

COASTAL QUILTERS GUILD
BOARD MEETING MINUTES
March 17, 2005

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

Announcements:

1. From Sept. To March the SB Historical Museum will be showing 31-32 antique quilts. Julie Silber did appraisal. Jean Ray Laury & the director of the N.E. Quilt Museum will be here at that time.
 2. Baron's is having their second annual sale for the CQG on Sat. April 30 (private and 25% off to members).
 3. Minutes: The Feb. Minutes were corrected as marked. Marty Frolli moved to accept the Minutes as corrected, Leslie Hogan 2nd, motion carried.
 4. Programs: Penny Odom expressed concern about fuel prices impacting our budget. Therese May stayed at Ramada. Kathy McNeil's workshop is not full(8 signed up so far). Penny has emailed other guild members and will inform quilt shops as well. Few openings remain for Katie Pasquini in May (workshop ok at the Church). Penny will be reviewing Contract for cancellation policy, etc. May need to add travel per diem or allowance or budget for entire workshop. Need language to encourage speakers to eliminate discussion regarding their personal lives. We may want to look at having all workshops at St. Andrews. Discussion about surge protectors and daisy chaining sewing machines at workshops.
 5. Community Quilts: 151 kits have been made up. 70 kits are out so far. 20 quilts have already been turned in. The goal is 150 for Hospice. Laura Hein sent 18 yards of fabric. Linda Sepulveda's mother donated \$100 for batting.
 6. Treasurer's Report was distributed. \$560 was collected for March workshop. Door prizes are doing great, however, donations are down.
 7. Challenge Quilts: Barbara Franklin reported that Oleta announced the Challenge at the general meeting, which was well rec'd. They will continue to make announcements at meetings and in the newsletter.
 8. Library: Laura will contact webmaster to update library on the website.
 9. Newsletter: Leslie said all corrections have been made to Officers. Betty will contact Peter about emailing newsletter: Sign-up sheet at meeting or email membership?
 10. Budget was distributed: What to be done about the huge budget? Dues will go up to \$35 in Jan. '06. Marty moved, Penny 2nd, motion carried. Discussion re workshop pricing on a value range method. August: Yard Sale-No, Silent Auction, Yes-discussion tabled until April. Bonnie moved budget be accepted, Marty 2nd, motion carried.
 11. Quilt stands: Samy's Camera offering them at \$140/each w/5% discount for 4 or more. We will sell bags & t-shirts to fund the remainder of the quilt stands. Angela will be teaching a workshop on her Opportunity Quilt block and she may have extra blocks to finish and sell to possibly fund the quilt stands. Dorothy Oksner moved that we purchase 4 quilt stands, Jean McCaffrey 2nd, motion carried.
 12. Becky Gallup's son will be setting up chairs for our meetings.
 13. Local quilt shops need info on our guild.
- Betty adjourned the meeting at 8:45 p.m.
Respectfully submitted,

Rochelle Schneider, Co-Recording Secretary

TREASURER'S REPORT FOR: Feb. 16 thru Mar. 16, 2005

INCOME:

Door prizes - March	\$ 251
Feb. Workshop	700

TOTAL INCOME: 951

EXPENSES:

St. Andrew's Pres. Church	100
Rob (chair set-up)	50
San Marcos Storage	60
Orex (Feb. newsletter)	139.57
St. Andrew's Pres. Church (workshop rent)	60
Program/speaker/workshop	1,801.99
Community Quilts	1,008.64
Opportunity Quilt	950.10
Block of the Month (2004)	154.14

TOTAL EXPENSES: 4,324.44

Checking Acct. Balance as of 3-16-05 5,232.96

Money Mkt. Balance as of 2-28-05 31,445.42

Coastal Quilters 2005 Budget

2004 Budget

	Budget	Actual Income	Budget for 2005
Advertising	\$50.00	(see quilt show)	\$50.00
Bags/Tshirts		\$200.00	100.00
Door Prizes	2000.00	1928.00	2000.00
Member dues/Visitors	7000.00	5425.00	5500.00
Library	300.00	675.20	300.00
Opportunity Quilt	3000.00	6032.00	3000.00
Quilt Show	9000.00	10238.68	
Savings Interest	150.00	146.78	150.00
Workshops	4900.00	4375.00	4900.00
% of sales	150.00	35.00	50.00
Donations		3.50	1000.00
Total Income	26,550.00	29,063.16	17050
2004 Expenses			
Administrative Costs	\$325.00	\$267.45	\$325.00
Block of the Month	150.00	154.14	175.00
CPA Fees/Legal	50.00	0	300.00
Challenge	300.00	137.53	200.00
Charitable Donations	600.00	100	1600.00
Community Quilts	100.00	44.10	1250.00
Door Prizes	100.00	96.05	200.00
Equipment	150.00	0	150.00
Facility Rental/Equipment	1800.00	1868	1900.00
Historian	200.00	38.64	200.00
Hostess June Mtg.	100.00	76.91	100.00
Insurance	550.00	582	600.00
Library	500.00	307.16	500.00
Membership	500.00	564.58	600.00
Miscellaneous	200.00	10.00	200.00
Newsletter	4000.00	3244.84	4000.00
Opportunity Quilt	1300.00	1118.98	1300.00
Programs/Workshop	13500.00	11584.55	13000.00
Refreshments	100.00	82.09	100.00
SCCQG travel/dues	500.00	213.97	500.00
Scholarships	500.00	1000.00	0
Storage locker	550.00	652.00	700.00
Website	100.00	79.95	100.00
Total	\$26,175.00	\$22,222.94	\$28,000.00