

Draft – Feb 23, 2022

Final –

Coastal Quilters Guild Board Meeting February 17 - Virtual -7:00 p.m.

Meeting called to order: 7:00pm

Board Attendees: Bee Saunders, Susanne Kyre, Marcia Greiten, Nancy Butterfield, Cynthia Manzer, Joel Blumenthal, Sue Orfila, Carole Kennedy, Susan Katz

Committee/Guest Attendees: Bonnie Barber, Eileen Lewandowski, Rosana Swing, Pam Holst, Elisa Purnell, Rochelle Schneider

Minutes:

- December General Meeting minutes approved with correction MSC Butterfield/Orfila
- January Board Meeting minutes approved MSC Greiten/Butterfield
- January General Meeting minutes approved MSC Manzer/Butterfield

Board Member Reports

Bee Saunders, President - Overview and announcements

- Confirmation that Isobel's sale of molas will be included in the forthcoming newsletter.
- She now asks if she can borrow some quilt racks to use during the sale, looks like the timing could work out
- Plan to have the March afternoon 'Gathering' but require masking
- Quilt show meeting to follow right after the Gathering (2pm to 3pm)

Susan Katz, Program Director

- Program and Speakers lined up through August, all over Zoom
- Discussion on in-person vs. Zoom for meetings. Will look into combo option, also need to consider the financial aspects

Susan Katz for Diana Hamilton, Workshops

- So far 6 people have signed up for the Lea McComas workshop

Marcia Greiten, Treasurer

- Treasurer's reports – approved MSC Butterfield/Manzer
- Will also compare pre-Covid budget to now

Sue Orfila, Membership

- No new members since October

- The Addendum page to the membership directory will be ready on Monday. Notification will be in the Tuesday eblast, it will be available as a download link to members

Nancy Butterfield - PR/Social Media/Fundraising Reports

- Have almost 600 postcards for sale at the Quilt Show, aiming for 1000
- Will sell them for \$5 each or 5 for \$20 at the Quilt Show, encourage members to make more

Cynthia Manzer, Corresponding Secretary

- No response yet to the Sunshine reminder in the newsletter

Joel Blumenthal, Parliamentarian

- Formation of Nominating Committee for recruiting next year's Board.
- Need one additional Board member for the committee, Bonnie Barber volunteered
- Need to have the slate fixed by the last week of March
- Information about the election will go out in the eblast and newsletter
- Board Positions to fill are: Program Director, Workshops, Treasurer, Membership and PR
- Committee chairs to be filled are Block of the Month and Satellite Coordinator
- At the next Coffee Break will have a presentation on job duties for the open positions

Committee Reports

Community Projects – Pam Holst

- Need to purchase foam for cradle kits, looking into finding a sponsor
- Mary Maxwell is moving and will be leaving her position, Rochelle Schneider will replace her
- A Quilt was sent to the son of Juanita Davis (this was discussed last month)

Quilt Show 2022 - Nancy Butterfield & Eileen Lewandowski

- All chair positions have been filled
- Judging will be at St. Andrew's church, September 12, \$75 cost for the room
- Have a quilt judge, Chris Brown

Closing and reminders

- Newsletter deadlines and articles - due Sunday February 20
- New email address: newsletter@coastalquilters.org
- Next board meeting Thursday March 17, 2022, 7pm (via Zoom)

Meeting adjourned at 8:03pm

Respectfully submitted, Susanne Kyre