

March 16,2006

President Betty Kelley opened the board meeting at 7:00p.m. at Maravilla. Quorum present.

The minutes were approved as corrected by a motion made by Joann Dovgin and seconded by Lora Martin.

Announcements:

--The Opportunity Quilt will be appraised hopefully in May.

--Betty asked the members to review the by-laws which will be revised in the next few months.

--Heather Georgakis introduced discussion in regard to converting photographs, newspaper articles, etc. to videos with music captions and included a source and an estimated cost for the making of DVD conversion files.

Treasurer's Report

Marilyn Martin reported that the a CD was obtained through Goleta National Bank. A workshop speaker has not been paid since no bill for her expenses has been received from her.

Marilyn reviewed the 2006 Budget items. Suggestion was made that the Opportunity Quilt become a double line item. A motion for the budget approval was made by Laura Nanna and seconded by Oleta Bennett. Motion was unanimously approved.

Programs

Janet Berlin reported that the e-mail invitation for the dinner with the presenter was not received by all the members taking the workshop. She will ask for an RSVP in the next e-mail to assure enough space at the restaurant. The dinner will be scheduled for 5:00. A notice will be published in the newsletter. The Bath Street Inn @ \$110 was reserved for the workshop presenter.

Lora Martin stated that the 2207 Programs calendar was filling up.

Workshops

Dorothy Fitch stated that the workshop in April was filled and May has only one spot to fill. Many people have cancelled, but there has been a waiting list in the past. More people are paying with cash for which a receipt will be given. If workshop enrollees are not able to attend, they should get a replacement if no wait list exists. The policy is that if there is no replacement, the fee will be lost. A discussion followed about increasing the workshop fee if presenters' fees are raised.

Committee Announcements/Discussion

Community Quilt

Darilyn Kisch reported that tickets for the quilt are tax deductible. Members discussed sites and events for the showing of the quilt—at other guild shows and for reciprocity for other guild quilts at ours. Information about our guild is available from Lora Martin for the showings.

Community Projects

Marty Frolli and Joann Dovgin will have workshops on March 22 and June 28. Forty-six quilts have been received thus far. A resolution to provide financial support for the Community Quilts Project (attached) was read, discussed and unanimously passed.

2006 Quilt Show

A need exists for people to do poster distribution and for printer delivery; no one has volunteered. It was suggested that there be a tick-off sheet for tabulating how the attendees heard about the show.

Librarian

Laura announced a book sale at the April meeting in the corner formerly used by the Block of the Month. The sale prices will be a percentage of the book's worth on Amazon.com. Book donations are on-going and can be given to Laura or Heather. Sales will continue about every 3 months. A list of the sale books will be posted on the website.

Additional items:

--Notices of guild meetings need to be sent to the local newspapers - Goleta Valley Voice, Santa Barbara News Press, Independent, etc.

--The dollar amount of the dues be taken out of the by laws

--A discussion to be held in regard to changing the fiscal year to begin in July and conclude in June.

--Suggestions of the names of members for the nominating committee .The officer nominating committee be enlarged from one to three people.

The meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Barb Postma

March 2, 2005

Mr. Ed Summers
Affinity Bank
625 E. Santa Clara Ave.
Ventura. CA 93001

Dear Mr. Summers;

On behalf of the Coastal Quilters Guild I would also like to thank you for Affinity Banks generous donation of \$1000. These funds are already well on their way to providing some wonderful materials for our current project of providing lap and bed quilts for Hospice clients. Our committee Co chairs, JoAnn Dugan and Marty Frolli, have purchased fabric for some beautiful quilt packets. We had a workshop last week and what was yardage is now, in many cases, a now a finished quilt..

I have been a member of the Coastal Quilters for ten years and appreciate having quality materials to work with. The workmanship on a quilt can be of the best but without durable and good fabric, quilts do not hold up to the frequent washing that any of these finished quilts will require. These quilts will join a long parade of quilts to organizations such as the neo-natal unit at Cottage Hospital, Storytellers, Unity Shop, Transition House, Sarah House, etc.

Thank you again for helping us with this worth project.

Sincerely,

Betty Kelley, Guild President