

Main Identity

From: "Ky Easton" <ky.easton@verizon.net>
To: "Betty & Gene Kelley" <gbkelley@cox.net>
Sent: Tuesday, November 14, 2006 3:32 PM
Subject: October 19, 2006 Coasal Quilters Guild Board Meeting at Maravilla

The October meeting was called to order by President Betty Kelley at 7:05 pm. Attending were: Ky Easton, Dorothy Fitch, Betty Kelley, Lora Martin, Marilyn Martin, Judy McCartney, Liz Turner, and Karin Cooper.

The minutes of the last meeting were approved as written.

Treasurer's Report: Marilyn Martin presented the treasurer's report for Sept. 22 through Oct. 19, 2006. Total income was \$5851.00, total expenses were \$5040.12; the checking account balance as of 10-19-06 was \$3170.50, the Money Market balance as of 10-19-06 was \$17,788.82 and we purchased a 1-year CD for \$10,000.00. Liz Turner observed that the Quilt Show, etc. support programs, but door prizes are down, Opportunity Quilt ticket sales are down, and it is hard to get people to do stuff.

Nominations: Betty Kelley reported for Penny Odom on the status of nominations for officers and committee chairs for the coming half-year or 18 months: President, Karin Cooper; Vice-President Future Programs, Lora Martin; Vice Presidents Workshops, Dorothy Fitch and Sue Pelovsky; Vice-President Current Programs, no nominee; Co-Recording Secretaries, Ky Easton but no other nominee; Corresponding Secretary, Judy McCartney; Treasurer, Marilyn Martin, with Naomi Hicks to take over in June; Parliamentarian, Betty Kelley; Opportunity Quilt, Jean McMillan and Nedra Ireland; Opportunity Quilt Tickets, Rochelle Schneider; Block-of-the-Month, Mary Ballard, Karen Pickford, and Kristen Otte; Challenge Quilt, Kathy Rose and Judy Rys; Newsletter, Leslie Hogan; Newsletter Layout, Linda Boynton De Sepulveda; Community Quilts, Jean Faison and Barbara Postma; Door Prizes, no nominee; Library, Kathy Laabs, Judy Freeman, Lucy Stephenson, Heather Georgakis and Laura Nanna; Membership, Becky Gallup; Historian, Doris Gilman; Refreshments Corrdinator, Heather Georgakis (Heather will get in touch with each satellite group to schedule providing refreshments and quilt-holding for one meeting); Satellite Groups, Monte Ferris; SCCQC Representative, Oleta Bennett; Welcome Committee, The Sewphisticats (Harlene Bailey will call new members); Special Events, Joann Conklin; Web Site Administrator, Dorothy Oksner. The elction for officers will take place at the November General Meeting.

Mystery Solved: Betty reported that Carol Bryce is the person clearing away and discarding all the unwanted items from the giveaway table each meeting. Thank you, Carole!

Community Quilts: Marty Frolli reported that 30 quilts will be given to Angels Bearing Gifts at the Novembe meeting, and over 200 to the Linus Project at the December meeting.

Donated Yo-Yos: About 2000 fabric yo-yos, made by a woman who is now deceased, are looking for a person or group to turn them into a quilt or some other project that would honor the maker and be of benefit to others. If you are interested, please contact Maggie Munro at maggiemunro@msn.com or call her at 964-9333. A notice will also appear in the November newsletter.

December Board Meeting: The December Bord Meeting will be held on December 7th at a location to be determined. Old and new board members are expected to attend.

Membership Renewal: Renewal forms will be included in the November newsletter.

Quilt Show: Lix Turner reported that the quilt show made approximately \$8500.00.

Giveaway Table: Lora Martin suggested that rather than have a Junk Table at each meeting, members could rent tables outside the meeting and sell their junk. An organizing committee would be needed to set this up.

Name Tags: Marilyn Martin would like to see the name tags distributed and collected at the door for each general meeting. More people would probably wear them if this system were adopted.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Ky Easton, Co-Recording Secretary