

Minutes of the Coastal Quilter's Board Meeting

February 18, 2021

Start Time: 2:03 pm End Time: 3:48pm

Zoom meeting, Karen Pickford, President, presiding.

ATTENDANCE: Karen Pickford, Rochelle Schneider, Susan Katz, Sue Kadner, Nancy Butterfield, Pamela Holst, Darilyn Kisch, Marcia Greiten, Sue Wuertz, Rosana Swing, Bonnie Barber

APPROVAL OF MINUTES: January Minutes will be approved in March due to an unusual problem with a computer.

Karen Pickford, President - Nothing to report.

PROGRAMS: Susan Katz - Proceeding ahead, not racing because of COVID. June is the Challenge. July is Kathy Doughty from Australia. She is an American expatriate representing the Material Obsession Quilt Shop. She creates beautiful Traditional and Contemporary quilts

TREASURER: Marcia Greiten - Presented reports which were discussed and filed, subject to audit. Discussion regarding Gift Certificates for Workshops and developing a numbering system to keep better track of them.

MEMBERSHIP: Bonnie Barber for Sue Orfila - Bonnie shared a mechanism being developed now to allow PayPal to be used for Membership signups. Several issues are being ironed out, though it is now available to Board members only to "play". Susan Katz tested the QR Code during meeting, which worked well.

We've had 6 new members since Jan. 1, for a total of 201 members.

Discussion about whether or not we like the idea of members paying half price, or prorated dues (\$20) from Jan. to end of year. We will think about it for a month and discuss next meeting.

Motion: Guests will now be charged \$10 to attend our general meetings, once we have a link on our website. MSA (Butterfield/Greiten)

PR/SOCIAL MEDIA REPORT: Nancy Butterfield - Nothing to report

FUNDRAISING: Nancy Butterfield - The Postcard Project has 25 signups so far. It will be held via Zoom on March 20, 2021 from 9-3, with two trainings during the day. One at 9:00 a.m., and one after lunch.

QUILT SHOW: Nancy Butterfield - Though some guilds are discussing online quilt shows in the future, Nancy has received negative feedback about online shows vs. live. HOC Quilt Show scheduled for 2022.

Also, she has multiple gift certificate donations which can be used for "gifts or prizes" during regular or coffee break meetings in the future; more discussion to follow.

AXCESS BOOKS: Sue Kadner - 17 books were sold. We will no longer be promoting the Books, though a link is still available on our website. Sue gets notified when someone buys a book.

WORKSHOPS: Diana Hamilton - Workshops are going well and have been almost full each month.

CORRESPONDING SECRETARY: Rochelle Schneider - A non-member is asking for someone to do embroidery machine work. She will be referred to a professional embroidery service.

PARLIAMENTARIAN - Sue Wuertz - Re: Election Committee for 2021/2022

We need a President, Recording Secretary and Speaker Liaison Board Positions, plus other Committee Chairs. The February Newsletter spells them out. Sue's Committee has been campaigning with newer members, has contacted satellite group liaisons (not much response here), and calling others. Discussion re procedures. The Elections Committee will continue advertising and canvassing membership. Other Board Members will help in search. Discussion regarding President-Elect position in the future. All positions have the availability of an assistant. Rochelle to send list of Satellite Groups to Nominating Committee.

OPPORTUNITY QUILT: It has been suggested that the Blackwell Sisters/Linda BDS quilt be held back until 2022. Instead, the Community Projects committee has a Christmas Quilt which could be raffled in 2021. Those present decided to table the discussion until Sue Kadner and Marcia Greiten can review our finances, and report back.

COASTLINE EDITOR: Tami Knudson - Not present

COMMUNITY PROJECTS: Darilyn Kisch - Discussion about huge sale from fabric and items donated from Carol Barringer's estate and others. The items are presently in a storage building on Kathy Draine's property. If we are not able to hold the sale from that building, members shared ideas for other locations which provide parking, i.e. churches, schools, public parks. The sale is tentatively set for April 16, 17 & 18. Also discussed the idea of putting a Guild Quilt Store online. Since all of the sale items have been donated, the Guild is not required to collect sales tax.

BLOCK OF THE MONTH: Kika Hutchings - Not present

SCCQG - Rosana Swing: No report

SATELLITE GROUPS: Isabel Downs - Not present

NEWSLETTER: Tami Knudsen - Not present. Deadline for articles is February 28, 2021.

**UPCOMING MEETINGS:**

Coffee Break February 26 at 1pm

General Meeting March 11 at 7pm

Postcard Workshop on March 20 from 9am - 3pm

Board Meeting March 18 at 2pm

Respectfully Submitted (electronically) by  
Rochelle Schneider, Corresponding Secretary

# Coastal Quilters Guild, Inc

## BALANCE SHEET

As of January 31, 2021

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
CD-120100-Comm West Bank	6,552.53
CD-124100-Comm West Bank	7,699.44
Checking - CommWest #xxxx979	0.00
Checking - CommWest#XXXX342	16,288.76
<b>Total Bank Accounts</b>	<b>\$30,540.73</b>
Other Current Assets	
CD-119804-CommWest	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$30,540.73</b>
<b>TOTAL ASSETS</b>	<b>\$30,540.73</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Total Liabilities</b>	
Equity	
Opening Balance Equity	0.00
Restricted Funds	0.00
Unrestricted Net Assets	25,067.12
Net Income	5,473.61
<b>Total Equity</b>	<b>\$30,540.73</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$30,540.73</b>



	Jul 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2020	Dec 2020	Jan 2021	Total	Budget
<b>Total Newsletter Expense</b>	\$ 12.57	\$ 11.83	\$ 12.57	\$ 30.36	\$ 0.00	\$ 14.09	\$ 99.60	\$ 181.02	
<b>Operating Expense</b>	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Dues and Subscriptions	0.00	149.90	0.00	0.00	0.00	0.00	0.00	149.90	200.00
Fees Admin/State/Bank	0.00	0.00	45.00	25.00	0.00	0.00	0.00	70.00	150.00
Fees PayPal/ Square	3.10	14.48	26.29	15.84	1.40	21.00	11.20	93.31	150.00
Insurance	0.00	0.00	604.50	0.00	0.00	0.00	0.00	604.50	540.00
PO Box & Postage	55.00	0.00	0.00	0.00	0.00	0.00	0.00	55.00	200.00
SCCQG	0.00	0.00	40.00	0.00	0.00	0.00	0.00	40.00	400.00
Storage	885.00	0.00	0.00	885.00	0.00	0.00	885.00	2,655.00	3,540.00
Treasurer	215.00	0.00	118.83	0.00	0.00	0.00	0.00	333.83	300.00
<b>Total Operating Expense</b>	\$ 1,158.10	\$ 164.38	\$ 834.62	\$ 925.84	\$ 1.40	\$ 21.00	\$ 896.20	\$ 4,001.54	
Programs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Coffeebreak Programs	200.00	100.00	200.00	100.00	0.00	0.00	0.00	600.00	1,000.00
July & December Programs	0.00	0.00	0.00	0.00	0.00	60.00	0.00	60.00	0.00
Lecture Fee	0.00	0.00	500.00	350.00	400.00	0.00	500.00	1,750.00	2,950.00
Rent - GVCC	0.00	-560.00	0.00	0.00	0.00	0.00	0.00	-560.00	650.00
Workshop Fee	0.00	0.00	400.00	300.00	800.00	0.00	800.00	2,300.00	3,600.00
<b>Total Programs</b>	\$ 200.00	\$ 460.00	\$ 1,100.00	\$ 750.00	\$ 1,200.00	\$ 60.00	\$ 1,300.00	\$ 4,150.00	
Quilt Show	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Facility Charges Showground	0.00	0.00	-500.00	0.00	0.00	0.00	0.00	-500.00	0.00
<b>Total Quilt Show</b>	\$ 0.00	\$ 0.00	\$ 500.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 500.00	
Sales Tax	60.00	0.00	0.00	0.00	0.00	0.00	0.00	60.00	60.00
Special Events Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Mask Project	28.48	0.00	154.07	0.00	0.00	0.00	0.00	182.55	100.00
Opportunity Quilt	0.00	218.54	0.00	0.00	0.00	0.00	0.00	218.54	500.00
<b>Total Special Events Expense</b>	\$ 28.48	\$ 218.54	\$ 154.07	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 401.09	
<b>Total Expenses</b>	\$ 1,459.15	\$ 43.45	\$ 2,164.51	\$ 1,706.20	\$ 1,382.53	\$ 95.09	\$ 2,295.80	\$ 9,059.83	
<b>Net Operating Income</b>	\$ 2,626.47	\$ 2,354.47	\$ 256.51	\$ 756.80	\$ 170.89	\$ 1,228.91	\$ 1,431.60	\$ 5,449.43	
Other Income									
Interest Income	3.39	3.50	3.50	3.39	3.50	3.39	3.51	24.18	50.00
<b>Total Other Income</b>	\$ 3.39	\$ 3.50	\$ 3.50	\$ 3.39	\$ 3.50	\$ 3.39	\$ 3.51	\$ 24.18	
<b>Net Other Income</b>	\$ 3.39	\$ 3.50	\$ 3.50	\$ 3.39	\$ 3.50	\$ 3.39	\$ 3.51	\$ 24.18	
<b>Net Income</b>	\$ 2,629.86	\$ 2,357.97	\$ 253.01	\$ 760.19	\$ 174.39	\$ 1,232.30	\$ 1,428.09	\$ 5,473.61	