

Draft – September 19, 2022
Final – October 17, 2022

Coastal Quilters Guild Board Meeting **September 15, 2022 virtual -7:00 p.m.**

Meeting called to order: 7:02pm

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

Committee/Guest Attendees: Eileen Lewandowski, Elaine Rottman, Lou Ann Schlichter, Edalee Keehn, Helena Kennedy, Barbara MacCallum, Vicky Davis

Minutes:

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

Board Member Reports

Bee Saunders, President - Overview and announcements

- Thanks to all those involved with this month's hybrid meeting. It's going to take evolution to get everything 'perfect' but the comments are overwhelmingly positive!
- Reminders: read the handbook; read and amend Minutes; reply to agenda emails with reports and apologies; send agendas (Bee), Minutes (Susanne) or financials (Sandy) promptly; attend meetings.
- Current vacancies: Parliamentarian, Library, Welcome Committee. All of these have officially resigned or reached the end of their term. We need to fill the former ASAP as the nominating committee should be formed in November.
- Need a Welcoming Committee, will discuss via email and at the next Board meeting

Nancy Butterfield, Program Director

- October 13th, 7pm (Zoom): Robin Long, "Modern Mariner's Compass - Strip Pieced!"
- November 10th, 7pm (Zoom): David Owen Hastings, "Labels To Love"
- Doing research on additional speakers, will also send out a member survey
- Need a committee to organize and run the General meetings, it's too much work for a single person
- Need to find help with picnic and Holiday party

Bonnie Barber, Workshops

- October 15th, 9am - 2.30pm (Zoom): Audrey Esarey: "Mobius Radial", 12 people have signed up so far

- November 12th, 9am - 3pm (Zoom): Robin Long: "Modern Mariner's Compass", 3 people have signed up so far
- Need 20 sign ups to fully cover the cost
- Plan to advertise with other local quilt guilds and SCCQG
- Will send email reminders to guild members
- Will ask Public Relations Chair to post about workshops
- Plan to ask the workshop teacher to post on their social media
- Need to request samples from future speakers

Sandra O'Meara, Treasurer

- Balance Sheet, Motion to approve, MSC Frangos/Butterfield
- Income/Expenses Report, Motion to approve, MSC Frangos/Butterfield
- Budget for 2022/23 is balanced, request for Board members to review their line items for budget approval at next month's Board meeting
- A lot of members added a donation to their membership dues
- Bee suggested to put a 'Thank You' note for donations in the newsletter, Cynthia is already sending thank you cards to members who donated more than \$20
- Biggest expense in the budget is rent/storage. Storage at GVCC will end, resulting in decreased storage cost
- Can remove cost for General meeting setup and takedown from the budget
- Budget approval at Board meeting next month
- Sandra suggested to start the budgeting process earlier next year to have a budget in place by July

Jennifer Frangos, Membership

- Directory has gone to the printers this week
- Member renewal status: 179 renewals, 25 as yet unrenewed, 1 new member this month: Mary Nisbet
- September General Meeting attendance: 38 on Zoom and 30 in-person
- Plan to ask for membership renewal earlier next yet to make transition to new membership chair easier

Elaine Rottman – Public Relations

- Most publicity right now is around the quilt show and is being handled by Sam McIlraith.
- I have used the Facebook account to promote our new hybrid meetings.
- The display at the Goleta library was promoted by Nancy Butterfield and I have posted a reminder on Facebook.
- My goal is to post on social media at least once per week.
- Members are encouraged to send me photos for posting. They may send them to my personal email (elaine.rottman@gmail.com) or by text to my phone: 805-722-4629.
- Need to get access to guild Instagram account

Cynthia Manzer – Corresponding Secretary

- No report other than to request, once again, that people let me know of any member's circumstances in which a card and brief note from the Guild would be appropriate - general support, get well, sympathy, etc.

Committee Reports

Community Projects – Bee for Rochelle Schneider

- Our Community Projects program benefits many local organizations by making and providing handmade quilts, placemats, pillowcases, toy cradle kits, fidget quilts, Christmas stockings, veteran's quilts, and cloth facemasks. We will have a variety of examples of donated items at our booth at the quilt show.
- Recent organizations receiving our gifts:
 - VNA Health
 - Unity Shoppe
 - Meals on Wheels
 - Rotary Club
 - Gardens on Hope
 - Transition House
 - Friendship Center of Santa Barbara

Quilt Show 2022 – Nancy Butterfield

- Have nearly enough volunteers
- Judging went well
- All quilts are in hand

Closing and reminders

- Next board meeting Thursday October 13, 2022, 7pm (via Zoom)
- Newsletter deadline Sunday September 218, 2022

Meeting adjourned at 8:15pm

Respectfully submitted, Susanne Kyre