

Coastal Quilters Guild Board Meeting
Minutes
July 19, 2018

Call to order: Darilyn Kisch called the meeting to order at 6:30 p.m.

Quorum: Quorum was not present.

Members present: Darilyn Kisch, Debbi Haeberle, Margaret Dear, Carol Fay, Heather Georgakis, Elizabeth Jenquin, Sue Orfila, Joan Watts.

Approval of Minutes: Minutes for June and July were tabled. Darilyn suggested that we have an email vote after minutes are corrected.

New Business: Darilyn Kisch

Darilyn reported that anyone now wanting the President position will have to be elected rather than appointed according to our bylaws. Heather Georgakis shared that the Board operating with vacant positions can be liable for contracts, personal liability, and fund discrepancies. Darilyn reported that she had talked to guild representatives at the SCCQG meeting and that operating without a President is a common occurrence, and that we can operate with an "acting President" as long as our bylaws don't prohibit it. Our bylaws allow for only one person to be President, so having a Co-President doesn't work for CQG. A discussion took place on amending the bylaws, changing the meeting to have speakers first, and dissolving the guild.

Irelle Beattie volunteered to be the Acting President the August 9 General Meeting.

Treasurer's report: Joan Watts

- Joan reminded members that she is filing our non-profit status in August. Irelle Beattie agreed to be the "Acting President" for the form.
- Discussed the Proposed Budget for 2018-19, which will be voted on at August 16 meeting
- Our largest expense is Programs, which are planned for the 2018-2019 year, with three guild members presenting: Norah McMeeking (September), Irelle Beattie (October) and Carol Fay (January).
- Banking fees and the guild's CD's were discussed.

Corresponding Secretary: Sue Orfila

- Mailed out birthday cards E-cards
- Contacted by Ventura Quilt Guild regarding quilt tops for fire victims. Carol Fay will contact the City of Goleta to see if this could be a project for the guild. The Modern Quilt Guild will join in this endeavor.

Public Relations: Darilyn Kisch

- Sue Kadner has agreed to stay in her position as an "at large" Public Relations person until October for the publication of the 2018-19 Directory, the advertising of the Quilt Show, and future e-blasts

Workshops:

Margaret Dear reported that the August Workshop is full.

COMMITTEE REPORTS:

Coast Lines Newsletter: Heather Georgakis

Heather reported that she will list upcoming programs in the August newsletter and in the directory. Articles due by July 22.

Community Quilts: Carol Fay reported St. Vincent's thanked us for the toddler quilts donated in June. She will have a display at the quilt show highlighting Community Quilts projects over the years.

Quilt Show: Irelle Beattie

- Members must have membership renewals in by August 9 in order to enter quilts in the show.
- Four charities will be participating – Unity Shoppe, Visiting Nurses and Hospice Care, Direct Relief, and the Assistance League. Our participation of contributing to these charities will be highlighted throughout the show.
- Vendors are set
- Estimating 250 quilts will be shown with 1st and 2nd choices for voting
- Working on layout at Earl Warren for the show
- Online acquisitions going well and August 9th is the deadline
- Paige Moore will be doing the program with Ribbon Winners on a separate page.

Door Prizes: Elizabeth Jenquin

Elizabeth reported that she is thinking of staying on as Door Prize Chair.

Pending:

- Voting on Budget at August 16 Board meeting
- Quilt Show – Judging - September 10; Set-up - September 14
- Opportunity Quilt Chair: _____
- Opportunity Quilt Ticket Sales: _____
- SCCQG Representative: _____

Meeting adjourned: 8:05 p.m.

Respectfully submitted,
Sue Orfila
Corresponding Secretary