

Draft - Oct 19, 2023

Final -

October 19th, 2023 Coastal Quilters Board of Directors Meeting;

Meeting ID: 851 06199 01769

Passcode: 606813

Called to order by Barb LaPlante at 7:08pm

Board Members Attending: Nancy Butterfield, Jennifer Hendrickson, Sandy O'Meara, Barb LaPlante, Kristen Watts, Polly Matsuoka.

Members attending: Sue Kadner, Eileen Lewandowski, Sue Orfila, Marilyn Martin, Gwynn Hladyniuk, Susan White.

Directors' reports:

- Road to California bus will be backed by the Guild board approved MSC Butterfield/O'Meara
- Minutes from the September General Meeting and board meeting, Treasurers report and the SCCQG report and the consent agenda approved MSC Butterfield O'Meara.

Speaker Liaison: Polly Matsuoka (not here – arrived later)

Parliamentarian: Kristen Watts

- Looking at forming an elections committee now
- Election positions open slots should be advertised in the Feb newsletter.

Public Relations Coordinator: Chris Knight-doing a phenomenal job!! Bringing attention to a much younger audience

Corresponding Secretary: Isabel Downes (not in attendance; no report)

Committee Reports:

Zoom Committee/ Coffee Break: Jennifer Hendrickson

- 10/27 Coffee Break tutorial will be Sewing with Vinyl with Susan Bullington-Katz, making a vinyl bag with a zipper.
- 12/ 22nd Zoom Holiday party
 - holiday exchange sign up by the end of Oct
 - Mail out your exchange mini bag by Dec 10

Website: Bonnie Barber_(not in attendance; no report) Barb LaPlante

- getting phishing emails and spam asking for money to the guild email
- DO NOT SEND MONEY. Watch out and be cautious.
- Make a phone call when needed to verify requests.

Community Projects; Committee - Susan White

- We have received some more donations, and some from Lou Ann Schlicter.
- The locker is full and bursting!

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- New books donated, will contact Tracy.
- Also considering offering some fabric and items to other smaller guilds, investigating.
- Donations can also go to Alpha thrift or to the SBCC adult ed sewing classes. Jennifer is willing to help with transport of donations to go to sewing classes, if desired.
- Some of the fabric will likely be given to Guild members at the workshop on Nov 10th and possibly at some of the upcoming guild meetings.
- Much of what has been donated is still being sorted.
- Several quilts needing to be finished and some quilt tops not finished.
- 9 veterans quilts and more fabric available
- Focusing on the placemats and the cradle kits

NOTE: WE DO NOT HAVE TO TAKE ALL DONATIONS and it is up to the committee to decline if they choose.

Satellite Group Coordinator; Sue Orfila

- Heard back from all of the satellite groups except 1 group.
- Updated the satellite group list and just waiting on 1 more person to respond.
- Modern group may be revived at some point, currently inactive.
- Reports from many groups will be given at the Dec tea party including what they have been working on.

Opportunity Quilt; Sue Kadner

- In person are the ones getting tickets
- How do we engage the ZOOMERS and get them to contribute too?
- Only made a meager~\$500 so far
- Not getting as much due to difficulty collecting \$ from the people not attending in person.
- Need to find a solution to being able to take payments before the next opportunity quilt or consider no opportunity quilt.

SCCQG Representative; Rosana Swing

See report attached.

Road to California Bus Trip; Rosana Swing

- 17 signed up at the October Guild meeting, but we need 43 to break even.
- How should we advertise?
- Should guests be charged more than \$75.00? Charge an extra \$10 for non guild members vote Butterfield/Hendrickson
- Should those who reserve at the January meeting be charged more? To be determined...
- Barb will write an article for the Newsletter.

Library; Traci Cope_(not in attendance; no report)

Block of the Month; Kika Hutchings (not in attendance; no report)

Postcard Project; Barb LaPlante

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Final -

Jennifer Frangos will be at the sew day with the postcard project and continue the project.

Newsletter; Eileen Lewandowski

- Deadline for articles is October 22nd.
- Article for the Nov Event and Sew Day to be done by Nancy Butterfield
- At the workshop: Demo on how to photograph and document quilts 9am-12pm
- Usually, the newsletter includes the current month and the following month
- A member of the holiday committee will do the newsletter article for the Dec Tea Party, General Guild meeting

New Business – Barb LaPlante

- Do you have suggestions for those who might serve on the Nominating Committee? Send Kristen or Barb names if you have ideas. Nancy offered to be on the committee.
- Barb will be traveling during the regularly scheduled date for the November BOD meeting. Rescheduled for Thurs Nov 30, 2023 at 7pm via zoom.
- Setting up a system to take payment on our website. We need to be able to submit payments on the website for more things.
- Raffle and games of chance we cannot take online payment for, but everything else is ok. Terms for the raffle
- Commencing Quilt show meetings and reports; starting in January. Possibly by Zoom. To be determined by Nancy Butterfield and Ranell Hansen, Quilt Chairs.
- A virtual workshop for January on a Saturday or a Friday. Nancy will determine if there is one to go with the program and take charge to arrange a workshop or sew day for Jan.
- Board Meeting for Dec to be determined

Meeting is adjourned at: 8:31pm

Respectfully submitted by Jennifer Hendrickson

Recording Secretary