

Draft – October 27, 2022
Final – November 14, 2022

Coastal Quilters Guild Board Meeting **October 20, 2022 virtual -7:00 p.m.**

Meeting called to order: 7:01pm

Board Attendees: Bee Saunders, Nancy Butterfield, Bonnie Barber, Susanne Kyre, Sandra O'Meara, Elaine Rottman, Carole Kennedy, Jennifer Frangos

Committee/Guest Attendees: Rochelle Schneider, Sue Orfila, Marcia Greiten, Helena Kennedy, Barbara MacCallum, Traci Cope

Minutes:

- September General Meeting minutes approved MSC Frangos/Kennedy
- September Board Meeting minutes approved MSC Frangos/Butterfield

Board Member Reports

Bee Saunders, President - Overview and announcements

- Current vacancies: Parliamentarian, Library, Welcome Committee. We need to fill the former ASAP as the nominating committee should be formed next month!
- Reminders: read the handbook; read and amend Minutes; reply to agenda emails with reports and apologies; send agendas (me), Minutes (Susanne) or financials (Sandy) promptly; attend meetings.

Nancy Butterfield, Program Director

- November 10th, 8pm (Zoom): David Owen Hastings, "Labels To Love"
- December 8th: Holiday Party; Need to form a committee, advertise in an eblast and the newsletter. Plan is to have the party at our regular 7pm meeting time as a dessert party with craft tables
- Awaiting survey results prior to booking future workshops
- Need a Challenge Quilt chair for 2023: will advertise in the newsletter and at the next meeting

Bonnie Barber, Workshops

- October 15th, Audrey Esarey: "Mobius Radial", 16 attendees (enough to pay for the teacher)
- November 12th, 9am - 3pm (Zoom): Robin Long: "Modern Mariner's Compass"; 9 sign ups so far
- Will create a Facebook page for workshop attendees to chat, the current email list is too unwieldy

Sandra O'Meara, Treasurer

- Treasurer's reports - Balance Sheet and Income and Expense - MSC Butterfield/Frangos
- Proposed budget for 2022-23 - MSC O'Meara/Butterfield
- Will start in May to create the budget for next year
- No final numbers for Quilt Show Boutique income yet, but it's close to the original estimate
- Will get a \$2,000 refund from Earl Warren Showgrounds
- Quilt Show costs were higher than last time, but we still made a profit of about \$4,200
- Recommendation by Nancy Butterfield: get advertisers and sponsors for the next Quilt Show
- Recommendation by Rochelle Schneider: raise price of tickets
- Sandy would like to enroll CQG in TechSoup. TechSoup is a nonprofit organization that facilitates the exchanges of resources (such as accounting software) between donor companies (such as Intuit QuickBooks) and nonprofit organizations (such as CQG). The primary purpose for this is to be able to request an upgraded version of QuickBooks for the annual administrative fee of \$75. Currently we are using the lowest Essentials version of Quickbooks costing \$320/year which has many limitations such as no budget feature, etc. Through TechSoup we will be able to receive the Plus version of QuickBooks Online with more advanced features and an annual cost of \$75. So we will have improved usage and less cost.
- MOTION to request approval to enroll in TechSoup, MSC Frangos/Butterfield

Jennifer Frangos, Membership

- Directory is now available
- Member renewal status: 190 renewals, 25 as yet unrenewed, 11 new members for 2022
- October General Meeting attendance: 39 on Zoom and 47 in-person

Elaine Rottman – Public Relations

- I have used the Facebook account to promote our new hybrid meetings.
- 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.

Committee Reports

Quilt Show 2022 – Nancy Butterfield

- About 1,300 to 1,400 attendees, more on Saturday than Sunday, this is similar to the 2018 Quilt Show attendance
- Coverage on KEYT
- Money taken in ticket sales and Boutique still to come
- General Feedback was very positive
- Nancy volunteered to chair the Quilt Show again next time

“Road to California” Bus trip

- Rosana won't be able to organize a bus trip this time. Recommend that members who want to go carpool or join the organized bus trip by “Cotton and Chocolate”

SCCQG – Bee for Rosana Swing

- CALL FOR QUILTS - SCCQG Special Exhibit at Road to CA 2023, "Spotlight on Southern California Quiltmakers". Linda Boyton de Sepulveda & myself displayed our quilts in 2021. Exciting to see your quilt displayed at Road2CA. Go to sccqg.org, click on the Home tab to view instructions. Your entry(s) are due 10/24/22. Submission form has a contact email address, if you need to ask questions.
- October 8, 2022 - "Nuts/Bolts of Guild Business" - a Potpourri of Information
- Raffle Registration, Audits, Good Financial Practices
- Insurance Presentation
- Updated Treasurer's Report 10/9/22
- Program Chair Notes
- Go to this link to review & read the above topics for this meeting. I didn't find a recorded audio/video Oct 8th meeting, just MS Word docs to download:
- <http://www.sccqg.org/program-notes.htm>

Zoom and Organizing Committee discussion

- Bonnie will run the zoom part of the quild meetings, she has found some volunteers to help but they will need computer training
- Request from Live Oak for training someone to help run AV at Guild meetings
- Storage of Library Carts: Kristin Otte is interested in becoming chair of the maintenance committee, since she is a Live Oak church member

Other items

- Suggestions for future fundraising: Bonnie: Boutique; Bee: fabric sale

Closing and reminders

- Next board meeting Thursday November 17, 2022, 7pm (via Zoom)
- Newsletter deadline Sunday October 23, 2022

Meeting adjourned at 7:55pm

Respectfully submitted, Susanne Kyre