

Coastal Quilters Guild Board Meeting
March 19, 2015 - Final

Bonnie Epperson called the meeting to order at 6:30pm.

Present: Bonnie Epperson, Shirley Morrison, Bonnie Barber, Edalee Keehn, Sue Kadner, Carol Fay, Barbara MacCallum, Marian Jones, Mary Ringer, Becky Gallup, Rosana Swing, Pam Holst, Patti Hunter, Mary Maxwell, and Carol Barringer

The minutes of the Board Meeting of February 19, 2015 were reviewed. Not everyone had received the March 12 general meeting minutes. Sue Kadner moved to accept the February 19th minutes, the motion was seconded the minutes were approved. Board members will have another month to review the March 12 General Meeting minutes.

COMMITTEE AND TREASURERS REPORTS:

Treasurer's report: In Toni's absence there was no Treasurer's Report.

Opportunity Quilt: Carol Fay said the Quilt is finished, Bonnie Barber showed a picture on her tablet. Sue Davies will head up the Opportunity Quilt sales, but at the moment has issues that prevent her from starting, so Rosana is filling in. In order to advertise and create a quilt label the Quilt needs a name. After discussion Mary Ringer suggested "Anna's Jewel Box", to honor the woman who made and donated the quilt top. Mary Maxwell moved and Patti Hunter seconded the motion to accept the name. Discussed how many tickets should be printed and the cost and reasons for the printing of postcards. Postcard purchase was tabled. Sue K. reminded Board that all expenditures for a raffle should not exceed more than 10% of the monetary intake. Tickets for raffle will be \$1 each, 6 tickets for \$5. Each member will be asked to sell (or buy themselves) a block of 24 tickets for \$20. Rosana said the Quilt will be shown at Roxannes in Carpinteria, the Olde Time Fiddler's Festival, maybe the Lemon Festival, and not the Avocado Festival.

Community Quilts: Marian reported the Thursday workers were alive and well and have been working on pillow cases and placemats and now have moved on to cradle kits. She reminded members that the crew works at the Goleta Community Center, Room 1 from 12:30 to 3:00 Thursday afternoons. This reminder will go into an Eblast to be sent out by Carol Fay.

Programs: Bonnie Barber has been working to book some nationally known teachers, hoping to piggy-back with other guilds on the Central Coast and South Coast to defray some of the speaker's travel expenses. She mentioned Sue Spargo and Laura Wasilowski. After the last workshops, which were well attended, Bonnie received interesting information from a short query note to participants: 17/20 liked learning a new technique, 11/20 said it was fun to be with others, most thought the Saturday workshop was a big plus. She reiterated that the next VP Programs needs to know what guild members want.

Workshops: Edalee and Barbara reminded all of Shelley Swanland's Cathedral Windows April Workshop, which still has many openings. It is a technique usually done by hand but this workshop shows how it can be done all by machine. Rami Kim in May will show 3-D techniques, there are still many spaces left in that workshop as well. A discussion ensued as to what to do with the still useful Mr. Coffee coffeemaker, replaced by the new Keurig machine. Suggestions were give to the Church, sell for \$10, put on the free table at the next meeting. Consensus seemed to be to give it to the Church.

Library: Pam and her cohorts have processed 500 new books for the Guild's collection, at the same time weeding about 300 books to be sold. The book sale will be in July in conjunction with a possible fabric sale. Author, title and subject are on-line. Sue reminded all that we must include sales tax on items sold. She also mentioned enabling members to pay with a credit card.

Membership: Sue Kadner announced that membership is still at 250. She is working on a Membership form for 2015-2016 which will be ready soon. Approximately 25 people get the newsletter through snail mail. Some members do not have email. Sue noted that Eblasts are sent out via a software program called IContact.

OLD BUSINESS

1. Mary Ringer and Bonnie E. will contact members who have not been attending meetings. Becky generated the list of members who have regularly missed meetings. Names and locales (i.e. San Roque) of those willing to drive will be on the website. A note on the website and Mary R. and Bonnie E. will aid drivers and those needing drivers to get together.
2. Kris Muller will design the artwork for business cards to be ordered for the guild.
3. Irelle B will be 2016 Quilt Show leader. She would still appreciate a co-leader.
4. Sue Kadner, Mary Maxwell, Bonnie Barber & Carol Fay have created a Survey which will be sent out to all Guild Members in April.
5. Ideas about the disposition of the 6 quilts (created at the Show) and the 300 2012 pins from the locker were generated. 1) Keep a few as examples 2) Give to Fostering Friends (in addition to those donated by the Modern Quilt Guild). 3) Write an article for the newsletter for ideas.

NEW BUSINESS

1. Mary Maxwell listed those members of the board still needed: Treasurer, Recording Secretary, Corresponding Secretary and Parliamentarian. Committee positions needed include Block of the Month.
2. Christine Allen is arranging a meeting of Satellite Representatives..
3. Decided to designate June 13 sew-in for working on quilts for veterans. Still need stash of red, white and blue fabric donations. Ideas presented; 1) ask BOM to design a 12 ½ in. star in red, white, blue for June BOM (could be modern, of course) to be donated to Community Quilts rather than raffled off OR 2) create 2 BOM quilt squares for June, one of their modern choice and one red, white and blue. 3) Ask members to create any block in red, white, blue of a certain size (12 ½ in)
4. April Guild Request 1. Call for red, white, and blue fabric 2. Call for added block donation (see above #3)

The meeting was adjourned at 8:05
Respectfully submitted,
Shirley Morrison, Recording secretary
March 23, 2015