

Draft – Jan 23, 2022
Final – Feb 03, 2022

Coastal Quilters Guild Board Meeting January 20 - Virtual -7:00 p.m.

Meeting called to order: 7:05pm

Board Attendees: Bee Saunders, Susanne Kyre, Marcia Greiten, Nancy Butterfield, Cynthia Manzer, Joel Blumenthal, Sue Orfila, Carole Kennedy

Committee/Guest Attendees: Bonnie Barber, Mary Maxwell, Eileen Lewandowski, Rosana Swing,

Minutes:

- November Board Meeting minutes approved MSC Manzer/Butterfield
- November General Meeting minutes approved MSC Butterfield/Orfila
- December General Meeting minutes approval tabled for next month

Board Member Reports

Bee Saunders, President - Overview and announcements

- Request from Juanita Davis for a quilt for her son-in-law. He is a police officer, veteran and father of three, recently diagnosed with stage 4 cancer and suffering with the cold. Community Quilts Committee is working on getting him a veterans quilt from the locker and will deliver it soon.
- E-mail from Gail Tinsley regarding mask wearing at the afternoon meetings.
- E-mail from Isabel Downs regarding sale of molas. Long discussion on options. Decision tabled for next month
- In discussion with Scott Eschbach at St. Andrew's Church about future meeting times, storage and fees for facility use. We have not yet paid this month. No in person meetings for January and February. Proposal to pay 50% (\$100) of our normal fee.

Bee and Carole for Susan Katz, Program Director

- We have speakers lined up through August.
- Lea McComas, award-winning art quilter, will give a Zoom presentation on "Making Faces" in February
- Kitty Wilkin, also known on Instagram as The Night Quilter, will give a program on "Take Great Quilt Photos Now!" in March, and will also lead a workshop called "Quilt Your Life: Milestone Quilts for Every Moment," where members can pull together thoughts and plans for a milestone quilt of their own.
- Coffee Break next Friday at 1pm. Ranell Hansen will lead a fashion show of the Scout Tee pattern.

Bee for Diana Hamilton, Workshops

- Lea will also do a series of 4 2-hour online workshops later in spring, details TBD. She will donate 3 of her books to the guild (1 for the library, 2 as door prizes), mailed to Mary Feria (librarian)

Marcia Greiten, Treasurer

- Treasurer's reports – approved MSC Butterfield/Orfila
- Increase in rent for storage locker: budget increase of \$480 for the remainder of the year.
- Access card sales: 12 sold, profit: \$156

Sue Orfila, Membership

- No new members

Nancy Butterfield - PR/Social Media/Fundraising Reports

- Encouraging members to make more postcards for sale at the quilt show

Cynthia Manzer, Corresponding Secretary

- Sunshine reminder was published in the newsletter. Will use the Guild's Jackie Lawson e-card subscription to send out e-cards to members when appropriate, we have an unlimited subscription.

Joel Blumenthal, Parliamentarian

- Formation of Nominating Committee for recruiting next year's Board. Need 5 members, Joel and the previous Parliamentarian as well as Elaine Rottman have already volunteered.
- Sue Orfila volunteered, need 2 more members for the Nominating Committee
- Positions to fill are: Program Director, Workshops, Treasurer, Membership and PR
- Suggestion to ask each outgoing member for recommendations and to contact Satellite group leads for recommendations

Committee Reports

Community Projects - Mary Maxwell

- We are not entertaining meetings at the locker for now. We are being cautious at this time of high contagion.
- Donations may be dropped at Linda Estrada's. Call first.
- Emergency requests for materials for donation quilts/items will be fulfilled if possible.
- If you know an organization that might need our wonderful handmade items let us know.
- We just gave away a fair amount of our items on-hand. This is a good time to hunker down and make placemats, lap quilts, veteran's quilts, and fidget quilts! (Cradle Quilts will be requested a bit later). Will have this request in the e-blast and newsletter

Quilt Show 2022 - Nancy Butterfield & Eileen Lewandowski

- Still need a layout chair, this is critical
- Have a quilt judge, Chris Brown, still need to get contract signed
- Can't use GVCC to judge quilts because of renovation, will ask St. Andrew's church if we can use their facility

Newsletter - Eileen Lewandowski

- Check assignments are correct and let Eileen know if not. Request to let her know if there is no report, so she won't need to keep following up

SCCQG - Rosana Swing

- Guest Arlene Stevens of the CHQP discussed this project. Pat Masterson has mentioned this project to our guild in the past: California Heritage Quilt Project: www.chqp.org this is under construction. Facebook: live - search for [californiaheritagequiltproject](https://www.facebook.com/californiaheritagequiltproject).

- Quilt recording (Quilts & oral histories)
- Book: "Ode to California"
- CA Museum in Sacramento: Permanent display
- Topic: After a year plus of Zoom, where do we go from here? - II

FundRaising Ideas: Little Shop to sell fabrics. It's like our Locker fabric sales. Tea: in person event. Quilt live & silent auction, good food, invite quilters & non-quilters. Almond Country Quilt Guild: Advertising cut down by using Facebook & our website. Posted photos and as much info as possible.

- Gallery of Guild Opportunity Quilts
- Go to the Calendar at sccqg.org to view details on how/where to purchase tickets. South Bay Quilters Guild: Drawing 2/13/22; Inland Empire Quilt Guild: Drawing 5/14/22; Acacia Quilt Guild: Drawing 6/2/22
- Meet the Teachers will be virtual.

Satellite Groups - Sam McIlraith

- Request for information as no report given since August
- "Still traveling - Will not be at meeting; board report for Satellite Groups same as sent for general meeting: - 2 members interested in Satellite groups were referred to groups. See y'all in February sometime."

Webmaster - Bonnie Barber

- Still need the approved minutes from the past few months for posting on the website. Susanne will email them to her.

Closing and reminders

- Newsletter deadlines and articles - due Sunday January 23rd
- New email address: newsletter@coastalquilters.org
- Next board meeting Thursday February 17th 2022, 7pm (via Zoom)

Meeting adjourned at 8:13pm

Respectfully submitted, Susanne Kyre