

Draft—May 13, 2019

Final—June 20, 2019

## **Coastal Quilters Guild Annual Meeting Minutes May 9, 2019**

**All members were handed ballots (Attachment A) for the Election of Officers for 2019-2020 as they walked in the door and instructed to put the completed ballot into the box provided.**

Linda Boynton de Sepulveda, Interim Chair, called the annual meeting to order at 7:00 PM.

### **Up and coming Meeting dates**

The next Board meeting is scheduled for 6:30 on May 16 at Maravilla. The meeting is open to all members. New officers and committee chairs are encouraged to attend.

### **Community Quilts**

- Blocks and tops that can be completed and turned in for Community Quilts are available at the meeting.
- Linda displayed 4 quilts she has completed.

### **Workshops**

- Rami Kim will teach her technique for making folded square pixels from circles at the workshop tomorrow. Batting and self-backing are part of the technique. There are still openings for the class.
- Cathie Hoover will teach “Make a Wild and Crazy Quilt with Curves” in June with hints on color, curves, creative stitching, and building movement in a quilt.
- The project for the Sheila Collins workshop in August is a 16 by 20 inch sunflower block called “Color Me Sunshine”. She is a former graphic artist and fashion designer.

### **Quilt Show—Nancy Butterfield**

- A sign-up sheet is available in the back to volunteer for the Quilt Show assignments and will be available at every meeting.
- Good progress is being made for early preparations. The current greatest need is for a Vendors volunteer, since much of that work must be done well in advance.
- The committee is still looking for suggestions for the featured artist.

### **Membership—Annette Goena**

- The new membership form for the coming 2019-2020 year is available at the meeting and online.
- It was noted that the wallet membership card is particularly useful for obtaining member discounts when shopping.

### **Block of the Month—Nancy Butterfield**

- Seventy of this month’s flag blocks were turned in! All will be used for the Veterans Quilts project. Thanks to all who made blocks!
- The block for next month is “Attic Window” which was originally from 2002.

### **Library—Carol Hart**

- The “So Much Fun” satellite group has volunteered for the Librarian job.
- Carol is preparing an inventory for all the guild notebooks which will make it easier to track the books and make them available for new officers and chairs. Please notify Carol if you have a notebook that needs a card and she will have one ready at the next meeting.

Linda offered her thanks and presented gifts to the Board and Committee Chairs and Co-chairs and expressed her appreciation for all who volunteered to help during the 5 months she has been Interim Chair.

#### **Board Members:**

Cathe Hedrick  
Joan Watts  
Sue Orfila  
Carole Kennedy  
Marian Jones  
Annette Goena  
Sherry Lafler  
Gwynn Hladyniuk  
Margaret Dear  
Penny Valentine  
Leslie Siemon

#### **Committee Chairs:**

Carol Hart  
Heather Georgakis  
Jacqui Kamet  
Carol Fay  
Sue Kadner  
Pat Masterson  
Carol Vaughn  
Nancy Butterfield  
Mary Ringer  
Naoma Hicks  
Elizabeth Jenquin  
Isabel Downs  
Bonnie Barber  
Nola Ferguson  
Toni Percival

She gave special thanks to Sue Kadner who helped with both Community Quilts and the Opportunity Quilt, has been acting Parliamentarian, sent out all the E-blasts and has always been ready to help with problem solving.

### **Show and Tell**

Linda tell: The Carpinteria Community Church Crafty Ladies are doing a Vintage Quilt Sale at the church May 31 and June 1 from 9:00 to 4:00. The quilts are from 1895-1935 and will be offered for sale at discounted prices.

Isabel Downs tell:

- There will be a fiber arts show to inaugurate the Carpinteria Arts Center on the same dates as the Vintage Quilt Sale. It will include all types of works (knitted, baskets, fiber jewelry, etc.) for sale.
- The Fibervisions group is doing a show at the Ojai Art Center June 8 through July 2.

	<b>Member</b>	<b>Name of Quilt</b>	<b>Main Colors</b>	<b>Website OK? (Yes/No)</b>
1	Marcia Greiten	love blooms	Red, gr., bl.	Y
2	Betty Kelley	2 Community Quilts	Yellow 9 patch	Y
3	Janet Berlin	Carnival	multi	Y
4	Darilyn Kisch	Blue & white		Y
5	Darilyn Kisch	Harley T-shirt		Y

### 10 minute break

#### Election Results—Sue Kadner

- 80 votes were cast and the full slate was elected:

President	Karen Pickford
Vice President, Programs	Susan Katz
Treasurer	Marcia Greiten
Recording Secretary	Sherry Lafler (returning)
Corresponding Secretary	Rochelle Schneider
Speaker Liaison	Pamela Holst
Workshop Coordinators	Margaret Dear (returning)
Membership	Sue Orfila
Public Relations	Open
Parliamentarian	Open

- Shelly Dixon is taking the Newsletter Editor position.
- The vote for the meeting time was 43 for 7:00, 34 for 6:30, 2 for 6:00 and 1 abstain. The meeting time will continue to be 7:00.

#### Refreshments—Pat Masterson

- There is no volunteer for the chair yet

- Pat and Carol set up the current schedule according to the number of member birthdays in each month.
- An option would be to go without a Refreshments Chair as is done in some other guilds. Each member would bring their own water and anyone who felt inclined could bring cookies.
- The June refreshments are assigned to the April birthdays.

**Raffle Basket Winners**

- #1 Nola Ferguson
- #2 Carole Kennedy
- #3 Nola Ferguson

**Program/Speaker**

Rami Kim is an internationally known quilter and author of 3 books on fiber artistry. She earned a Chemistry degree from Soule University and an advanced degree in endocrinology and DNA science at UCSF. She worked in cancer research at UCSF before turning to quilting and fiber art in 1996. She is a 6-time winner of Best of Show at the Pacific International Quilt Show and 3-time winner at Road to California. She gave an excellent presentation of her outstanding quilts and garments.

The meeting adjourned at 8:45.

Respectfully submitted:  
Sherry Lafler, Recording Secretary

***ATTACHMENT A (next page)***

**Coastal Quilters Guild Election of Officers for 2019-2020,  
Annual Meeting, May 9, 2019**

<u>Position</u>	<u>Candidate</u>	<u>Write-In*</u>
President	_____ Karen Pickford	_____
Vice President, Programs	_____ Susan Katz	_____
Treasurer	_____ Marcia Greiten	_____
Recording Secretary	_____ Sherry Lafler	_____
Corresponding Secretary	_____ Rochelle Schneider	_____
Speaker Liaison	_____ Pamela Holst	_____
Workshop Coordinators	_____ Margaret Dear	_____
Membership	_____ Sue Orfila	_____
Public Relations	None	_____
Parliamentarian	None	_____

\_\_\_\_\_ **VOTE FOR ENTIRE SLATE**

**PICK ONLY ONE. The starting time of the General Meeting, held the 2nd Thursday of every month, shall be:**

\_\_\_\_\_ 6:00PM    **OR**    \_\_\_\_\_ 6:30PM    **OR**    \_\_\_\_\_ 7:00PM

\*Write in must have permission of person being nominated.

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Summary of voting rules, per sections 12 through 19 of our By-Laws, dated May 12, 2011:

- Any election of the Board of Directors must be by ballot.
- Members are entitled to one vote and must be present to cast their vote.
- To vote, an individual must be a Guild member 10 days before the meeting.
- When proper notice has been given about the general nature of the matters to be voted upon, voting may take place at the annual meeting even if fewer than half the members are present.

**FOLD BALLOT IN HALF AND PLACE IN BOX**

