

**Coastal Quilters Guild, Inc.**  
**Board Meeting, August 19, 2004**

The meeting was called to order at 7:05 P.M. by President Susan West. Present were Kathy Laabs, Jean McCaffrey, Angela Moll, Laura Nanna, and Susan Carty. Since there was not a quorum of members present, no major items were voted on.

*Secretary:* In the absence of the recording secretary, Susan Carty agreed to record the minutes.  
*Treasurer:* Reports from the treasurer were distributed. There is a balance of \$7878.48 as of July 31<sup>st</sup>.

*Committee Reports*

*Program:* There was a short discussion of Nancy Halpern's visit, and her tour of Lotusland. The speaker for November is Joen Wolfrom.

*Nominations:* Angela Moll and Susan West discussed those positions that already have nominees for the next board, and those positions that still need to be filled. Everyone was encouraged to talk to members, especially new members, about filling board positions.

*Quilt Show:* There are 130 quilts entered in the show as of August 12<sup>th</sup>.

*Workshops:* There was some discussion about workshop refunds. It was agreed that the policy is no refunds unless there is a waiting list for the workshop. There was some discussion about workshops, their relatively poor attendance lately, the need for publicizing the speaker/workshop leader well ahead of time, including the level of difficulty of the workshop, maybe having fewer workshops, coordinating with Adult Ed, and better PR by reaching out to other guilds and interested community members for workshop attendance.

*Refreshments:* Mariel Hawel has been doing all of the work for the Refreshment committee by herself, and she needs help. There will be a list of people who have signed up to help in the newsletter.

*Library:* A Brother electric typewriter has been donated and will be auctioned off for the benefit of the library. A notice will be placed in the newsletter.

*Community Quilt:* There are now 42 quilts for the Unity Shoppe project. A representative will be here at the November meeting to receive the quilts. There will be a brief parade of the quilts since time is somewhat limited at this election meeting.

*Door Prizes:* There will be door prizes at the September Challenge meeting.

*Old Business:* There was some discussion about the purchase of a new lectern for the Guild to use at St Andrews Church. Several questions remain to be answered.

The meeting was adjourned at 8:01 P.M.

Respectfully submitted,  
Susan Carty, secretary pro tem

## TREASURER'S REPORT FOR JULY 2004

STARTING BALANCE JULY 1, 2004: \$ 7218.97

### EXPENSES:

ST ANDREWS PRESBYTERIAN CHURCH	\$ 100.
SAN MARCOS STORAGE	60.
GVCC	60.
WORKSHOP	829.59
OREX	168.39
JUNE PICNIC	76.91
ADMINISTRATIVE EXPENSES	147.60
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	\$5776.48

### INCOME:

OPPORTUNITY QUILT	\$890.00
JULY WORKSHOP	630.00
NEW MEMBERS	120.00
DOOR PRIZES	289.00
BOOK SALE	173.00
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	\$7878.48

**TREASURER'S REPORT - AUGUST 2004**

**BALANCE** 8/01/04 \$ 7878.48

**EXPENSES:**

ST ANDREWS PRESBYTERIAN CHURCH	\$100.00
SAN MARCOS STORAGE	17.00
OREX	236.44
WORKSHOP	1553.90

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\$1907.34

**INCOME:**

OPPORTUNITY QUILT	\$267.00
WORKSHOP	460.00
DOOR PRIZES	57.00
QUILT RACK RENTAL	50.00

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\$834.00

**ENDING BALANCE:**

\$6805.14

(+ 2 CHECKS YET UNCASHED \$39.27 = \$6844.41)