

Coastal Quilters Guild Board Meeting

Minutes

June 16, 2017

Call to order: The meeting was called to order by Cathe Hedrick, Vice-President at 6:40 PM.

Quorum:
Quorum is present.

Members present: Cathe Hedrick, Margaret Dear, Carole Kennedy, Sue Orfila, Francine Smith, Bonnie Epperson, Sue Kadner, Darilyn Kisch
Others present are 2017-2018 new Board members for orientation: Pam Mickelson (Parliamentarian), Carol Hart (Library), Joan Watts (Treasurer), Sam McIlraith (Recording Secretary)

Approval of Minutes: Carole Kennedy
The May, 2017 General meeting and May, 2017 Board meeting minutes were approved.
MSC: Kadner/Epperson

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

Corresponding Secretary: Sue Orfila (2017-2018)
Sue will be sending all new members a letter/e-mail and will meet with them to answer questions. The goal is to make new members feel welcome and comfortable.

INTRODUCTIONS: Board members, new and old, introduced themselves with a brief history of their life, guild membership and quilting activity.

COMMITTEE REPORTS:

Membership: Bonnie Epperson
The number of memberships remain the same. There were 83 members present at the last Quilt Guild meeting which is a very low attendance number.

Public Relations: Sue Kadner
*New board members should have their article to the newsletter editor by the deadline.
*The Workshop article in the newsletter should have the contact e-mail at the end so the members know with whom to communicate questions, etc.
*Communication is done through E Blast, Newsletter and Facebook.

Community Quilts: Sue Kadner

*Sue Kadner and Carol Fay will coordinate the cradle project this year. Fifty have been completed.

Programs: Cathe Hedrick

July: Picnic

Debbie Haeberle is coordinating this event. Everyone is asked to wear "Red, White, and Blue". The event is being planned and should be a fun night.

August: Natalie Barnes

September: Karen Gallagher

October: Program TBA but no workshop

November: Dora Carey

2018

January: Grace Erea

February: Mary Tabar

Workshops: Francine Smith

Seventeen members participated in the June workshop with Catherine Redford which was excellent.

Speaker Liaison: No report

Quilt Show: Bonnie Epperson

The 2018 Quilt show theme will be "Honoring the past and looking forward to the future".

Block of the Month: no report

Challenge: no report

Coast Lines Newsletter: no report

Door Prizes: no report

Library: Carol Hart (2017-2018)

*The Library has too many books for sale. Suggest that they be donated to libraries.

*Carol will make tote bags to be auctioned in a silent auction at the meetings in hopes of stimulating interest in the Library. She will be working on the auction details.

*It was suggested that books may be donated by Linda Boynton de Sepulveda to new quilt guilds through SCCQG.

Opportunity quilt: no report

Refreshments: no report

Satellite group coordinator: no report

Webmaster:

The Board discussed and recognized Bonnie Barber's excellent work in maintaining the guild's website. Many, many thanks to Bonnie!

Road to California: no report

NEW BUSINESS:

Sunshine Committee change: Darilyn Kisch

*The work of the Sunshine Committee will be incorporated into the duties of the Corresponding Secretary. Communication for birthdays, condolences, etc. will be sent by the Corresponding Secretary.

*The Board would ask Linda Boynton de Sepulveda to write a letter to Dee Johnson thanking her for her years of service as the Chairperson for the Sunshine committee and telling her the above Board action. Darilyn will hand deliver the letter to Dee.

*A gift certificate to Roxanne's will also be included in the note to Dee.

Quilt Donation:

Jean McCarthy will donate old quilts which can be added to the collection of quilts for sale.

Meeting adjourned: 7:50 PM

Respectfully submitted,
Carole Kennedy
Recording Secretary