

1/10/96 COASTAL QUILTERS GUILD, INC. Board meeting

1. Maggie discussed how the meeting went. It was generally agreed that everything went just fine.
2. Diane Eardley forgot to bring the December board minutes, but she will bring them to the February meeting.
3. Barbara Maxwell discussed a request she has received to send the Santa Barbara Quilt to Toba, Japan, Santa Barbara's sister city, in August, 1996. The quilt has been entered into the Paducah show, and Barbara will investigate entering it into the California State Fair next summer.
4. Judy Gorrindo, vice president, discussed future meeting. The February meeting and workshop are all set up. There are few sign-ups for Anne Copeland's workshop in March.
5. Diane Eardley, recording secretary, had no new business. Betty Kelley, corresponding secretary, sent a thank you note to Evelyn Gorrindo for the December board dinner and to Beverly's Fabrics for the sale in November.
6. The membership committee was not present. It was suggested that the member who sold the most tickets for the Community Quilt should receive a free membership. Maggie Godwin sold the most tickets this year.
7. Carol Fay, treasurer, is working with Maggie on the budget for the coming year. Susan Harter did not request payment for her presentation of historical quilts at the December meeting. It was suggested that she be sent a free membership as a courtesy.
8. Judy Gorrindo suggested that the Santa Barbara Quilt be entered in the San Diego Vision's show. Maggie will submit membership for the South Coast Council of Quilt Guilds. Betty Kelley will pick up the mail. Judy Gorrindo has the check book.
9. Old business: none.
10. Each board member should build an instruction book for next year's board.
11. Library: no new business.
12. Newsletter: Lynn Laughrin said there is a firm deadline of the first of the month for material to be included in the newsletter. She will update the authorization letter for Kinko's.

Respectfully submitted,

*Diane Eardley*

Diane Eardley, Recording Secretary

*Proposed*  
Coastal Quilters Budget - 96

Coastal Quilters Proposed Budget 1996

INCOME

Guests	\$200.00	
Doorprizes Income	\$500.00	- will get more
Interest	\$75.00	
Member Dues	\$4,000.00	- will ↑
Misc. Income		
Opportunity Quilt Income	\$1,200.00	
Petty Cash-wash	\$60.00	
Silent Auction	\$400.00	<i>possi. Nov</i>
Workshop Income	\$4,000.00	
 Total Income	 \$10,435.00	

EXPENSES

Yearly: Block of Month 96	\$75.00	
Yearly: Community Projects	\$30.00	
Yearly: Demo Events	\$20.00	
Yearly: Doorprizes	\$50.00	
Yearly: Equipment	\$300.00	
Yearly: Historian	\$50.00	
Yearly: Incorporation	\$300.00	
Yearly: Library	\$200.00	
Yearly: membership	250	<i>roster</i>
Yearly: Miscellaneous		
Yearly: Opportunity Quilt 96	\$250.00	<i>fabric + 80 for pictures</i>
Yearly: Petty Cash - wash	\$60.00	
Yearly: Refreshments	\$50.00	
Yearly: SCCQC Dues	\$100.00	<i>need travel</i>
Newsletter Other	\$1,300.00	
Newsletter Distribution	\$300.00	
Program: Other	\$300.00	
Program: Lecture	\$2,000.00	
Program: Phone	\$80.00	
Program: Travel	\$1,500.00	
Program: Workshop	\$3,000.00	
Program: Fabric Dying	\$400.00	
 Total Expenses	 \$10,365.00	