

Coastal Quilters Guild Board Meeting Minutes

November 17, 2016

6:30 pm President Linda Boynton De Sepulveda called the meeting to order.

Quorum: Quorum is present

Members present: Linda Boynton De Sepulveda, Carol Barringer, Ginny Lawliss, Carol Fay, Marilyn Martin, Bonnie Epperson, Margaret Dear, Marty Frolli, Sue Orfila, Francine Smith, Mary Maxwell, Shirley Morrison.

Approval of Minutes: The October 2016 General Meeting and October 2016 Board meeting were approved. **MSC: Epperson/Barringer**

Treasurer's Report: Margaret Dear reviewed the Profit Loss Statement and balance sheet.

Membership: Bonnie Epperson

221 members to date. Linda Boynton de Sepulveda reported that someone had given her a quilt, which she displayed, for sale at our December meeting. After a discussion, it was decided use the quilt as part of the Christmas Boutique using a Silent Auction for its sale.

Parliamentarian: Sue Orfila

The only open position is Opportunity Quilt Raffle, which will be filled once the quilt is made.

Public Relations:

Linda would like our guild represented at more community fairs to increase participation.

Committee Reports:

Programs: Francine Smith

An issue has arisen regarding the rental of the rooms at the Community Center. In 2017, the rent will double to \$30 per hour. A discussion took place as to the impact that will have on our programs. Margaret Dear will follow-up to see if we can keep our 2016 rate. Another discussion took place regarding the fee paid to guild members who present lectures and workshops. Mary will contact the Southern California Conference of Quilt Guilds to find what other guild pay members. The board agreed that a \$250.00 fee would be appropriate, and the item was tabled until the 2017 fiscal year. The ironing pads for workshops were discussed, as well as what to charge other guilds for attending our workshops if they aren't full.

Speaker Liaison: Mary Maxwell

Mary noted that there was not a Materials List for the January 2017 program on our Website. The discussion continued regarding a non-quilt workshop fee. Linda asked what to do with an old slide projector in the storage. It was decided to send to Goodwill. **MSC: Maxwell, Epperson.**

Quilt Show: no report

Block of the Month: Marti Frolli

All Blocks of the Month are planned for 2017.

Challenge: No report

Newsletter: No report

Community Quilts: Carol Barringer

Carol reported that in November she received 21 quilts: 19 for CALM, 1 for Hospice, and 1 for Veterans. She also received 9 cradle quilts, 8 Christmas stocking and 6 Bags for foster kids. She would like to have a Fidget making workshop on January 28 in Montecito for free, or pay \$10 to use GVCC.

Door Prizes: No report

Library: No report

Opportunity Quilt: Carol Fay

Carol reported that she and Sue Kadner will start making the blocks from material received from members. A discussion took place regarding what the cost will be for paying to have the quilt machine quilted.

Refreshments: Ginny Lawliss

Ginny reported that she is tasked with the drinks only at the December meeting. It was suggested that Carol send an e-blast to members telling them that there will be no Community Quilts received, nor library for the December meeting. A discussion took place regarding the Program Newsletter entry, which had some misinformation.

Satellite group coordinator: No report

Webmaster: No report

Welcome/sunshine committee: No report

Road to California Bus trip: Linda Boynton de Sepulveda

Linda reported that she received two free tickets to "Road to California." They are to be given to the bus driver, and Rosanna for planning the trip.

Old Business: **Linda Boynton de Sepulveda**

Linda shared two Proclamations that were given to the guild by Santa Barbara Mayor Helene Schneider, and Congresswoman Lois Capps. A discussion took place on what to do with them and it was decided that Marty Frolli will photograph them for posting on our website. The CQG quilt that was received from Lois Capps at this year's Quilt Show was discussed. Sue Kadner will contact the Historical Society, as well as the Santa Barbara Airport, to see if either venue would hang the quilt.

The meeting adjourned at 8:05.

Respectfully submitted,

Sue Orfila (acting in the absence of Carole Kennedy)