

Coastal Quilters Guild Board Meeting

Minutes

March 16, 2017

Call to order: The meeting was called to order by Linda Boynton de Sepulveda at 6:30 PM.

Quorum:

Quorum is present.

Members present: Linda Boynton de Sepulveda, Margaret Dear, Carole Kennedy, Mary Maxwell, Shirley Morrison, Sue Orfila, Francine Smith, Carol Barringer, Bonnie Epperson, Sue Kadner, Cathe Hedrick, Ginny Lawliss

Approval of Minutes: Carole Kennedy

The February, 2017 General meeting and February, 2017 Board meeting minutes were approved.

MSC: Barringer/Epperson

Treasurer's report: Margaret Dear

Balance sheet and profit and loss statement were reviewed. Treasurer's report was accepted. MSC: Barringer/Epperson

Membership: Bonnie Epperson

Current membership is 229 members. Membership fee is \$20.00 for another month. In May the fee will again be \$35.00. Sue Kadner suggested that if someone wants to join the guild in April, that they pay a guest fee of \$5.00 and then pay for the next year's dues in May.

Parliamentarian: Sue Orfila

*Board positions which need to be filled by June.

Parliamentarian

*Committee chair positions which need to be filled by June.

Challenge

Coast Lines Editor

Coast Lines Layout

Community quilts

Library

Opportunity quilt ticket sales

Public Relations: Sue Kadner

*Laura Perry and Darilyn Kisch will coordinate the guild's Santa Barbara Fair activities and ask for others to assist. Assistance is needed from noon - 8 PM on Saturday, April 28 and on Sunday, April 29 from noon - 5 PM. The Fair is April, 28, 29, and 30. We have until April 20 to cancel the booth.

*There needs to be a process in place to handle the cash box for the Opportunity quilt.

* The guild will not be participating in the I Madonnari festival this year.

COMMITTEE REPORTS:

Programs: Cathe Hedrick

*Cathe is contacting possible speakers with whom Karen Pickford had spoken.

There should be 5 speakers signed for next year.

*Picnic: Cathe will be out of town for this event. It was suggested that a Satellite group might coordinate this event.

*December social: Cathe would like to do something different at this meeting. She will come up with some ideas and share at a later date.

Workshops: Shirley Morrison, Francine Smith

*The Goleta Community Center will be creating a website and have asked the guild to participate. It will include the groups which meet and use the facility and their activities. Sue Kadner will follow up with the center representative.

***Scholarship Program:**

This would be a program to scholarship members who might not be able to afford the workshop fee. Criteria were discussed which are participation in Medicaid, food stamp program or subsidized housing. If a member participates in these programs, they would qualify for a scholarship. There was further discussion that there may be members who do not participate in those programs, but are still living on a very limited, fixed income and cannot afford the fees. It is felt that if the fees are a financial burden then the member should qualify.

It was suggested that members who donate to the organization might designate their donation to a specific project such as Workshop scholarships.

Mary Maxwell is working on this issue.

Linda asked that the Workshop committee study this further and bring recommendation to the next Board meeting.

*There is one person registered for the May workshop. Linda reminded the committee that this information can be placed on the SCCQG website in hopes of attracting others. Sue Kadner offered to assist with adding our information to the website.

Speaker Liaison: Mary Maxwell

Mary will be attending the "Meet the Speakers" event at April 8 SCCQG meeting.

Quilt Show: Bonnie Epperson

The 2018 quilt show can be scheduled in September, 2017. It is scheduled at the same time as the Planned Parenthood event so that we do not have to pay for parking. The show ground administrative personnel are aware that the guild wants one of those two mid-September week-ends.

Block of the Month: no report

Challenge: Kiki Hutchings

The Challenge exhibit will take place at the April guild meeting.

Ranell will retrieve the draping from the storage locker. There will be no treasure table and no community quilt tables. Community quilts will still collect any incoming quilts in another area of the room.

Sue Kadner will talk to Pam Holst to determine if the Library should be set up as they may want to sell books. There will be a Show & Tell, Door prizes and Block of the Month activities.

Coast Lines Newsletter: no report**Community Quilts: Carol Barringer**

*5 more CALM quilts were received last month with one more due. One re/white/and blue quilt was turned in and has been delivered. 9 Fidget quilts were signed in but more than that were turned in. Fidget quilts now total 31.

Carol will deliver quilts to CALM by the end of the month. There has been a total of 127 quilts donated to CALM.

*On Tuesday, March 14, the Visiting Nurse and Hospice Care Level 4 celebration was held to honor the organization for their outstanding participation in recognizing Veterans in their care. Quilts donated by the guild were paraded for the assembly and were very well received.

Carol Barringer was given special recognition by VNHC for her role in coordinating the Veteran's quilt project.

*Sue Kadner asked that a few quilts be available to put on tables at the Fair.

Carol will provide the Fidget quilts and cradle quilts which are available.

*The Jewish Federation requested a quilt. The new Chairperson of the Community Quilts committee will review applications and decide which projects to accept.

*Discussion about quilts intended for specific projects.

If there is a project for CALM then it will be given to CALM and this is the same for Veteran's quilts. There are many members who donate quilts to Community quilts with no clear intent for distribution. Carol evaluates the quilts and decides which project is appropriate for these quilts. After much discussion, the following was agreed upon:

The Committee Chair is responsible for their committee decisions. This should be in writing in the notebook for the next Chairperson. There should be a standard of practice for each group.

When a quilt is donated, it should be signed in to a designated project. If there is no designation, then the quilt may be given to another cause.

This should be communicated to members in the newsletter.

Communicate to the new Chairperson that if someone donates a miscellaneous quilt that it can be used for any project.

Carol will communicate the above.

Door Prizes: no report**Library:** no report

Opportunity quilt: Sue Kadner

Susan Katz is quilting the Opportunity quilt now. She is charging for the thread which should be about \$50.00. She will have it completed for display at the April meeting. There were many names submitted as the title for this quilt. The favored name for the quilt is "Lantern Festival".

Refreshments: Ginny Lawliss

Ginny is working with Ranell to organize the refreshments for the April meeting.

Satellite group coordinator: no report

Webmaster: no report

Welcome/Sunshine: no report

OLD BUSINESS:

Quilt Donation:

Discussion about disposition of the quilts which were donated by Ruth Matuszeski. The Board agrees that Cathe Hedrick will investigate ways to sell these quilts such as EBAY.

NEW BUSINESS:

*Villa Majella, an organization which offers shelter and safety to pregnant women over 18, will host a "Tea by the Sea" fundraiser. They have requested a donation from the guild. Linda Boynton de Sepulveda donated a knitted sweater set and blanket. Carol Barringer will communicate with the organization.

*Santa Maria Sewing Center is planning a fair in Santa Maria. They will be speaking for 5 minutes in "Show and Tell" at the April guild meeting

Meeting adjourned: 7:50 PM

Respectfully submitted,
Carole Kennedy
Recording Secretary

