

Coastal Quilters Guild Board Meeting Minutes

October 18, 2018

6:30 pm President Debbi Haeberle called the meeting to order.

Quorum: Quorum is present

Members present: Debbi Haeberle, Joan Watts, Sue Orfila, Margaret Dear, Penny Valentine, Carole Kennedy, Helmina Schenck, Annette Goena, Marian Jones, Gwynn Hladyniuk, Carol Hart, Heather Georgakis, Marilyn Martin

Approval of Minutes: Approval of the September General Meeting 2018 and September 2018 Board meeting were approved. **MSC: Watts/Kennedy**

Treasurer's Report: Joan Watts reviewed the Profit Loss Statement, Balance sheet, and Proposed Budget for 2018-2019. She urged members to email her Budget changes as soon as possible.

Old Business: A discussion took place regarding business members partaking in guild boutiques. Since CQG bylaws have only single memberships for entry into the guild, it was approved by the Board that all members may participate with handmade items in guild boutiques. In addition, no food may be sold without a Santa Barbara County Permit for food sales at guild boutiques. **MSC: Watts/Kennedy**

Debbi reported that we have no "Coastal Quilters" bags to give to new members. A discussion took place as to whether or not to reorder them. Marilyn shared that it was All American Printing that did they last order and she will ask if they still print bags. Gwynn will investigate costs and report back at the November meeting.

New Business: Debbi reported that she had many calls and emails about the length of the October General Meeting. The Board discussed the pros and cons of beginning the meeting at 6:00 p.m. instead of 7:00 p.m. It was decided that Debbi would announce at the November meeting the *new 6:00 p.m. start time for the January 2019 General Meeting, in consideration of members traveling from North and South of Santa Barbara.*

Debbi shared that Elizabeth Jenquin still needs help with the Raffle position.

Debbi reminded Board members that our guild has six months to decide to have a traditional quilt show in September 2020. Earl Warren Showgrounds allows the guild to hold the date for six months. Within that time period, the guild must inform Earl Warren Showgrounds if we are planning a 2020 quilt show or we are releasing the September 2020 date.

Carol Hart shared that she hopes we have a quilt show in 2020. The Challenge for 2019 is "Just Look, Don't Touch." Challenge entrants will be encouraged to donate their entries to the Guild for use in upcoming quilts shows.

Sue shared that there is a meeting planned for local Quilt Guilds on October 27 at Old Town Quilt Shop in Orcutt for all Board members and Presidents. She will send the information to Board members.

Gwynn discussed Axxess books and how the donations would be handled through our treasury.

A discussion took place regarding the former President's gift and when it would be presented.

The Road to California bus charter was discussed. CQG must buy liability insurance for the trip. The liability insurance is for a full bus, so if there are empty seats on the bus, the guild will pay the remainder of the bus costs. Motion was approved. **MSC: Dear/Kennedy**

Margaret reported that it is getting harder to get people to pay in advance for Workshops. It was suggested that the Workshop Chairs use Square at the meeting so credit cards could be used. Margaret will report back on this idea.

Debbi reviewed the upcoming December meeting, which is a pot luck and Christmas Boutique. There will be no Treasure Table and No Library. The tables will be set up along the back wall by the kitchen.

Debbi suggested that the Welcoming Committee have more greeters to meet new members coming to our General Meetings. They could then show the new members what our guild offers like the Raffle, BOM, Library, Workshop, Community Quilts, and Refreshments. Annette shared that she has two new members that are interested in Committee positions.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Sue Orfila for Sherry Lafler, Recording Secretary