

COASTAL QUILTERS GUILD
BOARD MEETING MINUTES
May 19, 2005

President Betty Kelley opened the board at 7:05 p.m.

The Minutes were read. Joanne Dovgin moved to approve the Minutes from April 21, seconded by Marty Frolli, motion passed.

Announcements:

1. There was an incorrect address in the Newsletter for the Quilter's Studio, which will need to be corrected.
2. The Goleta Valley Art Association is having a fundraising event the weekend of Sept. 10 and 11 at the Stow House. Evelyn Gorrindo contacted our membership to see if they would be willing to contribute 20% of their sales as a required donation. Raffle tickets for our Opportunity Quilt would probably not be affected. The results of Evelyn's inquiry were in the negative. Booth space rent was anticipated to be \$50 for both days. We won't participate at this time. Betty will contact the Art Assoc. again closer to the event to see if they have changed their policy, especially if we provide information and flyers along with a quilt demo.
3. Library: Heather Georgakis reported that the library is now fully staffed with the necessary volunteers. The annual Book Sale will be held in July at the New Members' Picnic. The books left over will then be put into the August rummage sale.
4. Community Quilts: 64 quilts have been finished so far, on or way to the goal of 150 for the Hospice of Santa Barbara. 100 kits have been checked out, of which 29 have been returned. Guild members have donated an additional 35, for the total of 64. The May 25 workshop will be held at the Goleta Community Center from 9:00 to 3:30 p.m. Marty will offer a free pattern and lesson on the Indian Puzzle Quilt. 29 members have signed up for the workshop. Next workshops are Aug. 24 and Nov. 30.
5. Challenge Quilts: Nothing new to report.
6. Newsletter: Barbara Franklin sent an email to Betty saying that it will be most economical to continue printing with Ores. They have been made aware of our complaints and will work with us to do better. Peter will continue to email as well as bulk mail the newsletters. Betty suggested that we include a question as to whether members wish to have their newsletters emailed on the 2006 membership application. We will continue with our "ads" policy; i.e., one per member per year is free.
7. Opportunity Quilt: Concerns were expressed about the quilt missing the general meeting. Discussed having a "contest" to sell the most tickets, with the winner receiving a prize. Robin Ruge indicated she has some leftover leaf blocks which she would be willing to donate. Robin will talk to Judy before a final decision is made. Also, Marty volunteered Melissa's talents to design a large "ticket" to parade in front of the membership at each meeting in order to promote ticket sales.
8. Marilyn Martin distributed the Treasurer's Report. Marty moved and Robin seconded the report be accepted.
9. The storage locker cleanout day has been set for Tues., June 7 at 9:00 a.m. at San Marcos Self Storage on State Street.

Betty adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Rochelle Schneider, Co-Recording Secretary

TREASURER'S REPORT FOR: April 16 thru May 17, 2005

INCOME:

Door Prizes	\$	251
Workshop - May		665
Membership		115
Opportunity Quilt		50
TOTAL INCOME		1,081

EXPENSES:

St. Andrew's Pres. Church	100
Chair set-up	50
San Marcos Storage	60
St. Andrew's Pres. Church (May workshop)	60
Orex (April newsletter)	149.98
Newsletter (Replenish Postal acct.)	200
Programs/workshops	2,007.28
Library (Purchase books)	386.79
Opportunity Quilt	92.51
Administrative Costs (Stamps)	37
Historian (For 2004)	60.89
TOTAL EXPENSES:	3,204.45

Checking Acct. Bal. As of 5-17-05 2,437.57

Money Market Bal. As of 4-30-05 31,487.49

Community Quilts - Update May 18, 2005

Goal

150 Quilts to Hospice of Santa Barbara

Finished Quilts to Date:

64

29 from Kits

35 from Members

Kits Assembled:

150

Kits Checked Out:

100

29 Returned

71 Still Out

Kits Ready to Check Out:

50

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May Workshop:

Wednesday May 25th

Goleta Community Center

9 am - 3:30 pm

Free pattern and lesson - Indian Puzzle Quilt.

29 Members signed up (25 confirmed, 3 not-confirmed, 1 maybe).

Next Workshops:

Wednesday August 24th

(Only two signed up to date.)

Wednesday November 30th

(Only two signed up to date.)