

Coastal Quilters Guild

Board Meeting, July 11, 1999

The meeting, held at the home of Judy Stanton, was called to order at 7:15 PM by President Ranell Hansen. Present were Ranell Hansen, Betty Kelley, Susan West, Judy Stanton, Joyce Ball, Karin Cooper, Leslie Hogan and guest Mary Lee Sanders.

The Minutes from the previous meeting were approved as written.

REPORTS

Workshops: Karin noted income of \$610 from the last workshop. She strongly suggested keeping very accurate workshop records (and plans to) in order to help future program planning.

There was some discussion of beginning the sign-up for the November workshops in August, as there's no October workshop. It was agreed that it's best to stick to the policy of beginning 2 months in advance (in this case, September). Betty suggested starting an informational bulletin board, as we'll have the space at the new meeting place. Karin

Karin has purchased irons for workshops; still needs a board and pads. She's considering a tabletop one, to facilitate storage.

Community Quilts: In Suzy Carter's absence, Ranell encouraged participation in Saturday's workshop. Ranell also noted that Suzy has approached 2 young men to act as facilities guys; as no-one else has any leads, she'll be asked to pursue that.

Newsletter: In Claire Fouquet's absence, Ranell announced that it is most convenient for newsletter items to be e-mailed, as it saves time.

Nominating Committee: Ranell told the board that Evelyn Gorrindo has had great success in recruiting volunteers for next year. Susan West suggested creating a board position for new members: to ensure that there's a strong welcome/orientation. In the discussion that followed, other suggestions for making the new members visible were making distinctive nametags (a different color, for example) and moving the 'new member tea' to spring. It was generally agreed that it is important that the new members be identifiable, so that the old members can make them welcome and let them know what's what.

Program Committee: Susan West reported that she's had little problem thus far adjusting the dates for next year (due to the meeting day change). N.B. September's workshop will be on Friday. As the Goleta Valley Community Center is already scheduling for next year, Karin asked for as much information as possible ASAP from Susan.

GVCC's room 7, available on Saturdays, is a good space with sink, windows, counters, etc. It can easily take 15 - 20 people. Susan has explored this option, with Karin, as she would like to schedule 1 or 2 Saturday workshops, for working people and/or for the doll making group.

Library: Joyce Ball reported she's looking into purchasing 1 - 2 carts for the library and for the projector. She was given the go-ahead. Joyce needs an assistant so that she can get out and meet people at the meetings.

Treasurer: Judy Stanton showed that, fiscally, we're in good shape.

The historian has been concerned that the budget won't be adequate. Factors entering into this have to do with the cost of developing and film; the fact she uses a personal camera for taking the photographs. After discussion, it was agreed that Ranell will suggest to her that she use either short or long rolls (the point being to have the film come out even) and that for guild business she consider going to a less expensive photo processing place. For all the discussion, in the end it was determined that she's not spent \$219 already, but taken 219 photos. So there's actually not a problem with the budget as originally allocated.

OLD BUSINESS

Kristen Otte has made no further progress on a Guild Retreat.

July 4th at Stow House was very successful.

Leslie Hogan volunteered to chair Quilt Show 2000, so long as she can resign as recording secretary. There was no opposition. A co-chair is still needed.

Ranell announced that Grant House has offered to display the Opportunity Quilt for a month or six weeks and sell tickets for it. After discussion, the board agreed that it's a good thing so long as they don't hang it in direct sunlight and can keep dirty hands away from it.

NEW BUSINESS

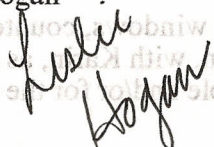
The SCCQG's October speaker will address copyright law. After discussion, the board agreed NOT to ask her to speak here.

Mary Lee Sanders, a dancer/choreographer/dance ethnologist from UCLA and a new member of the guild, requested that the Guild serve as a non-profit sponsor for a grant proposal. She would work primarily with children and youth in a project involving dance improvisation based on quilts. The role of the guild would be to receive the funds and disburse them. Judy Stanton suggested calling our CPA to see what the impact would be on the guild; there was some concern that acting as a conduit would put us into a "heavier paperwork bracket" with the IRS. In the end, the general consensus was positive, so long as the project didn't create a major headache. Pending talking to the CPA and to the previous sponsors of Mary Lee's project, no decision was made.

The Meeting adjourned at 9:00 PM.

Respectfully submitted,

Leslie Hogan



TREASURER'S REPORT

July 1999 (7-21-99)

Current checking account balance	\$ 10,559.78
Current money market balance	16,633.88

TOTAL CASH ON HAND	\$ 27,193.66

Receipts

Door prize receipts	109.00
Ricky Tims workshop	570.00
Lura Schwarz Smith workshop	610.00
Membership	100.00
Opportunity Quilt	231.00

Disbursements

Karin Cooper - Ricky Tim's lunch	6.86
San Marcos Storage - June rent	43.00
St. Andrews Church - deposit	100.00
B&B Copy Factory - June newsletter	157.61
Marilyn Martin - newsletter postage	32.18
Goleta Comm. Center - July rent	50.00
Pat Stanovich - quilt stand	50.00
Lura Schwarz Smith - July speaker	727.60
B&B Copy Factory - July newsletter	206.10
Karin Cooper - July workshop expenses	66.25

CQG Expense Budget 7/99

CQG BUDGET/EXPENSES		
Item/Category	6-30-99 Actual	1999 Budget
Administrative Costs	265.08	250.00
Block of the Month	0.00	150.00
CPA Fees	0.00	200.00
Challenge	0.00	150.00
Charitable Donations	498.24	300.00
Community Quilts	0.00	250.00
Door Prizes	89.97	100.00
Equipment	52.34	300.00
Facility Rental	100.00	1,200.00
Historian	0.00	250.00
Hostess July Meeting	0.00	0.00
Insurance	0.00	300.00
Library	578.42	500.00
Membership	516.15	350.00
Miscellaneous	0.00	150.00
Newsletter	1,234.71	4,000.00
Opportunity Quilt	88.43	100.00
Programs	3,603.60	9,000.00
Refreshments	38.66	100.00
SCCQG Guest Travel/Dues	91.50	250.00
Special Programs	95.14	250.00
Storage Locker	183.07	530.00
Welcome Committee	0.00	120.00
TOTAL	7,435.31	18,800.00

CQG Income Budget 7/99

CQG BUDGET/INCOME		
Item/Category	6-30-99 Actual	1999 Budget
Door Prize	722.00	1,200.00
Membership Dues	6,290.00	5,450.00
Misc., Library	99.25	250.00
Opportunity Quilt	0.00	1,300.00
Savings interest	164.50	0.00
SCCQG	0.00	0.00
Workshops	1,860.00	3,850.00
TOTAL	9,135.75	12,050.00