

Draft—May 20, 2019
Final—June 20, 2019

**Coastal Quilters Guild Board Meeting Minutes
May 16, 2019**

6:32PM Interim Chair Linda Boynton De Sepulveda called the meeting to order.

Quorum: Quorum is present.

Members present: Linda Boynton De Sepulveda, Margaret Dear, Annette Goena, Carole Kennedy, Heather Georgakis, Penny Valentine, Sue Kadner, Joan Watts, Nancy Butterfield, Susan Bullington Katz, Marcia Greiten, Kathy Draine, and Sherry Lafler. Bonnie Barber, Isabel Downs, Carol Hart and Sue Orfila were excused.

Minutes approval:

- The minutes of the April Board and General meetings were approved. **MSC: Kennedy/Watts**
- By general agreement, in the future the status of the minutes (Final Approved or Draft) will be noted and dated at the top of the document.

Treasurer's Report—Joan Watts

- The Income/Expenses and Balance Sheet reports were approved as presented. **MSC: Dear/Kennedy**
- It was noted that the amount spent for the Challenge Quilt prizes was higher than had been anticipated because of the 3-way tie for fourth place.

Membership—Annette Goena

- Forty membership renewals have been received so far. The guild currently has 202-204 members.
- As previously determined the vendor membership will remain the same but each individual person must join.
- Sue Kadner has been talking with the Camarillo Quilt Guild webmaster and is forming a committee to look at what our current server offers and at other club software to see if we want to make any changes. The committee includes Sue Kadner, Sue Orfila (incoming Membership Chair), Nancy Butterfield and Bonnie Barber, with assistance from Annette as needed until she leaves on her trip.

Parliamentarian—Sue Kadner (filing in temporarily)

- The Public Relations and Parliamentarian positions are still vacant. According to item 38 of the bylaws, with the exception of the presidency, any office vacancy shall be filled by an appointment by a majority of the board.
- Eighty votes were cast for the board positions at the annual meeting and the full proposed slate was elected.
- The vote for the meeting start-time was 43 for 7:00, 34 for 6:00, 2 for 6:30, and 1 abstaining. The meeting time will remain at 7:00.

Bylaws—Heather Georgakis

- Joan has joined the committee.

- The group has a first draft ready and will present some items for discussion to the Board in July, rather than the initially planned June presentation, to allow the new board members to be included. A final draft will be ready no later than August to allow time to send notice of the revisions to the membership in advance of a vote at the October meeting. A two thirds vote of approval is required to implement the revisions.

Public Relations—Gwynn has resigned because of a family health issue. She would like to continue her support with the Quilt Show, but it will come later, probably next year.

Programs—Margaret Dear/Susan Bullington Katz

- There are only 4 sign-ups so far for the June workshop. Margaret will send a note out to other guilds in the area in case someone from outside our guild might want to attend. Cancellation of the workshop is ruled out since the 30-day cancellation time window has already passed. An E-blast will also be sent to encourage members to sign up.
- The speaker has requested a two-night stay because of the distance to her home in Modesto. Since June 15-16 is the UCSB graduation weekend, the hotel prices are very high for Saturday night. If she is also teaching in Santa Maria, we may be able to consolidate the cost with that guild. Heather will call her to discuss options.
- The following programs for the first half of 2020 have been set up:

Jan. 2020: Edyta Sitar, Laundry Basket Quilts (pending contract)

Feb. 2020: Janis Rivera, Laura Heine-certified teacher (pending contract)

Mar. 2020: Pam Hadfield, “Whimsy Dresdens”

April 2020: Guild Challenge

May 2020: Mel Beach, “Walking Foot Wow”

- Once all the contracts are signed the information will be included in the Newsletter to allow members to plan ahead to participate.

Block of the Month—Nancy Butterfield

- Seventy (a record number) flag blocks were turned in for this month for the Veteran’s quilts.
- Nancy is continuing as chair and working on a theme for this year which will be presented in the Newsletter. Prizes are generally given at the July meeting.

Challenge Quilts—The Challenge blocks from the meeting last month are on display now at Grant House.

Community Quilts—There was a meeting last week with Kathy and Darilyn to begin the transition.

Newsletter—Heather Georgakis

- The deadline for submissions is Sunday
- There is a meeting planned next week with the new editor and layout person to work on the transition

Door Prize—not present

Library—not present

Opportunity Quilt--Susan has the quilt but it will not be done by July because she will be gone during mid-June through mid-July.

Refreshments—not present

Satellite Groups—not present

Webmaster—not present

July Picnic

- Debbi is doing well but will not be able to plan the picnic.
- Linda has been planning for the picnic and will use the red, white, and blue quilts and fold them over the chairs. When the person representing the VNA comes to the stage, the audience will hold up the quilts. They will then be folded up and collected.
- Community Quilts and the old Refreshments committee have volunteered to help out. Heather and Sue also said they will help.
- The welcome for new members will be put off until December.
- Some type of music will be planned also.

SCCQG—The topic of the next meeting in July is “Mastering Social Media and Marketing Strategies”.

Quilt Show—Nancy Butterfield

- Nancy is planning to attend the SCCQC presentation on “Mastering Social Media and Marketing Strategies” and will pass on the information to the new PR person, once designated.
- Two of the winners from the last show have agreed to allow their quilts to be used in the publicity for the new show.

Linda has been invited by the Old Town Quilters of Nipomo to give a talk on the history of our guild.

Other

- Holiday Party—pending
- Seven Sisters program involvement—pending
- Linda has the donated antique quilts at her home. The new president may want to determine how to handle those quilts.
- Roxanne has invited the guild to have a table in the shop during the Quilt Run (May 31, June 1,2). We could have brochures and membership forms available as well as some quilts from the Community Quilt locker.

The meeting adjourned at 7:02 PM.

Respectfully submitted:

Sherry Lafler, Recording Secretary