

**OREGON COASTAL QUILT GUILD SPECIAL
EXECUTIVE BOARD MEETING**

January 6, 2022

The Special Executive Board meeting of the Oregon Coastal Quilt Guild was held via Zoom on January 6, 2022, and was called to order by President Meralee Wilson at 10:00 a.m. A quorum was present. The Special Meeting was called to address two concerns; possible postponement of the 2022 Retreat and whether to continue the General Meetings in person or return to meetings viz Zoom. Both issues were raised due to the rise in Covid infections.

2022 Retreat: Georgia Sabourin reported the Guild, pursuant to contract with the host facility, can postpone the 2022 Retreat until after March 31, 2022, or until 2023. If The Guild postpones until after March 31, 2022, the room rate will increase from \$89.00 per night to the summer rate of \$129.00 per night. If the Guild postpones until 2023, the room rate will be at an increased winter rate of \$109.00 per night. If the Guild postpones until 2023, there will not be a cancellation fee and the \$1,000.00 deposit will apply to the new date. If The guild postpones to 2023 and then cancels, the Guild will lost the \$1,000.00 deposit. Georgia reported that the retreat normally has 60 attendees; however, at this time there are only 57 who have signed up and not dropped out. With three less attendees, the Guild will lose money on the 2022 Retreat. If the 2022 Retreat is postponed, attendees may cancel and they will receive a full refund of fees paid, \$300.00. A discussion ensued. At the close of the discussion, Cindi McIntee moved to postpone the 2022 Retreat to 2023. Rose Shaw seconded the motion. After a vote, the motion carried.

General Meetings: Meralee Wilson introduced the subject of whether to continue having the General Meetings as hybrids (Zoom and in-person) or whether to return to Zoom only meetings. A discussion ensued. At the close of the discussion, Jane Szabo moved to have the General Meetings on Zoom for January and February, 2023, subject to a further decision by the Board in February. Janet Childers seconded the motion. After a vote, the motion passed.

Respectfully submitted,

Barbara L. Kinzel, Secretary.