

Draft – February 27, 2023
Final – March 16, 2023

Coastal Quilters Guild Board Meeting **February 16, 2023 virtual -7:00 p.m.**

Meeting called to order: 7:03pm

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

Committee/Guest Attendees: Susan Orfila, Elaine Rottman, Eileen Lewandowski, Traci Cope, Suzy Pelovsky, Rochelle Schneider

Minutes:

- January General Meeting minutes approved MSC Frangos/Butterfield
- January Board Meeting minutes approved MSC Butterfield/Manzer

Board Member Reports

Nancy Butterfield, Program Director

- 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 10th - Picnic

Bonnie Barber, Workshops

- 9 sign-ups so far for the February 25 workshop with Patricia Belyea, need a minimum of 10 attendees
- 1 Person so far signed up for the April 14, In-Person workshop with Jean Impey
- Bonnie requests Challenge information, and June/July program details from Suzy and Nancy in order to update the website
- Bee brought up that some teachers charge much more for their talk than their workshops and vice-versa. She requests that the Board think about combining both fees and charging members less for workshops in cases when the teacher is charging a higher workshop fee. Programs, Treasurer and Workshop Committee chairs will discuss and report back

Sandra O'Meara, Treasurer

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

Jennifer Frangos, Membership

- Sue Kadner sent the directory update to Jennifer Frangos on January 24, and just sent her a reminder.
- Discussion on what to do with the updates for people who signed up for mailed directories
- Discussion about how many directories to print next year. Suggestion to just print an update, or only have electronic version of the directory, Jennifer and Sue will have a separate discussion and report back
- February General Meeting attendance: 37 on Zoom and 38 in-person
- 2 renewed members: Barbara Kuhn and Sue Dixon
- Will start membership renewals in April/May this year, in order to have renewals done by July (2 months earlier than previously)
- Sandy suggested to use electronic invoices instead of mailed forms for membership renewal, Bee suggested to add a donation option to the electronic invoice

Corresponding Secretary, Cynthia Manzer

- Cynthia will write Thank You cards to donors, she requested that Committee chairs send her the information for the cards.
- The Treasurer will report to Corresponding Secretary any monetary donations over \$10, Community Quilts Chair will report donated items

Bonnie for Carol Faye, acting Parliamentarian

- Remaining vacant positions are: President, Parliamentarian and Public Relations Chair

Committee Reports

Community Projects – Rochelle Schneider

- Ranelle will head the fundraiser sale (fabric, books, postcards, notions). The board decided on Saturday June 24 as date for the sale. It will be outside at St. Andrew's Church

Satellite Groups – Sue Orfila

- Sue will meet with new members to see if they want to form a new Satellite Group (existing ones are full). Meeting will be at 6pm before the March General Meeting

Webmaster – Bonnie Barber

- Thanks to Sandy O'Meara for stepping in to take photos, and to Bonnie for getting them online.
- Photos and screen shots from this month are already live! Eileen mention this in the newsletter. Show and Tell participants should be asked to pose with their quilts for photos
- The Guild's Flickr account with all photos is linked from the Guild homepage
- Elaine is happy to help Bonnie with the website going forward....

Library – Tracy Cope

- Traci Cope and her husband worked with Sue Kadner on the afternoon of the February meeting. They installed a rack, got all of our stuff off the floor, and rearranged our part of the room so members can access the library. We still need to do a little clean up of our belongings and will do so soon.
- Bee suggested to promote the online library catalog in the newsletter and eblast. Pictures of covers of new books will be in the newsletter/eblast.

Challenge 2023 – Suzy Pelovsky

- Suzy presented the guidelines of the 2023 Challenge: “Color Wheel Black Magic”
- Details are in the March Newsletter
- Bee asked how we will make the Challenge work for Zoom attendees, Suzy will come up with a proposal
- Suzy showed the quilt she is donating as this years Opportunity Quilt

Closing and reminders

- Next board meeting Thursday March 16, 7pm via Zoom
- Newsletter deadline Sunday February 19

Meeting adjourned at 8:18pm

Respectfully submitted, Susanne Kyre