

OREGON COASTAL QUILT GUILD EXECUTIVE MEETING

November 19, 2021

The Executive Committee meeting of the Oregon Coastal Quilt Guild was held via Zoom on November 19, 2021, and was called to order by President Meralee Wilson at 10:05 a.m. A quorum was present.

Approval of Minutes – Jane Szabo moved the October 21, 2021, Executive Board Meeting minutes be approved as published. Diane Tillotson seconded the motion. The Board approved the October 21, 2021, Minutes by unanimous vote.

Treasurer's Report – Janet Sylvester reported that the Guild has received \$5,088.13 in donations year to date. There are expense items against the income and \$190.00 received in November 2021 will pay certain expenses. Janet further reported she is starting to collect membership fees which will appear in December 2021 report. Janet further reported that the Guild made \$2,100.00 from the Kris Moser workshop and the committee made almost \$2,000.00 year-to-date. She will send the budget to all members. Nan Scott suggested a pdf of the budget can be sent.

Old Business – No report.

New Business – Nan Scott reported on the possibility and technology of General Guild Hybrid meetings (in-person and via Zoom). Zoom has assistants to help in the technological aspects of such hybrid meetings. The Zoom employee, however, is on vacation until after Thanksgiving and Nan will contact them when they are available. Nan did discuss circumstances when Guild participants, attending the meeting via Zoom, win a prize. Rather than have the Guild pay for postage of such item, the Guild member will either pay the postage or pick up the prize. The Church is still in the planning stages of bringing in such technology. Nan suggested bringing in a “mixer” box, which costs \$75.00, and attaching various microphones. A discussion ensued regarding the necessity of a mixer box, a lapel microphone for the President, the need for two separate systems (the Church and the Guild) and continuing the Executive Board meetings on Zoom. Nan reiterated the importance of always planning on hybrid meetings in the future. Nan further requested that Show & Share participants deliver their photographs to Nan by e-mail before the meeting so she can put them up on the website.

2023 Raffle Quilt – Meralee Wilson will write a description for the blog.

Block of the Month – No report.

Challenge Quilt – Nan Scott reported there has been a particularly good response to date.

Committees – Committee turnovers occur in January of each year.

Communications – No report.

Community Quilters – Lindanne Perdue reported there will be an open house on December 2, 2021. She further reported that pajamas are still needed for children, but members cannot make them, they should purchase and donate the pajamas instead of canned food. Linda Patrick will make an announcement in the blog.

Documentation – No report.

Finishing School – Paulette Sternberg reported Finishing School is closed until January 2022.

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Fund-Raising – Whether or not to have the online auction again will be addressed in the January 2022 Executive Board meeting.

Hospitality – Georgia Sabourin was advised she cannot make individually wrapped snacks for the December 9, 2021, Guild meeting.

Library – No report.

Media Relations – See prior notes.

Membership – Nan Scott reported she needs an updated mailing list as does Lindanne Perdue.

Merchandising – No report.

Programs – Jane Szabo reported she needs “drop-off” volunteers in Newport, so Jean Amundson volunteered. Jane further announced the program for the December 9, 2021, General Guild meeting is “Sometimes a Great Notion.” Members can participate on Zoom. A discussion ensued about the times for the meetings in calendar year 2022. Jean Amundson moved to return to the old schedule for meetings. Darcy de la Rosa seconded the motion and the motion passed.

Publicity – Jean Amundson reported there are not any news articles set for December 2022.

Quilt Show – New co-chairs have not been appointed. Darcy de la Rosa acknowledged that Quilt Show meetings will continue of Zoom.

Quilter Surprise – No report.

Retreat 2022 – Georgia Sabourin reported another member dropped out and there are four open spots. An issue regarding masks at the Retreat arose and Georgia advised the Board that masks will be required in all public places but not in the sewing room.

Veteran’s Projects – Rose Shaw reported the members had a good day at the Sew-In, three finished quilts and 8-10 quilt tops came in. The guests began arriving at 1:30 p.m. and three quilts were given as a surprise. The Guild received \$225.00 in donations as well as a \$2,000.00 grant from the Siletz tribe and five yards of red, white, and blue fabric.

The meeting adjourned at 11:25 a.m.

Announcements:

The General Membership meeting will be held on December 9, 2021, at 1:00 p.m. and is hybrid meeting. The Church imposes certain restrictions, and they are:

- (1) Attendees must be vaccinated.**
- (2) Attendees must wear masks.**
- (3) Food cannot be distributed.**
- (4) Bottled water can be distributed.**
- (5) Attendees may bring their own bottled water; and**
- (6) Only a maximum of 75 people will be permitted in the Fellowship Hall.**

The Executive Board Meeting will not be held in December...

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Respectfully submitted by Barbara Kinzel, Secretary.