

AL  
**COAST QUILTERS GUILD  
BOARD MEETING  
JANUARY 21, 2010**

The January 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, Donna Butera, Sue Davies, Sue Kadner, Karen Pickford, and Louise Salgado.

**WELCOME & INTRODUCTIONS:** Darilyn welcomed Donna to the meeting.

**MINUTES:** Kathy Rose moved to accept the minutes. Dee Johnson seconded the motion. Motion passed.

**TREASURER'S REPORT:** Ky submitted the Nov. 19 to Dec. 19 and Dec. 20 to Jan. 21 treasurer's report. Dee Johnson moved to accept the report. Cathe Hedrick seconded the motion. Motion passed. See attached reports.

**NUMBERS FROM JANUARY:** New Members: 3 YTD: 263  
Guests: 6  
Food Donations: 56 YTD: 992

**BOARD & COMMITTEE REPORTS:**

*Opportunity Quilt:* Sue reported she is waiting for a new quilt.

*VP Programs:* Cathe reported on a new idea. She is thinking of ways to honor the vendors or recognize them in some way (special plaque or presentation).

**Action item:** Email Cathe with any ideas for honoring the vendors.

Cathe also announced some programs for 2011 and is working on an art quilt night with Ranell and Jean as speakers, possibly in May, 2010.

*Quilt Show:* Karen reported on the last quilt show meeting. Quilt show committees are preparing timelines and the Friday night dinner will be a buffet at Mulligans. She will be writing an article for the next newsletter and will include the new quilting categories. Quilted home deco will be a new addition.

*PR:* Kathy reported she is getting a lot of positive response from website postings.

*Corresponding Secretary:* Barbara reported she was unable to get on News Hock but everything else is on track.

*Speaker Liaison:* Dee reported she has emailed next month's speaker, Andi Perejda, and she is staying with a member. Dee also reported Joe Cunningham has received many thank you emails from members.

*Community Quilts:* Louisa reported seven new quilts were received by community quilts. Also, she has received favorable comments about the speaker from the general meeting explaining Fostering Friends.

*Workshops:* Patty reported on a good workshop with Yvonne Porcella. There is still room available in the February workshop. Open Sew on March 13, 2010 from 9-3.

#### **OLD BUSINESS:**

Joe Cunningham: Darilyn reported the guild insurance denied a claim of \$6000 by Joe. He is now pursuing a claim against St. Andrews Church.

SCCQG: Darilyn and Cathe went to a meeting of the SCCQG in Placentia where Dawn of Creation Station was the guest speaker. SB Guild will host a SCCQG meeting in October at St. Andrews Church. The guild is given \$300 by SCCQG for a 2 hour meeting.

Reminder: Darilyn reminded members that the website has reimbursement forms, a directory and letterhead.

#### **NEW BUSINESS:**

Opportunity Quilt for the Quilt Show: Darilyn reported Norah McMeeking is asking for a budget for the quilt she is making for the quilt show. Kathy Rose made a motion to offer \$800 reimbursement for the Quilt Show Opportunity Quilt. Cathe Hedrick seconded the motion. Motion passed.

Challenge & 1st Thursday: Challenge quilts will hang at Grant House for 1<sup>st</sup> Thursday and will stay up through April.

2011 Opportunity Quilt: Darilyn reported there is nothing in writing on how the Opportunity Quilt is organized. It was discussed to have an opportunity quilt only the year of the quilt show.

March 20<sup>th</sup> National Quilting Day: Kathy will do research on this day.

Links to Red Cross & Direct Relief: Bonnie will put them on the website.

Cottage Artist's Forum: Cottage Hospital is purchasing art for the renovated buildings.

Action item: Email blast to publicize this event.

Changing of the Guard: Darilyn reported that it is time for a new slate of officers to take over. The Parliamentarian runs the voting and a slate of officers is due in April for the May voting. The gavel is passed in June. Please let Darilyn know if you would like to continue in your position if you have served less than 2 years.

Adding transportation chair position: It was discussed if committee position that coordinated driving to meetings and bus trips was advisable. The members present at the board meeting thought this was a very good idea. Dee Johnson volunteered to be a Sunshine Committee Chair. This committee would send out cards, baskets, or notes to members of the guild who were ill, hospitalized, or in a disaster situation.

Orphan Blocks: Darilyn reported that she is putting together some of the orphan blocks that were turned in and will be giving them to the community quilts committee.

Camarillo Guild: The Camarillo Guild will be selling discounted tickets for their quilt show, May 1 & 2, at the next general meeting.

Cathe Hedrick moved to adjourn the meeting. Barbara MacCallum seconded the motion. Motion passed.

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Priscilla Jacobs  
Recording Secretary



**Coastal Quilters Guild  
Board Meeting Agenda  
Jan 21, 2010**

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 Nov 2009 board meeting

APPROVAL of TREASURER'S REPORT

NUMBERS from Jan meeting

New Members 3 YTD: 265

Guests: 6

Food Donations: 56 YTD: 992

BOARD & COMMITTEE REPORTS

OLD BUSINESS

- Joe Cunningham insurance claim update
- Membership fees – ½ yr
- Reminder: website has reimbursement forms, directory and letterhead

NEW BUSINESS

- Challenge & 1<sup>st</sup> Thursday
- Showing Challenge Qs at Maravilla
- March 20<sup>th</sup> is Nat'l Quilting Day!
- Links to Red Cross and Direct Relief
- Cottage Artist's Forum
- Preparing for "changing of the guard"
- Adding transportation chair position

ADJOURN

Next SCCQG meeting:  
Sat, April 10th

Next general meeting: Feb 11th  
Next Board meeting: Feb 18th  
Next New Member Coffee: March 16<sup>th</sup> (Tues) 6:30pm  
Next SCCQG meeting: Sat., April 10th



**TREASURER'S REPORT: Coastal Quilters Guild, December 20, 2009 - January 21, 2010**

	<b>MONTHLY TOTAL</b>	<b>YTD July through current date</b>
<b>INCOME</b>		
Membership	15.00	3,410.00
Workshops	230.00	2,170.00
Opportunity Quilt		1,835.50
Door prizes	210.00	1,624.00
Book sale		334.50
Auction		4,420.00
Bus trip	370.00	698.00
Airbus refund		990.00
2010 Quilt Show		1,500.00
<b>TOTAL INCOME</b>	<b>825.00</b>	<b>16,982.00</b>
<b>EXPENSES</b>		
San Marcos Storage	65.00	390.00
St. Andrews Presbyterian Church	100.00	600.00
Chair set-up	75.00	525.00
Goleta Valley CC Workshops	90.00	450.00
Workshop refunds		175.00
Workshops: Yvonne Porcella	1,868.90	5,778.08
Taxes		621.36
Raffle permit		20.00
Airbus	520.00	2,091.00
Newcomer's Picnic		188.43
Block of the Month		45.37
Bizland		44.72
SCCQC	120.17	247.27
Auction		700.00
2010 Quilt Show		899.31
Door prizes		25.20
Community Quilts		934.95
Tixity		79.95
Newsletter	408.51	1,688.18
Insurance		551.00
Bank fee		40.00
Programs		416.40
Guild memberships		30.00
Library		209.18
Member services		451.52
Administration		25.85
Charitable donations		5,000.00
Publicity	150.00	150.00
<b>TOTAL EXPENSES</b>	<b>3,397.58</b>	<b>22,377.77</b>
Checking account balance as of 12-31-09:		15,572.42
Money market balance as of 12-31-09		6,072.36
CD: 5 yr, due 7-22-13 @ 4.36% APY:		11,879.01
CD: 6 mo, due 4-27-10 @ 0.59% APY:		11,114.00

Submitted by Ky Easton, Treasurer