

**Draft – March 26, 2022**  
**Final – April 19, 2022**

## **Coastal Quilters Guild Board Meeting** **March 17 - Virtual -7:00 p.m.**

Meeting called to order: 7:01pm

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

Committee/Guest Attendees: Bonnie Barber, Eileen Lewandowski, Rosana Swing, Mary Maxwell, Elisa Purnell, Rochelle Schneider, Heather Georgakis

### Minutes:

- February Board Meeting minutes approved MSC Butterfield/Orfila
- February General Meeting minutes approved MSC Orfila/Butterfield

### **Board Member Reports**

#### **Bee Saunders, President - Overview and announcements**

Discussion of recommended by-law change: change to an election by acclamation if a candidate is running unopposed. Motion to put the proposal before the members at the annual meeting in May. MSC Butterfield/Manzer

This year the election and the vote on the proposed by-law change will be done by mail-in ballot, since the annual meeting will be held on Zoom. The April newsletter will include a notification.

#### **Susan Katz, Program Director**

- April 14 Speaker Timna Tarr: trunk show “Flying Colors”
- May 12 Speaker Yvonne Fuchs: ‘Transparency Fabric Selection’
- Program and Speakers lined up through October, workshops through November

#### **Susan Katz for Diana Hamilton, Workshops**

- Lea McComas workshop April 23, 30, May 7, 14
- Coffee Break March 25 with three Show&Tells
- Looking for nominations for member spotlights to present at future Coffee Breaks

#### **Marcia Greiten, Treasurer**

- February Treasurer’s reports – approved MSC Manzer/Orfila
- Reminder to send in bills and invoices in a timely manner

**Sue Orfila, Membership** no report

## **Nancy Butterfield - PR/Social Media/Fundraising Reports**

- Postcard fundraiser is well underway. Looking into having an in-person sew day for postcards at the church on June 11

## **Cynthia Manzer, Corresponding Secretary**

- Sent some sunshine postcards

## **Susanne Kyre, Secretary**

- Will be out of town in May and will need someone to take minutes at the May Board and General meetings. Cynthia will take the minutes, Nancy will assist with transcribing them to pdf documents.

## **Joel Blumenthal, Parliamentarian**

- Have a full slate of Board positions
- Still need Chair nominees for: Block of the Month, Library, Satellite Groups and Door Prizes

## **Committee Reports**

### Community Projects – Mary Maxwell

- Mary Maxwell is moving and will be leaving her position, Rochelle Schneider will replace her
- 3 new charitable causes have been contacted

### Quilt Show 2022 - Nancy Butterfield & Eileen Lewandowski

- Judging (by Chris Brown) confirmed for September 12, at St. Andrews Church
- The Quilt Show meeting on March 10 was well attended. Timeline goals were reviewed and all milestones have been met at this time. Budget history document was reviewed and the projection is that the profit might be lower than prior years due to increased labor and equipment costs.
- Next meeting is planned for April 14 from 2-3pm at St. Andrew's Church. All chair positions have been filled

### Other items

- Thursday July 14 meeting - Members' picnic
  - No longer organised by the Program Director and, although Satellite groups have helped in the past, there have been no volunteers thus far.
  - Nancy Butterfield volunteered to organize the picnic
- Challenge (Elisa Purnell)
  - Logistics for in-person versus Zoom meeting Bee and Elisa will discuss offline
  - Discussion of the option for Guild coupons as prizes. Budget line item for the challenge is only \$200. Proposal to keep the details on prizes vague for now until we know how many members will participate.

### Closing and reminders

- Newsletter deadlines and articles - due Sunday March 20
- Next board meeting Thursday April 14, 2022, 7pm (via Zoom)

Meeting adjourned at 8:03pm

Respectfully submitted, Susanne Kyre