

**Coastal Quilters Guild Board Meeting Minutes**  
**April 18, 2019**

6:30 PM Interim Chair Linda Boynton De Sepulveda called the meeting to order.

**Quorum:** Quorum is not present. No voting can take place.

**Members present:** Linda Boynton De Sepulveda, Annette Goena, Heather Georgakis, Penny Valentine, Carol Fay, Carol Hart, Sue Kadner, Gwynn Hladyniuk, Carole Kennedy, Sue Orfila, Joan Watts, Nancy Butterfield, Sherry Lafler. Margaret Dear and Toni Percival were excused.

**Minutes review/approval:** Approval of the Budget and meeting minutes are on hold.

The Board has agreed to provide added funds for the 2019 Challenge to cover the unexpected expense for the fourth place 3-way tie.

**Membership—Annette Goena**

- The current issue of vendor membership status will be covered later by Heather as part of the Bylaws discussion.
- Member photos and web site sign-in are being used by the Camarillo Guild. They have been contacted and further discussion is pending the information we receive from them.
- The Board accepted the new membership form presented (Attachment 1). It is essentially the same as the previous form with the year changed.

**Parliamentarian—vacant**

- Sue Kadner is filling in for 2 months until a new officer is in place
- Guidelines from the Bylaws Committee (Sue Kadner, Gwynn Hladyniuk, Heather Georgakis) for the Board election voting:
  - 1) Voting by proxy is not allowed.
  - 2) The member must be present at the meeting to vote.
  - 3) A voter must have been a member for at least 10 days prior to the voting.
- Members will be handed a ballot (Attachment 2) when they check in to the May (Annual) General meeting. An option to “Accept all” will be added to the ballot and it will include the Bylaw specifics that relate to the election.
- The information regarding the voting will be put into the next Newsletter.
- Items 12 and 13 of the Bylaws provide that a vote by all the members at the meeting is acceptable and a 50% quorum of the full membership is not required.
- Open positions: Maria Dzreeva has volunteered to take the Newsletter layout position; an editor is still needed. There have been no volunteers yet for the Library or Refreshments positions.

**Bylaws Revision Committee**

- Heather presented two Bylaws topics for discussion only, no decision:
  - 1) Membership classes—The committee recommends one member class only. Someone from a business can join as an individual with the privileges of a member, such as participation in the Boutique, but would have no special vendor privileges. The Board could choose to allow non-members to advertise. The intent is to disconnect

membership from advertising. An option may be discussed to offer advertising packages to vendors.

- 2) Sharing of Board positions by more than one individual—Allowing this option would require more complex Bylaws, bringing up issues such as how the voting would be shared and potentially increasing the size of the Board. The recommendation is to maintain only one individual per position but allow a designated assistant or support committee.
- Discussion by the Board on proposed Bylaws changes will continue through September, with membership voting in October. The changes will go into effect the following year. Businesses will be advised of changes and the advertising schedule before the Quilt Show.

***With the arrival of Joan Watts, a quorum is present.***

#### **Minutes review/approval**

The March and April meeting minutes are approved. **MSC: Watts/Kennedy**

#### **Treasurers Report—Joan Watts**

The Current Income/Expenditures and Budget 2018-2019 are approved. **MSC: Orfila/Hladyniuk**

#### **Public Relations—Gwynn Hladyniuk**

- Gwynn is putting everything into a binder, including the literature information for the next show and has requested permission from show prize winners to include their quilts. Linda Estrada has agreed and permission from Maren Johnston is pending.

#### **Workshops—Penny Valentine/Carol Kennedy**

- There have been only 6 sign-ups for May. Sue Kadner will send out an eblast encouraging members to sign up. Rami Kim will be teaching the technique for folded squares and hexagons.
- The Cathie Hoover “Wild and Crazy Easy Curves” workshop for June has no sign-ups yet. Her lecture is “Accept the Challenge”.
- The project for the Sheila Collins workshop in August will be a sunflower on a hard background.
- Irelle will do the workshop for September, Linda Ballard in October, and Jennifer Sampou in November.
- Six to eight children ages 8-14 are needed to model clothing for Rami Kim’s lecture in May. Carol may have 2-3 from her family. “Ancient Designs in a Modern World” is her topic.
- The minimum number of participants for a workshop was discussed. Generally, at least 10-12 are needed although past workshops have been held with fewer.

#### **Quilt Show—Nancy Butterfield**

- The Quilt Show dates have been changed to September 26/27 and the change has been approved by Earl Warren. The change will be noted in the May Newsletter. The committee motto will be “All Dressed up and Nowhere to Go” to highlight preparations completed well in advance of the show.
- The dates will be sent to the SCCQG for posting to avoid conflict with show dates for other guilds.
- There were some comments about the volunteer sign-up sent around at the General meeting that it was too early and too far out to plan personal schedules, but the committee feels it allows members to schedule around the show and select desired positions before they are

taken.

#### **BOM—Nancy Butterfield**

- Nancy is working on a Quilt Guild logo block for June, but finding it difficult to design and could use some help on drafting half square triangles.

#### **Challenge Quilt—Carol Hart**

- Carol gave a big thanks to all who submitted quilts for the challenge.

#### **Coastlines—Heather Georgakis**

- The deadline for submissions for the next edition is Sunday.

#### **Community Quilts—Carol Fay**

- Carol is meeting with the new committee and looking at what needs to be restocked, especially a large roll of batting.
- There are 25 veteran's quilts in storage and a number of kits that are out and should be done soon. The finished supply should surpass what is currently needed and will provide some for future needs. Most of the existing fabric has been used in quilts or discarded, so there is very little left over.
- Some fidget quilts have also been requested.

#### **Library—Carol Hart**

- The Challenge notebooks are with Toni. Carol needs them for cataloging.
- Carol has prepared a notebook with an inventory of all the guild notebooks and made cards for each so they can be tracked easily.

#### **Opportunity Quilt**

- Ranell has completed the top for the quilt and said that Susan Katz will do the quilting. It is not expected to be complete until July.

#### **July Picnic**

- Debbi had been working on the picnic planning. Linda will follow-up with her to determine the status.

**SCCQG**—The next meeting in July 13 in Santa Monica is on “Mastering Social Media and Marketing Strategies”.

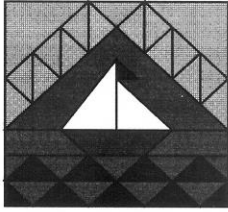
#### **Other—Linda**

- Dr. Jahnke has donated 2 quilts she found under some floor during a house remodeling for the guild to sell.
- Linda received a stack of photos from the quilt show; none have names. They will be put out in the Library at the next meeting for anyone who wants to take them.
- The guild still has one donated light weight machine. Sue Orfila will check with Marilyn about how it should be handled.

**The meeting adjourned at 7:25 PM.**

Respectfully submitted:  
Sherry Lafler, Recording Secretary

**ATTACHMENT 1**



# COASTAL QUILTERS GUILD 2019-2020 MEMBERSHIP FORM

For the period from JULY 1, 2019 – JUNE 30, 2020

Bring your completed form and payment (cash or check payable to **Coastal Quilters Guild**) to the Membership Table at a Guild Meeting or mail to:

**Coastal Quilters Guild**  
**Attention: MEMBERSHIP**  
**PO Box 6341**  
**Santa Barbara, CA 93160**

**PRINT NAME:** \_\_\_\_\_ Renewal \_\_\_\_\_ New \_\_\_\_\_

\_\_\_\_\_ **Check here if there are no changes to last year's listing. Please check the directory to be sure!!**

- Changes and new members: **PRINT** clearly and fill in all spaces. This information will be included in the 2019/2020 Membership Directory which should be available by the September meeting.

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Home Phone (\_\_\_\_) \_\_\_\_\_ Cell Phone (\_\_\_\_) \_\_\_\_\_

Email Address \_\_\_\_\_ Birthday (mm/dd) \_\_\_\_\_

**Satellite Group (s):** \_\_\_\_\_

\_\_\_\_\_ Check here if interested in serving on a **Guild committee**; you will be contacted.

- The Guild Newsletter is delivered by email; to have the Newsletter sent to you via US Mail costs an additional \$15. The Membership Directory is free if picked up at a Guild meeting; to have the Membership Directory mailed costs an additional \$2.00.

\$ \_\_\_\_\_ Annual dues \$40.00

\$ \_\_\_\_\_ Add \$2 to have directory mailed

\$ \_\_\_\_\_ Add \$15 to have newsletter mailed

\$ \_\_\_\_\_ Additional donation\* to help fund the Guild

\$ \_\_\_\_\_ Total submitted. Cash \_\_\_\_\_ Check No. \_\_\_\_\_

\* If desired, additional donation can be designated to a Guild activity; talk to Membership Coordinator.

- Even if the Newsletter is mailed to you, you can still receive e-blasts from the Guild. Check the categories below that you want to receive information about via email:

\_\_\_\_\_ Quilt Guild Events and Announcements ONLY

\_\_\_\_\_ Quilt Guild Events and Announcements PLUS announcements about classes, sales and other quilting related events.

**Membership Committee Record only: Date Received:** \_\_\_\_\_ **Notes:** \_\_\_\_\_

**Coastal Quilters Guild Election of Officers for 2019-2020  
Annual Meeting, May 9, 2019**

<u>Position</u>	<u>Candidate</u>	<u>Write-In</u>
President	____ Karen Pickford	_____
Vice President, Programs	____ Susan Katz	_____
Treasurer	____ Marcia Greiten	_____
Recording Secretary	____ Sherry Lafler	_____
Corresponding Secretary	____ Rochelle Schneider	_____
Speaker Liaison	____ Pamela Holst	_____
Workshop Coordinators	____ Margaret Dear	_____
Membership	____ Sue Orfila	_____
Public Relations	____ Gwynn Hladyniuk	_____
Parliamentarian	None	_____

**PICK ONLY ONE. The starting time of the General Meeting, held the 2nd Thursday of every month, shall be:**

\_\_\_\_\_ 6:00PM    **OR**    \_\_\_\_\_ 6:30PM    **OR**    \_\_\_\_\_ 7:00PM

In accordance with the By-Laws of the Coastal Quilters Guild, Inc., dated May 12, 2011:

- Section #16: Voting may be by voice or ballot, except that any election of the Board of Directors must be by ballot.
- Section #17: Each member entitled to vote shall be entitled to cast one vote in person, on each matter submitted to a vote of the members.
- Section #18: If a quorum is present, the affirmative vote of the majority of the voting power represented at the meeting, entitled to vote and voting on any matter shall be the act of the members.
- Section #19: If not otherwise fixed by the board, the record date for determining members entitled ..... to vote at the meeting shall be 10 days before the date of the meeting.