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Coastal Quilters Guild Board Minutes - February 19, 2004

Attendees:

Jean McCaffrey, Ann Edelman, Sandy Hess, Susan West, Wanda Livernois, Betty Kelley, Penny Odom, Celeste White, Kathy Laabs, Nancy King, Susan Carty, Nancy Olsen, Paulette Ley

President, Susan West opened the meeting at 7:05pm.

Susan mentioned that she was unable to open the attachment which contained the minutes. We will iron this out.

Susan brought up the junk table at the general meeting. It is a mess to clean up. Should it be limited to paper goods only? It was suggested that if anyone brings material and it is not picked up that they take it back home.

Susan Carty announced the deadline for the newsletter as Monday the 23rd.

Committee Reports:

Betty Kelley announced that she received the contract for our Quilt Show in October.

Wanda Livernois that there was 20 people who put the beautiful Opportunity Quilt together.

Ann Edelman, VP for Programs mentioned upcoming possible guest speakers, Katie Pasquini, Theresa May, Joan Schultz. The latter requires a 3 day workshop with a maximum of 16 participants, and requires a \$600 appearance fee.

Discussion followed regarding the fact that our 2 day workshops have not filled. Susan W. suggested that it may be due to the excellent Adult Ed. classes that we have here. Ann E. is has created a questionnaire to inquire why people don't attend workshops. It was thought by many to be a good idea. She is going to have 200 copies made to pass out at a general meeting. There are 200 chairs set up at each meeting. It was suggested that Orex printing is the most economical.

Another suggestion for a meeting was a giant garage sale where each participant rents a table and is responsible for pricing, displaying and taking home unsold items. It would be limited to fabric related items and the guild would get a percentage.

The Picnic meeting in June will have no speaker but Susan Carty will do her new member fun name introductions.

Betty K. mentioned that our membership is probable split evenly between traditional and contemporary or art quilters and that this should be considered when we are looking for speakers.

Jean McCaffrey, Door Prize committee said that the thank you notes to contributors were well received.

Susan C. is going to put the bulletin on the internet with color when suitable. This will be a great convenience for printing out the block of the month without cutting up your bulletin and for all the info if perhaps you misplace it.

Nancy King mentioned the upcoming workshops. Robyn Pandolf on March 12. Robyn's is limited to 20 and 13 have signed up. April will be a community quilt workshop. May 14 will be Hollis Chatelain. August is Nancy Halpern. All of the above will be held at the Goleta Community Center on Hollister Avenue.

A discussion followed suggesting that we ask for samples of the teacher/demonstrator in advance of the workshop so we can see what will take place at the workshop. We should at least have their books available so we know their style. It could

be put on the website.

Kathy Laabs, Community Quilts chair looked into the suggestion that we donate quilts to the sheriff and police departments. They said thanks but no thanks. They have enough care bears and they have a hard time finding enough room for them.

So it was decided that we could make infant, child, or adult lap quilts and give them to the Unity Shop because they serve so many needy young and old. Someone even suggested "fidget quilts" which have pockets, zippers, buttons, neat things to feel etc. Kathy L. felt that it should be a one time effort due to the fact that this is a Quilt Show year. Susan W. suggested that November would be a good time to present them because it would give them time to distribute them before the holidays. It was moved and seconded that we distribute our community quilts to the Unity Shoppe this year. A reminder was made that anyone can contribute and attend the April community workshop free of charge.

Betty Kelley mentioned that there will be a \$5.00 charge for each quilt entered to be judged.

Our membership has gone from 320 to 275 but a lot of people just did not remember to renew.

A thank you note was received from Margaret Miller.

Paulette Ley mentioned that a library cart or carts would be more convenient and less back breaking instead of lifting each heavy box of books in the library. I lieu of that we could ask the chair guy to pick up the books and set them on the table.

The audit for 2002 was done (free of charge) by Judy Stanton and all was in order.

It was suggested that a \$5 voucher toward a workshop be one of the doorprizes. Everyone thought that was a good idea.

We have \$20,000 in a money market in the bank.

A thorough run through of the 2004 budget proposals followed. Details will be available when it is rewritten.

The meeting adjourned at 8:40.

Respectfully submitted, Paulette Ley, Recording Secretary.

TREASURER'S REPORT FOR: FEBRUARY 2004

INCOME:

WORKSHOP (JAN)	\$420.00
MEMBERSHIP	275.00
MISCELLANEOUS	3.50
WORKSHOP (FEB)	670.00
DOOR PRIZES	222.00

TOTAL INCOME: \$1590.50

EXPENSES:

ST ANDREWS RENT & SET UP	\$150.00
SAN MARCOS STORAGE	43.00
SCCQG	63.00
PROGRAMS/WORKSHOP	1498.45
REFRESHMENTS	27.09
MISCELLANEOUS	30.00
OREX (NEWSLETTER)	496.65
PHOTOGRAPHER (2003) HISTORIAN	38.64

TOTAL EXPENSES: \$2346.83

CHECKING ACCOUNT BALANCE

1/31/04 \$9114.30

CHECKING ACCOUNT BALANCE

2/29/04 \$8357.97