

## COASTAL QUILTERS BOARD MEETING

May 16, 2022 - Virtual - 7:00 p.m.

Meeting called to order : 7:03 p.m.

Board Attendees: Bee Saunders, Marcia Greiten, Nancy Butterfield, Carol Kennedy, Susan Katz, Cynthia Manzer

Committee/Guest Attendees: Pamela Holst, Elisa Purnell, Sue Kadner, Eileen Lewandowski, Bonnie Barber, Sandra OMeara, Elaine Rottman

General and Board Meeting Minutes for April tabled until June Board Meeting.

Overview and Announcements: Bee Saunders, President

\*We have a full Board. No Library or Block-of-the-Month going forward unless there are volunteers for these; encourage members and Satellite groups to volunteer. There will be no Library for June.

\*190 ballots were mailed to members; 128 ballots approved the Board; 126 ballots approved the By-Laws changes. Many thanks to the Nominating Committee for their hard work: Joel Blumenthal, Sue Orfila, Sue Wuertz, Elaine Rottman.

\*Election Results: President: Bee Saunders  
Recording Secretary: Susanne Kyre  
Treasurer: Sandra O'Meara  
Corresponding Secretary: Cynthia Manzer  
Membership Coordinator: Jennifer Frangos  
Parliamentarian: Joel Blumenthal  
Program Director: Nancy Butterfield  
Public Relations Coordinator: Elaine Rottman  
Speaker Liaison: Carole Kennedy  
Workshop Coordinator: Bonnie Barber

\*Thanks to outgoing Board members for their hard work. Welcome new Board members.

\*No one volunteered to help transition/hybrid team to work on plan for the coming months/years. Bee, Nancy, Bonnie, Susan Katz and Sue Kadner will work on a member survey about preferences. Discussion about possible need for equipment, tech person and venue change.

\*Bee will be in UK in June. Nancy will chair June General Meeting; Susan Katz will chair June Board Meeting.

Programs: Susan Katz, Program Director

\*May Coffee Break at 1 pm on Friday, May 27th, will feature Maren Johnston.

\*Susan Katz will meet with Nancy next week to pass on Programs notebook, etc.

Programs: Carole Kennedy, Speaker Liaison

\*No speaker in June (Challenge) or July (Picnic). Darilyn Kisch will speak in August about her favorite gadgets and techniques. Audrey Esarey will speak in

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September; related workshops will be 2 Saturdays in October. Robin Lang will speak in October; related workshop in November.

\*Trying 1-month delay after a speaker for related workshop to allow members to become familiar with the speaker before signing up for the workshop.

### Treasurer: Marcia Greiten

\*Treasurer's reports approved: M/S/C Butterfield/Greiten

\*Please submit any reimbursement requests ASAP; budget year ends June 30.

\*Treasurer needs copies of speaker/workshop contracts as early as possible.

\*USPS contact person for PO Box is Corresponding Secretary.

### Membership: Sue Orfila

\*37 membership forms turned in within the last week, including 1 new member.

\*No opposition voiced for raised dues. Those who renewed early, before change to \$45 on form will not be charged the additional \$5.

\*Sue Orfila will meet with Jennifer Frangos in June to pass on notebook and teach how to input information into the database.

### PR/Social Media/Fundraising: Nancy Butterfield

\*There will be a June workshop to make postcards at the GVCC; workshop will be free, 9am to 3pm. There will be signups by email and possibly morning and afternoon options. Sam McIlraith will help with workshop. There may also be an August postcards workshop.

### Corresponding Secretary: Cynthia Manzer

\*Several get well cards and a condolence note sent.

\*Need to send a "take-care-of-yourself" card to Carol Hart.

### Quilt Show 2022: Nancy Butterfield and Eileen Lewandowski

\*Due to health issues, Carol Hart will not be head of acquisitions. It's a crucial position and an e-blast request will go out soon asking for volunteer(s).

### Webmaster: Bonnie Barber

\*Please review website regularly and send any updates to Bonnie. Site needs to be current and accurate.

### Challenge: Elisa Purnell

\*Need volunteers to set up and take down. Racks are at St. Andrews. Can begin to set up 3 - 4 pm.

\*15 entries received.

\*Bee will work with Elisa to do a slide show and possibly voting software. Show must be available online but still need to decide whether to have only in-person voting.

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Closing and reminders

\*Newsletter deadline is Sunday, May 22.

\*Next Board meeting is Thursday, June 16th at 7 pm on Zoom, hosted by Susan Katz.

Adjourned: 8:15 pm