

COASTAL QUILTERS GUILD
BOARD MEETING MINUTES
September 22, 2005

President Betty Kelley opened the meeting at 7:04 p.m. at Maravilla.

Motion: to approve minutes of July 21, 2005 by Dorothy Oksner, 2nd by Jean McCaffrey.
Motion carried.

Treasurer, Marilyn Martin, was absent. No Treasurer's Report was given.

Committee Reports:

Workshops: Dorothy Fitch: — Not enough signups for Angela's workshop. Only four have signed up, three have paid. The room rental is \$60. Marty Frolli volunteered to send out an email to members with the deadline of September 30. If no response, then the workshop will be cancelled.

Programs: Lora Martin: — Lora handed out list of 2006 programs and workshop descriptions. List attached to Secretary's minutes. Betty Kelley suggested the program schedule be printed in the membership booklet. Lora mentioned that some teachers did not want to pay 10% on sales at workshops, and that the contract can be rewritten.

Motion: Marty Frolli moved to drop the 10% verbiage from contract and replace it with "donation of book or fabric." Leslie Hogan 2nd the motion. **Motion carried.**

Challenge Quilts: Barbara Franklin: — In order to make room for the October Challenge Quilts display at the meeting, there will be no "freebie" table; community Quilts will share table with Workshop signups. Doors will be open at 6 p.m. and the meeting will begin a little after 7 p.m.

Coastlines Newsletter: Leslie Hogan: — Peter will be gone Thanksgiving week, so there will be an earlier deadline for submissions to the newsletter.

Community Quilts: Marty Frolli: — 130 quilts have been submitted. Hospice to accept quilts in the December meeting. Joanne Dovgin will come to the November board meeting in order to help make decision for 2006 community quilts donee..

2006 Quilt Show: Oleta Bennett: — The first meeting of the show committee will be held September 29 at Maravilla.

Scholarship: \$1000.00 — \$600 to go to Adult Ed quilting teachers; \$200 to go to the Quilters' Hall of Fame; **Motion:** Mary Frolli moved the \$200 balance to be held in abeyance. **Motion 2nd by Barbara Franklin. Motion carried.**

Miscellaneous:

Katrina Quilts: \$200 of the donation budget could be used to cover shipping costs.
2006 Opportunity Quilt:

Guest Passes: Betty Kelley suggested we give guest passes to donors. Mary Frolli has designed and printed on card stock.

Liz Turner requested we all update our job descriptions and give to her so she can recruit for positions.

Marty Frolli suggested we use Zetta Hanna's quilt as the 2007 Opportunity Quilt. The next board meeting will be in the clubroom again.

Betty Kelley adjourned the meeting at 8:35 p.m.

Respectfully submitted,

Dorothy Oksner
Co-Recording Secretary

Members in attendance:

Board Officers:

Betty Kelley
Linda Cassirer
Dorothy Fitch
Dorothy Oksner
Liz Turner
Lora Martin

Committee Chairs:

Oleta Bennett
Marty Frolli
Leslie Hogan
Heather Georgakis
Barbara Franklin
Jean McCaffrey