

COASTAL QUILTERS GUILD
BOARD MEETING MINUTES
June 19, 2005

President Betty Kelley opened the board meeting at 7:06 p.m.

The Minutes were approved as written.

Treasurer's Report: Door prize proceeds are down. The question was raised as to whether we are supposed to receive 10% of the proceeds from the speaker's sales. Linda Cassier will check to see if this is in the standard contract. Penny Odom will check Marti Michell's contract to see if it was included.

Programs: 1) Ricky Tims' flyers and merchandise were received. We will use CD's, etc. for door prizes. 2) Angela Moll will be holding an upcoming workshop on her 2005 Opportunity Quilt "Leaves" block technique as a fundraiser for the Guild on Fri., October 21, 2005 (location TBA).

Newsletter: Leslie Hogan announced that several people continue to be tardy in turning in articles. Please get items in by deadline or will not be included. "Ad" guidelines as printed are somewhat contradictory; we should just be aware of this.

Workshops: July is the new members' picnic. Penny is diligently working on the auction to be held in Aug. Seven people are signed up for the Sept. workshop with Erika Carter at the GVCC. Oct. is the much awaited "Challenge". Mary Story is coming in Nov. for a workshop at the church. Discussion about inviting the San Marcos Madrigals to the Dec. meeting. In turn we could offer a donation to them. Regarding speakers, Marilyn Martin suggested putting in place a type of rating system/info binder to refer to in the future. We should include feedback from the Board as well as the membership.

2006 Quilt Show will be Sept. 30 to Oct. 1: Oleta Bennett is the chairperson. 1) Liz Turner asked for 2-3 people to chair public relations and advertising, which is very important at this time. Additional committees will need to be formed in the near future. Discussed names of several people to contact. Leslie will put notice in the newsletter. 2) Special Display/Featured Artist: Leslie mentioned Paul Pilgrim's quilts. Also a Carpinteria establishment/location may have Amish quilt collection (located at a lighting company). Nola Ferguson may know about this. Leslie made a motion to move \$1,000 from the general fund to the quilt show fund for expenses.

Betty adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Rochelle Schneider, Co-Recording Secretary

TREASURER'S REPORT FOR: May 18 thru June 16, 2005

INCOME:

Door Prizes - June	\$	119.
Workshop - June		710.
Opportunity Quilt		742.
TOTAL INCOME		1,571.

EXPENSES:

St. Andrew's Pres. Church	100.
Chair set-up	50.
San Marcos Storage	60.
Goleta Comm. Center (June workshop)	60.
Orex (May & June newsletters)	303.91
Programs/workshop (June)	1,105.26
Opportunity quilt (2006 fabric)	326.25
Adm. Costs (P. O. Box rent)	68.
Membership (name tags)	43.96
TOTAL EXPENSES	2,117.38

Checking Acct. Bal. As of 6-16-05 1,887.19

Money Market Bal. As of 5-31-05 31,510.19