

**COASTAL QUILTERS GUILD**  
**BOARD MEETING MINUTES**  
February 17, 2005

President Betty Kelley opened the meeting at 7:10 p.m. at Maravilla.

Co-recording Secretary Rochelle Schneider read January board minutes.

Motion: Lora Martin moved the minutes be approved as read, seconded by Mary Frolli, motion carried.

Betty announced the new gate code for the storage facility is 5061133K. The locker number was not available.

**Committee Reports:**

Budget: Treasurer's Report was distributed, the Treasurer, Marilyn Martin, was out of town.

Workshops: Penny Odom — May workshop with Katie Pasquini will be Fractured Landscapes — Ghost layers and color wash. April workshop with Kathy McNeil will not require sewing in the classroom. Discussion followed regarding the budget. Most agreed that future instructors will want to stay in hotels rather than in member's houses. Penny suggested she make up a form for instructors to complete giving them a choice regarding pets, smoking, private bath, etc. in members residences.

Future Workshops: Lora Martin — Would like to have contracts completed this year for workshops through February 2007.

Community Quilts: Marty Frolli — Marty has purchased fabric with Affinity Bank's \$1000 donation and has made up 120 kits. Laura Heine will be donating fabric that Penny Odom will deliver to Marty. JoAnn Dovgin will be sending thank you letters to Affinity Bank and to others donation fabric and quilts. The free workshop for community quilts project will be held on February 23 from 9 to 3 at GVCC.

Challenge: Barbara Franklin — Barbara asked for clarification of "rules" versus "guidelines" for challenge quilts. It was decided that instructions to participants will be: "The Challenge quilt must fit these guidelines." The guidelines are the rules. Barbara Franklin, the chairperson, will set the rules. Barbara announced the theme will be MUSIC. She would like to give ribbon awards, gift certificates, and a fabric label for participation. This will be announced at the March general meeting.

Budget:

Scholarship contract is up for renewal with SBCC. They require a minimum of \$1000 per year and a 5-year commitment. It was decided that the guild not participate in the scholarship program and that funds be donated to the Adult Ed quilting teachers equally, one-half now and the other half in the fall.

Programs: Penny Odom said we will have eight programs with guest speakers this year. The budget for 2005 was lowered to \$13,000 for Programs. The special Christmas surprise will not include a paid speaker. The Santa Barbara Madrigals was suggested, and the Community Quilts will be presented.

The Suzie Carter donation and expense will not show in the 2005 budget, as this will be a wash.

Insurance: covers only physical injury not liability of board members.

Betty announced that Carol Hart of the defunct Carpinteria Quilters has 129 quilting templates to lend to our library. Carol has agreed to track and manage distribution of the templates.

Meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Dorothy Oksner  
Co-recording Secretary

TREASURER'S REPORT FOR: Jan. 21 thru Feb. 15, 2005

INCOME:

Membership dues	\$ 2,175.00
Door prizes	229.00
Donation (Affinity Bank for comm. quilts)	1,000.00
<b>TOTAL INCOME:</b>	<b>\$ 3,404.00</b>

EXPENSES:

St. Andrew's Pres. Church	\$ 100.00
Rob (chair set-up)	50.00
San Marcos Storage	60.00
Orex (Jan. newsletter)	183.10
Postage (newsletter)	100.00
GVCC (workshop rent)	60.00
GVCC (community quilts)	60.00
Legal	50.00
Equipment (projector bulbs)	32.86
SCCQC travel	93.50
Door prizes	77.61
Program/speaker/workshop	1,457.16
Misc.	7.96
<b>TOTAL EXPENSES:</b>	<b>\$ 2,332.19</b>

Transferred \$10,000. To Money Mkt. 2-1-05

Checking Acct. Balance as of 2-15-05 \$ 8,606.40

Money Mkt. Balance \$ 28,748.52