

Draft – Nov 30, 2023

Final – Jan 15, 2024

Coastal Quilters Guild Board Meeting Minutes, November 30th, 2023

Called to order by Barb LaPlante at 7:07pm, via Zoom,

Zoom link: <https://us06web.zoom.us/j/85161991769?pwd=Nks5L29oMVBxQ2lCWjRpaXR6aDkrQT09>

Meeting ID: 851 6199 1769

Passcode: 606813

Roll call: Board Members: Jennifer Hendrickson, Isabel Downs, Sandy O’Meara, Bonnie Barber, Polly Matsuoka, Nancy Butterfield, Barb LaPlante, Kristin Watts

Guild Members: Sue Kadner, Rosana Swing, Eileen Lewandowski

Motion to approve the Consent Agenda: MSC Butterfield/Barber

Approval of Minutes with modifications: MSC O’Meara/Butterfield

- November 9th, General meeting minutes by Jennifer Hendrickson
- October 19th, Board meeting minutes by Jennifer Hendrickson

Program report; Nancy Butterfield

- January speaker: Maria Rogers-Naito; “Quilts, Indigo Dying & Weaving in Japan”
- February speaker: Jane Haworth; “Fabric Collage-What It’s All About”

Workshops: Bonnie Barber

- January will be Carol Fay doing the bargello workshop.
- Sue will arrange lunch for Carol @ the workshop.
- We would like to provide the same level of appreciation to our members that teach as we do to other teachers that we bring in to teach for workshops.
- Feb – “Pet Portraits”

Parliamentarian – Kristin Watts

- need a committee for elections for Dec. To be discussed later
- consult with Carol Fay about people who might be ideal to serve on the elections committee.

Chris Knight-did a flyer for the Road to California have 27 signed up now – Grant House has flyers and Rosanna will help distribute to Creation Station and others.

Isabel Downs – corresponding secretary – no report

Bonnie – zoom committee holiday party.

- Exchange bags and recipes, porch craft show, wear headgear

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- Looking good so far and will continue to promote until the event
- Can others join and skip the exchange part? Will discuss in the zoom committee

Web master – Bonnie Barber

- May need to save for someone to design us a NEW WordPress website, will cost a few thousand dollars.
- It serves as our archive so there is LOTS there and would be a large amount of information to move over to a new site.

Community Quilts – Barb

- Patty Latourell is bringing the stuff that has been donated from Lou Ann Schlicter
- They have just purchased batting and have spent their budget or more.

Opportunity Quilt -Barb

- The draw needs to sell more tickets and so we will have the draw at the VERY END of the Holiday party/Tea for the Dec meeting.
- We have not raised enough money and we need to discuss the future of this fundraiser, to discuss it later.

Holiday Party/Dec Meeting

- Teacups, pot, center pieces and food are taken care of for the party.
- Are the satellite groups prepared to present something? They have not been individually invited to attend and present.
- It has been in the newsletter, but not individually called. Barb will follow up and confirm which groups will present and be sure they are all aware of the assignment.
- There are some groups that seem like they may be preparing something, Sashiko group is prepared.
- A few others seem unaware of the assignment.
- Barb will remind Pam Holst and groups.
- We have 2 weeks; it will come together!

Road to California, Bus Trip - Barb

- Inviting the Ventura Modern Quilt Guild in Ventura to join us on the bus for Road to California.
- Focus on us before we extend the invitation to other guilds.
- Will we raise the price on the bus? We threaten and never do it.

SCCQG – Rosanna

- Africa American exhibit at UCSB is on display, an eblast already went out with this info.

Block of the month – Kika, not in attendance & no report

Post Cards – to be sold at the upcoming fabric sale & the upcoming quilt show.

NEW MEMBERS in the last 3 years will be introduced at the Dec meeting/Holiday Tea

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- Will get a Swag bag with the new tote.
- If you have already received a bag from the guild at any point, they will not get a new bag at the meeting.
- Members may have the opportunity to buy the new bag at a later time.
- Do we want to have a board member introduce our new members by calling the new members on the phone to find out a little about them so we can introduce them at the meeting?
- Base questions get to know you questions – Barb will send out
- New Member Assignment – Contact them and get a little information about them so that you can introduce them at the party.
- If the new member is not in attendance, then we will still give an abbreviated version of the intro will be given.
 - Carolee Clayton – Jennifer
 - Linda Caswell – Isabel
 - Ursula-Barb
 - Ruth Egli-Nancy
 - Chris Knight – Barb
 - Kristin Watts – Barb
 - Caryl Bowman – Jennifer
 - Nancy Laroche Blau – Nancy
 - Traci Cope – Polly
 - Cheryl Paul-Jennifer
 - Ann McGorty-

10 new Irons, requested by Marti Frolli, but will be used for the workshops and running stitches satellite group.

- Looking to replace all our irons.
- \$20.09 per iron and would like to purchase 10 = \$200.90 +tax etc
- These are good irons that are smaller than the typical and draw less energy.
MSC Butterfield/Matsuoka

Treasurer's report; Sandy O'Meara

- Bank balance on the report \$6300, today \$5600
- Our savings \$25000 budget -\$8500, today we are at -\$10,300.
- Can we fund raise? To help cover irons or other costs?

Approval of October financial report MSC Butterfield/Matsuoka

Fabric Sale

- We need an influx of money as expenditure is high this year!
- Combined with the fiber arts guild? At the community house by Costco?
- Barb has emailed about other locations.
 - \$75/hr = \$800 for Live Oak and it is just out of our budget

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- Community house \$50/day, not a great spot
- St Andrews for the patio \$150/day last year, inquiring for this year & waiting to hear back.
- Potential date to combine with the Fiber Arts Guild Sat March 8th.
- 2 ladies in mind that might help run a fabric sale and ask the guild for 5-6 people to help support them with the sale.
- Barb will ask for a group of people to run a sale and do it as a minimal effort to the guild so that it is not a HUGE draw away from the Quilt show.
- The fabric sale is more than just \$\$\$! It brings inspiration and affordability to the community, and it is a service to the community.
- Barb will take Linda Estrada, who is experienced with community quilts to the locker and evaluate if the volume is sufficient to have a fabric sale.
- Do we want to go together with Fiber Arts for the sale? By a vote, unanimously NO, not with the current conditions for the location and the date desired.
- Ask members for a donation to the guild for the holidays to add to our funds
- Another idea is to possibly use a member's home to host the sale. Bonnie volunteered to host at her home in the Valley, though the location is not ideal.

Quilt Show – Nancy Butterfield

- Plan to start meetings on last Thursday of each month via Zoom from 7-8pm
- will announce in the Jan newsletter.

Newsletter - Eileen Lewandowski

- Dec 17th is the deadline for newsletter articles.

Guild Business: Barb LaPlante

- There will be no December Board meeting on 12/21.

Door Prizes: Linda Estrada and Marilyn Martin

- \$ 93.00, was collected at the November 9th Guild meeting

8:50pm adjourned,

Respectfully submitted,

Jennifer Hendrickson

Recording Secretary

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