

Draft – January 24, 2023
Final – Feb 15, 2023

Coastal Quilters Guild Board Meeting **January 19, 2023 virtual -7:00 p.m.**

Meeting called to order: 7:02pm

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

Committee/Guest Attendees: Sue Kadner, Rosana Swing, Eileen Lewandowski, Traci Cope, Kristin Otte, Rochelle Schneider

Minutes:

- November General Meeting minutes approved MSC Butterfield/Frangos
- November Board Meeting minutes approved MSC Frangos/Kyre

Board Member Reports

Nancy Butterfield, Program Director

- February 9th - (Zoom) Patricia Belyea, "The Unknowing of Creativity"
- March 9th - (Live) Bee Saunders "My Quilting Journey" Trunk Show
- April 13th - (Live) Jean Impey "An Insider's View of the Fabric Industry"
- May 11th - (Live) Quilt Project Gold Coast
- June 8th - (Live) 2023 Challenge (tba). We still need a Challenge Chair, Bee will mention this in the newsletter, Bonnie will ask Pam Masterson
- July 13th - (Live) Verushka Zarate, Pride and Joy Quilting "My Creative Process"
- August - Picnic

Bonnie Barber, Workshops

- Had 18 attendees at the workshop with David Owen Hastings
- 3 sign-ups so far for the February 25 workshop with Patricia Belyea, need a minimum of 10
- March 18 will feature a Sew Day at St. Andrews church
- April 14, In-Person workshop with Jean Impey

Sandra O'Meara, Treasurer

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

Jennifer Frangos, Membership

- Directory is now available
- January General Meeting attendance: 31 on Zoom and 29 in-person

Public Relations, Elaine Rottman

- Promoting workshops on socials; please repost and invite your friends. I am writing stories on Nettie Graham's quilt-filled funeral and the community quilts shroud donations for newsletter, socials, press releases (as appropriate).

Corresponding Secretary, Cynthia Manzer

- Suggestions for a member of the public wishing to donate three handmade quilts. Rochelle asked for the information to be forwarded to the Community Quilts Committee.

Committee Reports

Community Projects – Rochelle Schneider

- Ranelle with post instructions in the newsletter for the Orphan Block project
- Request for Children's and Baby quilts from Angels Foster Care

SCCQG – Rosana Swing

- Focus of the quarterly meeting was Social Media, notes from the meeting will be in the Guild newsletter

Webmaster – Bonnie Barber

- Sandy O'Meara took photos of the quilts at the last General Meeting. She will take on this task going forward. She will also take candid photos at the meetings. Bonnie is taking Zoom screenshots. All will be posted to the website.

Library – Tracy Cope

- Have lots of books for a book sale
- In the past the book sale was done at the Summer picnic. Bee suggested a month book sale by topic.
- Sue Kadner mentioned that she was talking with a couple of people who are interested in helping with a fabric/book sale and that maybe we could have it at St Andrews. We will need someone to organize the sale

Other Items for discussion

- Do we need to formally create a Zoom Committee? Sue Kadner advised that we need to define the purpose of the committee, then find a person to take it on.
- We will also need a Facilities Committee. Bonnie has a list of tasks for this committee. Nancy has been organizing the setup at Live Oak church so far, but it's not part of the Program Chair responsibility.
- Discussion of Storage at Live Oak UUC. Live Oak UUC needs to charge more for the storage room the Guild is using. Currently, the Guild pays \$100/month. The new charge will be \$175/month, starting in January. When we first negotiated for storage, the amount of space needed was described as much smaller than it actually is. The office/closet space is now 2/3 full of CQG materials. We contracted for about 4'x 6' of space and actually it is about 6.5'x 7.5' amount of space used now. The library carts take up the major amount of used space and the room has very little usable space with the Guild items taking up most of the room. We've looked at comparable storage and this is a very reasonable rate for rental space. On a related note, can we reduce any of our

storage?! Sue Kadner is willing to help, she proposed to find some bookcases for storage of the paper goods.

- Quilt Show comments from JoAnn Dovgin – Nancy will reply to her
- Hoffman Fabric sale proposal was discussed and rejected

Closing and reminders

- Next board meeting Thursday February 16, 2023, 7pm (via Zoom)
- Newsletter deadline Sunday January 22, 2023

Meeting adjourned at 8:27pm

Respectfully submitted, Susanne Kyre