

**Coastal Quilters Guild
Board Meeting
July 16, 2009**

The July Board meeting of the Coastal Quilter's Guild was held at Maravilla in Goleta. President Darilyn Kisch called the meeting to order at 6:30 pm.

Attending the meeting: Ky Easton, Becky Gallup, Cathe Hedrick, Priscilla Jacobs, Dee Johnson, Darilyn Kisch, Barbara MacCallum, and Patty Six.

Minutes: Dee Johnson moved to accept the minutes of the June Meeting. Barbara MacCallum seconded the motion. Motion approved.

Business:

Bus trips: A minimum of 40 needed for Long Beach Quilt Show Bus Trip.

Cookbook: Darilyn suggested that the guild publish a cookbook as a fundraiser. The idea was positively received and Darilyn is going to research it further.

Website: Challenge quilt pictures from 2006 are needed for the website. Susan West took the pictures that year and some were found in the Challenge Quilt notebook but more would be appreciated.

Non Profit Support Center: Membership is \$30/year and the consensus was that it was for bigger organizations than the guild.

Membership Directory: The possibility of adding coupons for various vendors was discussed to motivate members to pick up their directories. Also, adding coupons and charging for advertising in the newsletter was discussed. This may be considered in the future.

Show and Tell: In the minutes for the general meeting the names of those participating will no longer be listed. Only the number of quilts shown will be listed.

PR Board Position: A committee of Cathy Rose, Cathe Hedrick and Darilyn Kisch will meet July 28th to discuss the name of this position and write a job description.

Treasurer's Report:

Naomi Hicks submitted the treasurer's report for June 20 through June 30, 2009. (See Attachment) Cathe Hedrick moved to accept the Treasurer's Report. Dee Johnson seconded the motion. Motion approved.

Barbara MacCullen moved to accept the Treasurer's budget through July 16, 2009. Patty Six seconded the motion. Motion approved. The income was \$2014.50 and the expenses were \$924.36.

Ky Easton and Naomi Hicks presented a first draft of the Budget for the Fiscal year 2009-2010. A line review of the budget followed. Changes discussed for expenses:

Donations added to Charitable donations	\$2000
Increase Block of the Month	\$200
Decrease library	\$400
Increase SCCQG-travel and membership	\$600
Decrease Opportunity Quilt	\$1200
Decrease Community Quilt	\$1200
Increase Historian	\$100
Increase Membership	\$700
Increase Insurance	\$551
Decrease CPA	\$600
Increase Challenge Quilts	\$250
Website, Web Base, and Database (combined)	\$350
Increase Workshop Reimbursement	\$100
Quilt Show expense added	\$1000
Increase Newsletter	\$27000

Changes discussed for the income:

Increase membership	\$8000
Increase workshops	\$4500
Decrease donations	\$0
Decrease Opportunity Quilt	\$3000
Quilt Show	(left open)

Ky Easton will revise the budget and bring it to the August meeting.

Cathe Hedrick moved to adjourn. Dee Johnson seconded the motion. Motion approved.

Meeting adjourned at 7:55 pm.

Respectfully submitted,

Priscilla Jacobs
Recording Secretary

**Coastal Quilters Guild
Board Meeting Agenda
July 16, 2009**

President
Darilyn Kisch

VP Programs
Cathe Hedrick

Speaker Liaison
Dee Johnson

Workshop Coordinator
Patty Six

Recording Secretary
Priscilla Jacobs

Corresp. Secretary
Barbara MacCallum
& Jean MacMillan

Treasurer
Ky Easton

PR
vacant

Parliamentarian
Edalee Kechn

CALL to ORDER

WELCOME and INTRODUCTIONS

APPROVAL of MINUTES from June 2009 board meeting

BUSINESS

Picking prize-winning picnic picture

Bus trip updates

Cookbook idea discussion

TREASURER'S REPORT

2009-2010 Budget discussion

ADJOURN board meeting

2010 QUILT SHOW MEETING to follow
Show Committee Chair: Karen Pickford

Next SCCQG meeting:

Oct 10th – Hemet – Meet the Teachers (Part 2)

**Next general meeting: Aug 13th (silent auction)
Next Board meeting: Aug 20th (6:30pm)**

TREASURER'S REPORT FOR: June 20 – June 30, 2009

Submitted by: Naomi Hicks

	Monthly Total	July thru current date YTD
INCOME:		
Airbus – Long Beach	690.00	1450.00
Auction		3055.25
Book Sale		473.95
Door prizes		2464.00
Donations		803.00
Membership	1650.00	8035.00
Opportunity Quilt – YTD 2009 -\$505		2879.25
State Refund		10.04
Workshops		4615.00
Quilt show - closed checking account		12196.73

TOTAL INCOME:	\$2,340.00	\$35,982.22
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EXPENSES:

Airbus – Ticket purchase Long Beach Show	367.95	1877.95
Admin – Replace Quilt Show check outstanding – Easton	40.00	573.19
Bill's Copy Shop -Newsletter		1913.47
Block of the Month		
Chair Set-up		900.00
Challenge	*	219.34
CPA Gary A. Smith – tax returns		550.00
Donations		1207.57
Door prizes	12.93	331.19
Goleta Valley Community Center		630.00
San Marcos Storage	65.00	780.00
St. Andrews Church – June		1200.00
Community Quilts		1087.57
Hartford Insurance		540.00
Historian		20.12
Library	*	668.59
Membership – pouch	*	1594.17
So. Ca. Council of Quilt Guilds		424.09
Opportunity Quilt		694.18
Postage -Newsletter & Seals		223.78
Public Relations		79.95
Program- Dec		250.26
Speaker Fee – plus expenses		9437.86
U.S. Postmaster		431.00
Website		437.95
Workshop reimbursement		105.00
TOTAL EXPENSES:	\$485.88	\$26,177.23

* OVER BUDGET

Checking Acct. Bal. as of 6/30/09	\$15,644.30
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Money Mkt. Bal as of 06-30-09	\$6,057.30
CD 5 yr due 07-22-13 @ 4.36%APY	\$11,164.86
CD 6 mo. Due 10-31-09 @ .94%APY	\$11,051.18

