

Coastal Quilters Guild Board Meeting Minutes April 19, 2018

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, Carole Kennedy, Mary Maxwell, Shirley Morrison, Sue Orfila, Joan Watts, Barbara MacCallum,, Darilyn Kisch, Marty Frolli, Carol Hart, Heather Georgakis, Annette Goena, Irelle Beatie, Elizabeth Jenquin, Edalee Keehn

Approval of Minutes: Carole Kennedy
The Board meeting minutes from February and March, 2018 were approved.
MSC: Maxwell/Watts

Treasurer's report: Joan Watts
Balance sheet and profit and loss statement were reviewed. Treasurer's report accepted. Noted that there was a minor change in programs budget. Also noted that Linda Boynton de Sepulveda added money from last year to this year's Block Of the Month budget.
MSC: Morrison/Orfila
*Bonnie Barber will be consulted about expenditures needed for the upcoming budget.

SCCQG: Linda Boynton de Sepulveda
Linda reports that their site has been hacked. She advises that members be wary and to verify information before giving money.
*. The next SCCQG meeting will be held in Santa Barbara. It will be at St. Andrews church which is rent free. \$500 will be given to our guild for expenses. Linda will be coordinating this event which is on July 14, 2018.
A committee will be needed to set up and take down tables/chairs for the meeting and to provide refreshments.

Parliamentarian
Linda Boynton de Sepulveda reported that the Board slate for the next election has not been filled. She encouraged everyone to seek out volunteers for open positions. The slate needs to be presented by May and filled and published in the June newsletter. This must be announced 30 days prior to the election. It could be sent in an E Blast or put on the website

Open positions which need to be filled.

President: (one member has been approached and is a possibility)

Public Relations

Speaker Liaison

2020 Quilt Show

Block of the Month

New Policy: Publicity in Guild Media

Policy presented and discussed.

Suggested revision:

*Use the term "social media" in place of E Blast.

*6D. Add a provision to ask groups who are doing activities by advertising in the newsletter to promote the guild by postcards, etc. It would not be a mandatory requirement but would be requested.

Policy on Publicity in Guild Media approved: MSC Maxwell/Orfila

Membership: Annette Goena

The membership form is being revised. After discussion, it was recommended that the following be additions to the form.

*Satellite group information

*Question asking if member is interested in serving on a committee with yes or no answer.

*Please complete this form whether new member or renewing member.

Dues will be raised to \$40.00 for the next year. MSC: Maxwell/Watt

Corresponding Secretary: Sue Orfila

*A letter of condolence will be sent to deceased members acknowledging their membership in the guild.

*Sue shared a thank-you note which was received from the Santa Rosa quilt guild.

*Question per e-mail: Is there a bus to San Jose for the International Quilt Show? In the past there was a bus but there is not one planned now.

*Question: Is there a bus to Seven Sisters quilt show in June? At this time there is nothing planned.

Public Relations:

The Road to California representatives are asking guilds to participate in a raffle to decide which guild would hang their quilts in the arcade. They are also asking for a gift basket for the drawing. Sue Kadner submitted Coastal Quilters Guild.

COMMITTEE REPORTS:

Programs:

Cathe Hedrick has moved. She will continue to be the Program Chair for 2019. Her cell phone is the same however cell service is spotty at times.

New e-mail:

cbhedrick6@gmail.com

Mailing address:

PO Box 3417

Arnold, CA

95223

Workshops: Shirley Morrison

The Velda Newman workshop in May has 18 members registered.

Becky McDaniel is conducting the workshop in June. Currently there are 3 persons registered. This will be a technique class and she will have kits available.

*The guild owns a lot of plastic which can be used to cover floors or tables.

*Margaret Dear will continue as Workshop Chairperson but Shirley and Francine will be ending their term. Two volunteers are needed to fill their positions.

Speaker Liaison: Mary Maxwell

*. AUDIO EQUIPMENT: Mary did a search for new audio equipment and found two which might meet our needs.

Pyle bluetooth wireless speaker/microphone. It runs on electricity but also has batteries, has a wireless microphone but no lapel microphone.

\$106.72

Fender system which is more sophisticated.

\$399.99

*Motion to approve purchase of the Pyle audio system: MSC: Orfila/Watt

*Quilt Stands: There are 4 full sets with all stands and bars. One is missing a knob which will be ordered. The BOM quilt stand is in good shape.

It was suggested that each set be identified with tape and numbered so they can go back into the right package.

Quilt Show 2018: Irelle Beatie

*All Committee chair positions have been filled.

* Nancy Butterfield will be the volunteer coordinator

* The binder for layouts is missing so a new binder will be started.

* Everything is on track at this point in time

* The entry form is being tested now in the new data base system. This system was discussed as a possible base for future guild data as well.

* Artistic credit: The Board's position is that the quilt maker should give credit to the artist, pattern maker, quilter or person who inspired the quilt and nothing more is necessary.

- * Artist statement: The Board's position is that the proofreader should not change the words of the artist on the signs. The Artist statement is to be reflective of the artist's voice in the description of the quilt. If the grammar is not perfect that is acceptable. Please do not correct/edit. Limit number of calls to members for clarification the statement.
- * *Budget: The budget looks good and there are no expenses now.
- * Quilt show budget approved: MSC: Morrison/Orfila
- * There will be a focus on what the guild has done for the Santa Barbara community. Organizations who have benefited from a donation from the guild will be invited to give short presentations during the quilt show. There would be 3 - 4 presentations each day.

Block of the Month: Marty Frolli

Marty will be leaving this position and a new chairperson is needed.

Challenge: Darilyn Kisch

Darilyn thanks her chairperson for doing a "great job". There were 33 entries with a good variety and quality. Some of those entries are at Grants House on display.

Newsletter: Heather Georgakis

The deadline for the newsletter is Sunday, April 22, 2018.

Community Quilts:

Linda Boynton de Sepulveda reports the Visiting Nurse & Hospice are requesting more quilts for veterans as they have only 15 left.

Door Prizes:

A new Chairperson is needed.

Donations are always needed and appreciated

Library: Carol Hart

There are 593 books in the Library data base not counting the books for sale.

Database will be proofread and then sent to Bonnie Barber to be published on the website.

There were 90 books donated at the last quilt guild meeting.

Suggestion: The quilt show binders could be tracked by being signed out by the Library group.

Satellite group: Darilyn Kisch

3 members were at the new members coffee last month.

Opportunity quilt: no report

Refreshments: no report

Webmaster: no report

Welcome/Sunshine: no report

OLD BUSINESS:

NEW BUSINESS:

PENDING:

*30th Anniversary 2018:

Linda Boynton de Sepulveda has wrapped the quilt, which hung in Lois Capp's Washington office, in acid free paper and stored it in a safe location.

Discussed what to do with this quilt. Maybe find a permanent home for it at the Historical museum or use it to advertise the quilt guild or the quilt show.

*Santa Barbara Fair is April 25 - 29th, 2019

*July picnic

Debbie Haberle has this event organized.

Meeting adjourned: 8:30 PM

Respectfully submitted,

Carole Kennedy

For Sam Mc Ilraith, Recording Secretary