

**Draft – August 22, 2022**  
**Final – September 15, 2022**

## **Coastal Quilters Guild Board Meeting** **August 18, 2022 virtual -7:00 p.m.**

Meeting called to order: 7:01pm

Board Attendees: Bee Saunders, Cynthia Manzer, Nancy Butterfield, Bonnie Barber, Susanne Kyre,

Committee/Guest Attendees: Marcia Greiten, Pamela Holst, Mary Maxwell, Susan Orfila, Susan Katz, Ranell Hansen, Karen Pickford, Eileen Lewandowski, Elaine Rottman, Lou Ann Schlichter, Rosana Swing, Marilyn Lake, Edalee Keehn, Helena Kennedy, Darilyn Kisch, Barbara MacCallum, RochelleSchneider

### Minutes:

- May General Meeting minutes approved MSC Butterfield/Manzer
- July General Meeting minutes approved MSC Kyre/Manzer
- July Board Meeting minutes approved MSC Butterfield/Kyre

### **Board Member Reports**

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

- Thanks to all those who helped organise this month's hybrid meeting
- I hope everyone has read their handbook for duties and responsibilities. Also be sure to read and amend Minutes - you are responsible for the accuracy of your section.
- Agendas should go out on the Sunday prior to meetings. Please remember to send reports for General and Board meetings (even if this is 'no report'). Please also send apologies (and for hybrid meetings whether in-person or remote). I don't just ask for fun!
- Current vacancies: Speaker Liaison, maybe Parliamentarian, Library, Welcome Committee

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

- September 8th, 6pm (Zoom): Audrey Esarey, "Finding My Voice in Modern Quilting!"
- October 13th, 7pm (Zoom): Robin Long, "Modern Mariner's Compass - Strip Pieced!"
- November 10th - TBD
- December 8th – Need to find someone to organize the holiday meeting, will put out request in the newsletter

#### **Bonnie Barber, Workshops**

- October 15th, 9am - 2.30pm (Zoom): Audrey Esarey: "Mobius Radial", 4 or 5 people have signed up so far

- November 12th, 9am - 3pm (Zoom): Robin Long: "Modern Mariner's Compass"

### **Bee for Sandra O'Meara, Treasurer**

- We have been pretty busy receiving membership renewals, and quilt entries including those to be judged. The guild books are current and accounts are reconciled. Sales tax was paid, and we have a date to meet and prepare tax returns.

### **Bee for Jennifer Frangos, Membership**

- The August 11th Guild meeting manifested in 3 formats in one day! The in-person 12 to 2 pm meeting at St Andrews Church included 44 participants. Members enjoyed perusing various tables laden with an abundance of choices and treasures, as well as purchasing tickets for the quilt show and raffle quilt, and renewing memberships. That same evening, there was a practice-run hybrid meeting at Live Oak Church in Goleta, with 24 in-person participants and another 47 members online via zoom.
- Sue Kadner reported that she sent out a last renewal reminder email in order to gather those who have not yet renewed. Timely renewal ensures contact info is printed into the new directory coming this fall.
- Member renewal status: 170 renewals, 34 as yet, unrenewed, 6 new members: Carmen Black, Nancy LaRoche-Blau, Kathleen Donahue, Caryl Bowman, Maureen Prince, Lora Martin

### **Cynthia Manzer – Corresponding Secretary**

- Request that people let me know of any member's circumstances in which a card and brief note from the Guild would be appropriate - general support, get well, sympathy, etc. I don't need intrusive details, just enough information to choose a card and write a brief note. Please do not assume I already know about information you have!

## **Committee Reports**

### **Community Projects – Pam Holst**

- A lot of placemats and cradle kits were delivered by members, we are close to 160 for each

### **Quilt Show 2022 – Nancy Butterfield**

- Quilt Show plans and preparations are proceeding according to plan.
- Extended the deadline for quilt entries to August 19th, asking for quilts 45" wide or less
- This pushes back the quilt entry collection by a week
- 2 more vendors

### **Newsletter - Eileen Lewandowski**

- Slightly different format this month, featuring the quilt show

## Special Discussion

“The possibilities of hybrid meetings” – presented by the Zoom committee Susan Katz, Ranell Hansen & Bonnie Barber

- Review of Thursday’s test-run
- Comments from Members (both from Zoom and in-person attendees), very positive
- Financial implications
- Role of Coffee Breaks going forward
- Do we need to survey members, how, who would do it?
- Bonnie will post the relevant information on this topic to the website and ask for member feedback
- Bonnie proposes a strategic planning session for the Board to discuss the results of the member feedback, and also to discuss how to reach and train more volunteers. This session will be added to the agenda for the next board meeting.

Motion to move the meeting venue of the Coastal Quilters Guild from St. Andrews to Live Oak, effective September 1, 2022. MSC Barber/Manzer. Motion was unanimously approved

## Closing and reminders

- Next board meeting Thursday September 15, 2022, 7pm (via Zoom)
- Newsletter deadline Sunday August 21, 2022

Meeting adjourned at 8:55pm

Respectfully submitted, Susanne Kyre