

Coastal Quilters Guild

Board Meeting Minutes

April 20, 2017

Call to order: The meeting was called to order by Linda Boynton de Sepulveda at 6:40 p.m.

Quorum:

Quorum was present.

Members present: Linda Boynton de Sepulveda, Carol Barringer, Margaret Dear, Bonnie Epperson, Cathe Hedrick, Sue Kadner, Sue Orfila, and Francine Smith. **Committee members present:** Marty Frolli, Pam Holst, Darilyn Kisch, Ginny Lawliss, and Mary Ringer.

Approval of Minutes: Carole Kennedy

The March 2017 General meeting, and the March 2017 Board meeting minutes were approved.
MSC: Kadner/Lawliss

Membership: Bonnie Epperson

Bonnie reported that she is not processing renewals until May 1. Sue Kadner shared the new membership form and a discussion took place about putting a sentence on the form to get new members to volunteer for committees.

Treasurer's report: Margaret Dear

Balance sheet and profit and loss statement were reviewed. Treasurer's Report accepted:
MSC: Lawliss/Kadner

Parliamentarian: Sue Orfila

Sue reported that all Board positions were filled and the election will take place at the General Meeting on May 11. She passed out a spreadsheet for Board/Committee positions and thanked Board and Committee members for their help in filling positions. The Board will have three new members in 2017-2018.

Public Relations: Sue Kadner

Sue reported that CQG will host a table at the SB Fair is Friday, April 28 - Sunday, April 28. Darilyn Kisch, who is in charge of volunteers said that Saturday is Senior Day with \$5.00 admission.

COMMITTEE REPORTS:

Programs: Cathe Hedrick

Cathe reported that she has booked speakers for January, February, and March 2018. The Challenge Quilt Program will be the program for April. She needs a committee chair for next year's December and July programs. She suggested to make these a Committee Chair position next year.

Workshops: Francine Smith

Francine reported on the scholarship process for members who can't afford workshops and passed out an online form for processing requests. This topic was deferred. A discussion took place on fees for local speakers. Linda reported that SCCQG suggests paying guild members the same rate for speaker and workshop fees, or what the teacher would charge another guild. Cathe has all speakers sign a contract with their rate. Motion was approved to give

guild members their contracted rate for both speaking and workshop fees. MSC: Kadner/
Hedrick

Speaker Liaison: no report

Quilt Show: no report

Block of the Month: Marty would love to have helpers since participation has increased this year.

Challenge: no report but Pam Holst, Edalee Keehn, Barbara MacCallum and Darilyn Kisch volunteered to chair the Challenge for 2017-2018.

Coast Lines Newsletter: no report

Community Quilts: Carol Barringer

*Carol reported she has a total of 44 "Fidget" Quilts turned in to date. Fifty, which were requested, will go to the Friendship Center, and 10, which were requested, to Visiting Nurses and Hospice. If there are more than 60, those additional quilts will be donated to Maravilla.

* Villa Majella was pleased to receive a quilt for their raffle, and the Jewish Federation quilt request has been postponed to December 2017.

Door Prizes: no report

Library: Pam Holst reported that the Library made about \$60.00 at each fundraiser throughout the past year.

Opportunity Quilt: Sue Kadner reported that the Opportunity Quilt will hang at the SB Fair, and tickets will be sold throughout the weekend.

Refreshments: no report

Satellite group coordinator: no report

Webmaster: no report

Welcome/Sunshine: no report

OLD BUSINESS:

Donated vintage quilts by Ruth Matuszeski will be sold on E-Bay instead of at the 2018 quilt show.

NEW BUSINESS: none

Meeting adjourned at 7:30 p.m.

Respectfully submitted:

Carole Kennedy

Recording Secretary

(notes taken by Sue Orfila)