

Draft – May 3, 2022
Final – July 20, 2022

Coastal Quilters Guild Board Meeting **April 21, 2022- Virtual -7:00 p.m.**

Meeting called to order: 7:01pm

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

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

Minutes:

- March Board Meeting minutes approved MSC Orfila/Butterfield
- March General Meeting minutes approved MSC Butterfield/Orfila

Board Member Reports

Bee Saunders, President - Overview and announcements

There will be an afternoon meeting in May with evening zoom meeting. June meeting will be Challenge, in person in the evening. July meeting will be picnic in person. Otherwise, meetings definitely will be on zoom through October. Sue Kadner will send confirmation request to St. Andrews on meeting times for the coming months.

Susan Katz, Program Director

- Programs planned through October. Extended discussion regarding need for transition planning committee to discuss the future of meetings after October. Susan will put an article in the newsletter to ask for member volunteers who have interest or expertise. Susan, Bonnie, Nancy B and Mary Wenzel will be on committee.
- There is an ongoing need to create a Tech Committee for the Guild; address this at next Board meeting.
- The newsletter article about Coffee Breaks generated more members to highlight in coming Coffee Breaks

Diana Hamilton, Workshops

- 11 people signed up for Lea McComas workshops.
- 6 signed up so far for the 2 Yvonne Fuchs workshops.

Marcia Greiten, Treasurer

- The end of the fiscal year is approaching so please submit expenses in May if possible.
- Treasurers report approved M/S Butterfield/Orfila.
- Sue Kadner will check mailbox while Marcia is out of town.

Sue Orfila, Membership

- Increase dues to \$45/year for the 2022-23 fiscal year. M/S Greiten/Butterfield

Nancy Butterfield - PR/Social Media/Fundraising Reports

- Have 600 postcards so far for fundraiser.
- There will be an in-person sew day with focus on postcards at the Goleta Community Center on June 11, 9 a.m. - 3 p.m.. Sam McIlraith will help with this.

Cynthia Manzer, Corresponding Secretary

- Sent Condolence card to Diane Moore.
- Will submit a Sunshine Request article for May newsletter.

Cynthia Manzer for Susanne Kyre, Secretary

- Sue Orfila will take May General Meeting minutes.

Joel Blumenthal, Parliamentarian

- Carol Hart, Kika, Diana H. , Joel, and Sue O. stuffed envelopes for ballot mailing.
- Carol will keep track of votes; ballots being returned to her.

Committee Reports

Community Projects

- Community Projects is continuing to receive donations of placemats, quilts and cradle kits. Thank you to everyone who has been so generous.
- We have a current need for lap quilts and fidget quilts. We have supplies at the locker for anyone needing fabric, backing, and batting for community projects.
- We also have fabric for sale for your personal needs. If you have any questions, let us know.

Quilt Show 2022 - Nancy Butterfield & Eileen Lewandowski

- April 14 meeting about judging was informative.
- Everyone doing what needs to be done.
- Elaine Rottman is publicity chair.
- Show website is up and running. There will be bookmarks for advertising.

Newsletter

- Newsletter table is helpful; calendar is not and won't be sent in the future.
- Since July newsletter is done in June, current Board and Committee are responsible for July newsletter.

Satellite Groups

- New member list received from Sue Orfila, and invitation sent out to all to join in a casual gathering on April 9th to learn more. Suggested they start a group themselves, though want different things from a satellite group.
- Announcement made at April meeting to encourage others to reach out as 4 people interested in assorted satellite groups.
- If a replacement satellite coordinator has not been found for '22/'23 fiscal year, I will agree to continue working as satellite group coordinator as long as email reports are ok; board meetings do not work for me.

Webmaster

- The tech committee needs to make plans beyond Bonnie.

Other items

- Nancy would like a musical group for members' picnic in July; leads and suggestions appreciated.
- Challenge entry forms going out in e-blast and available on Guild website.
- Storage: \$25/month for GVCC closet to store workshop supplies. M/S Hamilton/Manzer

Closing and reminders

- Next board meeting Thursday June 16, 2022, 7pm (via Zoom)
- Bee will be in the UK; Susan B-K will host the meeting. Discussion of best way to transition to new Board, whether via zoom or in-person joint meeting. Sue Kadner and Bee will discuss details and send out specifics to old and new members/chairs.

Meeting adjourned at 8:13pm

Respectfully submitted, Cynthia Manzer, Susanne Kyre