

Coastal Quilters Guild Board Meeting Minutes May 18, 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, Sue Orfila, Francine Smith, Linda Bird, Cathe Hedrick, Ginny Lawliss, Darilyn Kisch, Bonnie Epperson and Pamme Michelson (Parliamentarian-elect)

Approval of Minutes: Carole Kennedy

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

MSC: Maxwell/Lawliss

Treasurer's report: Margaret Dear

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

Membership: Bonnie Epperson

There are 4 new members for next year. Currently there are 232 members. Bonnie is working on the submissions from the last meeting.

*Bonnie will advise Carol Barringer that she should be sending out letters acknowledging receipt of donations.

*Next year a line asking for volunteers will be added to the membership form.

Parliamentarian: Sue Orfila

Board positions that have been filled for 2017-2018

Treasurer	Joan Watts
Parliamentarian	Pamme Michelson
Recording Secretary	Sam McIlraith
Corresponding Secretary	Sue Orfila
Membership	Annette Goena
VP Programs	Cathe Hedrick
Speaker Liaison	Mary Maxwell, Carole Kennedy
Workshop	Francine Smith, Shirley Morrison, Margaret Dear

Committee positions that have been filled for 2017-2018

Community Quilts	Vacant
Opportunity quilt ticket sales:	Sue Orfila and one other volunteer
Coastlines Editor	Heather Georgakis
Coastlines Layout Editor	Jacqui Hamlet
Library	Carol Hart and Knotty Threads
Quilt Show	Bonnie Epperson

Community Quilts Chair vacancy discussion:

- *Do members think this is too much work? How can we decrease the workload?
- *In Ventura, there is a waiting list for this position where a member has a condo and stores the quilts/fabrics and committee members meet there to do committee work.
- *There are many kits already made so no more would be needed next year.
- *Members could use their own fabrics in the future.
- *Decrease the number of projects and quilts.
- *Until there is a Chairperson, there will be no Community Quilts table or projects.

Public Relations: Darilyn Kisch

- *Participation at the Santa Barbara Fair was slight but went well. Darilyn had problems getting members to volunteer. Next year members will be strongly encouraged to put their quilts in the Fair. This should be publicized to Guild members early. The children at the Fair at fun with the fidget quilts and sewing pieces together.
- *Quilt Tour: Roxanne's will host the Opportunity quilt where Ginny Lawliss will sell tickets.

COMMITTEE REPORTS:

Programs: Cathe Hedrick

July Picnic: Debbie Haberle will coordinate but she will need assistance. Several board members volunteered to help.

August: Natalie Barnes

October: Sylvia Davies (possibly)

Cathe has contacted speakers for January, February, and March 2108 and she is working on the December program

- *Discussed having a separate Committee to coordinate the July and December social events as members are not volunteering readily.

Speaker Liaison: Mary Maxwell

*Mary asked Board members to be aware of any issues that might arise at the next general meeting as she will not be attending.

*Bonnie Epperson's husband will set up the microphone.

*Members should not be setting up the tables and amplifier as a person at the church is paid to do this.

The schedule for the June speaker, Catherine Redford, was discussed. Linda will pick her up from the airport and she will be lodged at Linda's house.

Workshops: Francine Smith

There are 14 members registered for the June workshop with Catherine Redford.

Quilt Show: Bonnie Epperson

A theme for the quilt show is needed. An article will be placed in the newsletter asking for suggestions. One person did make the suggestion that the theme be "Past, Present & Future". Old photographs and old quilts might be integrated into the show.

Block of the Month: no report

Challenge:

Pam Holst, Edalee Keehn, Barbara MacCallum and Darilyn Kisch will coordinate this event which will be held April 12, 2018.

Coast Lines Newsletter: no report

Community Quilts: no report

Door Prizes: no report

Library: no report

Opportunity quilt: no report

Refreshments: Ginny Lawliss

It was suggested that members be reminded about their birthday month so they will bring refreshments.

Satellite group coordinator: Darilyn Kisch

Six satellite groups met prior to the May general meeting. There was a good discussion.

Webmaster: no report

Welcome/Sunshine:

The picnic will be on July 13, 2017.

OLD BUSINESS:

Donated vintage quilts

*The donated old quilts were viewed by board members.

*It was decided that they be kept and sold at the Quilt show and then Fair the following year. **MSC:** Kisch/Lawliss

*We may look for someone who can tell us the age of the quilts.

NEW BUSINESS:

Road to California

Joan Watts may want to head the Road to California, if she doesn't Margaret Dear will volunteer to sign people up.

Santa Barbara quilt

Discussed what should be done with the Santa Barbara quilt which hung in Lois Capps office in Washington, DC. Linda or her husband will contact Representative Salud Carbajal to ask if he might want it for his office.

New Board members, who will assume their position on July 1, will be oriented at next month's Board meeting. Cathe Hedrick will chair the meeting in Linda's absence.

The Board agreed to give a workshop gift certificate for a "new members only" raffle at the July picnic. New members who attend will be eligible.

MSC: Kisch/Lawliss

Meeting adjourned: 7:45 PM

Respectfully submitted,
Carole Kennedy
Recording Secretary