

Draft – Nov 28, 2021
Final – Dec 08, 2021

Coastal Quilters Guild Board Meeting November 18, 2021 - Virtual -7:00 p.m.

Meeting called to order: 7:04pm

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

Committee/Guest Attendees: Bonnie Barber, Mary Maxwell, Sue Kadner, Eileen Lewandowski, Elisa Purnell, Rosana Swing, Rochelle Schneider

Minutes:

- October Board Meeting minutes approved MSC Butterfield/Greiten
- October General Meeting minutes approved MSC Greiten/Butterfield

Board Member Reports

Program Director: Bee for Susan Katz

- Ongoing work to plan the lineup for 2022
- January speaker will be Carl Hentsch

Workshops: Diana Hamilton

- Will present an update in January

Treasurer: Marcia Greiten,

- We had an agreement to pay for the program presented by the Fibervision group by paying for their use of GVCC since the group doesn't have a checking account. Because of the pandemic we received a refund from GVCC and now have to figure out how to get this money to Fibervision. We will write a check to an individual member of Fibervision (will do this in the future as well)
- Money for Raffle tickets and Axxess books is coming in
- Treasurer's reports for October approved MSC Orfila/Butterfield

Membership: Sue Orfila

- Correction from number announced at the General meeting: 186 total members
- Reasons for not renewing: member moved away or deceased
- 19 have not given a reason, Sue will send a follow up email to ask if they would like to renew

PR/Social Media/Fundraising Reports: Nancy Butterfield

- We will not be selling postcards before the Quilt Show
- There will be a display of postcards at the next Thursday afternoon in-person meeting

Corresponding Secretary: Cynthia Manzer

- Cynthia has written an article for the newsletter asking that members notify her about sick members so that we can send something. No one has contacted her yet. She will re-post this article quarterly.

Recording secretary: Susanne Kyre no report

Parliamentarian: Joel Blumenthal

- Will start work on election in January 2022
- Start by visiting Satellite Groups to meet more people and get the word out

Committee Reports

- Community Projects: Mary Maxwell
 - Sold \$36 worth of fabric at the Thursday meeting
 - Sold \$30 worth of fabric at the locker
 - Have lots of cradle kits available
 - 130 Pillowcases will be distributed next week
 - A new request for help has come in from a low cost housing group, will meet with them to discuss what can be done
- Quilt Show 2022: Nancy Butterfield, Eileen Lewandowski
 - Date was changed to September 24 and 25, 2022
 - The show will be in the remodeled Warren Hall, smaller square footage than the previous location, but better layout, which should allow us to have the same usable space as previously
 - Rent remains the same
- Coast Lines Newsletter:
 - New email address: newsletter@coastalquilters.org
- CCQG: Rosana Swing
 - Will have an article in the next newsletter
 - 'Road to California' Exhibit: we will have no bus, but the Camarillo Guild is organizing a bus trip, members can join them if they have spaces available
- Satellite Groups: Sam McIlraith no report
- Webmaster: Bonnie Barber
 - Updated webpage to make information more easy to find
 - Webpage for January workshop is up: signup is open to general public, not just to guild members
- Library: Marcia for Mary Faria
 - Book sale revenue this month: \$42
- Block of the Month: Kika Hutchings no report
- Door prizes: Lynn Manchester no report

- Other

- Opportunity Quilt is still missing. We found a good substitute, will replace the picture on the website and also have a picture in the newsletter. If there are complaints by the winner, they will get their choice of one of the other available holiday quilts.
- 353 tickets for the raffle have been sold for a total of \$1910
- Next Opportunity Quilt: will start selling raffle tickets in summer of 2022 and at the quilt show where it will be on display
- Suggestion to have a holiday celebration at the next daytime in-person meeting on Dec 2, maybe with a mini-show of holiday quilts
- No Board meeting in December

- Closing and reminders

- Newsletter deadline Sunday November 21, 2021
- Next Board meeting: Thursday January 20, 2022, 7pm on Zoom

Adjourned: 8:16 pm

Respectfully submitted, Susanne Kyre