

COASTAL QUILTERS GUILD

BOARD MEETING MINUTES

October 20, 2005

President Betty Kelley opened the meeting at 7:06 p.m. at Maravilla. Quorum present.

Motion: to approve minutes of September 22, 2005 by Dorothy Oksner, 2nd by Rochelle Schneider. **Motion carried.**

Treasurer Marilyn Martin, presented Treasurer's Report, attached.

Of the \$1600 budgeted for Charitable Donations, \$200 will go to the Quilters' Hall of Fame; \$500 to I Madonnari; \$600 to Adult Ed quilting teachers, Marty Frolli and Kristin Otte; and the balance of \$300 to Karen Pickford.

Committee Reports:

Workshops: Darilyn Kisch reporting for Dorothy Fitch: — Angela's workshop — 4 attended, 7 paid, 9 signed up.

Programs: No representative was present. Christmas Program — The Santa Barbara Madrigals to be present — Betty is to contact Leslie Hogan to confirm, the Community Quilts will be presented to a Hospice representative, and three authors in our Guild to be recognized: Norah McMeeking, Mary Frolli and Rosalind Perry.

2006 Opportunity Quilt: — Judy Stanton, Cynthia Manzer and Diane Eardley will be presenting this quilt. Discussed taking the 2006 quilt to other guild meetings and quilt shows and festivals. Need places to take quilt.

Coastlines Newsletter: — Deadline for November newsletter is the day after the November board meeting, November 18.

Community Quilts: Marty Frolli: — 160 quilts have been submitted. Hospice to accept quilts in the December meeting. JoAnn Dovgin and Marty Frolli suggested three recipients for 2006: Angels Bearing Gifts (adult quilts), Project Linus (child quilts), and Habitat for Humanity wants three bed-sized quilts. No final decision was made. Jean McCaffrey thought that gift/raffle baskets were not necessary in order to encourage participation.

2006 Quilt Show: Liz Turner — The first meeting of the show committee was held September 29 at Maravilla. All committees have been established and positions filled. Discussed doing mini quilts for raffle. Good vendor response.

Miscellaneous:

Katrina Quilts: 35 quilts were shipped at no cost to the Guild.

Photo Albums: — Historian. Betty led discussion regarding the many photos the guild has that are not on display but are stored. She would like to have the photos condensed and placed in albums to show history of the Guild. Betty will ask Julie Schulem to do the album. **Motion:** Liz Turner moved to budget \$100 for the album work, 2nd by JoAnn Dovgin. **Motion carried.**

Discussed having exchange of 6-inch blue fabric squares at the December meeting.
Susan West has offered her home for the December 15, 2005 Christmas party for new
and retiring board members and chairpersons.

Membership application, attached, reviewed by board members and changes made.

2006 Officers — Liz Turner presented the slate of nominees and ballot.

Betty Kelley — President

Vice President Current Programs — Janet Berlin

Vice President Future Programs — Lora Martin; Linda Cassirer

Workshops — Dorothy Fitch

Recording Secretaries — Ky Easton; Barbara Postma

Corresponding Secretary — Judy McCartney

Treasurer — Marilyn Martin

Parliamentarian/Nominations — Penny Odom

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

Respectfully submitted,

Dorothy Oksner

Co-Recording Secretary

Members in attendance:

Board Officers:

Betty Kelley

Dorothy Fitch

Dorothy Oksner; Rochelle Schneider

Liz Turner

Robin Ruge

Marilyn Martin

Committee Chairs:

Oleta Bennett

Marty Frolli

Heather Georgakis

Jean McCaffrey

Ky Easton

JoAnn Dovgin

Guest: Darilyn Kisch

TREASURER'S REPORT FOR: Sept 15 thru Oct 20, 2005

INCOME:

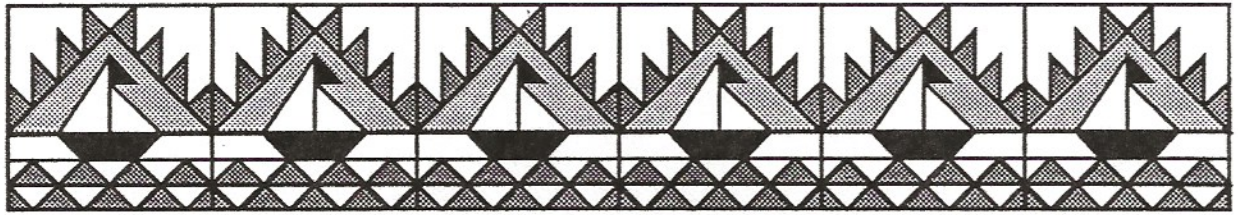
Door prizes (Sept & Oct)	\$	368.
Opportunity quilt		749.
Membership		150.
Workshops (Sept & Oct)		1,155.
TOTAL INCOME		2,422.

EXPENSES:

St. Andrew's Pres. Church	100.
Chair set-up	50.
San Marcos Storage	60.
St. Andrew's Pres. Church (workshop)	60.
Orex (Sept & Oct)	411.08
Goleta Valley Comm. Center (comm. quilts)	60.
Charitable Donation (Foundation for SBCC)	600.
Programs/Workshops (hotel, Erika Carter)	448.70
Membership (labels)	19.37
Challenge quilts	31.55
Administrative (safe deposit rent)	40.
Refreshments (workshop)	6.19
UPS (Katrina quilts)	58.97
2006 Opportunity quilt (quilting)	477.40
TOTAL EXPENSES:	2,423.26

Checking Acct. Bal. As of 10-20-05 2,946.52

Money Mkt. Bal. As of 9-30-05 28,600.23



Coastal Quilters Guild, Inc. PO Box 6341, Santa Barbara, CA 93160-6341

September 30,2005

Hancock's of Paducah
Quilts for Victims of Katrina
3841 Hinkley Road
Paducah, KY 4201

Dear Hancocks:

The Coastal Quilters Guild of Santa Barbara and Goleta California are sending these quilts for distribution to victims of the recent disasters in our country. We are all pleased to be able to share in this endeavor. Each year we select a community organization and provide quilts for their use. This year, as well as providing quilts for our local Hospice, we are also able to contribute to the effort for our larger community here in our country. This is the first of two shipments.

Thank you for your efforts in this project.

Betty Kelley
President

310 North Fairview Ave. #2
Goleta. CA 93117



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October 14,,2005

Hancock's of Paducah
Quilts for Victims of Katrina
3841 Hinkleville Road
Paducah, KY 42001

Dear Hancocks:

The Coastal Quilters Guild of Santa Barbara and Goleta California are sending these quilts for distribution to victims of the recent disasters in our country. We are all pleased to be able to share in this endeavor. Each year we select a community organization and provide quilts for their use. This year, as well as providing quilts for our local Hospice, we are grateful to be able to contribute to the effort for our larger community, our country. This is the first of third of three shipments. We have been pleased to have provided 35 quilts shipped by our guild as well as more sent directly by our members.

Thank you for your efforts in this project.

Betty Kelley
President

310 North Fairview Ave. #2
Goleta. CA 93117