## Main Identity

From:

"Ky Easton" <ky.easton@verizon.net>

To:

"Betty & Gene Kelley" <gbkelley@cox.net> Wednesday, October 18, 2006 10:32 AM

Sent: Subject:

September 21, 2006 Coastal Quilters Board Meeting at Maravilla

The September meting was called to order by President Bettty Kelley at 7:08 pm. Attending were: Oleta Bennett, Joann Dovgin, Ky Easton, Heather Georgakis, Marilyn Martin, Judy McCartney, Liz Turner and Kathy Rose.

**Minutes:** Liz Turner made a motion, and Judy McCartney seconded, that the minutes from the last meeting be approved as written; the motion carried.

**Treasurer's Report:** Marilyn Martin presented the Treasurer's Report for July 20 through Sept. 21, 2006. There was \$5,583.25 in income, and \$4,474.98 in expenses for the period. The checking account balance as of 9/21/06 was \$2,359.71; the Money Market balance as of 8/31/06 was \$13,779.49; and there is a one-year CD for \$10,000.00.

**Quilt Show:** Liz Turner announced that there will be a Program Folding Party at her house on Thursday night before the show at 6 pm. Pizza will be served; please bring a folding tool.

Naomi Hicks reported that there are 27 quilts in the show that are over 80" long and asked for suggestions for how to hang them. Suggestions were: to hang them over the rod at the top; to allow them to fall onto the floor with paper underneath and white stanchions with ribbons in front; or to have rod pockets sewn on at a lower level. The stanchions and paper system was used.

Kathy Rose reported that she had sold six Quilt Show posters for \$5.00 each. Darilyn Kisch will have posters, as well as bags and T-shirts, for sale at the Opportunity Quilt table at the Show.

**Fabric Donation:** Heather Georgakis asked if the Guild would accept a donation of fabric for tax purposes. There is some quilt fabric, but also yarns, knits, garment fabric and some leather pieces, etc. She doesn't have room to store it, nor does the Guild. The Board accepted the donation; Heather will find a home for most of it but will save the best for a garage sale or something similar to benefit the Guild. The Board will revisit the disposition in January.

**Community Quilts:** Joann Dovgin reported that there have been 200 quilts turned in; 30 will be given to Angels Bearing Gifts at the November General Meeting, and the rest to the Linus Project at the December meeting. There are still 56 quilt kits not turned in yet.

**Workshops:** Dorothy Fitch reported that the October workshop has only six participants signed up, possibly because many Guild members are going to Pacific International. The November workshop has only two people signed up. She will put signup sheets for both at the Education Table at the Quilt Show, and will talk to the Education people regarding collecting money for the workshops. The Guild will provide fabric paints for the November Workshop.

**Nominating Committee:** A written report by Penny Odom was presented by President Kelley; many positions are not filled for the coming six months or year-and-a-half. A discussion of possible candidates followed, and several Board members agreed to approach specific potential candidates.

**E-Mail List:** Jean Faison has agreed to set up an e-mail list for Guild use, so that Marty Frolli doesn't have to use her class list to send out Guild notices.

**Transition House:** President Kelley's son-in-law is on the Board of Transition House, and asked if the Guild would be interested in furnishing a room there. The Board unanimously agreed to do so; information will be provided in a future newsletter.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,