

**COASTAL QUILTERS GUILD  
BOARD MEETING  
October 15, 2009**

The October Board Meeting of the Coastal Quilters Guild was held at Maravilla in Goleta. President Darilyn Kisch called the meeting to order at 6:25 pm.

**ATTENDING:** Ky Easton, Cathe Hedrick, Priscilla Jacobs, Darilyn Kisch, Barbara MacCallum, Patty Six, Kathy Rose, Yolanda Garcia, and Louise Salgado.

**WELCOME AND INTRODUCTIONS:** There were no new members introduced.

**MINUTES:** Cathe Hedrick moved to accept the minutes of the September Board meeting. Barbara MacCallum seconded the motion. Motion passed.

**BOARD AND COMMITTEE REPORTS:**

Treasurer's Report: Ky submitted the treasurer's report for September 18 – October 15, 2009. Members services, \$451.52, should be charged to membership (directory and badges). Marilyn and Ky did not get information on CD's but will check with Community West Bank to see about rates. Barbara MacCallum moved to accept the treasurer's report. Kathy Rose seconded the motion. Motion passed.

Membership: There were no new members for September but four guests. Total membership is *285. 258*

Action Item: Kim is no longer a member of the guild but is still listed in the newsletter. Kim will be asked to renew her membership.

Corresponding Secretary: Barbara had no report. She passed out limited quantities of Quilter's Path Booklets. Kathy Rose sent email that corrected mistake in the Independent. Kathy Rose will forward that email to Barbara.

VP Programs: Cathe Hedrick reported changes in the program. Nancy Ota has been moved to October 2010 and Tonye Phillips has been moved to November. The auction for 2010 will be eliminated and replaced by speaker Cindy Needham from Superior Threads. There will be a workshop on Friday but limited to 15 participants. The Quilt Show will be September 25 – 26, 2010. Tickets will be \$8 presale, and \$10 at the door. Jean Wells from the Stitchin Post has been signed up as a speaker for 2011.

Webmaster: Bonnie reported that she would like to generate two new pages. One page would be quilts that have received outside recognition. The other page would list workshops offered through other guilds.

Action item: Darilyn will find out if other guilds would like their workshop listed on our website.

**Action item:** Patty Six will list our workshops on other guild websites if above item is positively received.

**Action item:** Patty will be the contact for other guild members interested in our workshops.

Public Relations: Kathy Rose reported the following items: upgraded with tixity, new program with news buzzes, writing articles for newsletter but not sure if space is available, and passing on to Karen the idea of a quilt show CD.

**Action item:** Kathy Rose would like any ideas on how to promote guild.

Workshop: Patty has been contacting other guild concerning workshops. There will be no workshop in December. Yovonne Porcella will speak in January. There will be an Open Sew, October 24, to make crowns for the November meeting.

Community Quilts: Yolanda and Louisa reported backing and batting is now available. They are now in need of fabric attractive to men. Organizations receiving quilts will speak in February 2010. Links to Hospice and Assistance League are on the website.

#### **OLD BUSINESS:**

Darilyn has not received a reply to her letter to Adult Education. However, there will be a meeting on Oct. 27 at 5:30 pm at the Schott Center to discuss the class issues with Adult Ed.

#### **NEW BUSINESS:**

*St. Andrew's Church* will be celebrating its 50<sup>th</sup> year anniversary in January 2010. Darilyn would like to acknowledge this anniversary in some way.

**Action item:** Bonnie will research the cost of a projector for the guild's use.

**Action item:** Darilyn will respond to the church and ask what they need: railing for the steps in hall we use, lighting, wireless mike, etc.

*Sponsoring Kaffe Fassett in January 2010.* A representative of Kaffe Fassett contacted Darilyn seeking a sponsor for a Jan. 4<sup>th</sup> event at the Marjorie Luke theatre.

**Action item:** After a brief discussion, the board decided not to sponsor this event.

*December Meeting:* Darilyn read a letter from the Women's Homeless Shelter explaining their purpose and needs.

**Action item:** Board decided it would participate in collecting needed items for the Women's Homeless Shelter.

**Action item:** Orphan Blocks: Members would collect blocks and send them to a guild in Washington who then would put them together in quilts.

**Action item:** Continue to collect cans for food drive.

*Unity Telethon:* December 13, 2009.

*Historian position:* Bonnie is now putting the information on the website. New historian would check and supply Bonnie with the information.

*Next SCCQG meeting* is January 9, 2010. Location to be determined.

Ky Easton moved to adjourn the meeting. Patty Six seconded the motion. Motion approved.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Priscilla Jacobs  
Recording Secretary

TREASURER'S REPORT Coastal Quilters Guild, September 18 - October 15, 2009

|  | MONTHLY<br>TOTAL  | YTD<br>July through<br>current date |
|--|-------------------|-------------------------------------|
| <b>INCOME</b>                            |                   |                                     |
| Membership                               | \$35.00           | \$3,125.00                          |
| Workshops                                | \$560.00          | \$875.00                            |
| Opportunity Quilt                        | \$132.00          | \$623.50                            |
| Door prizes                              | \$170.00          | \$600.00                            |
| Book Sale                                |                   | \$334.50                            |
| Auction                                  |                   | \$4,420.00                          |
| Long Beach Quilt Show                    |                   | \$328.00                            |
| Airbus refund                            | \$990.00          | \$990.00                            |
| <b>TOTAL INCOME</b>                      | <b>\$1,887.00</b> | <b>\$11,296.00</b>                  |
| <b>EXPENSES</b>                          |                   |                                     |
| San Marcos Storage                       | \$65.00           | \$195.00                            |
| St. Andrews Presbyterian Church          | \$100.00          | \$400.00                            |
| Chair set-up                             | \$75.00           | \$300.00                            |
| Goleta Valley CC workshops               | \$90.00           | \$270.00                            |
| Workshop refunds                         |                   | \$175.00                            |
| John Flynn Workshop: meals               | \$27.13           | \$1,983.63                          |
| Taxes                                    |                   | \$621.36                            |
| Raffle permit                            |                   | \$20.00                             |
| Long Beach Quilt show airbus             |                   | \$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                         | \$209.40          | \$570.18                            |
| Tixity                                   |                   | \$79.95                             |
| Newsletter printing and postage          | \$307.22          | \$1,106.22                          |
| Hartford Insurance                       |                   | \$551.00                            |
| Bank fee                                 | \$40.00           | \$40.00                             |
| Programs                                 | \$250.00          | \$250.00                            |
| Guild Memberships                        | \$30.00           | \$30.00                             |
| Library                                  | \$209.18          | \$209.18                            |
| Member services                          | \$451.52          | \$451.52                            |
| <b>TOTAL EXPENSES</b>                    | <b>\$1,854.45</b> | <b>\$9,194.86</b>                   |
| Checking account balance as of 10-15-09: |                   | \$17,750.38                         |
| Money Market balance as of 9-31-09:      |                   | \$6,064.71                          |
| CD: 5yr, due 7-22-13 @4.36% APY:         |                   | \$11,164.86                         |
| CD: 6 mo, due 10-31-09@0.94% APY:        |                   | \$11,051.18                         |

Submitted by Ky Easton, Treasurer

**Coastal Quilters Guild**  
**Board Meeting Agenda**  
**Oct 15, 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 Sept 2009 board meeting

APPROVAL of TREASURER'S REPORT - Sept 2009

NUMBERS for Oct meeting

New Members 0      TTD:

Guests 4

Food Donations 96

BOARD & COMMITTEE REPORTS

OLD BUSINESS

- Adult Ed update
- GVCC stage backdrop repair
- "Where's Otto" prizes

NEW BUSINESS

- Sponsoring Kaffe Fassett in Jan.
- St. Andrews' 50th
- December meeting –  
    women's shelter  
    food drive
- Unity Telethon

ADJOURN

Next SCCQG meeting:  
Jan 9th – location TBD

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| <p>Newsletter deadline: Oct 17th<br/>Open Sew: Oct 24th<br/>SBCC Open Forum: Oct 27th<br/>Satellite Rep Mtg: Oct 29th<br/>Next general meeting: Nov 12th<br/>Next Show meeting: Nov 14th<br/>Next Board meeting: Nov 19th (6:30pm)</p> |
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