

Subject: Fw: November 16, 2006 Coastal Quilters Board Meeting at Maravilla

Date: Wednesday, December 6, 2006 7:31 PM

From: Betty & Gene Kelley <gbkelley@cox.net>

To: <Undisclosed-Recipient:;>

Leslie has requested all Coastlines articles to be in to her by December 16 - the day after the Guild meeting. Betty

----- Original Message -----

From: Ky Easton <mailto:ky.easton@verizon.net>

To: Betty & Gene Kelley <mailto:gbkelley@cox.net>

Sent: Wednesday, December 06, 2006 5:43 PM

Subject: November 16, 2006 Coastal Quilters Board Meeting at Maravilla

The November meeting was called to order by President Betty Kelley at 7 p.m. Attending were: Janet Berlin, Karen Cooper, Joann Dovgin, Ky Easton, Nola Ferguson, Dorothy Fitch, Darilyn Kisch, Marilyn Martin, Judy McCartney, Liz Turner, and Arla Wardell.

Minutes: Joann Dovgin made a motion that the minutes be accepted as written; Janet Berlin seconded; the motion passed unanimously.

Treasurer's Report: Treasurer Marilyn Martin presented the Treasurer's Report for October 20 through November 11. There was \$1229.00 in income and \$1,667.68 in expenses for the period. The checking account balance as of 11-16-06 was \$2695.24; the Money Market balance as of 11-30-06 was \$17,800.83, and there is a 1-Year CD of \$10,000.00 due 2-20-07. These figures do not include Quilt Show income and expenses.

Liz Turner made a motion, which was seconded, that we purchase another \$10,000.00 CD. The motion passed.

Programs: Lora Martin was not in attendance, but the program is on track for December. There will be no library and no door prizes, but there will be a Community Quilts presentation. The program speaker needs five tables; Janet Berlin stated that there is room for only three on the stage. Evelyn Gorrindo will be chairing a silent auction; her setup plans have not been arranged.

Workshops: Dorothy Fitch reported that the January Workshop with Rayna Gillman will take place over two days - Friday and Saturday. The cost will be \$70.00. Stamping and silk-screening will be the focus of the first day, and the resulting fabric will be used on the second day. Her website is www.studio78.net <<http://www.studio78.net>> .

Coastlines: There have been quite a few problems with the bulk mailing. Printing costs approximately \$170.00 per issue, and mailing approximately \$30.00. Jean Faison might be able to help facilitate a more accurate mailing list. Marilyn Martin reported that we had budgeted \$4000.00 for the newsletter, but only spent \$2500.00, plus \$100.00 for the mailing permit.

Community Quilts: Joann Dovgin reported that 32 quilts were presented to Angels Bearing Gifts at the November meeting, and 240 will be given to Project Linus in December. They will be distributed

to 8 or more local facilities. For every \$10.00 invested by the Guild in Community Quilts, 2+ quilts were made. Joann encourages the Guild to support this program next year.

Opportunity Quilt: Darilyn Kisch reported that \$1065.00 was spend on this year's Opportunity Quilt for fabric, quilting, printing and tickets. The net after expenses was \$1600.00. \$1100.00 was raised at the Quilt Show.

The Board discussed various ways that members can help support the Guild and the benefits that come with membership. Rochelle Schneider is willing to work on ways to inform new members.

Jean McMillan and Nedra Ireland will be co-chairs next year. The quilt will be assembled from blocks made by Joann Conklin from Marty Frolli's Star Quilt Class. It was noted that this year's quilt by Zetta Hanna (and others) looks like what most people think of as a quilt.

Scholarships: It was reported that \$2000.00 was budgeted for scholarships. \$500.00 went to the Modannari Festival to fund school art programs. \$200.00 has been sent each year for the last six years to the Marie Webster House in Indiana. Suggestions for spending the additional \$1300.00 were discussed. Some ideas were: an overhead projector for the quilting teachers; books and magazines; City College Theater Program; and furnishing a room at Transition House. Ky Easton made a motion that we furnish one room at Transition House immediately, spending up to \$1000.00; Joann Dovgin seconded; it was unanimously approved.

December Board Meeting: The December Baord meeting will be held at Maravilla on December 7th at 7 pm. Both old and incoming Board members are expected to attend; the old Board is to bring finger-food desserts and the Board will provide drinks.

Adjournment: Janet Berlin moved, and Joann Dovgin seconded, that we adjourn. It was unanimously approved. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Ky Easton, Co-Recording Secretary