

Draft – 4/18/2024

Final – 5/16/2024

Coastal Quilters Guild Board Meeting Minutes

Consent Agenda; April 18th, 2024,

Zoom link:

<https://us06web.zoom.us/j/85161991769?pwd=Nks5L29oMVBxQ2lCWjRpaXR6aDkrQT09>

Meeting ID: 851 6199 1769

Passcode: 606813

Called to order at 6:33pm by Barb LaPlante

Roll call:

Board Members in attendance: Barbara LaPlante, Jennifer Hendrickson, Nancy Butterfield, Bonnie Barber, Sandy O'Meara, Carole Kennedy, Kristen Watts

Committee members and chairs – Eileen Lewandowski, Rosana Swing, Traci Cope

Approval of Minutes:

- February 15th, Board meeting minutes by Jennifer Hendrickson
- February 8th, General meeting minutes by Jennifer Hendrickson
- March 14th, General meeting minutes by Jennifer Hendrickson
- March 21st, Board meeting minutes & addendum by Jennifer Hendrickson

Treasurer's report: Sandy O'Meara

- Approval of March financial reports

Membership report: Carole Kennedy

- 197 members as of 4/11/24
- 43 members in attendance at the March meeting. (Signed and in Person), with 00 on Zoom

Program report: Nancy Butterfield

- April speaker: Maria Dzreeva, Member Showcase
- May speaker: Teresa Duryea Wong, Sewing and Survival; Native American Quilts 1880-2022

Scheduled workshops: Nancy Butterfield

- April: on Saturday 4/13; "Postcard Making"
- May: "Free" sew day at St. Andrews, on Saturday 5/11, 9:00-3:00pm

Fabric Sale Updates: Ranell Hansen

- Updates and needs for the fabric sale on April 20th at St. Andrews.
- Worker Zoom presale meeting on Wednesday 4/17 by Zoom with a link to be sent in the eblast

Door Prizes: Linda Estrada and Marilyn Martin

- \$87.00 was collected at the 4/11/24 Guild meeting.
- Linda and Marilyn are willing to chair Door Prizes for the next Guild year.

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Motion to approve the entire consent Agenda; MSC O'Meara/Butterfield

Regular Agenda, April 18th, 2024: Board of Directors Meeting

Directors' reports:

Speaker Liaison: Polly Matsuoka

- Sandy was the person to deliver the check to our speaker

Parliamentarian: Kristen Watts

- Deb Patelzick stepped up to serve as the new treasurer.
- That means all of the board spots are now filled for the coming year.
- Vote of acclamation will occur at the May meeting as there is only 1 person for each position.
- In the process of coordinating with all of the current committee chairs to confirm continuing service for this year
 - Still need a challenge chair, refreshment chair
 - Sue Orfila will continue as the satellite coordinator.

Public Relations Coordinator: Chris Knight (not in attendance)

Corresponding Secretary: Isabel Downs (not in attendance)

- continues sending birthday cards via email

Committee Reports:

Zoom Committee/ Coffee Break: Bonnie Barber or Susan Katz

- Last meeting was without our tech guy Eric. We had Michael with Jennifer H and they did a great job!
- Could be good to have another person to help with tech as a backup.

Website: Bonnie Barber;

- New membership form will be done by Sue Kadner and ready by the end of the month
- Possibly go digital and use a form

Community Projects: Committee; All 4 Committee members agreed to serve in 2024-2025

Challenge Committee, Patti Hunter; details about how the challenge event will proceed and how we will vote

- June meeting in person voting only
- There will be photos and video shown for the people online

SCCQG Representative; Rosana Swing

- Meet the teachers was recorded and can be viewed at SCCQG.org

Library: Traci Cope

- Selling books at the fabric sale

Block of the Month; Kika Hutchings,

- Kika agreed to continue with the possibility of promoting a monthly sew along project that could become the block of the month

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- Try to re-energize this so we can increase participation

Newsletter; Eileen Lewandowski,

- deadline for the May issue is 4/19;
- The Newsletter team has agreed to continue in 2024-2025

New Business

- Cost for mailing the directory will increase from \$15 to \$24 per year MSC Kennedy/Barber
- Quilt Show meeting recap by Nancy Butterfield
 - On schedule
 - online quilt entry forms are currently in testing by the show chairs, should take about a week
 - The percent commission that the guild charges for items sold at the boutique is changing from 20% to 25%
 - The percent commission that the guild charges for quilts sold at the show will also increase from 20% to 25%
 - Requesting each vendor donate \$18 per table to cover the tables that they use
 - Judging fee will be \$25
 - We will accept donations from entrants to support the quilt show (optional)
 - We noticed the show just about breaks even (\$), and we would like to have a little profit
 - Next quilt show meeting will be next week (it will not be on April 25th as previously scheduled). The time will be sent out via eblast, and it will be open for any guild members to attend
- Guild picnic; scheduled for July 11th, 4:00-7:00p at St Andrews
 - Booked a singer/songwriter for the guild \$200 for the night
 - obtained permission to use the piano in St Andrews
 - Salad bar for the dinner
 - Introduce the new board
 - Consider possibilities for what else to do! Craft project, introduction of new members or other possibilities
- Discussion of possibilities for someone to be in charge of the summer picnic and the Christmas party
- Discussion of using a google form to accept membership forms and fees.
 - We will need to transition from paper to a google form, but accept both this year

Meeting is adjourned at 7:43pm MSC O'Meara/Barber

Respectfully submitted by Jennifer Hendrickson, recording secretary.