

**COASTAL QUILTERS GUILD
BOARD MEETING
AUGUST 19, 2010**

The August Board meeting of the Coastal Quilters Guild was held at Maravilla in Goleta. Workshop Chairman, Patty Six, called the meeting to order at 6:30 pm.

ATTENDING: Suzy Pelovsky, Kathy Rose, Debra Blake, Priscilla Jacobs, Patty Six, Ky Easton July Mock, Marie Butcher, Louise Salgado, and Darilyn Kisch.

MINUTES: Ky Easton moved to accept the minutes for July. Suzy Pelovsky seconded the motion. Motion passed.

TREASURE'S REPORT: Kathy Rose moved to accept the monthly treasurer's report for July. Julie Mock seconded the motion. Motion passed. (See attachments)

BOARD AND COMMITTEE REPORTS:

Membership: Becky reported by email that the directories will be ready for distribution at the September meeting.

Corresponding Secretary: Julie reported she is finding her job manageable. There have not been as many outside contacts as she anticipated.

Door Prizes: Marie reported she collected \$171 from the door prize raffle. She will be putting the names of the winners in the newsletter. Dee is picking up the Baron's donation.

Speaker Liaison: Suzy reported the Lizzie Bs stayed at the bed & breakfast. They donated two books which will go to the library and fabric which will be used by the Door Prize Committee. Suzy also helps to clean up after the general meeting and it would be nice to have another person to stay with her.

Action Item: Julie Mock will send a thank you note to Heather Georgakis and Kathy Laabs for helping to set up the library before the general meeting in July.

Public Relations: Kathy reported Rosana Swing had applied to the non profit program at the News Press and was successful in procuring matching funds for \$300. The Quilt Show Committee now has \$600 to apply towards ads. Kathy also reported Kate Lima has prepared a letter to give to members to allow their quilts in the Quilt Show to be put on the DVD.

Action Item: The board decided to announce the winners of the Door Prize immediately after the break during the general meeting.

Community Quilts: Louise reported she and Yolanda will be meeting next month to decide on which charities to donate the community quilts.

Parliamentarian: Debra reported that she and Sue Kadner had agreed on the proposed changes to the speaker contract, and Sue will forward it to the Board for review. Once the Board endorses the proposed changes, Sue will have Heather Georgakis review them. There was a brief discussion on the matter of insurance for the featured speaker's quilts, whether the Guild should pay for checked baggage on planes, and whether we should decrease the number of miles that must be traveled in order to be reimbursed by the Guild for overnight accommodations. Decisions on these matters will be made once the Board has reviewed the revised contract.

Workshops: Patty reported the Lizzie B workshop went well. There will be an Open Sew in September and the Sashiko workshop in October.

OLD BUSINESS:

Insurance: Ky reported that she has paid the current insurance policy and the current policy is under review. Ky stated the storage locker may be included in the policy. She will review this topic in October.

Contact Person: Julie reported she has not had any problems being the contact person. Any issues have been resolved.

NEW BUSINESS:

Advertising classes during Show & Tell: It was brought to the board's attention that a member was questioning if quilt stores could advertise classes during Show & Tell. After discussion the board decided it was to the guild's advantage to permit such advertising. There was also a question if a quilt store was using the guild's email addresses for mass advertising mailings. Darilyn will pursue this question.

Darilyn wore many hats and made the following to report:

1. The board is encouraged to participate in the Challenge Quilt. An animal print must be used in the quilt.
2. Block of the Month committee encourages the board to participate.
3. Quilt Show statistics: There are 225 entries. There were 87 quilts entered for judging. A second judged will be required.
4. Pillowcases: Darilyn reported there are 150 pillowcases in storage and the question is what to do with them. The board decided to separate them into groups (children, young adults, etc.) and distribute them to charities of Darilyn's choice. Some of the pillow cases will be paired with Community Quilts and given to Fostering Friends.
5. EllynAnne Geisel will present apron sessions on October 29 & 30. Darilyn is creating the data base for selling the tickets and will have it ready for the

September meeting. Advertising is necessary and the following suggestions were made: advertise on line and the newsletter, email blast, show video at September meeting if possible, and wear aprons to the October meeting.

Action Item: Kathy Rose will be included in the satellite group meetings.

Julie Mock made a motion to adjourn the meeting. Kathy Rose seconded the motion. Motion passed. The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Priscilla Jacobs
Recording Secretary