

**Susan West**

**From:** "Paulette Ley" <leypaulette@msn.com>  
**To:** "Susan West" <sjwest@mindspring.com>  
**Sent:** Friday, June 04, 2004 3:43 PM  
**Subject:** MayBoardMinutes

Minutes of the Board Meeting for May 20, 2004

Coastal Quilters Guild, Inc.

In attendance: Nancy Olson, Susan Carty, Nancy King, Judy Stanton, Sandy Hess, Ann Edelman,

Susan West, Angela Moll, Kathy Laabs, Jean McCaffrey, Laura Nanna, Paulette Ley

Susan West, President opened the meeting at 7:02pm. The minutes previously sent in emails were approved.

Sandy Hess gave the treasurer's report. (See attached.) April Balance: \$6554.63

Committee reports:

Ann Edelman, VP stated that the Marketing Workshop was a success and non-quilters attended, also.

The speaker for July will be Andrea Pereda with a workshop on the 9th of July.

Nancy King has refunded some fees paid when a member could not come to a workshop.

The policy has been that if there is a waiting list and someone can fill the payees spot then the money can be refunded. The question is can you give your spot to someone if there is no waiting list? There is also the question, if you attend the workshop do you have to pay the extra materials fee? It was the consensus of the board that you do, if you use any of the teacher's material, including handouts.

Susan Carty said the newsletter deadline was Friday the 21st of May.

Nancy Olsen of the Welcoming Committee mentioned that there is no need to ask the members for a contribution of a fat quarter because she has 93 of them. We will ask people to bring chairs. We will plan for 150 at the June potluck. Nancy will obtain the drinks and members will bring finger food and desserts.

Nola Ferguson explained why the scholarship winner Mihong Ma was unable to attend last month's meeting and said that she would attend next month.

Jean McCaffrey said that many businesses are contributing door prizes.

Kathy Laabs , community projects, said that we are averaging about 12 quilts a month.

Laura Nanna, librarian, has a new way to distinguish the books of upcoming and current speakers. They will have a white sleeve over the cover to indicate that may be looked at but not leave the desk, in order to give everyone a chance to see the speaker's style and work. She will make every effort to obtain current books for upcoming speakers. Laura also mentioned that the American Quilters Society gives a discount of 30% if you buy 6 books. She will need help at 4:30 to set up for the booksale on June 10th.

The Potluck will start at 5:30pm on June 10th.

Susan West invited the board to her home for the June 17th Board Meeting. She will graciously feed us at 5:30.

The Sesquicentennial Quilt Organization asked for a contribution to box a quilt but it is not in our budget for this year.

Marlene Pearson will again be drawing a quilt for the I Madonnari Chalk Festival at the Santa Barbara Mission. Let's give her our support.

Susan West encouraged us all not to leave the board at the end of the year to help and make a smooth transition with the new president and to think of someone who would make a good president.

Susan adjourned the meeting at 7:40.

Respectfully submitted,

Paulette Ley, Recording Secretary.

MayBoard.Min.CQG

MAY-- TREASURER'S REPORT

STARTING BALANCE \$6554.63

INCOME:

MEMBERSHIP	\$ 135
MAY WORKSHOP	890
DOOR PRIZES	350
OPPORTUNITY QUILT	90
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	\$1465.00

EXPENSES:

ST ANDREWS RENT & SET UP	\$ 150
SAN MARCOS STORAGE	60
OREX - NEWSLETTER	281.83
WORKSHOP - MAY	1780.08
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	\$2271.91

ENDING BALANCE MAY 31, 2004 \$5747.72