

COASTAL QUILTERS GUILD

BOARD MEETING

FEBRUARY 18, 2010

The February Board Meeting of the Coastal Quilters Guild was held at Maravilla in Goleta. President Darilyn Kisch called the meeting to order at 6:34 pm.

ATTENDING: Marie Butcher, Kathy Rose, Patty Six, Edalee Keehn, Louise Salgado, Sue Kadner, Dee Johnson, Becky Gallup, Marilyn Martin, Ky Easton, Diane Moore.

WELCOME & INTRODUCTIONS: Darilyn welcomed Marie, Marilyn and Diane.

MINUTES: Edalee Keehn moved to accept the minutes. Patty Six seconded the motion. Motion passed.

TREASURER'S REPORT: Ky submitted the January 22, 2010 to February 18, 2010 treasurer's report. Kathy Rose moved to accept the report. Patty Six seconded the motion. Motion passed. See attached report.

NUMBERS FROM FEBRUARY: New Members: 4 YTD: 266

Guests: 0

Food Donations: 39 YTD: 1,031

BOARD & COMMITTEE REPORTS:

Speaker Liaison: Dee reported on a good workshop with Andi Perejda. There will not be a workshop on the Friday following the Challenge Quilt guild meeting in March.

Marilyn Martin reported that Barons wants to donate a BabyLok machine for a raffle at the show. Sue discussed having two baskets as raffle items, also. This discussion was tabled.

Darilyn has prepared a Guild & Meeting Events Schedule that will be put in the monthly newsletter. For each month's meeting there will be information on the following events: BOM, Community Quilts, Door Prizes, Library, Show & Tell, Treasure Table, Workshop Sign-Ups, and Guests-Free Night.

Community Quilts: Louise reported that nine new quilts have been received. The total number received so far is in the 50's.

Publicity: Kathy Rose reported that the Santa Barbara Independent issue dated February 18-25, 2010 lists our "Harvest of Colors Quilt Show" in their 7th Annual "Calendar of Fundraisers 2010." She submitted the info.

Parliamentarian: Edalee encouraged the board members to find people to fill the remaining unfilled positions for next year. A slate of nominees is needed by April. The membership votes in May. The board transition meeting is in June and in July the newly elected board members and committee chairs assume their positions.

Workshop Coordinator: There will be an Open Sew on March 13, 2010 from 9-3. Freddy Moran is the speaker for the April guild meeting and the Friday workshop. The workshop is full and there is a waiting list.

Marie Butcher reported that people have been signing up for refreshments for the guild meetings. There is just one opening left.

Darilyn said that there will be a satellite rep meeting on Thursday, February 25, 2010, at Patty's house.

Diane Moore said she is relinquishing her position as Greeter for the guild meetings. Is there anyone who would like to assume this position?

OLD BUSINESS:

Changing of the board: The board change-over will take place at the June 17 board meeting. This meeting will take place at Darilyn's house at 5:30 pm. and will be a bar-b-que for all outgoing and incoming board members and committee chairs.

Challenge & 1st Thursday/Opportunity Quilt Update: The Challenge Quilts will be on display at Grant House for 1st Thursday on April 1st. Grant would like to keep the quilts there for the rest of the month. The new Opportunity Quilt will be unveiled that night at Grant House.

Showing Challenge Quilts at Maravilla: There has been some discussion about showing the Challenge Quilts at Maravilla.

NEW BUSINESS:

March 20th is National Quilting Day: Darilyn asked for suggestions as to what we could do in acknowledgement of this day. A couple of suggestions were to make up kits at the next Open Sew for The Pillowcase Challenge or bags for breast cancer patients.

Guests free for Challenge night? Yes – by an informal voice vote. There was a discussion of which guild meetings would be free for guests. This will be noted on the Guild Meeting & Events Schedule.

Art Quilt program in May: Ranell Hansen and Jeanne Surber will put on this program. They are asking for art quilts from guild members. There will be a mini-show of art quilts that night.

Budget for Sunshine Chair person: A suggestion for \$150 was made. Dee didn't feel that this much is needed.

Budget for Transportation Chair position: Bus trips pay for themselves, expenses must be covered to make it go. Budget not needed for ride-sharing to meetings.

Auction Chair person: It was suggested that this be a committee job as it entails too much work for one person.

Dee Johnson moved to adjourn the meeting. Patty Six seconded the motion. Motion passed.

The meeting was adjourned at 7:44 pm.

Respectfully submitted,

Barbara MacCallum

Corresponding Secretary (Acting Recording Secretary)