

Coastal Quilters Guild Board Meeting

Minutes

February 18, 2015 6:30PM

6:30 Call meeting to order - Bonnie Epperson

Quorum: Parliamentarian Sue Orfila

A quorum is present.

Members present: Sue Orfila, Barbara MacCallum, Carol Barringer, Bonnie Epperson, Margaret Dear, Edalee Keehn, Julie Mock, Rosana Swing, Carole Kennedy

Approval of Minutes – Recording Secretary: Carole Kennedy

The January, 2016 Board meeting minutes and the February, 2016 general guild meeting minutes were approved. MSC: Morrison/MacCallum

Officer Reports:

Treasurer: Margaret Dear

*The newsletter item is over budget. It will be reviewed by Margaret Dear who will report back about this number at the next meeting.

*The Community quilts budget may need to be increased to pay for a roll of batting, scissor sharpening, and rotary blades. Carol Barringer will bring an estimate of funds needed to the March board meeting for further discussion.

*There were no new donations in January, 2016.

Membership:

Bonnie Epperson reports that there are currently 226 members in the guild.

Programs/Workshops: Julie Mock, Barbara MacCallum, Edalee Keehn

*Bonnie reports that the digital projector has been purchased. However, the cost of the cords were not included in the quote which was approved by the board in January. Mary Ringer paid for these and she needs to be reimbursed. Mary will be asked to provide a receipt so that the board can approve reimbursement.

*Schedule for workshops.

The March workshop was cancelled due to lack of participants.

April 14th program: Quilt College

Darilyn Kisch will inform us about the newest gadgets for quilters, Irelle Beaty will demonstrate a binding technique and Karen Pickford will present a reverse appliqué technique she is currently using for her quilt design.

April 15 workshop (Friday): Community quilt workshop.

May 14 workshop (Saturday): Open sew and community quilts workshop.

July 9 workshop: Ranell Hansen will teach "Ready, Set, Finish", a workshop to teach quilters how to finish their quilts.

June 10 workshop: Claudia De Las Gomas will lead the workshop. The title of this workshop is "Cushy Tushy".

*The small Clover irons used at the last workshop only draw 8 watts and do not cause power outages as do larger irons. Kathy Draine will donate 10 Clover irons for use at the workshops. Bonnie will check with Sue Kadner to be sure that a receipt can be given to Kathy for a tax write off.

Publicity: Rosana Swing

Work continues on the quilt show publicity. Quilt show post cards are at the meeting every month for members to pick up and distribute.

Upcoming Election: Sue Orfila

The board discussed methods which might be useful to generate member interest in filling an open position. Sue will reach out to 5 members who have been suggested to fill open positions.

An EBLAST will be sent out and a request for volunteers to fill the positions will be posted in the newsletter.

Those leaving their posts will be asked to give a short discussion of their job description at the March general meeting.

Currently the positions which need to be filled are:

Officers:

President

Vice President Programs

Speaker Liaison

Public Relations

Workshop Coordinators

Committee Chairs:

Newsletter editor

Newsletter layout editor

Bonnie Epperson has volunteered to be the Membership Chairperson.

Carol Barringer has volunteered to be the Corresponding Secretary. Carol will continue in her position as Chairperson for Community Quilts as well.

Committee Reports

Community Quilts: Carol Barringer

Seventeen quilts were turned in at the February general meeting. We now have thirty-four quilts in storage for CALM. There could soon be a delivery of close to 50 quilts to CALM.

We still have 3 veteran and 5 non-veteran hospice quilts as well as 4 quilts for Sara house.

Rosana serendipitously met the Director of Transition house at a social event who expressed his appreciation for the quilt which had been donated to them.

New Business

- There was a request from a Santa Barbara Charter school to speak in a classroom about quilting. By the time our response was sent, the students had already completed the chapter on quilting. Bonnie is thinking that maybe a grade school could tour the quilt show to learn what is involved in the quilting process. She will further investigate.
- A letter from Unity Shop was received asking the guild to support the 2016 Centennial activities. They suggest a quilt be made and donated by the guild representing the 16 activities which they support. They would like to auction it off at their December 10, 2016 telethon and display it in their facility. The consensus of the board was to approve moving forward and further explore this request.
- Nell Siegle communicated with Bonnie. She usually makes a quilt for Parkinson's Association but cannot make one this year. She asks if the guild would make a quilt for the raffle? The date needed is unknown but Bonnie will report back with this information. Rosana will check with the Naughty Threads satellite group to see if they might make a quilt for this cause.

Carol Barringer states that Community Quilts may have kits which were made from remaining education blocks that could be made into a quilt for the raffle.

Meeting adjourned @7:26 PM

Respectfully Submitted:

Carole Kennedy

Recording Secretary

