

Draft – Aug 18, 2023

Final – Sept 5, 2023

August 17, 2023 Coastal Quilters Guild Board Meeting

<https://us06web.zoom.us/j/85764261476?pwd=bWVvTk41VGcxdmxCSk1YQ1NYd29FUT09>

Meeting ID: 857 6426 1476

Passcode: 261107

Called to order at 703pm by Barb LaPlante

Roll Call; 16 attendees

Board Members: Jennifer Hendrickson, Barb LaPlante, Carole Kennedy, Bonnie Barber, Sandy O'Meara, Chris Knight, Nancy Butterfield, Isabel Downs, Kristen Wells

Eileen Lewandowski, Traci Cope, Rosana Swing, Sue Kadner, Kathy P

Approval of Minutes:

June 22nd, Board meeting minutes approved MSC Butterfield/Kennedy

July 13th, General meeting minutes approved MSC Knight/Butterfield

- addition: Mary Wenzel will continue with the refreshments and Margaret Dieter to fill in when needed.

July 20th, Board meeting minutes approved MSC Butterfield/Kennedy

Treasurer's report; Sandy O'Meara

- Approval of July financial reports approved MSC Kennedy/Butterfield
- Approval of the 2023-2024 budget edit to include modifications from 8/17, see attached financial/expense report MSC Kennedy/Butterfield

Membership report; Carole Kennedy

- 160 members last year at this time was 168 members, so we are contacting the 40 members who did not renew yet before the directory is printed.
- Attendance at the general meeting in person that signed in 40 and 9 on zoom

Program report; Nancy Butterfield - Upcoming programs

- Sept-Starting with silk Julia McLeod
- Oct Guicy Guice is finalized and is in line with PIQF
- Nov Heritage quilts, documenting quilts and photographing them
- December looking for a chair of the holiday party.

Global Quilt Connection service, Sep 23 & 24 Promote instructors and show and tell for the teachers. Members can attend online and see what these teachers are doing. It will be sent out in the newsletter and in an eblast

Workshop report and Zoom Committee report; Bonnie Barber

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- Sept we have signed up for the class and people can sign up last minute sign up and buy the \$15 kit, and they need fusible web
- Oct we have 7 signed up

Corresponding Secretary report; Isabel Downs

- Donation thank you notes if over a certain amount...at \$200 the tax document that gets sent out.
- Bonnie Eperson Passed away, send a note & they will likely donate her fabric to the guild. Isabel to contact Marion Jones to follow up with fabric and possibly help with sewing machine/long arm sale by adding it to the newsletter.

Reports from Parliamentarian; Kristen Watts – unresponsive at the moment.

Public Relations Coordinator; Chris Knight

- Trillo talk to Nancy and those interested, used for project management, can share files and photos among the group.

Speaker Liaison; Polly Matsuoka

Committee Reports:

- Library; Traci Cope
list of new books for the newsletter and the catalog is live to look at and check out. If time at the general meeting, will do a book talk. Book of the month - post on the website.

Zoom Committee; Susan Katz

- Variable connectivity compared to live oak. Good attendance. People from Texas, Canada, Lompoc, etc. Very labor intensive to do it.
- Mini tutorial at coffee break, 20 attendees. By the end of the coffee break there were 7 or 8 that finished the project. Instructions and supply list were added on the website.
- Aug is Carol Hart. The supply list is posted on the website (Thanks Bonnie). Carol will be at Diana Hamilton's home and Ranell will help with tips and lighting ahead.
- Sept Karen Pickford, flange binding tutorial
- Can we record these? Bonnie - YES, just need to remember to hit record.
- Suggestion – need a clean up committee to help people with taking down quilts, etc.

Community Projects; Susan White (away) & Kathy P reported;

- 115 cradle kits
- ~\$200 spent for foam for the cradle kits purchased.
- Nancy Laroche-Blau is in charge of the new labels, no update.

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Satellite Group Coordinator; Sue Orfila & Barbara LaPlante

- Found an old list of the satellite groups with a list of members and a contact person. Possibly feature satellite groups

SCCQG Representative; Rosana Swing

- Requesting quilt for a small display representing guilds in Road to California (30 quilts) “Stitching a Community together” is the theme.
- Offer this in the newsletter for September to the members.
- Entry form with photo due in Oct

Newsletter; Eileen Lewandowski

- Articles are Due Sunday night 8/20

E Blast, Opportunity Quilt, Quilt Show location at Earl Warren; Sue Kadner

- Carol Fay and Sue Kadner will do the Opportunity Quilt
- Tickets totaling \$165 at the sept meeting sold.
- Lemon Festival to sell postcards and opportunity quilt tickets??
- Kiwanis club asked to a quilt to add to the raffle baskets.
- Quilt show will be the 1st weekend in October in the big hall at Earl Warren Showgrounds – save the date in the newsletter.
- Sue Kadner will inform Earl Warren and the vendors to save the date.

Door Prizes; Marilyn Martin and Linda Estrada, \$175 made at the general meeting

Webmaster, Bonnie:

- Ginny Rojas mother, Virginia Rojas (98) died this week
- Added the easy access to the library on the main page of the website, would like to do book of the month.

New Business;

Bus trip to Road to California approx. \$75 per person, will the board back the trip and cover the spaces not filled? To discuss later. Get a preliminary report with some estimates of possible costs to the guild

Order of tote bags to be given to new members (as was done in the past) - Jennifer to find a supplier and get an estimate for the next meeting. Contact Roxanne's may have a connection.

Can we have a Sew day for Community projects on the same day as the historical quilts photographing? Facility is already booked, lets make it happen!

Holiday Party – need a committee!

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- Satellite group showcase. Show what they have been up to!
- Introduce new people and give them their bags.
- What time will we hold this meeting? It is a dark time of year...daytime?

Fabric Sale Committee needed!

Adjourned at 913pm by Barbara LaPlante

Respectfully submitted,

Jennifer Hendrickson

Recording Secretary