

Coastal Quilters Guild Board Meeting

Minutes

January 21, 2016 6:30PM

6:30 **Call meeting to order** - Bonnie Epperson

Note: new agenda format thanks to Sue Kadner.

Parliamentarian: Quorum Present

Patti Hunter, Mary Ringer, Carol Barringer, Sue Orfila, Bonnie Epperson, Sue Kadner, Rosana Swing, Carole Kennedy

Approval of Minutes – Recording Secretary: Carole Kennedy

MOTION:

Approve November, 2015 Board meeting minutes, December, 2015 general meeting minutes and January, 2016 general meeting minutes. MSC: Kadner/Hunter

November 24, 2015: MOTION Per e-mail: Cancel the December Board meeting.

MSC: Kadner/Dear

Yes Votes: Rosana Swing, Bonnie Barber, Bonnie Epperson Julie Mock, Margaret Dear, Sue Kadner, Edalee Keehn, Mary Ringer, Patti Hunter, Carole Kennedy.

Treasurer Report:

Bonnie Epperson led this discussion in the Treasurer's absence.

When budgets are set for next year SCCQG budget needs to be reviewed because there has been an increase.

Discussed the newsletter line item as it is over budget. This will be further discussed at the February board meeting.

A newly formatted financial report was reviewed. There were questions about this report so it will be added to the February board meeting agenda for further discussion and clarification.

Donations: Sue Kadner

\$520 for general donations were collected in December so \$4,058 has been collected since July, 2015, which includes an anonymous donation of \$500 and \$1000 donated by the Schulte family. For the calendar year 2015, the Guild took in \$6,088. The Valerie Opportunity Quilt took in a total of \$3,475 in 2015.

Community quilts budget:

MOTION:

Community quilt budget be increased by \$25.00. MSC: Hunter/Kadner

Membership: Sue Kadner

As of January, 2016 there are 223 members, 14 of these are brand new members. Discussed whether all members of Satellite groups are members of the guild which is a requirement.

Programs: No report**Workshops: No report****Publicity: Rosana Swing**

The focus is now on the quilt show. Dates of the show have been submitted to the Santa Barbara Independent for publication.

Postcards were delivered to the Road to California Quilt Show for distribution and passed out at the January guild meeting.

Election: Sue Orfila

The board discussed methods of recruiting board members.

Committee Reports**Community Quilts: Carol Barringer**

Twenty-four pillowcases were turned in at the January meeting which brings that total to 195.

CALM was given one-hundred Christmas stockings while Santa Barbara County foster children, via American Charities, received fifty Christmas stockings.

Ninety-three Veteran's project quilts were delivered to Visiting Nurse and Hospice Care.

Nine Hospice quilts for non-veterans were also delivered.

Kits were given out at the general meeting for children's quilts for CALM.

Road to California

Bus is full. Saturday is the trip. A reminder was sent out.

There has been one cancellation which has not yet been filled.

Library: No report.

Challenge: No report

Block of the Month: No report.

Quilt show: No report.

Old Business

***Programs:** Mary Ringer, Patti Hunter

The need to purchase a digital projector was discussed. It is felt that the guild needs to own a digital projector for speakers and for possible use in the quilt show. It needs to be PC and MAC compatible. Mary Ringer researched and presented the price which she received from Samy's Camera shop.

The total cost is \$430.92. This is a request for non-budgeted funds.

MOTION:

Mary Ringer will purchase the digital projector for the amount discussed.

MSC: Kadner/Hunter

***Program Speakers:** Patti Hunter

The last speaker injured herself in December requiring another to drive her to the January Santa Barbara Guild meeting. The driver's dinner was paid for with guild funds.

MOTION:

Approve the monies for Cynthia England's (February speaker) lunch.

MSC:Hunter/Kadner MSC

New Business

*** Guest Fees:**

Carol Barringer: Discussion regarding fees for a guest for the first meeting. Members have guest passes that have not been used and are willing to give them to those who might need them.

***Brochures: Sue Kadner**

There should be a new brochure by June.

***Quilt frames:**

Yorba Linda Quilt Guild is not going to have quilt shows anymore. They have their quilt frames available for purchase. Questions of need for our guild and storage requirements were discussed. Further discussion will take place at next month's meeting.

***Suggestion box:**

There was a suggestion in the box to move the program speaker's table with their books and wares to another location because the lighting in the current location at the church is poor. It could be swapped with the BOM table.

However, the problem seems to be that the overhead light bulbs are burned out and need to be replaced.

Sue Kadner is going to communicate with the church maintenance coordinator to request that the light bulbs be replaced.

***Refreshment** committee is responsible for taking the garbage out after the meeting.

Bonnie will communicate this to the refreshment committee.

***E-Mail**

Sue Kadner is monitoring the guild email account temporarily. E-mails that are received might request resources for specific issues regarding quilts.

Sue is going to request names of people who can do specific things....such as make a quilt, restore a quilt, make a t shirt quilt, etc. She will then compile a resource list and post it on the guild's web site.

Meeting adjourned at 7:45 PM.

Respectfully submitted,
Carole Kennedy, Recording Secretary

