

**Subject: Coastal Quilters Board Meeting, December 7, 2006**

**Date:** Wednesday, January 17, 2007 12:14 PM

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

**To:** <kscooper1@cox.net>

The December Board meeting was held at Maravilla. President Betty Kelley called the meeting to order at 7:05 pm.

**Community Outreach:** Betty went to Transition House to see the room that the Guild would be furnishing. Transition House has 17 to 19 rooms and is located in downtown Santa Barbara. The Guild spent approximately \$800.00 to provide bedding, lamps, etc. for one room, and also made curtains for the room.

**Minutes:** Joann Dovgin moved that the minutes from the previous Board meeting be approved; Liz Turner seconded; the minutes were approved.

**Treasurers Report:** There was no Treasurer's Report because Treasurer Marilyn Martin was not present. She will be assisted in 2007 by Naomi Hicks.

**Community Quilts:** Joann Dovgin reported on the 2006 Community Quilts project: there were 282 quilts total; 32 went to Angels Bearing Gifts and 223 to Project Linus. Her Co-Chair Marty Frolli suggested that the Guild provide \$1000.00 each year in support of Community Quilts, and that in 2007 \$500.00 be allotted for the six-month Meals on Wheels placemat project. 2007 Co-Chairs are Barb Postma and Jean Faison. The project for the second half of 2007 will be quilts for Transition House; any size, baby, etc.

**Workshops:** Dorothy Fitch and Suzy Pelovsky will be Co-Chairs. Janet Berlin said that many speakers had commented on the good organization of the workshops.

**Hospitality:** Liz Turner reported that her satellite group is in charge of the July New Members Picnic. It was suggested that satellite groups take turns "hosting" a Guild meeting, providing refreshments, holding quilts for Show and Tell, etc. Heather Georgakis will coordinate the refreshment responsibility among the satellite groups.

**Fiscal and Calendar Years:** President Kelley noted that some committee responsibilities may not follow the new Guild fiscal year - Community Quilts (especially the Christmas donation), and possibly refreshments.

**Current Programs:** Janet Berlin reported that speakers have complimented our Guild on their meetings. Susan Carty will be the new Program Chair. Janet said that the job of taking care of the speaker on Guild meeting night is too much for one person - going out to dinner, setting up the projector, helping the speaker arrange quilts, introducing her, etc.

**Block of the Month:** Darilyn Kisch reported that this was the last month of the satellite group Sew-It-Alls supervising block-of-the-month. The new Co-Chairs are Karen Pickford, Mary Ballard, and Kristen Otte. The theme will be loosely related to Santa Barbara, and Kristen will provide a write-up

for each month's image.

**Opportunity Quilt:** Nora McMeeking will do the Opportunity Quilt for 2009.

**Newsletter:** Linda Boynton de Sepulveda will be the new Layout Editor; she will be using Word ~~Perfect~~.<sup>1</sup> Leslie Hogan is still the Copy Editor. Mary Ringer and Elaine Kovar will be providing newsletter distribution.

**Challenge Quilt:** Kathy Rose and Judy Rys are Co-Chairs. The quilts will be due in September; after 2007, the deadline will move to spring 2008, possibly June.

**Historian:** Doris Gilman will continue as Historian.

**Door Prizes:** Celeste White will be the new Chair. She will be assisted by her satellite group.

**Computer Gurus:** Susan Carty, the new Programs Chair, and Jean Faison, the Community Quilts Co-Chair, are planning to meet to discuss coordination of all software used by the Guild. A new committee may be formed.

**Adjournment:** Joann Dovgin moved to adjourn; Janet Berlin seconded; the motion was approved. The meeting was adjourned at 8:05 pm, and was followed by a coffee and cookies reception.

Respectfully submitted,

Ky Easton, Co-Recording Secretary

*Microsoft  
Publisher*

December 5, 2006

Transition House  
425 E. Cota Street  
Santa Barbara, CA 93101

Dear Transition House Staff;

I am enclosing a check for \$250 to cover the costs of the furniture items in the room that we had the pleasure of furnishing with linens etc. at the new facility. The ladies who accompanied me last Monday were all impressed at the bright new surroundings that are now available to some families that would otherwise be homeless.

As far as I know, this is the first time The Coastal Quilters Guild has donated to an organization in some way other than making quilts or sponsoring a quilt related activity. When the idea was broached at our Board meeting it was greeted with enthusiasm as a project we would like to support as part of our community outreach program.

We wish you continued success in your worthy endeavor.

Sincerely,

Betty Kelley  
Guild President