

Coastal Quilters Guild Inc.
Board Meeting, October 21, 2004

The meeting was called to order by the President, Susan West at 7:00pm. The following members were present: Ann Edelman, Betty Kelley, Jean McCaffrey, Judy Stanton, Kathy Laabs, Mary DeWeese, Nancy King, Nola Ferguson, Penny Odom, Sandy Hess, Susan Carty, and Wanda Livernois.

Secretary:

The Minutes were approved as read.

Committee Reports:

Nancy King reported that the next workshop is full and there is a waiting list of 4 people. Susan Carty asked about the possibility of sending out the newsletter by e-mail, which would eliminate a lot of printing and postage costs. Those members without e-mail can still get theirs mailed. The problem is the block of the month (BOTM); various ideas were discussed about handing out the BOTM at the meetings, or ganging together 6 months (or more) of the BOTM and giving them to members. The membership committee will be asked to include newsletter-by-e-mail information on the 2005 membership form.

Kathy Laabs reported that 67 lap and baby quilts were donated to the Unity Shoppe. All agreed that the quilts were great and the parade at the meeting was fun.

The treasurer reported a current balance of \$6081.93.

Wanda Livernois reported that the Opportunity Quilt Committee has done a great job in taking the quilt to different events and selling lots of tickets. They need a list of places that the committee has gone to in the past few years to give to next year's committee.

The programs chair, Ann Edelman, suggested a "swap meet" for the August meeting next year, instead of a silent auction. Members could "buy" a table, and sell whatever they wanted to. The Guild will get the up-front money for the table, plus a percentage of what is sold. The Board liked the idea, and will recommend to next year's board that they implement the idea. Also, the Book Sale and New Member Picnic will be in July next year.

Nominations:

The following slate of officers have been nominated:

Betty Kelley, President

Penny Odom, VP Current Programs

Linda Cassirer & Laura Martin, VP Future Programs

Dorothy Fitch & Judith Nybakken, Workshops

Recording Secretary: *Rochelle Schneider, Dorothy Oksner*

Robin Ruge, Corresponding Secretary

Treasurer: Marilyn Martin

Parliamentarian: Liz Turner

In addition, most committee positions have been filled, but we still need a 2005 Opportunity Quilt Tickets Chair, and a 2006 Quilt Show Chair.

Scholarships: Nola reported that our current SBCC scholarship is \$500/year, but SBCC has requested that amount be raised to \$1000/year, with a 5-year contract. The check for this year (the final one for this contract) will be sent in December, and next year's board needs to make a decision about the next 5 years: do we want to continue with the SBCC scholarship, or consider another recipient, such as the Adult Ed program?

Workshops: There is some concern because workshops have not been filling lately. What ideas are there for fixing the problem? Fewer workshops; extending workshop invitation to other guilds 60 days ahead of the workshop date; promoting the workshop in more and better ways.

Announcements: There were no announcements.

The meeting was adjourned at 8:06 pm.

Respectfully submitted,
Susan Carty, Secretary pro tem

COASTAL QUILTERS OCTOBER TREASURER'S REPORT

BALANCE 9-30-04: \$6081.93

EXPENSES:

ST ANDREW'S PRESBYTERIAN CHURCH	\$100
SAN MARCOS STORAGE	60.00
OCTOBER SPEAKER	300.00
SCCQG	26.88
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	\$486.88

INCOME:

SALES T'S AND TOTES	\$180
DOOR PRIZES	93.
OPPORTUNITY QUILT	2023.
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	\$2296.00

BALANCE 10-31-04

\$7891.05