

Draft – July 13, 2022
Final – July 20, 2022

Coastal Quilters Guild Board Meeting June 16, 2022- Virtual -7:00 p.m.

Meeting called to order: 7:03pm

Board Attendees: Marcia Greiten, Sue Orfila, Susan Katz, Susanne Kyre,

Committee/Guest Attendees: Sue Kadner, Bonnie Barber, Eileen Lewandowski, Rosana Swing, Kristin Otte, Mary Wenzel, Lou Ann Schlichter, Jennifer Frangos, Ranell Hansen, Sandra O'Meara

Minutes:

- May Board Meeting minutes approved MSC Kyre/Greiten

Board Member Reports

Susan Katz for Bee Saunders, President - Overview and announcements

No report

Susan Katz, Program Director

- Coffee Break June 24 will feature a virtual walk through the Fowler Museum's exhibit of Australian Aboriginal Textiles. There will also be a Show & Tell

Marcia Greiten, Treasurer

- Will need a signed copy of the May Board meeting minutes by June 28. Susanne Kyre will sign and mail.
- Treasurers report approved MSC Orfila/Kyre.

Sue Orfila, Membership

- 91 registered members
- Bonnie Barber requested a list of out of town (not in Carpinteria, Goleta, or Santa Barbara) guild members. Sue will email the information to Bonnie.

Susan Katz for Nancy Butterfield - PR/Social Media/Fundraising Reports

- The postcard workshop has been postponed to Saturday July 16

Committee Reports

Zoom Committee Report

- Proposals on the possibility of doing a hybrid meeting (Zoom and in person). The Committee consulted with a tech expert about needed equipment and possible locations.
- Slide show presentation by Ranell Hansen about the space and equipment available at the Live Oak church for hybrid meetings. Proposal by the committee to change the meeting venue to Live Oak church.

- Plan to schedule a walk through for the Board at Live Oak when Bee is back
- Sue Kadner will check on the availability of equipment for hybrid meetings at St. Andrews with the Hispanic Church that meets there and might have some
- Kristin Otte: storage for guild items might be limited at Live Oak church
- Further work by the Committee to answer outstanding questions and concerns
- Marcia Greiten: proposed to add a line item for the Zoom Committee to future budgets

Quilt Show 2022 - Eileen Lewandowski

- Jennifer Hendricksen will be the acquisitions chair
- Website is up to date

Opportunity Quilt – Sue Kadner

- A picture of the Opportunity Quilt will be in the next newsletter. Tickets can be purchased at the July picnic meeting for \$5 or \$20 for 5 tickets.

Quilt Challenge – Elisa Purnell

- Announced the winners of the challenge.
- Suggested increasing the prize budget for next year
- Honorable mentions for the quilts that were missed in the judging and apologies were sent to the makers of the quilts

Newsletter

- Newsletter deadline Sunday June 19.
- Need confirmation of names of Committee chairs

Closing and reminders

- Next board meeting Thursday July 21, 2022, 7pm (via Zoom)

Meeting adjourned at 8:13pm

Respectfully submitted, Susanne Kyre