

COASTAL QUILTERS GUILD

Board Meeting

November 15, 2001

The board meeting of the Coastal Quilters Guild was held November 15, 2001 at Samarkand. Members of the board present were Diane Eardley, Nola Ferguson, Betty Kelley, Michele Pearson, Ranell Hansen, Evelyn Gorrindo, Marilyn Martin, Joyce Ball, Robin Ruge, Norah McMeeking and Margaret Dear. President Diane Eardley opened the meeting at 7:00.

Announcements:

1. **Holiday Boutique:** Evelyn told the board that we were given two booths for the price of one at the boutique. She would like to deposit the money each evening and needs three bank slips and bank pouches. She asked Michelle to meet her on Monday and divide the proceeds of the boutique with the participants. Evelyn arranged to get the Coastal Quilters banner from storage and said she would return everything she borrowed to the storage on Monday. Diane asked for an accounting of the boutique proceeds.
2. **Holiday Party:** The party for the 31 board members and committee heads will be Thursday, Dec 6th at Liz Turners house. In January we will have a working meeting from 10:00-1:00 for the old and new board members. Diane said she would like the old board members to stay for part of the meeting and then she would like to address the new board after the old members leave. She also asked the old board members to contact their replacements and discuss the jobs they are passing along. The menu will include salads with protein, desert, bread, and beverages. The board should supply paper plates and Joyce Ball will pick up the coffee machine. A sheet was passed to the members present so they could tell what they would like to bring. Diane will contact the other members about contributing.
3. **Workshops:** Some of the teachers we have contacted are insisting on teaching two-day workshops. After studying our enrollments, it was decided that our members prefer one day workshops unless the teacher is a big name in the quilting industry. Next year we have nine workshops scheduled. Diane suggested we don't schedule more than nine workshops in a year and that we should be cautious about scheduling workshops in June, July, August, November and December. These are the months that are hard to fill.
4. **Current Programs:** We need someone to schedule and coordinate the speaker's activities. Diane suggested we have two board members sign up for this responsibility. One to handle housing and transportation and another to oversea everything. Joyce, Evelyn and Norah felt that the fewer people involved, the easier it is on the speaker. It was also felt that offering a one day workshop for four days of housing a speaker is not adequate compensation. Diane thought we should address this on an ad hoc basis. If someone request more than one day, the board could approve an increase. Norah felt when you house someone for two nights, a one day workshop is okay, but when you house someone for four nights it isn't. The board felt it was all right for the hostess to bank the workshop and attend any workshop that she preferred. The board agreed that if you housed a speaker more than two nights you get a two day workshop as compensation.
5. **Quilt Show:** Betty said a meeting is scheduled the third Thursday in January. We've heard back from 21 vendors though the local vendors didn't respond except for Bev. The cost for a 10 by 12 foot space is \$300. Bev Farro said the cost is in line with other quilt show vendor costs. We had 22 vendors last year and in 1998 we had 27.

6. Opportunity Quilt: June would like to put the opportunity quilt in Blue Island and let them sell tickets for us until it was hung at the boutique. Evelyn felt the people manning the boutique couldn't sell the opportunity tickets. Diane called for board members willing to donate an hour to sell opportunity tickets at the boutique during the Thanksgiving holiday weekend. Board members volunteered to do two hour shifts. Betty is taking the quilt home each night. Robin is taking the money when she leaves at 4:00 but leaving tickets for Betty to sell.
7. Donations: Someone donated a mint condition singer featherweight in Susie Carter's name. There are no stipulations in how we use it. Several suggestions from the board were: Put an ad in the paper and sell it, sell raffle tickets and raffle it off, and Nola suggested since October 22 is the Quilt Guilds birthday, we sell tickets and raffle it at a birthday party for the guild. It was suggested that with the money earned, we should do something special in Susie Carter's name.

The meeting adjourned at 8:20

Respectively submitted by
Margaret Dear

Coastal Quilter's Guild
Financial Report
Period Ending 10/31/01

Beginning Balance	10/31/01	\$1,026.20	
Income			<u>Income</u>
10/30/01 Membership			\$85.00
10/30/01 Opportunity quilt			\$236
10/30/01 Opportunity quilt			\$30
10/12/01 Opportunity quilt (Avocado Fest)			\$434.00
10/18/01 Door Prize (less 50 chairman)			\$86.00
10/28/01 Little Flags			\$820.00
		Total Income	\$1,340.00

Expenses			Expenses
10/1/01 Challenge			\$429.72
10/18/01 Newsletter			\$240.92
10/11/01 Facilities-chairs			\$50.00
10/18/01 Facility-rental			\$100.00
10/18/01 Storage			\$43.00
Sept Bank charge			\$26.56
Sept Safe Deposit box rental			\$40.00
10/11/01 Bank charge			\$19.00
10/18/01 Stamps			\$6.80
10/28/01 Little Flags			\$43.09
		Total Expenses	\$999.09

Previous Month Ending Bala	\$1,026.20
Money Market Account(+)	\$18,940.36
Quilt show account	\$4,000.00
Income (+)	\$1,340.00
Expenses (-)	\$999.09
GrandTotal	\$24,307.47

Balance carried forward	\$1,367.11
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Workshop Talley

11/15/01

Month	Teacher	Days	Thurs	Fri.	Sat.
Nov.	Mary Lou Weidman	2		(10	10)
Sept.	Mickey Lawler	3	(15	15)	17
June	Sylvia Einstein	1		15	
May	Jo Diggs	2		20	17
April	Barbara Barber	1		20	
Feb.	Gwen Marston	2		12	19
Jan.	Ruth McDowell	3	(23	23)	17

Parenthesis indicate 2-day workshop.

Only workshops we filled were:

One 2-day, Ruth McDowell

Two 1-day, Barbara Barber & Jo Diggs.