

**Draft – December 8, 2022**  
**Final – January 17, 2023**

## **Coastal Quilters Guild Board Meeting** **November 17, 2022 virtual -7:00 p.m.**

Meeting called to order: 7:04pm

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

Committee/Guest Attendees: Sue Kadner, Sue Orfila, Rosana Swing, Eileen Lewandowski, Traci Cope

### Minutes:

- October General Meeting minutes approved MSC Butterfield/Frangos
- October Board Meeting minutes approved MSC Frangos/Butterfield

### **Board Member Reports**

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

- Good turnout and feedback from members on hybrid meetings. Request by Bonnie to do a debriefing after each meeting to go over things that can be improved
- New Librarian: Traci Cope
- Current vacancies: Parliamentarian and Welcome Committee. We need to get started this month on elections preparations. Need to form a nominating committee this month, Bee volunteered to chair, Bonnie volunteered to be on the committee. Sandy suggested the nominating committee be composed of prior Guild Presidents (or equivalent of) and that the nominating process be done a year in advance. That means that we actually nominate a President Elect (PE) who holds office for one year and then becomes the President the following year. Will publish requests for volunteers in the newsletter, eblast and at the next meeting.

#### **Nancy Butterfield, Program Director**

- December 8th: Holiday Party: In person only at Live Oak Church. Members will bring holiday quilts for decoration. There will be a pincushion gift exchange (pattern from the November group meeting), desert potluck.
- There will be a presentation of charity donations at the December meeting, will need someone to be in charge of taking photos of this to share with the charities and share on Social Media. Bonnie will ask 2-3 members who regularly participate in person to do this.
- January meeting will feature a trunk show by Guild members
- January workshop will be virtual, teacher TBD
- Plans for a live workshop (location TBD, maybe at St. Andrews Church) in February

- Plan to sell remaining postcards at the December meeting (Rosana will ask the Boutique vendors to help with the sale)
- The member survey for speaker recommendations is not quite ready to go out yet

### **Bonnie Barber, Workshops**

- Had 17 attendees at the November workshop with Robin Long: “Modern Mariner’s Compass”
- Created a private Facebook page for workshop attendees to chat, it’s very successful and has 23 members so far
- Bonnie added a list of previous workshops with links to the teachers to the Guild website going back to 2016
- Free in person workshop space might be available at the Unity Shoppe location

### **Sandra O’Meara, Treasurer**

- Treasurer’s reports - Balance Sheet and Income and Expense - MSC Butterfield/Frangos

### **Jennifer Frangos, Membership**

- Directory is now available
- Member renewal status: 190 renewals, 20 new members for 2022
- November General Meeting attendance: 37 on Zoom and 44 in-person
- Will send emails to invite the new members to the December Holiday meeting

## **Committee Reports**

### **Quilt Show 2022 – Nancy Butterfield and Eileen Lewandowski**

- Boutique income: \$1724
- Income from postcard sales: \$1030
- Total profit: \$3817 (exceeds expectation of about \$2000)
- Nancy recommends not to have a printed program next time, but use QR codes instead, this would save about \$1000. Bonnie and Elaine volunteered to look into this

### **Newsletter – Eileen Lewandowski**

- Please turn in articles on time, the same people are turning in their contributions several days late

### **Other items**

Arrangements for Zoom/Facilities Management Committee(s)

- Storage solutions at Live Oak UUC: Sue Kadner points out that we need to clarify how much space in the storage closet is allotted to the Guild. Sandy points out that the contract specifies a 4' x 6' storage space at a cost of \$100/month. Bonnie suggests that some items in the storage space can be purged
- Decision to skip the Board Meeting in December

Closing and reminders

- Next board meeting Thursday January 19, 2023, 7pm (via Zoom)
- Newsletter deadline Sunday November 20, 2022

Meeting adjourned at 8:12pm

Respectfully submitted, Susanne Kyre