting, might have to change the meeting time

Program Director: Susan Katz

- Coffee Break is the following Friday Oct. 29
- Committees for the Holiday Quilt show and Mug Rug Swap have been formed
- Discussion to extend the signup deadline for the swap to be able to include the announcement in the newsletter. Signup deadline extended to Nov 1
- January speaker will be Carl Hentsch

Workshops: Diana Hamilton

- January workshop with Carl Hentsch: New York Beauty block

Treasurer: Marcia Greiten,

- The \$20k have been transferred to a CD at Community West Bank, Sue Kadner as co-signer
- Will work on last year's tax next week
- Invoice for Kathy Doughty got misdirected, eventually got paid by wire transfer
- Recommendation to use Paypal if possible
- Treasurer's reports for September approved MSC Butterfield/Manzer

Membership: Sue Kadner for Sue Orfila

- 190 members have renewed, 9 new members
- 26 members did not renew
- Question by Sam McIlraith: do we send an exit questionnaire to members who don't renew? Sue Kadner will mention this to Sue Orfila, we'll discuss this at the next board meeting

PR/Social Media/Fundraising Reports: Nancy Butterfield

- Has a lead on a place to sell our quilted postcards at a Christmas sale at a downtown church, will know details in November

Corresponding Secretary: Cynthia Manzer

- Flowers, a card and a quilt from our locker were delivered to former guild president Bonnie Epperson who is sick. Margarete Dear delivered in person
- Cynthia will write an article for the newsletter asking that members notify her about a sick member so that we can send something

Recording secretary: Susanne Kyre no report

Parliamentarian: Joel Blumenthal no report

Committee Reports

- Community Projects: Mary Maxwell
 - There are less than 10 cradle kits left, finished cradle quilts go to Linda Estrada or can be dropped off at the Thursday in person meeting
 - Veterans quilts and placemats were delivered
 - Fabric from the locker is still for sale, call for an appointment
- Quilt Show 2022: Nancy Butterfield, Eileen Lewandowski
 - Earl Warren Showgrounds dates have been confirmed as October 1 and 2, 2022
 - Show committee chairs have been confirmed
 - Will write an article for the newsletter about chair positions that still need to be filled
- Coast Lines Newsletter:
 - Thanks to Eileen Lewandowski who is taking over as newsletter editor
- CCQG: Bee for Rosana Swing
 - CCQG's October meeting was a summary of actions by the guilds in how they've kept their members active and engaged during the pandemic. Majority of the guilds have accomplished Zoom, but some want to progress to 'in-person', plus Zoom meetings. Guilds have done a 'Sew Day', 'Drive by Quilt Show', or 'Storage Locker Sale', plus have seen their membership increase. Our guild has certainly exemplified fun and engaging activities for our members.
 - I encourage our members to visit the SCCQG website, so that they can view the posted Opportunity Quilts by SCCQG member guilds. You can purchase raffle tickets, following the instructions on SCCQG's home page.
- Satellite Groups: Sam McIlraith
 - Some people have expressed interest in starting new Satellite Groups, Sam is coordinating
- Webmaster: Bonnie Barber
 - Making slow progress on getting prior years minutes posted. Diana Hamilton did not have any of the missing minutes

- Library: Bee for Mary Faria
 - No book sale this month, but will do another one next month
 - Older books got donated to Planned Parenthood Booksale and Goleta Library

- Block of the Month: Kika Hutchings no report
- Door prizes: Lynn Manchester no report

- Other
 - Decision on Board Meeting date going forward, keep it at the 3rd Thursday of the month.

- Closing and reminders
 - Newsletter deadline Sunday October 24, 2021
 - Next Board meeting: Thursday November 18, 7pm on Zoom

Adjourned: 8:09pm

Respectfully submitted, Susanne Kyre