

**Susan West**

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**From:** "Paulette Ley" <leypaulette@msn.com>  
**To:** "Susan West" <sjwest@mindspring.com>  
**Sent:** Tuesday, April 27, 2004 1:27 PM  
**Subject:** Board.Minutes

### Coastal Quilter's Guild, Inc. April 15, 2004 Board Meeting Minutes

Attendees: Paulette Ley, Nancy Olsen, Sandy Hess, Susan West, Ann Edelman,  
 Nola Ferguson, Jean McCaffrey, Kathy Laabs, Penny Odom, Joyce Ball, Nancy King, Laura  
 Nanna, *Susan Carty*

The minutes for March 15th were approved.

The treasurer's report was presented by Sandy Hess. The balance for March was \$7690.04. The 2004 budget was distributed. The total income is projected to be \$26, 550 and the total expenses are projected at \$26, 175. (See minutes book for details.)

It has been reported that some newsletters are being lost in the mail.

Madonnari was left out of the budget so Susan West is going to donate \$400 to the cause.

Nola Ferguson looked over the 3 portfolios of our scholarship recipients and was invited to the ceremony at City College.

Ann Edelmann presented the Program and Speaker Calendar for the years 2004, 2005 and 2006. It is completed through May 2006. (See minutes for 3 pages of details.)

Penny Odom and Nancy King said 16 people signed up for the workshop.

It was suggested that the Program chairs call or email members who have connections to other guilds to invite them to workshops that have openings

Kathy Laab announced that 10 people attended the Community Quilt Workshop all or part of the day. Everyone said it was well organized. Lunch expenditures totaled \$40. Kathy did suggest that due to the \$60 rent at GVCC maybe it would be better to get the board room at Samarkand.

Betty Kelly announced that the Southern California Quilter's Guild meeting will be held on April 17 in Camarillo. The topic will be "Alternate ways of raising funds other than Quilt Shows".

Susan Carty said she would like to start a telephone tree in case of emergencies that might

occur at a general meeting. (eg. sharing parking with the church) It could start with each board member having 4 names to call and branch out from there. It was agreed that it was a good idea.

Susan Carty presented a list that would be appropriate for the newsletter. The list could include individuals and their services as well as stores and their discounts.

It was stated that we can not make a profit from advertising as a non profit organization.

(See insert in minutes.) A list would be included in the bulletin and we would drop the block ads. It was approved.

Laura Nanna said those who wish it should be provided with a tax refund donation slip when giving books to the library. It was agreed upon.

It was decided to keep refreshments simple. We will eliminate hot drinks and ask for more helpers.

It was decided that a July Board meeting was not needed and a social at Susan West's home would be a good substitute. Susan Carty mentioned that the deadline for the newsletter is the Friday after the board meeting even if there is no board meeting.

It has been the policy that as many days that you are host for a speaker are the number of days you get to attend the workshop for free.

A thinking of you card will be sent to Darlene Mowry who is very ill.

Door prizes not picked up at the meeting will be held until the next meeting.

Respectfully Submitted, Paulette Ley, Recording Secretary

## TREASURER'S REPORT - APRIL 2004

<b>STARTING BALANCE</b>	\$7190.46
<b>INCOME:</b>	
DOOR PRIZES	\$162.00
NEW MEMBERS/VISITORS	\$215.00
OPPORTUNITY QUILT	\$316.00
TOTAL	\$693.00
<b>EXPENSES:</b>	
ST ANDREWS RENT AND SET UP	\$150.00
SAN MARCOS STORAGE	43.00
WORKSHOP	104.10
APRIL SPEAKER	125.00
MEMBERSHIP BOOKLETS	461.10
NEWSLETTER	191.54
FRANCHISE TAX BOARD	10.00
US POSTAL SERVICE	150.00
SCCQG	94.09
TOTAL	\$1328.83
<b>END OF APRIL BALANCE</b>	\$6554.63