

Draft – 6/10/2024

Final - 6/20/2024

Coastal Quilters Guild Board Meeting Minutes

Consent Agenda; May 16th, 2024

Zoom Link

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

Meeting ID: 851 6199 1769

Passcode: 606813

Called to order at 6:30pm by Barb LaPlante

Roll call:

Board Members in attendance: Barbara LaPlante, Jennifer Hendrickson, Nancy Butterfield, Bonnie Barber, Sandy O'Meara, Carole Kennedy, Chris Knight, Polly Matsuoka

Guild & Committee members – Eileen Lewandowski, Marilyn Martin, Ursula Almeida, Traci Cope, Deb Patalzick, Susan White

Approval of Minutes:

- April 18th, Board meeting minutes by Jennifer Hendrickson
- April 9th, General meeting minutes by Jennifer Hendrickson

Treasurer's report; Sandy O'Meara

- Approval of April financial reports

Membership report; Carole Kennedy

- 201 members as of May 16, 2024
- 85 members in attendance at the April meeting. 57 In person and 28 attending on Zoom.

Program report; Nancy Butterfield

- May speaker: Teresa Duryea Wong, Sewing and Survival; Native American Quilts 1880-2022

Scheduled workshops; Bonnie Barber

Door Prizes; Linda Estrada and Marilyn Martin

- \$87.00 was collected at the 5/9/24 Guild meeting.

Approval of Minutes & Consent Agenda: MSC Butterfield/Kennedy

Regular Agenda

Speaker Liason - Polly Matsuoka

- Completed with speakers for the year and will be back in August

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- Sept speaker will need a hotel room
- Delivery of the speakers check now has a procedure, so they are delivered in a timely manner

Parliamentarian – Kristen Watts (not in attendance)

Block of the Month – Kika quit/retired

- changing this to be a sew along

Public Relations – Chris Knight

- Working on website design for the quilt show to be added to our site
- Need to coordinate technical details with Bonnie and Nancy, to meet later
- Would like to add another person to PR this year to train them

Corresponding Secretary – Isabel Downs (not in attendance)

Zoom Committee – Bonnie Barber

Challenge Committee – (Patty Hunter – not in attendance) Bonnie Barber

- For the June challenge, we need an agenda
- challenge voting has not been discussed yet, but zoomers will not likely be able to vote
- There will be photos available, for those attending on zoom
- No show and tell at the June meeting due to challenge voting

Community Projects – Susan White

- Only need a few more cradle kits completed. They are asking for >100 cradle kits and we have <20 left to complete

SCCQG representative – Rosana Swing (not in attendance)

Library – Tracy Cope

- will continue highlighting books that pertain to the speakers & their topics each month

Newsletter – Eileen Lewandowski

- Due by Sunday midnight 5/19
- Non-member wants to hire a quilter to finish a project, ok to include in newsletter in a non-predominant place and similar items at the discretion of the newsletter person
- A member specifically asked that a thank you be in the newsletter, in regards to the fabric sale. Discussed and to be determined at the discretion of the newsletter person

Fabric sale, part B – Ranell Hansen (not in attendance) Nancy Butterfield/Sandy O'Meara

- yesterday at SBCC in the parking lot by the sewing studio between classes.
- \$661 sold with a net of \$600 in sales

Quilt Show – Nancy Butterfield & Ranell Hansen (no in attendance)

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- Next quilt show meetings will be via zoom on Thurs May 23rd, at 6:30 pm and Wed, June 26th at 6:30pm
- Unity Shop telethon wants videos and photos of guild members making donated quilts – Nancy will get more details – when do they need them?
- article in the newsletter will include details for the entry process this year. Including fees and requested donations
- Entry form will be online this year and is currently LIVE and in testing phase
- Paper entry forms will still be available; however, a digital image of the quilt will need to be submitted with the application
- Quilt Show entries will be due Aug 15th, including the photo
- Photo assistance will be offered and available to members
- Collection of quilts needs to be completed by Sept 10th
- Entry guidelines will be in the newsletter
- Eblast with a quilt show timeline will be sent out

Guild Picnic – Barb LaPlante

- July 11th at St Andrew's Church with 3 pm set up & 4pm – 7pm picnic
- NEED a committee to help with the set-up, centerpieces and take down
- Picnic will be inside the building due to the entertainment
- Tote bags will be sold and possibly postcards?
- Thinking of a possible craft project, raffle and a couple games

Challenge for 2025

- Melinda Lewis and Isabel Downs have volunteered to run the challenge

NEW Business– Barb LaPlante

- At the June meeting, the following board members and community chairs are retiring;
 - Bonnie Barber – workshop coordinator
 - Nancy Butterfield – program coordinator
 - Sandy O'Meara – treasurer
 - Kika Hutchins – block of the month
- There will be a get to know the NEW board members luncheon at Barb's home, in person. Date will be determined and confirmed with board members via email
- Members respond to sales and buying things, lets look for opportunities
- Monthly expenses have increased;
 - Insurance with SCCQG was raised,
 - storage locker at Goleta Valley storage is \$410/month
 - library storage at Live Oak is \$175/month
 - Luckily, St Andrew's is not currently charging for the storage closet yet
- NEED a refreshments person, need to see if Mary Wenzel will continue

Meeting is adjourned at 7:32 pm MSC Butterfield/Barber

Respectfully submitted by Jennifer Hendrickson, recording secretary.

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