

Draft – July 29 , 2022
Final – August 15, 2022

Coastal Quilters Guild Board Meeting **July 21, 2022- Virtual -7:00 p.m.**

Meeting called to order: 7:02pm

Board Attendees: Bee Saunders, Sandy O'Meara, Cynthia Manzer, Nancy Butterfield, Jennifer Frangos, Bonnie Barber, Susanne Kyre,

Committee/Guest Attendees: Marcia Greiten, Pamela Holst, Ranell Hansen, Sue Kadner, Susan Katz, Eileen Lewandowski, Rosana Swing, Mary Wenzel, Darilyn Kisch, Barbara MacCallum, Pat Masterson, Helena Kennedy, Jennifer Hendrickson, Marilyn Lake, Edalee Keehn

Minutes:

- April General Meeting minutes approved MSC Butterfield, Barber
- April Board Meeting minutes approved MSC Frangos/Butterfield
- June General Meeting minutes approved MSC Butterfield/O'Meara
- June Board Meeting minutes approved MSC Barber/Butterfield

Special Presentation

Susan Katz, Ranell Hansen, Bonnie Barber - Zoom committee

- Repeat of last month's presentation on Hybrid meeting options
- Cost comparison between Live Oak and St. Andrews churches
- Q&A
- Walk through at Live Oak church scheduled for Sunday July 24, 3pm
- Trial run hybrid meeting with Darilyn Kisch presenting as speaker at the August General meeting

Board Member Reports

Bee Saunders, President - Overview and announcements

- Thanks to all those who helped organize the annual picnic, especially Nancy Butterfield. About 35 members attended
- Introduction of and for new members
- Reminder to read handbook for duties and responsibilities
- Change the Friday Coffee Break to a more informal social gathering
- Request to submit first drafts of meeting minutes within one week of the meeting
- Request to send email to president@coastalquilters.org instead of Bee's personal email

Nancy Butterfield, Program Director

- No speaker for November meeting yet

Bonnie Barber, Workshops

- Advertising of workshops: if workshops aren't filling up with members, sharing on facebook. Can also post on SCCQG website and potentially get a list of other guilds to send invitations to. Posting of workshops on social media should be increased, Elaine Rottman as the new PR chair will take this on.
- For the fall, trying something new: workshop one month after the speaker's presentation, to get more people interested in taking the workshop

Sandra O'Meara, Treasurer

- The 21-22 budget showed a \$4,370 negative bottom line and was not balanced. Actual results for 21-22 year show increased income from membership dues, and donations made up for almost all of it.
- Sandra plans to create a draft budget for the next year, asking for input on any items that should be added. Aiming for a balanced budget
- Treasurers reports of Fiscal Year 21/22 Balance Sheet and Profit & Loss Statement were approved MSC Butterfield/Frangos

Jennifer Frangos, Membership

- 133 registered members
- 4 new members, one interested in joining a committee
- Bonnie Barber requested that the guild email a statement about our intentions to have further zoom/hybrid meetings to members. Bee suggested we can offer pro-rated refunds of membership dues if we discontinue the zoom meetings.
- Sue Kadner pointed out that replies to the eblast always go to the info mailbox maintained by the Corresponding Secretary who will then forward them to the appropriate person.

Susan Katz for Nancy Butterfield - PR/Social Media/Fundraising Reports

- The postcard workshop has been postponed to Saturday July 16

Committee Reports

Quilt Show 2022 – Nancy Butterfield

- Comprehensive article in the next newsletter
- 50 quilts have been entered so far

SCCQG - Rosana Swing

- Reviewed insurance process
- Solicited members to submit quilts for the SCCQG presentation at Road to California
- California Quilt Project of Ventura informed of a request for lap quilts for sailors

Closing and reminders

- Next board meeting Thursday August 18, 2022, 7pm (via Zoom)
- Quilt show entries are due Monday August 1, 2022

Meeting adjourned at 8:49pm

Respectfully submitted, Susanne Kyre