

Susan West

From: "Paulette" <pley@cox.net>
To: "Susan West" <sjwest@mindspring.com>
Sent: Monday, June 21, 2004 3:28 PM
Subject: JuneBoardMin.

Coastal Quilters Guild, Inc.
Minutes of the Board Meeting

June 17, 2004

Attendees: Angela Moll, Susan Carty, Betty Kelley, Marilyn Martin, Susan West, Heather Georgakis, Ruth Walters, Jean McCaffrey, Penny Odam, Ann Edelman and Paulette Ley

The meeting began at 5:30pm with sharing and a delicious dinner given by our President and hostess, Susan West. At 8:00 the minutes met with approval. The treasurer's report was approved. (see attached) The ending balance for May was \$5747.72.

A discussion began on how to make a smooth transition of our speakers to another engagement. Speakers used to stay in homes but now it is the exception. Most want to stay in a motel. The list of hostesses (those responsible for driving and dining with the speaker) needs to be updated.

Committee reports:

Programs: July will be Andrea Parejda. August will be Nancy Helpern. Nancy is well known for her landscapes. She has a traditional and contemporary appeal.

Workshops will be held for both speakers. Andrea's will be July 9th.

Quilt Show: Betty Kelly announced that the next meeting of the Q.S. committee will be July 20th. Betty said everything is proceeding smoothly. However, we were encouraged to submit our applications.

Challenge: no announcement

Pins: Marilyn Martin will ask at a general meeting for a show of hands of those who would be interested in purchasing a CQG pin. They would sell for \$5.00. 300 can be purchased a \$1.00 a piece.

SCCQG Southern California Conference of Quilt Guilds will be attended by Jean McCaffrey. Susan asked her to speak briefly about it at the July meeting.

Other- Satellites (Mini groups) Ruth Walters would like to organize a satellite group for those living in Carpinteria and Summerland. There are 4 people waiting to join a satellite. Ruth asked if we knew of any slots available.

Nominations: Parliamentarian, Angela Moll should be contacted with names for president. Hopefully, it would be someone who has been in the guild for a few years. Some people are willing to repeat their position or a similar one. Some job descriptions are missing and need to be rewritten.

Library ideas: Heather Georgakis, librarian helper, announced that \$675.20 was made at the Book Sale. The profits will go toward buying books and special memorial books. The extra books not sold were donated to the Goleta Public Library. Susan Carty suggested purchasing some books written for children.

Ann Durand a past member passed away in May.

A person to set up chairs in needed for August.

There will be no board meeting in July.

The meeting was adjourned at 9:00pm.

Respectfully submitted,

Paulette Ley,

Recording Secretary

COASTAL QUILTERS - JUNE 2004

STARTING BALANCE: \$5747.72

INCOME:

OPPORTUNITY QUILT	1319.00
BOOK SALE	502.20
MEMBERSHIP	195.00

2016.20

EXPENSES:

ST ANDREWS RENT/SETUP	100.00
SAN MARCOS STORAGE	60.00
OREX - NEWSLETTER	240.50
WORKSHOP (MAY)	29.23
NAME TAGS	32.33
BOOK REPAIRS/BOOKS	82.89

544.95

ENDING BALANCE JUNE 30,2004 \$7218.97