

Coastal Quilters Guild Inc.
Board Meeting Minutes, November 18, 2004

Susan West began the meeting at 7:02pm. The minutes were approved. The treasury report was corrected and approved.

Committee Reports:

Ann Edelman, VP, said we were already for the January meeting.

Workshop sign ups we will be available 2 months in advance of the workshop. If it does not fill then it will be open to other guilds.

Kathy Laabs said that 13 more quilts came in for Unity Shoppe bringing the total to 87.

Betty Kelley announced the bottom line income for the Quilt Show was \$10,238. That includes the vendors. The increase over last year was due to the increase from \$5 to \$7 for the entry fee, because the attendance was lower.

Angela Moll, Parliamentarian, said the elections went smoothly. See insert of officers.

The entire slate was accepted.

Laura Nanna, Librarian, is cleaning cupboards and said all items need to be labeled. All organizations that rent the facility use that cupboard.

Announcements:

All officer notebooks should be up to date including job descriptions.

Membership forms should be updated as well. Do we use the info asked in the questionnaire?

The info is useful for a list of those willing to hostess a speaker and the kind of programs and speakers desired.

Directory changes of the bylaws did not get in the current Directory. It will be in the new one.

Susan sent flowers to Betty Libbert who has cancer and broke a bone.

December dinner meeting of the combined boards will be at Susan West's home on December 16th at 6:00pm. See insert flier.

Susan Carty announced the newsletter deadline as Friday the 19th.

This is the last formal meeting of this board. Susan was commended for efficiency and well conducted meetings.

Respectfully submitted,
Paulette Ley
Recording Secretary

COASTAL QUILTERS GUILD MONTHLY TREASURER'S REPORT – NOVEMBER
2004

BEGINNING BALANCE 11-1-04: \$7891.05

EXPENSES:

ST ANDREWS PRESBYTERIAN CHURCH	\$100
SAN MARCOS STORAGE	60
WEBSITE	79.95
NEWSLETTER	197.12
MISC. ADMINISTRATIVE EXPENSES	40,75
	25
	14.10
PROGRAMS	116.59
WORKSHOP	60.00
CHALLENGE PRINTING	62.53
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	\$2089.04

INCOME:

PERCENTAGE OF SALE	\$35
MEMBERSHIP	65
DOOR PRIZES	153.
OPPORTUNITY QUILT	189
	266.
WORKSHOP	665
SALE – TOTES	20.
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	\$1393.00

BALANCE NOV 30, 2004: \$7195.01

COASTAL QUILTERS 2004 BUDGET

2004 BUDGET- INCOME

Advertising	\$ 50.00
BAGS/T-shirts/pins	
Door Prizes	2000.00
Member Dues/Visitors	7000.00
Library	300.00
Opportunity quilt	3000.00
Quilt show	9000.00
Savings Interest	150.00
Workshops	4900.00
% of sales	150.00
Tax Refund	
TOTAL INCOME	\$26,550.00

2004 EXPENSES-

Administrative Costs	\$ 325.00
Block of the Month	150.00
CPA Fees	50.00
Challenge	300.00
Charitable donations	600.00
Community Quilts/Projects	100.00
Door Prizes	100.00
Equipment	150.00
Facility Rental/Expenses	1800.00
Historian	200.00
Hostess June Meeting	100.00
Insurance	550.00
Library	500.00
Membership	500.00
Miscellaneous	200.00
Newsletter	4000.00
Opportunity Quilt	1300.00
Programs/Workshops	13500.00
Refreshments	100.00
SCCQG guest travel/dues	500.00
Scholarships	500.00
Storage Locker	550.00
Website	100.00

TOTAL EXPENSES **\$26,175.00**