

**COASTAL QUILTERS GUILD
BOARD MEETING
SEPTEMBER 17, 2009**

The September Board Meeting of the Coastal Quilters Guild was held at Maravilla in Goleta. President Darilyn Kisch called the meeting to order at 6:30 pm.

ATTENDING: Ky Easton, Becky Gallup, Cathe Hedrick, Priscilla Jacobs, Dee Johnson, Darilyn Kisch, Barbara MacCallum, Patty Six, Kathy Rose, Chris Allen, Bonnie Barber, Yolanda Garcia, Louise Salgado and Marilyn Martin.

WELCOME & INTRODUCTIONS: There were no new members welcomed. Bonnie Barber and Yolanda Garcia were introduced.

MINUTES: Cathe Hedrick moved to accept the minutes of the August Board Meeting. Dee Johnson seconded the motion. Motion approved.

BOARD AND COMMITTEE REPORTS:

Treasurer's Report: Ky submitted the August 21-September 17, 2009 treasurer's report. (See attachment) Dee Johnson moved to accept the report. Barbara MacCallum seconded the motion. Motion approved. Ky also started a discussion concerning the amount of money that should be kept in the checking account of the Quilters Guild.

Action item: Marilyn Martin will help Ky shop for CD rates in the future.

Speaker Liaison: Dee Johnson reported she wrote a thank you note to John Flynn. She will now write to future speaker, Jill Schumacker. Chris Allen has received door prizes from Jill. Jill is known as the quilt maker to the queen.

Action item: Darilyn has a pattern for quilted crowns and will provide it to members who are interested in wearing a crown to the November Guild Meeting.

Public Relations: Kathy Rose reported she is working with Bonnie Barber. The new media page will explain the Guild's mission. She is now working on a spreadsheet with media contacts.

Membership: Becky Gallup reported there are currently 247 members. There was positive feedback concerning the new name holders. There will be a \$4 charge for replacing lost name holders. The question arose if it was possible for the directory to be on the website. That is not possible because of privacy issues but it can be put on the website with access by board members only.

Corresponding Secretary: Barbara MacCallum reported she dispensed items to Cathe and Darilyn. She also reported she is having difficulty with publications accurately reporting her notices.

Webmaster: Bonnie Barber reported she needs someone to take photos of events she is not able to attend. She would also like to put more member work on the website.

Action item: Bonnie will email the proper way to send pictures to her. She will also cancel Bizland when it expires.

Workshops: Patty Six reported that there were 26 sign ups for the Flynn workshop but there were 5 cancellations two days before the event. Refunds were given before the workshop because spots could be filled. Refund policy needs to be clarified. It is stated in the front of the current directory. No refunds until after the workshop and only if the spot can be filled. Exceptions are made for fires, deaths, etc.

Community Quilts: Yolanda Garcia reported that many kits were given out at the general meeting. There have been requests for quilt backs and a need for focus fabrics. Yolanda suggested that the Hospice and the Assistance League give a presentation in January to revive interest in the community quilts.

Door Prizes: Chris Allen reported she will be traveling for the next meeting but she has a substitute for her position.

Library: Darilyn read a report from Heather Georgakis. There will be 12 new books at the October meeting and new DVDs. Heather's next task is to list the library books on the website.

OLD BUSINESS:

E-Mail Blast: After a recap of the email blast situation, it was decided that a board member needs to approve an email before it is sent.

Adult Ed Update: Darilyn reported she has not received a reply in response to the letter she sent. Marty cannot do an independent class.

PIQF: Bus trip was cancelled. There were only 6 sign-ups.

Logo Issues: Kathy Rose presented the difficulties with the present logo. She also presented some options.

Action item: Cathe Hedrick and Kathy Rose will get quotes from graphic designers. Bonnie Barber will help them come up with the parameters.

NEW BUSINESS:

SBCC Stage Backdrop repair: Darilyn was asked if the quilting group could sew up panels for a new curtain since the current one is worn and patched with duct tape. It was discussed and concluded to be a good idea.

Added Speakers: Cathe Hedrick presented a list of added speakers.

October Meeting: Darilyn would like Bonnie to prepare a presentation explaining the website and how to use it for the October meeting. Bonnie agreed.

December Meeting: There will be no board meeting in December. There will be a general meeting with Joel Cunningham, a raffle, and the drawing for the Opportunity Quilt.

Action item: Darilyn would like the board and committee members to begin think of ways we can positively impact the guild or the community. Some suggestions given were a wireless mike for the guild or a check to be given to the Unity Shop.

Satellite Groups, October 29: Darilyn and Suzy Pelovsky have arranged for a meeting of satellite groups representatives to discuss how satellite groups can help the guild.

Next SCCQG meeting is October 10 in Hemet.

Dee Johnson moved to adjourn the meeting. Patty six seconded the motion. Motion approved.

The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Priscilla Jacobs
Recording Secretary

TREASURER'S REPORT
 Coastal Quilters Guild
 August 21 - September 17, 2009

	Monthly Total	July through current date YTD
INCOME:		
Memberships	420.00	3090.00
Workshops	280.00	315.00
Opportunity Quilt	163.50	491.50
Door prizes	241.00	430.00
Book Sale		334.50
Auction	51.00	4420.00
Long Beach Quilt Show		328.00
TOTAL INCOME:	1155.50	9409.00
EXPENSES:		
San Marcos Storage	65.00	130.00
St. Andrews Presbyterian Church	100.00	300.00
Chair set-up	75.00	225.00
Goleta Valley CC workshops	90.00	180.00
Workshop refunds	105.00	175.00
John Flynn Workshop	1956.50	1956.50
Fee: 1543.90		
Hotel and meals: 412.60		
Taxes	621.36	621.36
Preparation 580.00		
Franchise Tax Board 10.00		
Attorney General Registry of Charitable Trusts 25.00		
Postage 6.36		
Department of Justice Raffle Application	20.00	20.00
Long Beach Quilt show airbus + tip		611.00
Newcomer's Picnic		188.43
Block of the Month		45.37
Bizland		44.72
July Trip to SCCQC		127.10
Auction		700.00
2010 Quilt Show		200.00
Door prizes		25.20
Community Quilts		360.78
Tixity		79.95
Newsletter printing and postage:		799.00
Hartford Insurance		551.00
TOTAL EXPENSES:	3032.86	7340.41
Checking account balance as of 09-17-09:		17717.83
Money market balance as of 08-31-09:		6062.22
CD: 5 yr, due 7-22-13 @4.36% APY:		11164.86
CD: 6 mo, due 10-31-09@.94% APY:		11051.18

Submitted by Ky Easton, Treasurer

**Coastal Quilters Guild
Board Meeting Agenda
Sept 17, 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
Kathy Rose

Parliamentarian
Edalee Keehn

CALL to ORDER

WELCOME and INTRODUCTIONS

APPROVAL of MINUTES from August 2009 board meeting

APPROVAL of TREASURER'S REPORT - August 2009

BOARD & COMMITTEE REPORTS

OLD BUSINESS

- Email blast policy recap
- Logo issues – Kathy R.
- Adult Ed update
- PIQF bus canceled

NEW BUSINESS

- Road2CA bus
- GVCC stage backdrop repair
- Newly added speakers
- October meeting program
Website overview Oct gen. mtg – Bonnie B.
- December meeting

ADJOURN

Next SCCQG meeting:

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

Newsletter deadline: Sept 19th

Next general meeting: Oct 8th

Next Show meeting: Oct. 10th

Next Board meeting: Oct. 15th (6:30pm)