

*She - your minutes are great! Thanks Judy*

I. Guild Expense Reimbursement

Give Joan Watson your original receipts/telephone bill. Be sure to get a receipt when you give cash to her (wait until she counts it and writes receipt out).

II. Natural Impressions Pins

After discussion and polling the group, it was overwhelmingly decided to order 500 pins (\$2.50/pin = \$1,250.00). We will go with this quoted price unless Norah finds a lower bid of equal quality. The pins have the quilting show logo only (no year, location, etc.) and Norah feels they can be used as jewelry decor. Judy will give the show committee the go ahead to order; there is a 50% deposit required.

III. SCCGC Meeting in Santa Ana on January 21

This is the quarterly meeting of the Council. Anne Braddock doesn't think we will get a big benefit by attending, as we already have show information and contacts. Ellen Richardson may be out in that area that weekend and volunteered to attend. We have \$30 dues to the Council.

IV. Round Robin

Lynn Laughrin is actively planning February's program. So far, she has Ingrid Engmyr committed to presenting a station on pressing and basic things. She is working to find presenters on other possible topics, such as Seminole, applique, labels, machine stippling. Call her if you know anyone to present topics.

V. Workshops

Anne said 22 people are signed up for tomorrow's workshop with John Flynn. She has 16 people so far signed up for Libby Lehman's workshop. Anne accidentally gave the wrong workshop date at the Guild meeting; it is actually planned for Wednesday, March 8 (not the 9th). She has also bought some supplies for the workshops (power strips to be labelled as Quilt Guild property, coffee supplies).

VI. Budget

Joan reported we have \$8,274 in money market account, \$841 in checking account, totalling \$9,115. There was clarification on several budget items:

1. \$500 expense listed as '1991 Museum quilt sign' came from the money won in Paducah on the 1991 quilt and is not connected with the SB quilt.
2. Jury fees may change (possibly only \$1000; listed as \$1500). If so, this extra \$500 difference will be moved to increase money 'set aside for future quilt shows' to \$4000.
3. The Quilt Show 1995 expense of \$2,521.85 is being drawn from the reserve account. This will leave the Guild a balance of over \$6000. Judy stressed that predictions were kept low to cushion the budget. The Board voted to pass the budget.

VII. Sending Agenda Out

It was discussed and decided that agenda of the up coming Board meetings will be sent early to the VP, Treasurer, Recording Secretary and News letter Editor only. Otherwise, copies will be made available to others at the monthly Guild meeting. Let Judy know if you need one earlier.



VIII. **Deadline Dates**

Reminder was given that the deadline for Newsletter items and Board agenda items is the 1st of the month.

IX. **Other Guild Newsletters**

Please give Kristin any copies of other guilds' newsletters. She would like to see them and get ideas for our newsletter.

X. **PO Box**

Any straggling memberships that are in the PO Box need to get to Jan Inouye and Susan Cochran.

XI. **Library**

Karin Cooper will not be here in February. Her daughter Elisabeth and father will handle the February meeting.

Respectfully submitted,

*Susan Mihora-Scholl*

Susan Mihora Scholl  
Recording Secretary

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February Board Meeting Agenda

1) no items

Coastal Quilters Guild-Preliminary Budget for 1995

	1994 actual	1995 budget
<b>Expenses</b>		
Block of the Month 1995	0.00	75.00
Block of the Month 1994	0.00	50.00
Community Projects	52.44	30.00
Demonstration events (formerly Special projects)	0.00	20.00
Doorprices	224.26	250.00
Equipment/Maintance (1 quilt stand, projector bulb, etc)	34.43	100.00
Historian	0.00	50.00
Incorporation: annual fees, accountant	740.00	300.00
Library	93.26	100.00
Membership: roster, name tags, discount card	224.96	250.00
Petty Cash( washes with income)	150.00	150.00
Refreshments	79.40	100.00
SCCQC: travel and phones	187.57	300.00
Misc	369.88	317.50
<u>Total of yearly business expenses</u>	<u>2156.20</u>	<u>2092.50</u>
 <u>Newsletter</u>		
:Distribution-rate increase, labels	402.79	440.00
:Newsletter	1253.20	1200.00
<u>Total Newsletter expenses</u>	<u>1655.99</u>	<u>1640.00</u>
 <u>Opportunity Quilt</u>		
:1996 Quilt(from 1995 cost)	235.93	250.00
:1995 Quilt supplies		50.00
:1995 tax and photos (from 1994 cost)	267.88	60.00
<u>Total Opportunity Quilt expense</u>	<u>503.81</u>	<u>360.00</u>
 <u>Programs:</u>		
:Travel/per diem	1060.38	1150.00
:Workshop	3170.00	3225.00
:Lecture	2173.00	2025.00
:all other programs:round robin, Challenge etc	300.00	400.00
:other- telephone, publicity,handouts, flyers etc	0.00	150.00
<u>total program expense</u>	<u>6703.38</u>	<u>6950.00</u>
 <u>Quilt Show 1995</u>		
Jurry fees (wash with entry fees)	0.00	1500.00
SB quilt	303.81	35.00
1991 Museum quilt sign (money won from Paducah)	0.00	500.00
NQA participation:Banner, Center piece, telephone	0.00	120.00
Natural Impression Pins (washes with income)	0.00	1250.00
Outrageous quilt	0.00	55.00
Set aside money for future quilt show	0.00	3500.00
<u>Total of one time only expenses</u>	<u>781.96</u>	<u>9481.85</u>
 Total expenses	 11801.34	 20524.35



Coastal Quilters Board Agenda for January 11, 1995

- 1) Review, change and approve Budget (below and over)
- 2) To be reimbursed for guild expense you must give Joan Watson your original receipts (copies of telephone bills). When giving cash to Joan, wait until she counts it and gives you a receipt for receiving it.
- 3) Natural Impression Pins  
1st bid  
500 at \$2.50/pin=\$1250.00  
1000 at \$2.36 \$2360.00  
1500 at \$2.32 \$3480.00  
If we don't get a lower bid or if the company is not the quality we want, which amount do we want to go with? (The budget shows the lowest quantity but it can be changed). Once decided I want to give the show committee the go ahead to order. They will have to give a 50% deposit for the order.
- 4) Round Robin- Do we have all our people for our stations?  
What needs to be done to get ready?
- 5) SCCGC meeting in January. Ann are you going?
- 6) Workshops- anything?
- 7) Tell me if you feel that you only want to attend the Board Meetings that just pertain to you, I will not send you the agenda unless I think you would want it. Otherwise I will send one each month.

Coastal Quilters Guild-Preliminary Budget for 1995

	1994 actual	1995 budget
<b>Income</b>		
Guests	190.00	150.00
Doorprices	647.40	350.00
Interest	69.65	75.00
Misc	437.36	275.00
Membership dues	3720.00	3700.00
Petty Cash (washes with expense)	150.00	150.00
Opp Quilt Income	2957.80	1100.00
Quilt Show		
:adds	70.00	680.00
:carry forward (formerly special account)	3000.00	2521.85
:entry fee (wash for jury fee)	52.50	1447.50
:gate (after split with museum-60%)	0.00	4800.00
:pins(500x\$2.50)-(washes with expense)	0.00	1250.00
Silent Auction (approximately what we did last year)	150.00	200.00
Workshop	3365.00	3825.00
	<u>14809.71</u>	<u>20524.35</u>