

Draft – Sept 2, 2021
Final –

Coastal Quilters Guild Board Meeting September 2, 2021 - Virtual -7:00 p.m.

Meeting called to order: 7:03pm

Board Attendees: Bee Saunders, Susanne Kyre, Marcia Greiten, Cynthia Manzer, Sue Orfila, Joel Blumenthal, Diana Hamilton, Carole Kennedy,

Committee/Guest Attendees: Rosana Swing, Bonnie Barber, Judy Lucas

Board Member Reports

Overview & Announcements, President: Bee Saunders

- Updates on Thursday afternoons at St. Andrew's Church
- Reminder to please submit reports in advance. Going forward I will send the initial agenda a week ahead of the meeting, with reports due on Sunday and a revised agenda going out on Monday or Tuesday.

Minutes:

- August Board Meeting minutes approved MSC Kennedy/Orfila
- August General Meeting minutes approved MSC Manzer/Kennedy

Program Director: Bee Saunders for Susan Katz

- Currently planning programs and workshops for 2022.
- Reminder that September 9th and November 11th General Meeting will begin at 6pm with the speaker, business meeting to follow after the speaker
- Sew-In on Saturday September 11th, 9am - 12noon with pop-up demonstration on Trapunto at 10am.
- October 14th meeting is "Holiday Gifts and Decor" where members can share photos of favorite quilted gifts or decorations.
- Thursday afternoon meetings at the church have been successful, plan to keep these meetings for the rest of the year

Workshops: Diana Hamilton

No report

Treasurer: Marcia Greiten,

- The check for St. Andrew's church was sent today
- Transfer of funds to the CD has not happened yet, plan to go to the bank next week with Sue Kadner to co-sign for a 2 year CD at .22% interest rate.
- Next: Work on taxes for previous fiscal year
- Treasurer reports approved MSC Hamilton/Orfila

Membership: Sue Orfila,

- 180 members have renewed, 5 new enrollments in the last 2 months
- 30 members have not renewed
- Guild Directory created by Heather Georgakis, printing today, will be ready for pickup at the Thursday afternoon meeting

- Addendum to the directory with new members names will come out at the end of the year

PR/Social Media/Fundraising Reports: Bee for Nancy Butterfield

- Quilts, masks and information are currently in the Goleta Library display case. They will be there throughout September.
- The Goleta library display case was also booked for next year September

Corresponding Secretary: Cynthia Manzer

- Former guild president Bonnie Epperson is sick, discussion of what to send her and who can deliver it. Cynthia to call Margarete Dear to find out more and coordinate sending a card and flowers
- Bee Saunders proposed to have a note in the newsletter asking that members notify Cynthia Manzer about a sick member so that we can send something
- Bonnie Barber proposed the guild create a stockpile of mini quilts or postcards to use on these occasions

Recording secretary: Susanne Kyre no report

Parliamentarian: Joel Blumenthal no report

Committee Reports

- Community Projects: Mary Maxwell no report
- Quilt Show 2022: Bee for Nancy Butterfield, Eileen Lewandowski
 - Earl Warren Showgrounds have been booked for September 2022, but dates are TBA.
- Coast Lines Newsletter:
 - Still looking for a new editor. Bonnie Barber proposed to ask Elisa Purnell if she can take on the role of editor in addition to doing the layout. Another idea was to have a rotation of former editors to take on the job for a month each
- SCCQG: Rosana Swing no report
- Satellite Groups: Sam McIlraith no report
- Webmaster: Bonnie Barber
 - Bonnie has posted minutes for 2000 - July 2021 (with only a few exceptions). Trying to do a few updates as she's able, dating back to 1989.
 - DISCUSSION: Show & Tell - Where should it belong on the website? Currently Show & Tell are separate video files, liked from the Coffee Break webpage. Decided to keep it that way and create a link to the recordings from the Gallery page
- Library: Bee for Mary Faria
 - Marcia Brown will be running the library on September 9th, and there will not be a sale of books this month.
- Block of the Month: Kika Hutchings no report
- Door prizes: Lynn Manchester no report

- Other
 - Discussion to maintain Board Meetings on the first Thursday of the month, this can be reviewed in the future
- Closing and reminders
 - Newsletter deadline Sunday September 18, 2021
 - Next Board meeting: Thursday Oct 7

Adjourned: 7:55pm

Respectfully submitted, Susanne Kyre