

**COASTAL QUILTERS GUILD
BOARD MEETING
NOVEMBER 19, 2009**

The November Board Meeting of the Coastal Quilters Guild was held at Maravilla in Goleta. President Darilyn Kisch called the meeting to order at 6:30 pm.

ATTENDING: Ky Easton, Becky Gallup, Cathe Hedrick, Priscilla Jacobs, Dee Johnson, Darilyn Kisch, Barbara MacCallum, Patty Six, Kathy Rose, Yolanda Garcia, Louise Salzado, Barb Postma, and Vicky Manning

WELCOME & INTRODUCTIONS: Darilyn introduced a new member, Vicky Manning.

MINUTES: Dee Johnson moved to accept the minutes with a change in the membership number, 258 instead of 285. Barbara MacCallum seconded the motion. Motion passed.

NUMBERS FROM NOVEMBER REPORTS: See attached agenda.

BOARD & COMMITTEE REPORTS:

Treasurer's Report: Ky submitted the treasurer's report for Oct. 16 thru Nov. 18, 2009. She reported a 6 month CD had automatically rolled over. Ky discussed the idea of moving the money market account to Community West Bank and receives 2% interest instead of .5% at the present location. Kathy Rose moved to accept the report. Patty Six seconded the motion. Motion passed.

Action item: Quick Book Coach, Marilyn Kisch, will develop a system to help simplify and facilitate a better financial system.

Speaker Liaison: Dee Johnson reported send a thank you note to Jill Schumacher.

Membership: Becky reported the membership total is 258. Becky discussed the issue of reducing the membership dues if a member joins after the first six months.

Action item: The issue of reduced membership dues will be discussed at future board meeting.

VP Programs: Cathe reported the cancellation of the auction for August 2010 and the Superior Threads event has been moved to 2011. There will be an Open Sew in August 2010 and the Lizzie Bees. Since there was no scheduled program for the September meeting it was suggested to have a celebration of memories of past guilds. It would be a way to honor pioneers of the guild and their contributions.

Action item: Cathe would like any emails with ideas contributing to this theme.

Corresponding Secretary: Barbara reported she has quit sending notices to the Montecito Journal. There was no notice for the month in the News Press although it had been submitted.

Action item: Please report any confusing or incorrect notices in publications to Barbara.

Community Quilts: Yolanda and Louise reported that new bright and colorful kits are put together. Many kits went out at the last guild meeting.

Action item: Yolanda and Louise will show the finished community quilts at each meeting.

Public Relations: Kathy Rose reported the links on our website will have our link on their website.

Workshop: Patty reported there was a good response to the Jill Schumacher workshop. There are still many spots in the January workshop. There will be bus pickups in Goleta, Santa Barbara, Carpinteria, and Ventura for the Road to California bus trip.

OLD BUSINESS:

Adult Ed. Update: There will be a forum at the Wake Center, Friday, Nov. 20, 2009 at 3:00 pm.

New Member Coffee will be Jan. 19 at 10 am. Location to be determined. Barbara MacCallum offered her house.

Insurance policy update: Darilyn spoke with an insurance representative to discuss current insurance policy. Darilyn reported the current insurance policy is fine and gives adequate coverage.

It was unanimously decided by the board via email the guild would not sponsor Kaffe Fassett.

NEW BUSINESS:

Holiday Party Plans: Holiday invitation to be put on cover of December newsletter (It is unclear who is responsible for newsletter articles of non-speaker events). Darilyn is submitting invitation to newsletter.

Action item: Members who wish to help with decorating for holiday party are to arrive at Saint Andrews Church at 3:00 pm on Dec. 10, 2009. Patty Six is getting twelve wreaths which will be given away at holiday party after being used for centerpieces.

Donation Distribution Discussion: After a lengthy discussion the board decided to give gifts of thanks. (See attached sheet)

Motion: Patty Six made a motion to take \$5000 from the budget to make the gifts of thanks. Cathe Hedrick seconded the motion. Motion passed.

The recipients of the gifts are:

St. Andrews Church	\$2500
Goleta Valley Community Center	\$ 500
Unity Shop	\$1500
Women's Free Health Clinic	\$ 250
Habitat for Humanity	\$ 250

It was decided to have a quilt show for Maravilla as a means of expressing our gratitude.

Checks will be given immediately to Unity Shop, Habitat, and Women's Health Clinic. Gifts to the Church and GVCC will wait until gifts can be directed to particular items.

Gifts for Children: GVCC is asking for unwrapped Xmas gifts for children on Dec. 4. An email blast will be sent to guild members.

Guest, Vicky Manning, presented a duvet cover she bought from BaBa Blankets. She was impressed at the Ghana group making the covers. Darilyn suggested a notice be put on the Bulletin Board.

Kathy Rose moved to adjourn the meeting. Patty seconded the motion. Motion passed.

The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Priscilla Jacobs
Recording secretary

TREASURER'S REPORT: Coastal Quilters Guild, October 16 - November 18, 2009

	MONTHLY TOTAL	YTD July through current date
INCOME		
Membership	\$210.00	\$3,335.00
Workshops	\$140.00	\$1,015.00
Opportunity Quilt	\$640.00	\$1,263.50
Door prizes	\$256.00	\$856.00
Book sale		\$334.50
Auction		\$4,420.00
Long Beach Quilt show		\$328.00
Airbus refund		\$990.00
2010 Quilt Show: vendors	\$1,500.00	\$1,500.00
TOTAL INCOME	\$2,746.00	\$14,682.00
EXPENSES		
San Marco Storage	\$65.00	\$260.00
St. Andrews Presbyterian Church	\$100.00	\$500.00
Chair set-up	\$75.00	\$375.00
Goleta Valley CC workshops	\$90.00	\$360.00
Workshop refunds		\$175.00
Workshops: Jill Schumacher	\$775.00	\$2,758.63
Taxes		\$621.36
Raffle permit		\$20.00
Airbus: Ontario Quilt show bus:	\$520.00	\$1,131.00
Newcomer's Picnic		\$188.43
Block of the Month		\$45.37
Bizland		\$44.72
July trip to SCCQC		\$127.10
Auction		\$700.00
2010 Quilt Show: publicity	\$699.31	\$899.31
Door prizes		\$25.20
Community Quilts	\$181.52	\$751.70
Tixity		\$79.95
Newsletter printing and postage	\$147.03	\$1,253.25
Insurance		\$551.00
Bank fee		\$40.00
Programs: refreshment supplies	\$36.03	\$286.03
Guild Memberships (SCCQG)		\$30.00
Library		\$209.18
Member services		\$451.52
Administration: deposit stamp	\$17.05	\$17.05
TOTAL EXPENSES	\$2,705.94	\$11,900.80
Checking account balance as of 10-31-09:		\$18,626.78
Money Market balance as of 10-31-09:		\$6,067.29
CD: 5yr, due 7-22-13 @4.36% APY:		\$11,373.12

Over the last few months we've considered several worthy agencies and local non-profits to which we might donate. We've also talked about buying items for the guild. Attached is a guild accounting page showing our past, present and projected financial status. Please come prepared to discuss the questions below.

- Question 1: Should we spend monies not already budgeted this year? If so, how much?*
Question 2: How much should be spent on the guild? How much donated?
Question 3: What items should be purchased for the guild?
Which agencies should receive donations (items or money)?
Question 4: How do we make it happen?

This is a list of agencies and items we've talked about in the past – I'm sure there are others I've forgotten. Bring info on any charity you would like to be considered.

Non-Profits

St. Andrews Church
GVCC
Food Bank
SBCC Adult Ed
Dos Pueblos HS
Other High School Theaters
Unity Shoppe
Women's Free Health Clinic
Habitat for Humanity

Guild Related

Data Projector (one time)
Wireless mic (one time)
Lectern (one time)
Tea Fire victims (one time)
Member Aid Fund (on going)
\$ donation to Comm Quilt agency (on going)

FYI - Current on-going budgeted annual donations:
I Madonnari (\$500)
Marie Webster Quilters Hall of Fame (\$250)

11/19/2009

Guild Financial Overview

* = show year	Jan - Dec 2004	Jan - Dec 2005	Jan - Dec 2006*	Jan-June 2007	July-June 2007-2008	July - June 2008-2009*		Budgeted July Jun 2009-2010	Actual July-June 2009-2010	Budgeted July-June 2010-2011*
income	\$29,063	\$22,010	\$30,764	\$16,863	\$18,836	\$35,982		\$22,400		
expense	\$22,223	\$26,648	\$26,568	\$14,621	\$23,114	\$25,769	includes \$2000 budgeted for charity	\$31,981		
net	\$6,840	(\$4,638)	\$4,196	\$2,242	(\$4,278)	\$10,213		(\$9,581)		
							Checking balance	\$17,750		
							Money Mkt balance	\$6,065		
							CD#1 balance	\$11,165		
							CD#2 balance	\$11,051		
								\$36,450		

**Coastal Quilters Guild
Board Meeting Agenda
Nov 19, 2009**

President
Darilyn Kisch

VP Programs
Cathe Hedrick

Speaker Liaison
Dee Johnson

Workshop Coordinator
Patty Six

Recording Secretary
Priscilla Jacobs

Corresp. Secretary
Barbara MacCallum
& Jean MacMillan

Treasurer
Ky Easton

PR
Kathy Rose

Parliamentarian
Edalee Keehn

CALL to ORDER

WELCOME and INTRODUCTIONS

APPROVAL of MINUTES from Oct 2009 board meeting

APPROVAL of TREASURER'S REPORT - Oct 2009

NUMBERS from Nov meeting

New Members 6 (late renewals) YTD:

Guests: 4

Food Donations: 96 YTD: 736

BOARD & COMMITTEE REPORTS

OLD BUSINESS

- Adult Ed update
- Next New Member coffee location
- Insurance policy update

NEW BUSINESS

- Holiday party plans
- Sept 2010 Celebration discussion
- Donation(s) distribution discussion

ADJOURN

Next SCCQG meeting:

Jan 9th - location TBD

Newsletter deadline: Nov 21st (Sat)
SBCC Open Forum: Nov 20th (Fri) 3pm; Wake Ctr.
NO DEC Board Meeting
Next general meeting: Jan 9, 2010
Next Board meeting: Jan 14th, 2010
Next New Member Coffee: Jan 19th (Tues) 10am