

Coastal Quilters Guild Board Meeting
Minutes for December 16, 2004

A Holiday Party for the Old and New Boards was held at 6:00 p.m. at the home of outgoing President, Susan West, 2114 Mt. Calvary Road, Santa Barbara. The food was delicious and the company was delightful. Attached is a copy of the Holiday Party Invitation along with the attendance list.

Betty Kelley called the meeting to order at 7:55 p.m. Betty very graciously thanked Susan for having the meeting/potluck at her beautiful home. Betty circulated a list for all new officers to write down their name and e-mail address, etc. She informed the members that she was looking into having the meetings in 2005 at Maravilla. Betty then asked everyone to introduce themselves and their past and/or current board positions for next year. Attached is a copy of the contact information (name and e-mail address) for the incoming Board members.

Susan Carty suggested that the members consider making the newsletter available via e-mail vs. the postal system to save the cost of printing and postage. For those members who do not have e-mail, they could be hand mailed. Betty said that in the past newsletters were available for pickup at the monthly meetings, and then mailed out to all that were left after the meeting. This is one way it could be done. Those present were encouraged to give this some thought so we could discuss it in the future.

Wanda Livernois suggested that in the future we may want to look at replacing the quilt stands for the community quilt and block-of-the-month. The ones we have are in poor condition. Money is available from the "lectern \$" that was previously raised. Wanda also brought the yummy Danish Havarti cheese block.

Ann Edelman thanked everyone for their friendship and help throughout her membership in the guild. She has enjoyed being a part of such a wonderful group. She will be moving to Myrtle Beach, South Carolina. She has been especially impressed with the incredible speakers we have had at our meetings.

A discussion followed about monthly workshops and the fact that next year openings will be filled by outside organizations and individuals other than Coastal Quilters Guild members, if the workshops are not filled two months in advance. The current fee is \$35.00 per workshop for Guild members and \$40 for non-members.

A list of the speakers and workshops for 2005 is also attached.

Betty encouraged everyone to get involved in the guild, and to encourage everyone to help, especially new members. Betty closed the meeting at 8:45 p.m. and wished everyone a very Merry Christmas!

Respectfully submitted,
Rochelle Schneider and Dorothy Oksner
Recording Secretaries

*Rarell - Meeting at Maravilla
Money from Carter Fund - Quilt Stands?*

COASTAL QUILTERS TREASURER'S REPORT-DECEMBER 2004

BEGINNING BALANCE DECEMBER 1, 2004 - \$7195.01

EXPENSES:

ST ANDREWS PRESBYTERIAN CHURCH	\$100.00
SAN MARCOS STORAGE	60.00
NEWSLETTER	207.85
DOOR PRIZES	59.05
FOUNDATION SBCC	500.00
PROGRAM	1185.03
WORKSHOP EXPENSES (PREVIOUS)	4.08

\$2116.01

INCOME:

GUESTS/NEW MEMBERS	\$ 30.00
DOOR PRIZES	161.00
2004 QUILT SHOW	\$10,238.68
OPPORTUNITY QUILT	961.00

\$11,390.68

BALANCE- DECEMBER 31, 2004 -

\$16,469.68